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OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, January 3, 1977

CITY COUNCIL ROOMS

Lansing, Michigan

January 3, 1977

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Adado, Baker, Belen, Blair, Brenke, Gunther, Hull, McKane—8.

Absent: None.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Belen.

Pledge of Allegiance was given by Nancy Byrd of Sexton High School.

By Councilman McKane—

That the Council Proceedings of December 20, 1976 be approved.

Carried.

HEARING ON PROPOSED CHANGES IN ZONING CLASSIFICATIONS

January 3, 1977, at 7:00 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment be as follows:

That the property described as:

Z-55-76 — 114 Bingham St.,

be rezoned from "DM" Multiple Dwelling District to "J" Parking District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Margot Armis of Edward G. Hacker Co. was present to answer any questions.

Referred to Committee on Planning.

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January 3, 1977, at 7:00 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-56-76 — 930 West Holmes Rd.,

be rezoned from "J" Parking District to "F" Commercial District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Margot Armis of Edward G. Hacker Co. was present to answer any questions.

Referred to Committee on Planning.

January 3, 1977, at 7:00 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-57-76 — 3409 So. Logan St.,

be rezoned from "E-2" Drive-In Shop District to "F" Commercial District.
anyone present who had any suggestions or

The Mayor announced that if there was objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Referred to Committee on Planning.

January 3, 1977, at 7:00 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-51-76 — 407-411 Fenton St.,

be rezoned from "A" One Family Residence District to "F" Commercial District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

The following persons spoke:

Ed. Roe, 402 Fenton St.

Chas. Armitage, 461 Ramport Way, East Lansing, Michigan spoke for Donald Balmer, 329 Fenton St.

E. C. Hoisington, 328 Fenton St., spoke.

Mark Eytcheson, 503 Curtis Rd., East Lansing, Michigan, petitioner spoke.

Referred to Committee on Planning.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON NON-AGENDA ITEMS, YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

No persons spoke.

COMMUNICATIONS AND PETITIONS

The following applications have been filed for licenses:

PUBLIC DRIVERS —
Ralph E. Collar, Robert Gray Hays, Larry Miller.

Referred to Committee on Ordinance and Contracts and City Affairs.

Letters from the Michigan Municipal League relative to:

The 1977 Region II meeting to be held in Howell, Michigan, January 20, 1977.

Referred to Mayor's Office, City Councilmen and Department Heads.

Requesting a special 24-hour liquor permit for February 23, 1977, at Civic Center in connection with Annual Legislative Conference.

Referred to Committee on Ordinance and Contracts and City Affairs.

Letter from Mildred Nelson relative city's proposal to purchase property at 627 So. Holmes St.

Referred to Committee on Buildings and Properties.

Letter from Delmar Smith in regard to overtime parking tickets and payment of same.

Referred to City Attorney.

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THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON ANY OF THE FOLLOWING ITEMS LISTED ON THE AGENDA: COMMITTEE REPORTS, REPORTS OF CITY OFFICERS AND BOARDS, AND RESOLUTIONS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

No person spoke:

REPORTS OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS approves the following applications for licenses:

PUBLIC DRIVERS —
Ralph E. Collar, Robert Gray Hays, Larry Miller.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
R. J. BAKER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Brenke, Gunther, Hull, McKane—7.

Nay: Councilman Blair—1.

Councilman Blair wished to change his vote to a yea vote.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request of Index Inc. for transfer ownership of 1976 "B" Hotel licensed business with Dance permit at 125 W. Michigan Avenue from First of Lansing, Inc., reports as follows:

That Final report be approved having received all the required signatures as directed by Committee Report of November 8, 1976.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
R. J. BAKER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Yeas: Councilmen Adado, Belen, Brenke, Gunther, McKane—5.

Nays: Councilmen Baker, Blair, Hull—3.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request of Michigan Municipal League for permission to serve alcoholic beverages on February 23, 1977, at the Lansing Civic Center, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit will be obtained from Michigan Liquor Control Commission.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
R. J. BAKER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Traffic Board that Stopping, Standing, or Parking be prohibited on the east side of Grand Avenue from Saginaw Street to 465 feet south of Saginaw Street, and on the west side of Grand Avenue from Saginaw Street to 670 feet south of Saginaw Street, reports as follows:

The Committee concurs in the recommendation of the Traffic Board.

Signed:

LOUIS F. ADADO,
TERRY J. McKANE,
Committee on Public Safety.

By Councilman Adado—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

December 16, 1976

Honorable Mayor Gerald W. Graves,

Mayor Pro-Tem Terry J. McKane, and

City Council Members

Lansing City Hall

Lansing, Michigan 48933

Dear Mayor Graves, Mayor Pro-Tem and Council Members:

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I hereby certify that the amendment of the contract between the Greater Lansing Urban League and the Housing and Redevelopment Department of $49,155.00 is in conformance with Section 2A-11 of the Community Development Ordinance.

This contract meets the requirements set forth for certification pursuant to the above sighted Section.

Respectfully submitted,

ORRIN E. SHARP,
Executive Assistant to the Mayor for Community Development.

Referred to Committee on Community Development.

December 29, 1976

Dear Fellow Council Members:

On November 29, 1976 you appointed by resolution a Special Committee on Taxation and named me as chairman with Lester Hopkins, Internal Auditor, and James Dowsett, Finance Director, as the other two members. You further required that this committee provide a report prior to January 1, 1977. After several meetings by this committee and following intensive staff work by the Finance Department, Internal Audit staff, and the Law Department, I present the attached report and recommendations for your consideration. I recommend that a Committee of the Whole meeting be scheduled in the near future to consider this report and to formulate any City Council policy statements deemed desirable at this late date.

I have renumbered each item on the resolution to which the committee is responding and have dealt with these items in that sequence. You will find attached a copy of the resolution with the revised numbers, analysis of each item, a list of final recommendations. line graphs, City Attorney's opinion, and three tables.

I hope that this report will provide the information necessary for the Council to begin making policy decisions regarding future budgets, a role which I consider important to the total budget-making process.

Thank you for your consideration of this report.

Sincerely,

TERRY J. McKANE,
Chairman,
Special Committee on Taxation,
Mayor Pro Tem.

Referred to Committee of the Whole.

RESOLUTIONS

By Committee on Community Development—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing through the Housing and Redevelopment Department has entered into Contract with the Greater Lansing Urban League (PN-295) on October 4, 1976, effective October 1, 1976 through September 30, 1977, in the amount of Forty-nine thousand, One Hundred Fifty-five and 00/100 ($49,155.00) dollars.

Whereas, the Finance Department has determined that it is necessary to amend said Contract in order to prevent a deficit operation in certain budget items under this Contract, and

Whereas, the City of Lansing through the Housing and Redevelopment Department and the Greater Lansing Urban League do mutually agree to amend said Contract from January 1, 1977 through September 30, 1977, by reducing the percentage of time undertaking and (Column 2, Personnel Sheet) weeks to be employed (Column 3, Personnel Sheet).

Now, Therefore Be It Resolved, that the Mayor and City Clerk be and are hereby authorized and directed to execute said amendment of the Contract on behalf of the City of Lansing, after approval as to form by the City Attorney and certification as to availability of funds in Account No. 258-842-641-847 and 258-842-642-847.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the bid for the sale of property commonly known as the American Dry Cleaners Building located at 1217 Center Street and 1225 Center Street, further described as:

Assessor's Plat No. 21 of Block 6, Original Plat S135 ft of N234 ft Lot 2 and S30 ft of E79.86 ft Lot 2,

was opened at 3:00 p.m. EST on Tuesday, December 14, 1976; and,

Whereas the City Council, on December 27, 1976 referred the proposal submitted by Dard Inc. to the Committee on Buildings and Properties; and

Whereas the proposal to purchase submitted by Dard, Inc., contained terms and conditions consistent with the Proposal to Sell prepared by the City,

Now, Therefore Be It Resolved that the Mayor and City Clerk be authorized to execute a contract including those terms and conditions stipulated in the Proposal to Sell, to be performed by the purchaser within the time periods specified.

Be It Further Resoled, that the Mayor and City Clerk execute a quit Claim Deed prepared by the City Attorney's office in favor of the purchaser upon completion of all the conditions of the contract.

Adopted by the following vote:

Unanimously.

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By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing Planning Department has a need for aditional personnel on a part-time basis, and Lansing Community College can provide such personnel through the auspices of the College Work-Study Program, and

Whereas, 80% of the wages for such personnel will be paid from Lansing Community College Federal Work-Study account and 20% of such wages will be paid from existing Planning Department funds account number 101-801-000-707, and

Whereas, the City Finance Director has certified that existing employee benefit accounts covering the City's liabilities in the areas of Social Security and Workers Compensation obligations are sufficient to cover such mandated expenses,

Now Therefore Be It Resolved, that the Mayor and City Clerk are authorized and directed to sign the Work-Study Agreement with Lansing Community College on behalf of the City of Lansing, subject to approval by the City Attorney as to form and certification of availability of funds by the Finance Director.

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Brenke, Gunther, Hull, McKane—7.

Nay: Councilman Blair—1.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That the appointment of Mrs. Jane Tibbetts to the Human Relations Committee for a term expiring June, 1980, be confirmed.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, Burnetta A. Terrill Reilly deeded to the City of Lansing by warranty deed the west 20 feet of the east 141.5 feet of the north 160⅛ feet of Lot 1, Block 1, Plat of Oak Crest Subdivision (3000 block So. Cedar St.) which deed was recorded February 8, 1956 at Liber 715, page 559 with the Register of Deeds of Ingham County; and

Whereas, the City of Lansing intended to use the property for alley purposes; and

Whereas, the property was not a dedicated alley; and

Whereas, the deed recorded February 8, 1956 does not contain a reverter clause; and

Whereas, the City of Lansing no longer wishes to retain ownership of the property; now, therefore, be it

Resolved, that the west 20 feet of the east 141.5 feet of the north 160⅛ feet of Lot 1, Block 1, Plat of Oak Crest Subdivision (3000 block So. Cedar St.) be sold by quit claim deed to the highest bidder.

Adopted by the following vote:

Unanimously.

By Community Development Committee—

Resolved by the City Council of the City of Lansing:

Whereas, the Mayor has submitted his proposed Community Development projects and budgets for the Third Program Year application to the City Council for their review and consideration; and

Whereas, the City Council is required by the Fiscal Year 1978 Community Development Management and Decision Making Process Schedule, dated September 9, 1976, to submit its proposed projects and budgets to the City Clerk no later than January 6, 1977, and to conduct a public hearing to consider public comments concerning the Third Program Year on January 17, 1977; and

Whereas, the City Council must adopt the proposed Community Development application for the Third Program Year for submission to the A-95 Clearing Houses on February 15, 1977 for their review and to the U.S. Department of Housing and Urban Development for approval by April 1, 1977;

Now, Therefore Be It Resolved, that the City Council concurs that the proposed Community Development Third Program Year projects and budgets proposal (attached for public consideration and comment during the public hearing be scheduled for Monday, January 17, 1977 on the tenth floor of the Lansing City Hall at 7:00 p.m.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas the City of Lansing provides services to the community that entail the use of a large fleet of trucks, and

Whereas these vehicles represent both a substantial expenditure of City funds and an integral link in the efficient accomplishment of City service, and

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Whereas it has come to the attention of this committee that the City does not have an accepted truck replacement schedule, and

Whereas the City Council is desirous of providing policy direction to the Mayor on this matter, therefore

Be It Resolved that the Mayor provide a proposed truck replacement schedule to the Council as part of his proposed budget for fiscal 1977-78, and

Be It Further Resolved that the Internal Auditor be instructed to prepare a truck utilization study for City Council in order that the number and deployment of trucks required for City services may be integrated into the development of City policy on truck utilization and replacement.

Adopted by the following vote:

Unanimously.

By Councilman Hull—

Resolved by the City Council of the City of Lansing:

Whereas, the City Council, by resolution, resolved on November 29, 1976, that free parking would be provided in the South Washington Mall for the balance of 1976; and,

Whereas, this free parking was enthusiastically received by the merchants in downtown Lansing, and was directly related to an increase in downtown shoppers during this past Christmas season;

Now, Therefore, Be It Resolved that free parking in the South Washington Mall be continued on Saturdays through the month of January, 1977; and,

Be It Further Resolved that the Traffic Department is directed to continue the rescheduling of its parking employee's working hours to create the maximum dollar savings to offset any potential revenue losses during this test period; and

Be It Finally Resolved that the Traffic Department is directed to undertake a detailed analysis during this test period to determine the feasibility of providing free parking in the South Washington Mall on Saturdays and that the foregoing analysis be submitted to City Council no later than Wednesday, January 26, 1977.

Adopted by the following vote:

Yeas: Councilmen Baker, Belen, Blair, Gunther, Hull, McKane—6.

Nays: Councilmen Adado, Brenke—2.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of $7,161,650.58.

Signed:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Councilmen Baker-Hull—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter relative to considering business not on the agenda, be waived.

Carried.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That Councilman Brenke be elected Mayor Pro Tem for 1977.

Adopted by the following vote:

Unanimously.

Councilman Brenke thanked the council for electing him Mayor Pro-Tem for the coming year and will do his best to fulfill his responsibility.

Councilman Belen spoke for the council and thanked Councilman McKane for his leadership as Mayor Pro-Tem during the past year.

January 3, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem and

Council Members:

Although Council has not requeted that any official statement be made by myself concerning any client that has a compatible or adverse interest to the City of Lansing that I represent in my private practice,

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there were inquiries at my interview on December 30, 1976, concerning the possibility that I represent clients in my private practice that would or could have an adverse interest to the City of Lansing.

I have, therefore, reviewed all of my active files, and based upon the information obtained, I make the following affidavit.

STATE OF MICHIGAN)
) ss.
COUNTY OF INGHAM)

I, Frederick L. Stackable, being duly sworn, state as follows:

1. That I have reviewed all of the open and active files in my private practice of law.

2. That there are no files in which I represent any person, club, or corporation or group of any kind or sort that have any adverse or compatible interest in or with the City of Lansing.

FREDERICK L. STACKABLE.

Subscribed and sworn to before me this 3rd day of January, 1977.

BARBARA T. OBERLIN,
Notary Public, Ingham County, Mich. My Commission Expires: 11-1-80.

Received and placed on file.

INTRODUCTION OF ORDINANCE(S)

The following ordinance(s) of the City of Lansing, Michigan, providing that the Code of Ordinances be amended by:

Adding a new subsection (b) to Section 4-10 of said Code (Consumption in public or unlicensed places prohibited), was introduced by Councilman Hull, read a first and second time by its title(s) and referred to the Committee on Ordinance and Contracts and City Affairs.

By Councilman Blair—

That this meeting stand adjourned.

Carried.

Council adjourned at 8:20 p.m.

THEO FULTON,
City Clerk.

Lansing, Michigan

January 3, 1977

B/M

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OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
OF THE CITY OF LANSING

Proceedings, January 10, 1977

CITY COUNCIL ROOMS

Lansing, Michigan

January 10, 1977

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Adado, Baker, Belen, Blair, Brenke, Gunther, Hull, McKane—8.

Absent: None.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Gunther.

Pledge of Allegiance was given by Kelly Frees of J. W. Sexton High School.

By Councilman Brenke—

That the Council Proceedings of December 27, 1976, Special Meeting of December 30, 1976 and January 3, 1977, be approved.

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Brenke, Gunther, Hull, McKane—7.

Nays: Councilman Blair—1.

Monday, January 10, 1977

Honorable Mayor Pro-Tem and Members of the Lansing City Council

City Hall

Lansing, Michigan 48933

Dear Mayor Pro-Tem and Council Members.

In the State of the City Message to you of two years ago, I advised of the establishment of an official Bicentennial Commission for the City of Lansing, that I had appointed an Executive Committee, with Dr. Philip Gannon, President, Lansing Community College, to serve as Chairman, and, at the time, I named 21 Operating Committees. I can now report with the passing of the Bicentennial Year of 1976, that the City of Lansing very

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properly and enthusiastically celebrated the 200th Birthday of our United States. Some of the programs held are as follows:

—**Elementary Schools,** in early 1976, highlighted the history of our Nation, through student research for the completion of written papers and paintings;

—**"America, I Hear You Singing,"** featuring the Max Davey's Singers, was held at the Civic Center on January 25, 1976, and despite inclement weather, nearly a "full house" was present;

—**The Aviation Open House** of May 22 and 23, held at the Capital City Airport, drew an estimated 100,000 persons to witness the performances of the USAF Thunderbirds, the USA Golden Knights Parachute Team, Air Show America and to visit the various displays, including the "historic to modern" line of aircraft.

—In the month of May, the **Lansing School District Music Festival** was held, with participation of all bands, orchestras, and choirs, and a Lansing Community Band Concert was held.

—On July 2, 3 and 4, the **"Spirit of '76 Weekend"** was held, and included a concert by the Lansing Symphony Orchestra, an Ox-Roast, Venetian Regatta, fireworks, one of the City's largest parades ever with more than 3,000 direct participants, an Ethnic Festival, displays by Boy Scouts of America, church and fraternal groups, participation by the Lansing Police Band, early-morning, interdenominational religious services, including area clergy and choirs, followed by the "reading of the Declaration of Independence," the singing of the National Anthem, the raising of the Colony, the State and National flags, Air National Guard fly-over, a military artillery gun salute, the Riverfront Park dedication, and the opening of the Lansing Metropolitan Sports Hall of Fame, at the Lansing Community College, events in total, which attracted more than 150,000 persons;

—The month of August saw 166 Japanese from the Shiga Prefecture welcomed to Lansing as part of the Sister-City program, the presentation of the musical, "1776" at the Capitol Building, and the Great River Race at Moore's Park;

—**The Labor Day '76 Celebration,** sponsored by local unions, was held at the Riverfront Park, and was the first such in-City event in many years, most others being held in the past at Lake Lansing, or area county fairgrounds;

—Early September was, also, the start for **Senior Citizen activities** which continued into October, and featured arts and crafts displays, dancing, games and musicals;

—**Oktoberfest,** sponsored by the Jaycees. in the Downtown, drew approximately 15,000 persons to the goodwill affair;

—**United Nations' Day** was held on October 22, and proclamations were read, the official flag raised, ending with a band concert.

Other events, at various times, in the Year 1976, ranged from the U. S. Marine Corps Bicentennnial "Plant-a-Tree" Program, to visits to our City by youth bands from foreign countries, to individual church and group activities, to the unique "Welcome to Lansing" display, with free literature, as sponsored by area Service Clubs, for more than 6 months at Capitol City Airport. Throughout this Great Year, newspapers, magazines, television and radio, each played an important roll, from the local to the national level, by bringing to all Americans the strengths of the Nation, as well as the weaknesses, for all to consider.

To all who participated in the activities of the Bicentennial Year, whether such be large, or small. I am most grateful. People proved that they cared. **The spirit has led me to the decision that the Ethnic Festival, where people of all walks of life come to better understand each other, should be re-done in 1977. Therefore, it is my intention to call together, soon, those concerned, the purpose being to put into motion efforts to bring about another successful event. Your cooperation will be most appreciated.**

Directly, or indirectly, the City participated in the activities of: The American Red Cross—Downtown Blood Donor Days to assure that the "gift of life" would be availabe as needed; the Central Michigan Old Timers' Baseball Association to assist youngsters in sports; the Old Newsboys' Association to assure that needy children had warm boots and shoes; The State Journal's Christmas program to warm the hearts of people of all faiths; the Greater Lansing Safety Council in an effort to improve safety conditions for school aged youngsters, cyclists, school bus drivers and truck drivers; the Lansing Metropolitan Development Authority, in its drive to locate new businesses in the area, and encourage businesses already here to expand; the now being constructed St. Lawrence Hospital, which, when completed, will better the health care for Lansing residents, in addition to many persons living throughout the area, and in a radius of 20 to 30 miles; to name a few.

In turn, numerous persons are contributing time, effort and expertise to the City by serving on various boards, authorities and study committees. These contributions are invaluable and they lend to the strength of the City of Lansing.

Two of the City's newest boards are the Lansing Economic Development Corporation and the Lansing Downtown Development Authority. Though most difficult to bring into being, both are progressing in an excellent manner. For example, my original communication, with written support from local organizations, requesting the establishment of the Economic Development Corporation was forwarded June 23, 1975—others followed—but, it was not until January 19, 1976, that the Articles of Incorporation for the Economic Development Corporation, and the Lansing ordinance establishing the Lansing Downtown

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Development Authority could be filed with the State of Michigan. Finally, on March 10, 1976, I was privileged to "chair" the organizational meeting (joint) of the members of the two new boards. The established goals immediately set were: **(1) create more jobs within the City; (2) retain existing business within the City; (3) support existing business and industrial expansion within the City; and, (4) persuade new business and industries to locate within the City.**

Since that date the members of these boards, and myself, have met at regular intervals and several significant accomplishments have been achieved in line with the established organizational goals and objectives.

On Monday, October 4, 1976, the Economic Development Corporation finally, by Resolution of the City Council, accepted title to the 50 year old, 450,000 square feet, F.M.C. (John Bean) building with the provision that the Corporation would assume responsibility for re-payment of over $80,000 in "holding costs," taxes and insurance advanced by the City of Lansing. This imaginative, bold and dramatic investment gamble by the Economic Development Corporation to alleviate conditions of unemployment and to assist local industries and commercial enterprises in their attempts to strengthen and revitalize the City's economy, has paid handsome dividends. By having ample manufacturing space available, Economic Development Corporation representatives were able to persuade Diamond Reo Parts Manufacturing, Inc., to remain in Lansing and transfer operations to the John Bean Buiding. This assured financial stability of the project, but more importantly, saved approximately 60 jobs and an important industry for the City.

The ripple affect of this activity led to subsequent leases being negotiated with Service Fabrication, Inc., for 20,000 square feet, relocating their operations to Lansing from Traverse City and Mulliken, Michigan, and Allied Data Corporation moving from Atlanta, Georgia, having leased approximately 5,000 square feet. These developments raised the employment factor to over 150 new jobs and prompted inquiries from across the State and Nation as to the availability of the Economic Development Corporation's industrial assistance program and facilities. The success of the Economic Development Corporation John Bean project experiment, convinced officials of Diamond Reo Parts Manufacturing, Inc., that the future prosperity of their organization was solely dependent upon Lansing's economic climate. As evidence of this relatively new company's confidence in the City, my office received an offer from Diamond Reo Parts Manufacturing, Inc., to purchase the John Bean Building from the City for $300,000. Following an affirmative vote by the electorate in the Primary and Special Election held August 3, 1976, the property was sold to Diamond Reo Parts Manufacturing, Inc., real estate subsidiary, Truck Properties, Incorporated, on November 5, 1976. It is worthy of note that the dedicated, volunteer members of the Economic Development Corporation, with excellent decision making abilities, accepted a tremendous challenge and then met that challenge head-on. **They helped to improve employment, on one hand, and they provided the assurance that people do care, on the other hand.**

Throughout this whole process, my Executive Assistant has spent hundreds of hours coordinating activities, preparing reports, meeting with prospective tenants, and so forth. It is now imperative that he be relieved of this added responsibility, and since there exists a variety of projects for both the Economic Development Corporation and the Downtown Development Authority, **I am recommending that these organizations employ a full time Director to coordinate the responsibilities of the organizations, and further, that the City of Lansing continue to participate in all efforts of economic improvement.**

Since my original communication to you of well over two years ago, pertaining to **Plant Rehabilitation Listricts and Industrial Facilities Tax Exemptions,** you have now taken major, constructive steps with your recent approvals of requests for assistance from Lindell Drop Forge, Industrial Welding and Capital Bedding Company—during 1976, the State Tax Commission has certified all three firms, with a total amount of $1,025,000 classified as "new development," from which all governmental taxing units will receive taxes based upon one-half of the regular tax rates, the Real Property not being subject to exemption. The importnat factor here is that Lindell Drop Forge, which had relocation offers from several other states, and a foreign nation, when we first started discussing Tax Certifications with Lindell representatives two years ago, is going to remain in Lansing, with increased employment potentials, improved and competitive facilities; that the other two firms will, also, increase employment positions and with modernized facilities. I am confident that your most recent approval for Cutler Plastics Corporation will be sanctioned by the State Tax Commission and the Department of Commerce.

On June 11 of 1976, following meetings with General Motors officials, I announced that a multi-million dollar expansion—modernization program would take place at Fisher Body and at Oldsmobile, hopefully to be completed over a 3 to 5 year period; that the plans for Fisher Body called for more than 500,000 square feet of new, or modernized facilities, and the demolishing of almost 250,000 square feet of buildings, some more than 50 years old; that the Fisher Body plans included a new paint shop, body shop, upholstery trim area, seat cushion facility, and improved employee accommodations; that the proposed facilities would equate to one-third the size of the whole Diamond Reo Plant, and substantially larger than the John Bean Building; and with a projected employment increase of 600-800 positions.

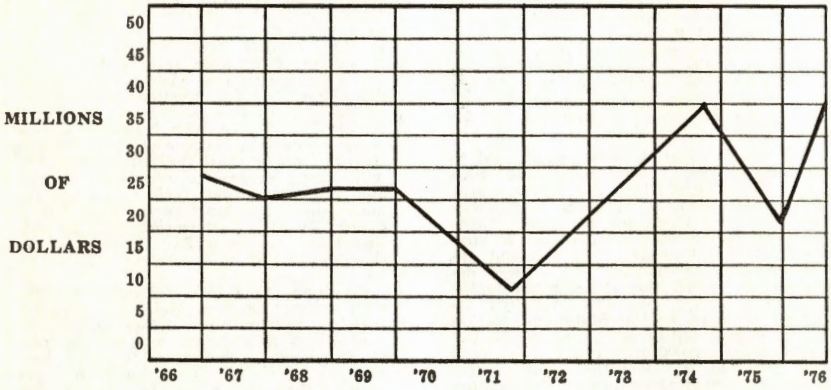
Planned improvements announced for Oldsmobile included the complete installation of assembly conveyors and equipment in a previously erected building at the

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Main Plant Final Assembly Complex, plus an improved materials handling system, enlarged plant yard space to accommodate materials storage, new marshalling area for finished vehicles, improved truck and rail receiving facilities, and the demolishing of several older buildings, to be followed by the construction of new ones.

On June 21, 1976, a request that a Plant Rehabilitation District be established for both projects was officially before you, based on the State Act and Guide I forwarded to City Council in a communication of September 6, 1974. To date, you have not approved either request, even though a $9,000,000 Building Permit has been requested by Fisher Body from the City's Building Department. Directly before you are a real significant number of jobs—some of these will be permanent, when the projects are completed, and some on a 3 to 5 year temporary basis during the period of demolition, and then reconstruction and construction—the first to be employed, will be construction workers, who are presently 30 to 40 percent unemployed. Directly before you is a giant commitment of new and expanded facilities, which is an assurance of improvement and permanence of our overall employment positions, and a substantial gain in the income tax base. I recommend your immediate attention to the long delay in your decision making process and urge your approval of the requests long before you.

In the area of construction and reconstruction, there is great momentum within the corporate limits of the City of Lansing. It behooves us to encourage it, and add impetus, in the interest of positions of employment, both temporary and permanent, in the interest of an improved City, facility-wise, and in the interest of meeting competition head-on in the categories of business and industry. FOR EXAMPLE, past participation, and pledges of interest, have assisted Lansing in 1976 to lead all cities in Michigan, other than monstrous Detroit, in construction activity—and, by a substantial margin—according to recent National reports. As of mid-1976, Lansing's construction activity ranked 86th among the Nation's 200 largest cities. Building Permit Value in our community, for all of 1976, was $52.9 million, the second highest annual total in Lansing's long history; a 72% increase over the 1975 figure of $30.6 million. Of the total $52.9 million Building Permit Value, $12.0 million was for residential construction, while the balance of $40.9 million was for commercial-industrial-public facilities construction. The line-graph below indicates the dollar value of commercial-industrial-public facilities construction for the past 10 years:



The encouraging aspect of this escalation is the diversification of new construction in the City, such as: First Phase of St. Lawrence Hospital at $10,000,000; Fisher Body Paint Shop at $9,000,000; Oldsmobile Engine Distribution at $310,000; Water Treatment Plant at $5,500,000; Eastern High School Field House (renovation) at $1,750,000; East Side Fire Station at $490,620; South Washington Park Ice Rink at $448,600; Parts Warehouse at $550,000; Casa Nova Restaurant at $450,000; Red Roof Inn (81 rooms) at $391,000; Michigan Bell Telephone at $470,000; Provincial House, Inc., at $1,000,000; and, Telephone Communications, Inc., at $500,000, to name a few.

The Year 1976 saw the completion of the Continental Cablevision Office Building in the north part of the Central Business District, the start of the Telephone Communications Office Building, directly to the east of that facility, and the beginning of extensive remodeling project of the Hollister Building in the middle of the Central Business District. At the south end of the Central Business District is the now extensively renovated Plaza One, the workstation for approximately 500 persons

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—and, adjacent to that, and soon to be completed, is the modern Headquarters Building of the Michigan State AFL-CIO. Complementing these is the recently constructed First State Savings Association of East Lansing Building, and the remodeling of several others. The aforementioned visibly shows faith in the Central Business District, and just as others are already planning to do in the Year 1977. This combined action will provide a sound foundation for economic strength for, what is commonly called, "our Downtown."

Amid this activity stood the long, vacant Number One Block, waiting and waiting for someone to come along and develop it—in mid-1976, I decided that hoping and waiting just was the wrong approach. This is why I quietly named the Ad-Hoc Committee and charged the Committee with developing a "concept," which would meet the City's objectives for this site—the Ad-Hoc Committee did just that in an excellent, detailed manner, as you are now aware. The Conceptual Plan, titled Washington Square Center, detailed: The City's responsibility and that of a developer; the location and cost of a 329 room hotel, with financing methods and projected incomes; the location and cost of on-site parking; a retail area and expected rental costs; the location of a convention center, including anticipated use, cost and expected income; and more, and all based on market studies, and those of architectural and construction firms. You have now basically approved the concept, as has the Lansing Economic Development Corporation. The approach is the reverse of that ordinarily taken, but hopefully, it will be successful. Since the report was made public just several weeks ago, great local and national interest has been shown—finance groups have requested presentations and these have been made; meetings have resulted; and, I am optimistic that a facility will be constructed on this important piece of land. Should our hopes culminate into reality, the Central Business District will have a catalyst for future progress and development. I will keep you advised.

For a much longer period, I have been deeply active in the attempts to "save the Olds Plaza Hotel," see it re-financed, and upgraded. Decisions within a matter of days can determine the final disposition of this matter. The facility is important to our growing convention business, would retain jobs, and would, I am certain, complement the Washington Square Center. I will keep you advised.

In another area of business expansion and employment, I announced, in mid-June of 1976, that Jackson National Life Insurance Company would move to the City of Lansing. Officially, Jackson National Life Insurance Company, which is rated in the top twenty-five percent of insurance companies in the world, made Lansing its international headquarters during the last Labor Day Weekend, when all records, computers, office equipment and personnel moved into a new location at Andrew Jackson Drive and Executive Drive. The Lansing Metropolitan Development Authority coordinated all efforts between A. J. Pasant, Board Chairman and President of Jackson National Life, and my office. The Lansing Metropolitan Development Authority worked diligently with the City of Lansing by directly, or indirectly, assisting in locating several other new firms within our corporate limits, including Auto Specialties Company in Midway Center with an employment of 170.

One year previously, LMDA played an important role in helping several firms establish new operations here, including a new Michigan distribution center, a warehouse, a new service center and a new office facility.

The Lansing Metropolitan Development Authority exists for the benefit of our City, and other area governmental units. In an effort to provide financial stability to LMDA, I proposed several years ago that all governmental units in the Greater Lansing Area budget funds on a per capita basis—the City of Lansing not only met its proportionate financial share of $13,000 plus, but, also, provided office space and services in the effort to improve the area economy. Most other governmental units paid on a per capita basis—displaying a true sense of responsibility—until 1976, when one major contributor "dropped along the wayside." Simultaneously, expenses of LMDA have increased, putting that organization in a bad financial position. I am recommending that the City of Lansing once again step into the breach and take up the slack—I urge that you appropriate, and as soon as possible, $7,500 from the Emergency Account, above the City's regular payment, so that the Lansing Metropolitan Development Authority can continue to provide economic improvements for the City proper, and the Greater Lansing Area, as a whole.

As we enter the Year 1977, our economy is a happier one from two years ago. For example, on January 6, 1975, the U. S. Labor Department announced a 7.1 percent National rate of unemployment; the next day, the Michigan Employment Security Commission announced an 11.2 percent unemployment rate for Michigan. The Metropoliton Detroit Area was listed as having an unemployment rate of 12.4 percent, and Business Week (December 14, 1974) listed the inner City as having a rate of 23 percent, with Pontiac close behind at 20.9 percent. The Lansing Area was estimated to be just over 7 percent.

The most recent report of the Michigan Employment Security Commission points out that unemployment is 2.1 percent below the Michigan average of 8.8 percent, or 6.7 percent of the total work-force of 210,600, and 1.2 percent lower than the National average of 7.9 percent. Meanwhile, employment is at an all time high of 195,500, for a gain of 10,000 jobs.

Lansing's per capita income of $5,238 and its median household income level of $15,289 are, according to the latest report of sales and Marketing Management, above those for the State of Michigan at $3,279 and $11,126 respectively, and well above the $3,078 per capita and $10,048 per household income levels for the Nation.

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We are healthy economically, and getting healthier. This doesn't mean we stop trying, or that we "rest on the oars." There is much to be done.

Business and industry provide positions of employment and improve the tax base. To "tie together" the efforts of the Lansing Metropolitan Development Authority, the Lansing Economic Development Corporation, the Lansing Downtown Development Authority and the Greater Lansing Chamber of Commerce, I am herein naming a group of volunteers to a team to be known as "Ambassadors of Goodwill." Any of the aforementioned will be at liberty to call upon the "Ambassadors of Goodwill" to welcome into Lansing any representatives of prospective businesses or industries, and request they visit prospective businesses or industries at out-of-Lansing locations. Each will be armed with background information pertaining to the City's advantages. The basic goal is to outwardly show that Lansing is interested in its own future, and in that of others. Original, unpaid volunteers include: Ralph Kauffman, Abrams Aerial Survey Corp.; William Walworth, Michigan National Bank; Richard Bushy, Bank of Lansing; Fred Abood, Attorney at Law; Nan Martin, Martin and Associates; John Petroff, Petroff Realty; John Crouse, architect; Richard Kositchek, Kositchek Clothing; Fritz Bennetts, Oldsmobile; Dr. Philip Gannon, Lansing Community College; Bert Lee, Michigan State Building and Construction Trades Council; Roland Rhead, Attorney at Law; William Lett, Lett's Fashions; Dr. Edward Harden, Story, Inc.; A. J. Pasant, Jackson National Life Insurance Company; Gordon Long, developer; Earl Brush, Lansing Board of Water and Light; James Bury, Michigan Bell Telephone Company; and C. Jon Holmes, insurance executive.

In the field of public employment, a Manpower Administration budget of $2,820,000 for calendar year 1976 made it possible for the City of Lansing to hire, or cause to be hired, 306 people for public service jobs. The funds were provided to Lansing by the Department of Labor under Title II and VI of the Comprehensive Educational and Training Act (CETA) of 1973, and Title V of the Public Works and economic Development Act of 1967. A total of 235 jobs were divided among 29 divisions and departments of our City government, and 71 jobs were distributed among 12 nonprofit government related agencies. Among these agencies were the Lansing School District, the Board of Water and Light, CATA, Lansing Community College, the Urban League, Safety Council and the Center for the Arts. Three hundred forty-six formerly unemployed people in Lansing held full-time CETA jobs during 1976. Of those people terminating, better than 59% found permanent, unsubsidized employment.

The Title X grant provided manpower for a Parks and Residential Site Improvement project. Under this grant, Benjamin Davis Park was developed, 2,100 tree stumps were removed, and 7,745 new trees were planted along Lansing's residential streets.

Congress voted to renew Title VI funding, but to date, funds have not been appropriated, so we do not know whether Lansing will have the same number, or a lesser number, of Public Service Employment jobs for 1977. We will continue to aggressively seek federal funds which allow the City to provide employment opportunities for our unemployed. Regarding this, I expect to see CETA, Title I funds, in the amount of $80,000, available from February 14, 1977, through September 30, 1977.

This Title I allocation will be used primarily to refurbish City Hall (painting, waxing, washing walls, etc.). City Hall is dirty; grates, walls, ceilings, doors, rails, pipes, baseboard floor trim, etc., are filthy. Much has been said about the former condition of the Civic Center, but actually City Hall is worse. This is the result of 20 years of neglect, and no preventative maintenance. There is much to be done, and supervision will be extremely important. There will be a total of 24 slots—24 people enrolled at one time. However, there is a goal of 60 people to be employed. It is anticipated each participant will be employed for 16½ weeks duration. This project will be in cooperation with the Public Service Department, and under the administrative control of the Manpower Office.

In the field of public improvements, the City of Lansing recently submitted 10 grant applications totaling $12,431,367 for Federal Funds authorized by the Public Works Act of 1976. This Act provides for monies for construction projects which could get underway within 90 days and would be job, or employment, oriented. The 10 Public Works grant applications submitted by the City of Lansing were designed to: get underway within days; remodel the Civic Center to improve the City's convention business; improve the economic vitality and provide recreational facilities for North Lansing; promote public access to, use of, and extend our Riverfront Park; aimed to rejuvenate the Central Business District; improve the quality of life for all by improving other basic parks; do Aurelius Road construction, replace an inadequate and unsafe structure in the process, and construct necessary storm and sanitary sewers in the area not served; reconstruct Moores River Drive, and surface 21 miles of unpaved City streets; increase pedestrian safety, improve aesthetics through tree plantings along Michigan Avenue, east, in addition to repairing sidewalks, curbs, gutters, etc.; and, expand and improve the Central Business District through the hotel-retail mall concept.

We met the requirements, and for the months of April, May and June—the period for which unemployment statistics were to be considered—Lansing's unemployment exceeded 8 percent. When the "dust of th Federal bureacracy and the Congress of the United States had settled," in excess

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of 158 million dollars was announced for distribution in Michigan—Lansing and Ingham County received "not penny one." I am of the opinion that some of the projects for which dollar awards were provided will not be under construction within 90 days—that the Federal Legislation was originally so designed that cities like our own, which worked long and hard to adopt responsible annual budgets, to search out new businesses, to encourage industrial expansion and job markets, had "strike three" called against them even before they came to the plate to bat. I for one am not appreciative of having City of Lansing taxpayers, individually and collectively, pay our own share to the U. S. Government, and then pay additions for the New York's, the Detroit's, the Buffalo's, and the other free spending, debt ridden communities of the Nation.

We said to the Federal Government, "Please give us back some of our tax dollars, and we will improve our City, meet needs, provide positions of employment and start doing so within the 90 days you stipulated." The Federal Government, in turn, penalized us, because our people act too responsible—the Federal Government took our tax dollars for someone else, and then slammed the door in our faces.

I, therefore, recommend that you formally adopt a resolution of objection to be forwarded to our members of the U. S. Senate and the House of Representatives, the Economic Development Administration, and the Office of the President; that you instruct the Federal Program Coordinator to request from the Federal Government a list of those projects sanctioned, which are not actually underway in 90 days; and that you seriously consider seeking an appointment with the proper Federal officials to discuss the matter.

One of the grant applications forwarded was for the updating of the Civic Center, including air-conditioning. The lack of air-conditioning renders the Civic Center almost useless during the late Spring and Summer months of each year—but, the high costs to maintain the facility continue. The couple of users, during this annual period, are subjected to extreme heat, and, as you are aware, Lansing has lost users as a result. The Convention Business in Lansing has been a large, beneficial operation—new monies annually coming into the City have been estimated to be $18,000,000 to $21,000,000—air-conditioning of the Civic Center can substantially increase the new flow of dollars, to the benefit of many enterprises, such as hotels/motels, Downtown merchants, restaurants, caterers, etc. In my 1974-75 Recommended Budget, I provided Council with a line item of $500,000 to air-condition the Civic Center—Council approved the recommendation, but delayed the project. THEN, on August 23, 1976, you transferred $150,000 of the amount for a modernization study. This advance work was used as a basis for the aforementioned Public Works Grant Application, which was not approved by the Federal Government.

Simultaneously, with the Budget Recommendation for the Civic Center, I recommended that $380,000 be budgeted from the Fifth Entitlement Period from Revenue Sharing for a Swimming Complex for the Southeast part of Lansing—Council approved the recommendation. However, since that time, you have expressed opposition to the facility, resulting in no action being taken. The funds cannot just lie idle—this is contrary to the intent of the Act. Therefore, I am recommending that $380,000 be transferred to match the $350,000 remaining in the Civic Center Air-Conditioning Account, and further, that you proceed with this portion of improvement of the Civic Center at as early a date as possible. This will assure a 12 month operation for this facility, and turn it from being a partial "white elephant" into a totally useful building.

In the area of Community Development, Lansing has moved ahead cautiously, as a result of some of the fiasco of the old Model Cities Program. Under Title One of the Community Development Block Grant Program, we have, and will continue to receive funds from the U. S. Department of Housing and Urban Development for a variety of housing stock improvements, other physical developments and related programs.

To expend what is promised to be a $29 million neighborhood program, the City of Lansing has developed a citizen participation process supporting the Community Development Program which is noteworthy. Citizens are considered a potentially valuable asset to community development planning and local decision making. It is a continuous process of citizen interaction with government officials to help develop, execute, and evaluate plans and programs for the City's Community Development Program. While ultimate authortiy and responsibility for decision making rests with elected public officials, there are substantial benefits to be derived from effective citizen participation including the assurances that the Community Development Program will be responsive to local needs and encourage a broader base of community support and involvement. The City is endeavoring to develop a viable urban community as its primary objective, by providing decent housing, a suitable living environment and expanding economic opportunities, principally for persons of low and moderate income.

Implementation of the Community Development Program has been criticized by some individuals in that it is moving too slowly. Execution of the program is a complicated process, particulary if the City is going to alow maximum citizen participation. It is not our objective to rapidly implement a Community Development Program merely for the purpose of expending Federal tax dollars; it is intended, however, to implement a program: that is well thought out and planned; that will produce significant, recognizabe results that will last throughout the years to come. The City will achieve a much more meaningful Community Development Program through its adopted concept of selecting specific target areas to direct the program under a containment strategy. I

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am pleased to report that "all systems are go," in that, in the months ahead the City of Lansing will benefit from an accelerated implementation of the Community Development Program which will accomplish established goals and objectives in a more efficient and effective manner.

In case you are not aware, Federal Grand Juries, and Courts, have now indicted 10 persons formerly associated with Model Cities Federally funded programs, and found them "guilty" of fraud, falsifying records, etc. One is a former Director of Program Management of Model Cities, another left to work for the Michigan State Supreme Court, before being indicted, while another is a former staff member of the Citizen's Congress. The Federal Grand Jury will probably consider other informations early this year, which may lead to additional indictments.

During my past charges of some programs of Model Cities, one former Council member advised that I should take my complaints to the Federal Bureau of Investigation, or Internal Revenue, or a Grand Jury—I did. The aforementioned mark some of the results, results we do not need in the Community Development Program.

The key in this new program is neighborhood improvement—we will attain that goal. After many long months of negotiations, the City of Lansing, and representatives of 4 local banks, signed an agreement, whereby the banks will provide up to $600,000 in low-interest, home-improvement loans, for the Neighborhood Development Area, Number One, located on the near Westside. Under the new program, qualified applicants may receive up to $5,000 for each housing rehabilitation at a 3% interest rate of their adjusted gross income if over $12,000, and no interest if their income is under $12,000. Senior Citizens, and some others who cannot obtain a loan, because of extremely low income, will be able to obtain an outright grant to accomplish the needed home improvements.

The program calls for all rehabilitation work to be specified and inspected by the Building Department of the City—homeowners and the City jointly select the contractors for bidding on this work, from a list of approved contractors. To be eligible, contractors must be State licensed, bondable, provide proof of insurance, and be able to demonstrate ability to do the work.

The goal of the Community Development Department is to rehabilitate approximately 1,000 older homes in Neighborhood Development Area One, Two, Three and Four, through this program, or conventional means. This massive cooperative effort to concentrate rehabilitation work in selected deteriorating areas of the City of Lansing will not only result in correcting structural, mechanical and electrical deficiencies, but will provide separation of storm and sanitary sewers, upgrade residential lighting, street resurfacing, curb, gutter and sidewalk replacement, as well.

The Building Department continues to be activey involved in the Community Development Program of the City. Very successful housing surveys were completed within designated Neighborhood Development Areas No. 1 and No. 2, where more than 95% of the homes were inspected through a joint effort of the Fire, Planning, and Building Departments.

In addition, assistance has been provided to both Citizen District Council's in the development of their respective plans, which has contributed substantially to a better citizen understanding of the Building Department's role in City government, and its responsibilities as participants in the Community Development Program. The successful implementation and completion of the Community Development Program is dependent on the continued cooperation of the majority of citizens within the respective NDA's. To this end, a procedure for preparing contracts, making inspections, and authorizing payments has been systematically developed which will maintain credibiity with homeowners, contractors, and CDC's.

The greatest FEAR OF RESIDENTIAL PROPERTY OWNERS in the areas concerned has been the same as any other property owner who remodels, or rehabilitates a home—the first person they see after completion is a representative of the Office of the City Assessor, who arrives to start the process of INCREASED ASSESSMENTS FOR TAX PURPOSES. WELL, NOT ANY MORE . . . In 1973, I forwarded to you a TAX MORATORIUM PLAN to benefit homeowners and businesses, and asked for your support—I do not remember it forthcoming. The plan was the result of the efforts of my office and that of our Office of City Assessor, and other Assessors in Michigan—the plan received support from representatives of Bay City, Flint, Pontiac, Grand Rapids, Muskegon, Jackson and a number of other communities. The Plan received support from the Office of Governor William Milliken, and from the Department of Commerce of the State of Michigan. In 1974, the Plant Rehabilitation Act, aready mentioned, was made into law. In 1976, the Michigan Home Improvement Act, was approved—it took effect on Tax Day, December 31.

While my original Plan called for a partial and full tax moratorium over a 5 year period, the new Michigan Home Improvement Act of 1976, as recently signed by the Governor, calls for a full tax moratorium, on the part of local governments, in an amount of remodeling not to exceed $4,000 each year, for 3 consecutive years.

Henceforth, the following remodeling will be considered as normal repairs and maintenance in determining the true cash value of property for assessment purposes by local assessors:

Outside painting; repairing or replacing siding, roof, porches and steps, or sidewalks and drives; repainting, repairing or replacing existing masonry; replacement of awning; add or replace gutters and downspouts; replace storm windows or

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doors; insulation or weatherstripping; complete rewiring; replacing plumbing and light fixtures; new furnace replacing one of the same type or replacing oil or gas burner; plaster repairs, inside painting, or other redecorating; new ceiling, wall, or floor surfacing; removing partitions to enlarge rooms; replace automatic hot water heater; and, replacing dated interior woodwork. The new legislation also has other provisions which will be beneficial to home buyers. These include: Amounts paid for obtaining financing of the purchase price of the property or the last conveyance of the property; amounts attributable to personal property which were included in the purchase price of the property in the last conveyance of the property; and, amounts paid for surveying the property pursuant to the last conveyance of the property.

I am directing the Community Development Director to advise all Neighborhood Development Area property owners of the new Act—the City Assessor has already been advised. In short, our property owners, City-wide, can remodel their homes within the confines of this new legislation, and WITHOUT PROPERTY TAX PENALTIES.

To streamline and accelerate Community Development activities, I am recommending, as requested, that the present Community Development Ordinance, Article III, Sec. 2A-6 be amended to establish a reorganized Department of Community Development with a Director to be appointed by the Mayor, and confirmed by the City Council. I am recommending that Sections 2A-7, 2A-8 and 2A-9 of the Ordinance be amended as follows:

Sec. 2A-7. **Department of Community Development—Director; General Duties.**

The Department Director shall have such authority as is necessary to effectively manage and administer the resources of Community Development. He shall be responsible to the Mayor for the conduct of the administration of Community Development and for effectuating established policies of the City Council that relate to Community Development. The Department Director shall ensure compliance to the Community Development Act of 1974, and as it may be amended from time to time.

Sec. 2A-8. **Structure.**

There shall be, within the Community Development Department, a Management and Administration Group, and six divisions as follows: (a) Social Services; (b) Physical Development; (c) Project Planning; (d) Citizen Participation; (e) Evaluation; and, (f) Fiscal. The Department Director shall approve the organizational structure within the divisions, shall specify the duties, authorities, and responsibilities of the division heads, insofar as the same does not interfere with the performance of any duty or act which is required of a division head by law.

Sec. 2A-9. **Coordinating Function.**

The Department Director shall be responsible for coordinating the efforts of the Community Development funded implementing departments to efficiently accomplish the Community Development program. The Department Director shall:

(a) Request and receive information pertaining to Community Development funded operations from those departments, offices, or agencies so funded, when necessary.

(b) Together with the administrative heads of the various implementing departments and divisions, develop and prepare a general Community Development Management Plan and specific Project Work Plans and Schedules.

(c) Devise and implement a **Monthly Progress Report** on all Community Development activities for review by the Mayor and City Council. This report will highlight significant achievements or deficiencies which exist, budgetarily or programmatically.

It may be necessary to recruit additional implementing personnel. However, this can be minimized if the City Council will adopt the proposed Community Development Ordinance amendment I have recommended. This will empower the Community Development Director with the necessary authority and flexibility to utilize existing Community Development personnel now assigned to other independent Community Development related departments.

Solutions to solve the existing problems that are impeding progress have been identified and corrective measures instituted. **I am recommending that these procedures be refined and streamlined to minimize individual homeowner skepticism of the program. Further, that a procedure be established which will permit "batch" bidding by contractors to reduce construction costs and time to the benefit of the homeowner.**

Future actions of the Community Development Department in designated Neighborhood Areas, and those actions expected from homeowners, should significantly alter the appearance of the City of Lansing within the next several years. **To complement the expected remodeling of homes, painting, etc., I will soon appoint a Committee to advise homeowners when and how to edge lawns, plant flowering bushes and shrubs, plant and remove flowering bulbs, and how to make other yard appearance improvements, the goal being a nicer City in which to live and enjoy.**

Since 1973, we have seen efforts made and legislation adopted, to aid homeowners and industry through tax incentives. This year, Senator Harry DeMaso, will introduce legislation to grant tax incentives to commercial operators, who remodel their business establishement. Such legislation can positively improve the appearance of our business establishments—I recommend your support of such legislation.

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Much has been said over the years about the so-called River Island, that area of the City contained to the west by the Grand River—or, the area from the South Waverly Bridge, to the Central Business District, to North Lansing, to the North Waverly Bridge. To plan for the future—determine needs—I have named a River Island Advisory Committee, which will align with the Planning Department in search of direction and improvements. The membership is attached.

I, also, have named three other Committees, very significant ones, consisting of expertise mainly from outside City Hall. These are the Mayor's Ball Diamond Advisory Committee, the Mayor's Railroad Study Committee and the Police, Emergency Operations, and Court Facility Study Committee.

—**The Mayor's Ball Diamond Advisory Committee** has been requested to put together a comprehensive plan which would contain the necessary physical improvements, estimated costs, and a timetable for implementing required actions. The number of people participating in organized baseball/softball leagues is very large. Last season there were 8 men's and 94 boy's baseball teams totaling 1,700 participants; 246 men's, 52 women's, 19 girl's and 4 coed softball teams totaling 5,630 participants; an overall total of 7,330 people. Yet, the facilities have numerous flaws and shortcomings. The individuals serving on this Committee have the knowledge about the sports, facilities and needs.

—**The Mayor's Railroad Study Committee** consists of persons involved in transportation, planning and research. The charge to this Committee, basically, is to determine if a solution is available to eliminate the many problems created by railroads running through the near Central Business Area, North and West sides, without jeopardizing those businesses being served. It is a most difficult job.

—**The Police, Emergency Operations, and Court Facility Study Committee** is charged with facilitating the acquisition of necessary data for a basis from which a decision can be made by an architect for future architectural and engineering studies, including preliminary drawings.

Reports will be forwarded to you regarding the results of these efforts from time to time.

In another field of improvement, Michigan Bell Telephone Company employees and my office reached an agreement, whereby local employees will, without charge, modernize the Tecumseh River Park this Spring. The details are now being worked out between Bell employees and the City's Department of Parks and Recreation. This additional sign of "people constructively participating" is heartwarming.

In the past, the Mayor's Budget Review Committee has sought and received valid, equipment replacement schedules from Central Garage—on a logical financial basis, we have replaced more equipment for the Fire and Police departments than in any other given period in history—no such analysis was available for other departments, such as the Department of Parks and Recreation and the Public Service Department. Several months ago, I assigned this task to the Finance Department—on Monday, January 3, 1977, you adopted a Resolution directing this same type of analysis to be done, but in a slightly different manner. My office will coordinate these efforts, so that the best information will be available for Budget Review purposes.

In the recent past, City Council turned over the function of allocating space for City offices to the Mayor's Office when they reached an impasse.

A Space Allocation Committee was appointed and charged with studying the space requirements of the various departments and offices of the City. Additionally, the Committee was to make recommendations to the Mayor pertaining to space allocatiaons in City Hall and the Washington Square Annex. **The Poxson Building Annex was not considered as it is to be razed, hopefully. I recommend this.**

After much deliberation, the Committee made its recommendations which are believed to be fair and equitable. A space allocation plan was drawn up and work has commenced to provide office partitions for some areas. Some of the major changes are: The City Attorney's office and District Court Administrative functions will move to the fifth floor; Personnel, Purchasing, Income Tax and Safety will move to the first floor of the Washington Square Annex. Manpower to the ninth floor of City Hall. Office of Aging to the Civic Center. Voting Machines, Printing, Office supplies, Mail Room and Microfilm will be in the south portion of the Washington Square Annex. It is believed that when all of the moves are completed there will be less congestion, better space utilization and a functional re-alignment that will result in more efficient operations.

In the recent past, after much deliberation, and disagreement, over a Senior Citizen's Center, you turned the matter over to my office for recommendations. I appointed a Committee to assist me in my efforts—you have now accepted the recommendations.

Back in December of 1971, I proposed a Committee to study the possibility of building an artificial ice rink in the City of Lansing to be utilized by the hundreds of persons interested in general skating, figure skating and ice hockey. On January 24, 1972, I appointed that Committee of 13 people from the Metropolitan Area, along with the Chairman of the Council Committee on Parks and Recreation, the Urban Redevelopment Director, the Planning Director, the Parks Director and the Model Cities Director, to look into the possibility of building such a facility at Washington Park. Based on the efforts of the Mayor's Artificial Ice Rink Study Committee, I

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recommended in my Budget Message of March 25, 1974, to the City Council that an artificial ice/tennis complex be constructed on this site, and I included the necessary local funds to be needed with those of the Federal Government and State Government.

After years of work by numerous individuals, the Washington Park Artificial Ice Rink/Tennis Complex, so badly needed in this City, was officially dedicated on December 11, 1976. The total cost of the building was $448,600—$190,000 being Federal funds, $111,500 State funds and $137,100 City funds. Construction of the facility began in December of 1975, and not only houses an 85 foot by 200 foot ice rink, but 6 tennis courts, an equipment room, storage room and a 110 car, paved parking lot. With the growing interest in ice skating, I am sure the citizens of this community will have a fine facility to enjoy for many years to come.

OVERALL, THE CITY DEPARTMENTS ARE FUNCTIONING WELL, AS ARE THOSE INDIRECT UNITS OF GOVERNMENT UNDER CITY SUPPORTED MONIES. For example, the Capital Area Transportation Authority (CATA) ridership increased to 2,341,080 in Fiscal Year 1976, an increase of 28% over 1975, and 85% over 1974. Expectations are that over 3,000,000 individuals will board CATA vehicles during 1977. It is interesting to note that approximately one-half of all people riding the bus, originate or terminate their trips in the City of Lansing. The continued rise in passengers can be attributed to CATA's expanded and improved range of services and to an increased awareness on the part of the general public to the transit opportunities available. CATA now has a fleet of 45 buses including 30 new diesels, all equipped with two-way radios running on 22 routes throughout the Greater Lansing Area.

One of the most important functions of a bus company is to provide safe service to its passengers. In this regard, 42 CATA drivers were recently presented safe driving awards by the Safety Council of Greater Lansing. One driver, Ed Estep, has driven for 44 years without a charged accident. Another outstanding driver, Harry Froehlich, brought CATA National recognition by winning the American Public Transit Association's National Bus Driver Rodeo held in San Francisco.

The City of Lansing is the Area's largest financial contributor to CATA—that support must be maintained.

The past year has seen the air passenger and freight services at the Capital City Airport continue to meet the high standards established by the Capital Region Airport Authority. A 4% increase in passenger traffic for 1976 over 1975 has been achieved, and freight movements are high.

The year 1976, is the second year in a row for the operating expenses to be slightly lower than revenues. The Authority should be commended for this accomplishment. I recommend this.

The recent completing of a Master Plan for the Capital City Airport and its approval by various local units of government is a significant accomplishment. It will provide direction and guidance for future airport operations. The Authority has begun its land purchase program which will allow the airport to expand its facilities to keep abreast of projected growth for both passenger and freight needs and private plane use.

Three new daily flights have been announced for 1977. United Airlines will have an additional in-bound flight from Cleveland and North Central Airlines will have daily service to and from Boston, Massachusetts.

The City of Lansing financially adds great money support to the Capital City Airport, through Ingham County. The venture is a necessity. It adds to our needs of people and industry.

Throughout the calendar year 1976, the Tri-County Office of Aging (TCOA) has maintained its high level of existing services to Senior Citizens as well as expanding into new service areas. It should be noted that while TCOA serves Seniors throughout Ingham, Clinton and Eaton counties, this report focuses on the accomplishments of this office in the Lansing area.

Beginning January 1, 1976, TCOA assumed the administration and service delivery of the Title VII Nutrition Program. Since that time, the program has increased from 11 sites to 23 sites serving meals to Seniors in the Tri-County Area. Currently, TCOA is responsible for 7 sites in the City of Lansing (5 funded by Title VII and 2 funded by Community Development). These Lansing sites have served over 49,000 meals from January through October, 1976, with a projected total of nearly 63,000 for the year. Of these meals, over 5,000 will be home delivered to elderly who are homebound.

TCOA developed and funded a home winterization project in 1976, which insulated the attics of 28 homes of Seniors in Lansing; this project has aimed at reducing the costly utility bills for low income Seniors. TCOA has also developed and structured a home repair project for Lansing elderly living in specified Community Development tracts. This project will employ retired skilled tradesmen who will do minor repairs on homes which have been inspected by the Building Department.

TCOA was given a lead role in the planning of the Senior Citizens Center in Lansing, by my office. The Mayor's Senior Citizen's Task Force, aided in developing the criteria for the Center, identified and assessed potential sites, and made recommendations to my office for the report you later approved. TCOA continues to work with the Building Committee to implement

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the construction and modification on the Civic Center which has been chosen as the site for the Center.

The Spanish Speaking Senior Citizen's Program, funded by TCOA, has provided information and referral services to over 120 Spanish Speaking Seniors during 1976. Over 800 case problems have been attended to, through September, with an estimated total of 1,000 in 1976. This program has also provided over 500 rides for Spanish Speaking Seniors with a total of 800 expected for the year.

MAJOR CRIME IN LANSING AGAIN DECREASED for Year 1976—robberies decreased 34%; murder 25%; breaking and entering 14%; auto thefts 9%; and, rape had no change. Assaults increased by 7% and larcenies by 11%; the latter being largely due to thefts of 10-speed bicycles and CB radios.

Unfortunately, purchasers of the last two named items have, in many instances, failed to take even basic precautions to protect their property. In fact, in many instances owners of such items have encouraged theft by (a) leaving CB radios in unlocked vehicles and in open sight, and (b) by leaving bicycles out in the open and unchained or unlocked, in garages with doors wide open even during the night, etc. It is my recommendation that owners of CB radios take the greatest of care to insure that their actions do not encourage theft, but in fact take such actions, including the removal of such an item from the vehicle whenever possible when the vehicle is not occupied.

To combat the thefts of CB radios, I am, also, recommending to the Crime Prevention Unit, of the Police Department, that an educational program for owners of CB radios be started, the goal being to help such persons realize the need for better control over CB radios. To combat the thefts of bicycles, I will be encouraging area concrete block manufacturers to sponsor ads encouraging parents, whose children have bicycles, to "Buy-A-Block—A Concrete Block," to be placed in the family garage, or carport, and to which bicycles should be chained when not in use.

Compared year by year to the Base Year of 1970, crime in Lansing decreased for 1971 by 2%, for 1972, by 11%, for 1973, by 23%, for 1974 by 17%, for 1975 by 20%, and for 1976 by 19%. This is the reverse of what is transpiring in many suburbs, including some of our own, and in many other cities in the Nation. I recommend your support to the overall programs of the Police Department instead of some of some of the opposition so vividly expressed in the last City Council Hearings on my Recommended Budget.

The Lansing Fire Department has stepped up its training and service, especially in the field of Paramedics and Emergency Medical Technicians. Lansing's Fire Prevention Bureau distinguished itself in 1976, on a competitive basis, by being rated first in the State of Michigan and sixteenth in the Nation by the National Fire Protection Association for innovating and institutionalizing programs resulting in the greatest decrease in per capita losses. Lansing's per capita loss was reduced to $8.37, from last year's figure of $10.85, and as compared to the National average of $20.40 and the State of Michigan with a $14.56 per capita loss.

Today, the City strongly retains a coveted "3" category, Fire Insurance Rate, one of the Nation's lowest for property insurance coverage, and which results in direct savings to owners of structures—no such beneficial rate exists in the Greater Lansing Area, where property owners are forced to pay the penalty.

The Department of Parks and Recreation has a wide range of programs to benefit the young and the old. The appropriation level approximates 10 percent of the General Fund Budget, compared to other Michigan cities which vary from one-half of one percent to six percent.

The City still retains a Tripple A Credit Rating, one of 38 cities in the Nation so excellently rated—the Board of Water and Light, the City's owned utility, was, also, once again so rated by Moody's Investor Service and by Standard and Poor's, for a $12,000,000 revenue bond issue in late 1976, the only municipally operated utility in the Nation so honored.

Financially, the City of Lansing is sound. It must be our goal to keep it that way.

A 1975 National Urban Survey disclosed that Lansing, and the surrounding area, ranked seventh among medium-sized regions in the quality of life for its residents, easily outstripping all others in Michigan, and all but six in the United States.

This STATE OF THE CITY MESSAGE is forwarded to you with hopes that the Year 1977 will see a major improvement in that position.

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON NON-AGENDA ITEMS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

No persons spoke.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

PUBLIC DRIVERS: John T. Christian, James L. Cullimore, David L. Hudson, Synel Mack, Jr., David W. Rice. Bruce E. Wendland.

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SECOND HAND DEALER: Gordon L. Freelan.

MECHANICAL DEVICE: White Spot Lounge (2), Raymonds Restaurant and Bar (2).

Referred to Committee on Ordinance and Contracts and City Affairs.

Claim filed by Richard W. Bryant for damages to private property by a City Employee.

Referred to City Attorney and Public Service Department.

Petition filed for rezoning:

Z-1-77—

Lots 27 and 28, Green Acres, being a part of the SW ¼ of Section 35, T4N, R2W, City of Lansing, Ingham County, according to the recorded plat thereof as recorded in Liber 9 of Plats, Page 39 of the Ingham County records from "A" One Family Residence District to "F" Commercial District—(2600 Block Hazelwood).

Referred to Planning Board.

Liquor Control Commission submits request from LouJon, Inc., for transfer ownership of 1976 Class "C" licensed business with Dance-Entertainment Permit located at 6435 S. Cedar St. from James Christophill and Charles Krilis.

Referred to Committee on Ordinance and Contracts and City Affairs.

Requests filed for special 24-hour liquor permit for Sol deAztlan, Inc.—January 15, 22, 29 and February 5, 12, 1977—Democratic Hall.

Referred to Committee on Ordinance and Contracts and City Affairs.

Letter from North Lansing Community Association submitting request from Estes Furniture Co. regarding the installation of flower planters on the sidewalks of North Lansing.

Referred to Committee on Ordinance and Contracts and City Affairs.

Wolverine Engineering Company submits the Preliminary Report of the Montgomery Drain in the area of the Frandor Shopping Center.

Referred to Committee on Public Service and Highways.

Copy of letter from Hilda Patricia Curran sent to Committee on Parks and Recreation in regard to staffing of the Kingsley Center.

Referred to Committee on Parks and Recreation, Committee on Finance and Committee on Personnel.

Letter from Cecilia Biron and Meren Biron relative article that appeared in The State Journal in regard to advice on burglars.

Referred to Police Department.

Letter from Family Life Broadcasting System in regard to selection of a New City Attorney.

Referred to Committee of the Whole.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON ANY OF THE FOLLOWING ITEMS LISTED ON THE AGENDA: COMMITTEE REPORTS, REPORTS OF CITY OFFICERS AND BOARDS, AND RESOLUTIONS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

No persons spoke.

REPORTS OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS approves the following applications and bonds for licenses:

SECOND HAND DEALER—Gordon L. Freelan.

MECHANICAL DEVICE: White Spot Lounge (2) Raymonds Restaurant and Bar (2).

PUBLIC DRIVERS: John T. Christian, James L. Cullimore, David L. Hudson, Synel Mack, Jr., David W. Rice, Bruce E. Wendland.

Signed:

LUCILE BELEN,
R. J. BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request of Jack's

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of Lansing, Inc., for transfer ownership of 1976 Class "C" licensed business located at 4924 S. Logan St. from Dorothy I. Schnable, reports as follows:

That said request be approved, having received the required signatures.

Signed:

LUCILE BELEN,
R. J. BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request of Metro Bowl, Inc., to drop as stockholders George Rashid (deceased) through transfer of all stock interest to (heirs) Angeline Rashid, Richard R. Rashid, Phillip G. Rashid, Peter J. Rashid, Mark A. Rashid and Paul L. Rashid, in 1976 Class "C" licensed business with dance permit and permit for sale, service and consumption of alcoholic beverages in concourse area at 5141 S. Logan St., reports as follows:

That said request be approved, having received all the required signatures.

Signed:

LUCILE BELEN,
R. J. BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request of Sol de Aztlan, Inc., for permission to serve alcoholic beverages on January 15, 22, 29, and February 5 and 12, 1977, at the Democratic Hall, reports as follows:

The Committee recommends permission be granted provided a special 24-hour liquor permit will be obtained from Michigan Liquor Control Commission for each of the five days.

Signed:

LUCILE BELEN,
R. J. BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PARKS AND RECREATION, to whom was referred the mtater of staffing of the Kingsley Center recommended by the Director of Parks and Recreation, and the Human Relations Director, reports as follows:

The Committee recommends the Kingsley Center, in order to provide programs to meet the social and recreational needs of the residents of the Kingsley Service area, be authorized two additional staff Supervisors IVA, and the establishment of a program level based on 140 hours per week of Contract program supervision (additional to the full time staff as currently authorized, and that proposed). Furthermore, this recommendation be reviewed and reported on by the Committee on Finance and the Committee on Personnel.

Signed:

JAMES D. BLAIR,
ROBERT J .HULL,
TERRY J. McKANE,
Committee on Parks and Recreation.

By Councilman Blair—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PARKS AND RECREATION, to whom was referred the matter of the offer of property for park purpose by the Fred Kircher family located on the northwest corner of East Kalamazoo and Clifford Streets, including a residential home, reports as follows:

The Park Board has recommended that the property not be accepted for park purposes as it offers no recreational or open space value. Furthermore, the Board recommends the family be notified by the City Council that alternative methods of making a donation for memorial purposes may be feasible and should be explored with the Director of Parks and Recreation.

Signed:

JAMES D. BLAIR,
ROBERT J. HULL,
TERRY J. McKANE,
Committee on Parks and Recreation.

By Councilman Blair—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

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The Committee on PLANNING, to whom was referred rezoning petition Z-55-76 for property at 114 Bingham Street from "DM" Multiple Dwelling District to "J" Parking District, reports as follows:

That said rezoning be approved.

Signed:

R. J. BAKER,
JACK D. GUNTHER,
LUCILE BELEN,
Committee on Planning.

By Councilman Baker—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred rezoning petition Z-56-76 for property at 930 West Holmes Rd. from "J" Parking District to "F" Commercial District, reports as follows:

That said rezoning be approved.

Signed:

R. J. BAKER,
JACK D. GUNTHER,
LUCILE BELEN,
Committee on Planning.

By Councilman Baker—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred rezoning petition Z-51-76 for property at 407-411 Fenton Street from "A" One Family Residence District to "F" Commercial District, reports as follows:

That said rezoning be approved.

Signed:

R. J. Baker,
JACK D. GUNTHER,
LUCILE BELEN,
Committee on Planning.

By Councilman Baker—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

December 28, 1976

Lansing City Council

Committee of the Whole

10th Floor

City Hall

Re: Reduction of Financial Security
Re: Glen Eden Subdivision

Gentlemen:

As required by Section 37-35 (1) of Chapter 37 of the Code of Ordinances of the City of Lansing, I request permission to release financial security in the amount of $3,800.00 payable to BILD Corporation and the City of Lansing posted as security for improvements at Glen Eden Estates Subdivision.

A copy of the recommendation by the Public Service Department for the release is attached for your review.

We are holding an American Bank and Trust Time Certificate in the amount of $16,250.00; of which $5,000.00 has received prior approval for release. The time certificate will be released to B.I.L.D. Corporation upon receipt of other financial security to cover the following improvements remaining to be completed.

Monuments	$2,050.00
Sidewalks	5,400.00
	$7,450.00

Very truly yours,

EDWARD C. PERRY,
Deputy Controller.

Referred to Committee on Finance.

REPORT OF COMMITTEE

The Committee on FINANCE, to whom was referred the request of the Deputy Controller for reduction of financial security for Glen Eden Subdivision in the amount of $3,800.00 posted as security for improvements, reports as follows:

That said request be approved.
Signed:

TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Finance.

By Councilman McKane—

That the report of the Committee be adopted.

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Brenke, Gunther, Hull, McKane—7.

Nays: Councilman Blair—1.

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January 6, 1977

Honorable Mayor Gerald W. Graves and

Members of Lansing City Council

Tenth Floor, City Hall

Lansing, Michigan 48933

Dear Mayor and Council Members:

As a result of a notice from the Building in Lansing's Development Corporation, we are hereby declaring certain items purchased for that agency with Model Cities funds as surplus. (See Attachment)

Sincerely,

MRS. JACQUELINE WARR,
Director,
Human Resources Department.

Referred to Committee on Community Development.

REPORT OF COMMITTEE

The Committee on COMMUNITY DEVELOPMENT, to whom was referred the matter of declaring the attached list of eight items as surplus property from Building in Lansing Development Corporation (BILD), reports as follows:

That the Committee concurs with the recommendation of the Human Resources Department that the attached list of eight (8) items previously purchased with City Demonstration Agency funds (Model Cities) be declared surplus from BILD and transferred to Surplus Equipment, under the control of the City Purchasing Agent.

Signed:

LUCILE BELEN,
R. J. BAKER,
TERRY J. McKANE,
Committee on Community Development.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

December 21, 1976

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is a Letter of Intent submitted by Long Development, Inc., to construct on-site storm and sanitary sewers in Oak Park Village No. 2.

I recommend the approval of this Letter of Intent.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways,

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Letter of Intent submitted by Long Development, Inc., to construct on-site storm and saniary sewers in Oak Park Village No. 2, reports as follows:

That the Letter of Intent be approved subject to the required bonds and insurance certificates and that all work to be as directed by the Department of Public Service.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

January 5, 1977

Honorable Mayor and

Members of City Council

Re: Incident involving drinking in a city park

Gentlemen:

At the January 3, 1977 City Council meeting there was general discussion of an incident involving a park patron pouring alcohol on a Security Officer. Unfortunately there was no opportunity to explain details of the incident, and because of the implication that the matter was unresolved I have prepared the following statement.

At approximately 8:00 p.m. on September 5, 1976 a Park Security Officer encountered a group of twenty people drinking beer in Poxson Park. Ages ranged from 16 to 30.

The officer approached the group and advised them of the ordinance prohibiting consumption of alcohol in city parks. There was considerable cursing and threats directed at the officer. One member of the group, an 18 year old youth started to leave the park, and then allegedly turned and poured beer on the Officer's uniform.

The Park Officer called Lansing Police for a back up unit, with two LPD cars responding. The accused was stopped in the 800 block of Dexter and was arrested by Security Officer Miller.

On September 9th the accused pleaded guilty to a Disorderly charge and was

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fined. He has pleaded not guilty on Malicious Destruction with jury trial set for January 17, 1977.

I hope this will answer any questions that you may have had following the last City Council meeting.

Sincerely,

DOUGLAS FINLEY,
Director,
Parks and Recreation.

Received and placed on file.

January 6, 1977

Honorable Mayor and

Members of City Council

City of Lansing

Re: Professional Service Agreement—
Hiking/Biking Link

Gentlemen:

On November 1, 1976 the City Council accepted bids and approved the contracts for the development of the Hiking/Biking Link project. By this action the project cost was set at $211,000.00, with special provisions for the study, design, and construction for the stairway connected to the Michigan Avenue bridge, and contingencies. Because of the increase in scope of the project the professional service agreement with Robert O'Boyle, Associates, must be increased by $3,660.50 to a total of $22,580. This is a reduction in the architects percentage of construction costs from 10.7% to 10.5%. The increase amount ($3,660.50) is available in the project contingency account. I will proceed making the change in this agreement following your authorization.

Respectfully submitted,

DOUGLAS FINLEY,
Director,
Parks and Recreation
Department.

Referred to Committee on Parks and Recreation.

REPORT OF COMMITTEE

The Committee on PARKS AND RECREATION, to whom was referred the matter of amending the Professional Service agreement with O'Boyle Associates for design services of the Hiking/Biking Link in order to conform with changes in the project authorized by the City Council on November 1, 1976, reports as follows:

The Committee concurs in the recommendation. Funds are available in the additional amount of $3,660.50 in Project Account No. 101-936-761-974.

Signed:

JAMES D. BLAIR,
ROBERT J. HULL,
TERRY J. McKANE,
Committee on Parks and
Recreation.

By Councilman Blair—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

January 6, 1977

Honorable Mayor and

Members of City Council

City of Lansing

Gentlemen:

Brown Brothers is currently under contract with the city for construction of the river walk in various sections between Riverfront Park and Kalamazoo Street. A good portion of this project involves the driving of piles in the river or along the bank. The contractor has found that many of those once driven will not support their designed weight carrying capacity. In order to complete the project as designed, pilings of greater length must be used.

The architect has recommended the city issue a change order to the contract allowing for $12.00 per foot for additional piles required to meet weight bearing capacity requirements. Their original bid for basic pilings was at $15.00 per foot. Based on the additional cost per foot, and the total number of piles that have not been installed, it is estimated that the cost of this change will not exceed $6.000.

I have discussed this matter with the architect and recommend approval of this change in the Brown Brothers contract. Currently there is $23,550 in the Bike Link contingencies account to cover this type of expense.

Thank you.

Respectfully submitted,

DOUGLAS FINLEY,
Director,
Parks and Recreation
Department.

Referred to Committee on Parks and Recreation.

REPORT OF COMMITTEE

The Committee on PARKS AND RECREATION, to whom was referred the recommendation of the Director of Parks and Recreation and the project architect

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to authorize a Change Order in the contract with Brown Brothers for construction of the Hiking/Biking Link, reports as follows:

The Committee concurs in the recommendation to authorize reimbursement of an amount not to exceed $6,000 for required changes in the length of pilings being driven in the river so they will meet the necessary weight bearing capacity. Funds are available in the projects contingency account No. 101-936-761-974.

Signed:

JAMES D. BLAIR,
ROBERT J. HULL,
TERRY J. McKANE,
Committee on Parks and Recreation.

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

By Councilman Blair—

January 6, 1977

Honorable Mayor and

Members of City Council

City of Lansing

Re: Kingsley Site Development

Gentlemen:

The second planned phase of the Kingsley site development encompasses improvements plans for the Washtenaw Street right-of-way between Huron and Riddle. In accordance with the project master plan this improvement will be a cooperative effort between the City and the Lansing School District. Currently each agency has budgeted $40,000 for their share of construction.

The architectural firm of Grables, Mills, and Young, of Lansing have provided landscape design services to both the City and the School District on previous phases of site development. I have met with school officials and jointly recommend that this firm be retained for the design responsibility of this joint project.

Grables, Mills and Young will prepare the necessary plans and specifications for bidding documents which will include demolition, grading, drainage, walks, lawns, and other items deemed necessary within the $80,000 budgeted limitation. Grable, Mills and Young fee is based on 9% ($7,200) which is part of the overall $80,000 budget.

Following approval by City Council a contract will be prepared for review by the legal staff. The City will act as the coordinator in this project with School District funds being provided to the City once bids are accepted. It is anticipated that construction would start in mid June 1977 and be completed prior to the September school opening.

Thank you.

Respectfully submitted,

DOUGLAS FINLEY,
Director,
Parks and Recreation Department.

Referred to Committee on Parks and Recreation.

REPORT OF COMMITTEE

The Committee on PARKS AND RECREATION, to whom was referred the recommendation of the Director of Parks and Recreation to contract with Grables, Mills and Young for architecture design services for Phase II—Washtenaw Corridor of the Kingsley Project, reports as follows:

The Committee concurs in the recommendation. Development of this phase will be a joint effort of the City and the School District. A combined project budget of $80,000.00 has been established with city funds in the amount of $40,000.00 available in Project Account No. 253-936-644-974. The Parks and Recreation Department will act as coordinator of the project with the School District providing funds for 50% of the total cost (including design services) upon acceptance of bids.

Signed:

JAMES D. BLAIR,
ROBERT J. HULL,
TERRY J. McKANE,
Committee on Parks and Recreation.

By Councilman Blair—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

January 6, 1977

Honorable Mayor and

Members of City Council

City of Lansing

Re: Change Order on the Davis Park Restrooms and Storm Sewer

Gentlemen:

Charles Featherly Company is currently under contract with the city for the construction of a restroom building in Davis Park. The original contract amount totaled $25,710.

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It was determined, after the contract was approved, that it is more economically practical to provide utilities by an underground service rather than over head as was bid. The savings will be $283.

I would like to proceed with a change order on the Featherly contract. The new contract amount will be $25,427.

Furthermore, Barnhart and Son Construction Company is currently under contract for the installation of storm sewer facilities in Benjamin Davis Park. Because of a transfer of funds made on November 24, 1976 monies are now available in the Title X expenditure account to complete the installation of required storm sewers.

I am requesting a change order for the contract with Barnhart & Son Construction for an increase of $6,805 (based on the original bid) to a revised total of $34,696.65. Funds are available in account No. 270-936-649-973.

Thank you.

Respectfully submitted,

DOUGLAS FINLEY,
Director,
Parks and Recreation
Department.

Referred to Committee on Parks and Recreation.

REPORT OF COMMITTEE

The Committee on PARKS AND RECREATION, to whom was referred the recommendation for Change Orders on the Davis Park Restroom Building and the Davis Park Storm Sewer contracts, reports as follows:

The Committee concurs in the Change Order reducing the contract with Featherly Company on the restroom building by $283.00; and also concurs in the recommendation for installation of additional storm sewers at an increased cost of $6,805 to the Barnhart and Son contract. Funds are currently available and provided for purpose of storm sewers in the Title X expenditure account No. 270-936-649-973.

Signed:

JAMES D. BLAIR,
TERRY J. McKANE,
ROBERT J. HULL,
Committee on Parks and
Recreation.

By Councilman Blair—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

Due to inclement weather, there was no meeting of the Air Pollution Board on December 29, 1976.

Received and placed on file.

January 6, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

The Board of Public Service to whom was referred the request from Mr. and Mrs. DeWayne Gregg to reduce the easement on property at 4625 Palmer St. from 75 feet to 25 feet, and also a request from Edward Ikenburg to reduce the easement on property at 4712 Palmer St. from 75 feet to 25 feet, recommends that the requests be denied as submitted, but further recommends that the City Attorney be requested to draft a permit to occupy easement with suitable restrictions.

Respectfully submitted,

BARBARA GARLOCK,
Secretary.

Referred to Committee on Pubic Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the requests from Mr. and Mrs. DeWayne Gregg to reduce the easement on property at 4625 Palmer St. from 75 feet to 25 feet, and also a request from Edward Ikenburg to reduce the easement on property at 4712 Palmer St. from 75 feet to 25 feet, reports as follows:

We concur with the recommendation of the Board of Public Service.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service
and Highways.

By Councilman Brenke,

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

January 5, 1977

Honorable Mayor and Members

of the City Council

City Hall

Lansing, Michigan 48933

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Subject: Recommendation for Appropriation to the Emergency Fund

Gentlemen:

The Emergency Fund was established at a level of $272,385 for fiscal year 1976-77. Transfers approved thru December 31 total $241,650, leaving a net unencumbered balance of $30,735. Total transfers can be summarized as follows:

Additions to Departmental Operating Budgets	$ 75,350
Red Cedar Bikepath Project	22,350
Tennis-Ice Complex	13,750
John Bean Startup Costs	29,000
Charter Commission	9,000
Dietrick Park (Earmarked)	49,700
Claims Approved	11,500
Indirect Cost Allocation Plan	31,000
Total	$241,650

We have followed the practice this year of making all transfers through the Emergency Fund in order to provide a clear picture of changes to the original budget.

We have placed on the agenda for January 10, 1977, an appropriation of $227,615 to the Emergency Fund from the General Fund **Fund Balance** account. This would bring the effective level of the Emergency Fund for 1976-77 to $500,000, the same level as recommended for future years by the special tax committee.

Respectfully submitted,

TERRY J. McKANE,
Chairman, Committee on Finance,
JAMES D. BLAIR,
WILLIAM BRENKE.

Referred to Committee of the Whole.

January 5, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan 48933

Dear Mayor Pro-Tem and Council Members:

John J. Lynch, a member of the Police Board of Commissioners, has this date advised my office that he is no longer eligible to serve as a member of said Board. Therefore, I am submitting to you, for your consideration and confirmation, the name of John W. McManus to fill the vacancy on this most important Board, which term expires in June of 1979.

John W. McManus has been a resident of Lansing for the past 50 years, graduating from St. Mary's High School, and attended Michigan State University. He is a veteran of the U. S. Army, having served for three years in the European Theatre during World War II. Mr. McManus has been employed by General Motors for the past 25 years; for 23 years he was Supervisor of the Accessory Distribution Division at Oldsmobile and then was transfered to General Motors Parts in Flint as Senior Writer of Policy and Procedures in the Sales Department. He commutes daily.

Mr. McManus is a member of the Richard Council No. 788 of the Knights of Columbus, State Secretary of the Michigan State Council of the Knights of Columbus Bowling Association, Church of the Resurrection, and a Loaned Executive of the 1977 Flint United Way.

Mr. McManus and his wife, Agnes, have 8 children and reside in the First Ward at 2511 Tulane.

Trusting this recommendation meets with your approval, I remain

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Public Safety.

RESOLUTIONS

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the proposed Cost Agreement between the Michigan State Highway Commission and the City of Lansing for the removal of the traffic signal at BL-96 (Cedar Street) and Pacific Avenue, and installation of a new traffic signal at BL-96 (Cedar Street) and Riley Street, permit No. 33032-01-035, be approved with the stipulation that pedestrian walk-don't walk signals be provided for pedestrians crossing Cedar Street on the north side of Riley Street.

This project will be funded 50% by the State of Michigan and 50% ($4,091.50) by the City of Lansing. Funds for the City portion will be drawn from account number 203-477-000-818, and

That the Mayor and City Clerk be authorized to sign this Cost Agreement upon certification of the City Controller as to the availability of funds, and after approval as to form by the City Attorney, and

Be It Further Resolved that left turns from BL-96 (Cedar Street(to Riley Street be prohibited after the new signal is installed.

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Lost by the following vote:

Yeas: Councilmen Adado, Belen, Gunther—3.

Nays: Councilmen Baker, Blair, Brenke, Hull, McKane—5.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

Whereas, a vacancy on the Police and Fire Retirement Board was created by the resignation of Board member Leslie Butler, and

Whereas, the term of Leslie Butler runs through December 31, 1977, and

Whereas, the Mayor has submitted the name of Stephen VanNote as a candidate to fill the remainder of that term, and

Whereas, the Finance Committee has met with Mr. VanNote and concurs with the Mayor that Mr. VanNote is an exceptionally qualified candidate for the position and recommends his confirmation, therefore

Be It Resolved, that Stephen VanNote is confirmed to fill a term on the Police and Fire Retirement Board expiring December 31, 1977.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, it is necessary to hold a Public Hearing on the proposed establishment of a Lansing Plant Rehabilitation District No. 4—Oldsmobile Division of General Motors Corporation and also a Lansing Plant Rehabilitation District No. 5—Fisher Body Division of General Motors Corporation:

Therefore, Be It Resolved, that the City Clerk give at least 7 days notice of a public hearing when all persons interested may attend and make any objections they may have to such proposed districts.

Resolved Further, that such hearing shall be held at the Council Chambers in the City Hall on the 17th day of January, 1977 at 7:00 P.M. and that notice of such hearing be published in the official publication of said City.

By Councilman Baker (Hull)—

That the resolution be amended as follows:

That in paragraph 2—line 2—change 7 days to 14 days and in paragraph 3—line 2—change 17th day to 24th day, and in paragraph 3—lines 3 and 4—strike the words "the official publication of said city" and insert "a newspaper of general circulation in Lansing."

By Councilman McKane—

That Councilman Brenke be excused from voting:

Lost by the following vote:

Yeas: Councilmen Baker, Blair, Hull, McKane—4.

Nays: Councilmen Adado, Belen, Gunther—3.

That the amendment be adopted.

Adopted by the following vote:

Unanimously.

That the resolution as amended be adopted.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That it is hereby determined to be a matter of public health and necessity to construct storm sewer and curb and gutter on Newark Avenue from the East line of Lot 7, Webster Farms No. 2 Subdivision to Pheasant Street, and that the construction of this improvement is hereby ordered.

And Further, that the cost of this construction is to be assessed to the benefited property owners and that the City's portion of the curb and gutter construction is to be financed from Curb and Gutter Account 203.456.615.974.

The Department of Public Service is hereby directed to prepare as far as necessary, plans and specifications for this project and it is further directed to estimate in detail the cost of said project and to furnish said information to the City Council.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Resolved by the City Council of the City of Lansing:

RESOLUTION AUTHORIZING EXECUTION OF ANNUAL CONTRIBUTIONS CONTRACT FOR SECTION 8 LEASED

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HOUSING

Whereas, the City of Lansing, Michigan (herein called the "Local Governing Body") acting by and through the Lansing Housing Commission (herein called the "Local Authority") proposes to enter into an Annual Contributions Contract for Section 8 Leased Housing (herein called the "Contract") with the United States of America (herein called the "Government"), which contract provides for annual contributions to be made by the Government to assist the Local Authority in providing decent, safe, and sanitary housing for families of low income, pursuant to Section 8 of the United States Housing Act of 1937, as amended.

Now, Therefore, Be It Resolved, as follows:

Section 1. The Contract, HUD Form 52520 A, B and C, is hereby approved and accepted both as to form and substance and the President of the Housing Commission is hereby authorized and directed to execute said Contract in triplicate on behalf of the Local Authority, and the Clerk of the Local Governing Body is hereby authorized and directed to impress and attest the official seal of the Local Governing Body on each such counterpart and to forward said executed counterparts, or any of them, to the Government together with such other documents evidencing the approval and authorizing the execution thereof as may be required by the Government.

Discussion was held in regard to homes in floodplain area.

A gentleman in the audience spoke up.

By Councilman Adado—

That we recess for a period of 5-minutes to hear complaint of the gentleman.

Council recessed at 9:20 p.m.

Council reconvened at 9:25 p.m.

By Councilman Baker (Hull)—

That the resolution be amended by adding the following paragraph:

"The City Council further directs that said contract not be used to subsidize rents for housing within the 50-year flood plain."

Adopted by the following vote:

Unanimously.

The resolution as amended was adopted by the following vote:

Unanimously.

By Councilman Hull—

Resolved by the City Council of the City of Lansing:

Whereas, Continental Cablevision of Lansing, Inc., advertises its basic monthly service charge at $6.95; and

Whereas, it is the practice of Continental Cablevision of Lansing, Inc., to carry only deluxe selectors on its installation trucks making initial installations; and

Whereas, although the customer may use the deluxe selector for a thirty day trial period free of charge, after the thirty day trial period the charge for the deluxe selector is an additional $1.00 per month, for a total charge of $7.95 per month, unless the customer thereafter requests a standard selector; and

Whereas, at the initial installation, the practice of carrying only deluxe selectors denies the customer a choice between the standard selector and the deluxe selector with the result that the customer is required to take the time to arrange for a new appointment for the installation of a standard selector if such selector is desired; and

Whereas, many citizens have complained that opting for the standard selector creates an inconvenience and has required time to be taken off from work; now, therefore, be it

Resolved, that the City Council of the City of Lansing, in order to alleviate the aforementioned problems and inconveniences and to afford the customer a choice, recommends and requests that Continental Cablevision of Lansing, Inc., carry both the standard selector and the deluxe selector on trucks making initial installations and that customers be permitted the opportunity of making a choice between the deluxe and standard selectors before installation is accomplished.

By Councilman Hull—

That the resolution be considered read.

Adopted by the following vote:

Yeas: Councilmen Baker, Blair, Hull, McKane, Mayor—5.

Nays: Councilmen Adado, Belen, Brenke, Gunther—4.

Councilman Brenke asked that Mr. McCloud be allowed to answer any questions.

Roll call was taken on the adoption of the resolution.

Lost by the following vote:

Yeas: Councilmen Baker, Blair, Hull, McKane—4.

Nays: Councilmen Adado, Belen, Brenke, Gunther—4.

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By Committee on Planning and Public Service and Highways—

Resolved by the City Council of the City of Lansing:

P-2-76

Final Plat of

Provincial House

Whereas, the final plat of Provincial House has been submitted for approval; and

Whereas, the Planning Board, pursuant to Act 285, P.A. 1931, as amended, has approved and recommended that the City Council approve the final plat subject to:

1) That the Deed or Abstract of Title, accompanied by an attorney's opinion, as to the marketability of the land, or a Certificate of Title Insurance be submitted to the City Clerk prior to the signing of the plat and the affixing of the Municipal Seal.

2) That final security be posted in the amount specified by the Public Service Department and the Parks and Recreation Department.

3) That final clearance from the Board of Water and light for the development be obtained.

4) That the requirements of the Soil Erosion and Sedimentation Control Act be followed.

5) All lots be graded so that surface water drains therefrom, as required by the Public Service Department (accompanied by the necessary easements).

6) That there be recorded on the face of the final plat a restriction prohibiting vehicular access to Aurelius Road from Lot 1.

7) That the developer adhere to the conditions set forth by the City Council at the time of tentative preliminary approval; and

Whereas, the Planning Committee of City Council and the Public Service and Highways Committee of City Council has reviewed the report of the Planning Board and concurs therein, with the exception of Item No. 6, as listed above; and

Whereas, the Committee has recommended that Item No. 6, as recommended by the Planning Board, be modified to read as follows:

That there be recorded with the Register of Deeds of Ingham County, a Deed Restriction that states that, "no vehicular access to Aurelius Road from Lot 1 shall be permitted until review and approval is given by the City Traffic Engineer and the City Planning Department of the City of Lansing"; and

Further, that the property owner provide the City Council, in a written agreement form, addressing the following:

1) A permanent easement running west from Aurelius Road for storm sewer,

2) Their commitment to fill any open storm drain that may be developed on the subject property running east to the existing borrow pits, and

3) Their agreement to connect to any and all public sewers at the time of their installation;

Now, Therefore, Be It Resolved that the final plat of Provincial House Subdivision is hereby approved subject to the conditions outlined above and all conditions of previous approvals; and

Be It Further Resolved that the City Clerk is directed to transcribe the Certificate of Approval on the Final Plat of Provincial House Subdivision.

By Councilman Belen (Adado)—

That the resolution be amended as follows:

That on page 2—strike item "1) A permanent easement running west from Aurelius Road for storm sewer" and item 2 be renumbered to item 1 and item 3 be renumbered to item 2.

Carried.

The resolution as amended was adopted by the following vote:

Yeas: Councilmen Adado, Belen, Blair, Brenke, Gunther, McKane—6.

Nays: Councilmen Baker, Hull—2.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

ROW-13-76

S.W. Corner of Main and Logan Streets

More particularly described as:

A 10 foot alley and 7 foot of street right-of-way adjacent to Lots 1, 2 and 3 of Sparrow Subdivision, City of Lansing, Ingham County, Michigan (southwest corner of Logan and Main Street).

Whereas, this request was referred to the Planning Board and Public Service Board who reviewed and approved the vacation of these parcels, and

Whereas, the request was also referred to other public utility companies who have indicated that they have no objections to the vacating of these parcels, and

Whereas, the Planning Committee of Council and the Public Services and Highway Committee of Council reviewed the reports of all public agencies and concurs with the vacating of these parcels of land,

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Now, Therefore, Be It Resolved that the property described as: the west 10 feet of Lots 1, 2 and 3 and the east 7 feet of Lots 1 and 2 of Sparrow Subdivision, City of Lansing, Ingham County, Michigan, be completely and fully discontinued and vacated, and

Be It Further Resolved that the City Clerk of the City of Lansing within 30 days hereinafter shall forward a certified copy of this resolution to the State Treasurer of the State of Michigan and a certified copy of this resolution to the Register of Deeds of Ingham County, Michigan, for recording.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

That the appointment of Kenneth B. Williams as the City Attorney, be confirmed.

By Councilman Adado (Brenke)—

That this resolution be tabled for one week for the receipt of the Attorney General's opinion on the residency requirement.

Adopted by the following vote:

Yeas: Councilmen Adado, Belen, Brenke, McKane, Mayor—5.

Nays: Councilmen Baker, Blair, Gunther, Hull—4.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$227,615 from Fund Balance
A/C 101-000-000-390

$227,615 to Reserve for Emergencies
A/C 101-941-000-963

$ 35,947 from Reserve for Contingency
A/C 255-941-100-969

$ 17,377 to Cristo Rey Community Center
A/C 254-611-180-969

18,570 to National Council on Alcoholism
A/C 254-611-175-969

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Finance.

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Brenke, Gunther, Hull, McKane—7.

Nays: Councilman Blair—1.

ZONING

By Councilman Baker—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-54-76—404 S. Pennsylvania Ave.

be rezoned from "E-2" Drive-In Shop District to "F" Commercial District and the "Map" be changed to indicate such transfer;

Therefore, Be It Resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved Further, that such hearing shall be held at the Council Chamber in the City Hall on the 31st day of January, 1977, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Whereas, by petition duly filed on the 22nd day of November, 1976, this Council was petitioned to change the following described property from "DM" Multiple Dwelling District to "J" Parking District, all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 3rd day of January, 1977, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-55-76—114 Bingham Street,

more particularly described as:

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The north ½ of Lot 7, Block 3, Green Oak Addition, City of Lansing, Ingham County, Michigan,

from "D-M" Multiple Dwelling District to "J" Parking District.

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised the City Council to approve this request subject to a site plan being submitted to and approved by the Planning Department and Traffic Engineer and Public Service Department prior to development of the site for off-street parking. Said site plan for 116 and 114 Bingham Street shall address itself to the following:

1) Ingress and Egress of the site,

2) Parking lot layout, indicating the number of spaces,

3) Drainage plan, and

4) Necessary screening, fencing, landscaping and lighting; and

Whereas, the Planning Committee of Council, to whom was referred the report of the Planning Board, concurs therein;

Now, Therefore, Be It Resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from "D-M" Multiple Dwelling District to "J" Parking District be approved subject to the following site plan being submitted for approval prior to development indicating;

1) Ingress to and egress from the site,

2) Parking lot layout, indicating the numbzer of spaces,

3) Drainage plan, and

4) Necessary screening, fencing, landscaping, and lighting.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Whereas, by petition duly filed on the 22nd day of November, 1976, this Council was petitioned to change the following described property from "J" Parking District to "F" Commercial District, all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 3rd day of January, 1977, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-56-76—930 West Holmes Road,

more particularly described as:

Lot 17, Southland Plaza, City of Lansing, Ingham County, Michigan,

from "J" Parking District to "F" Commrecial District.

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised the City Council to approve this request subject to the following:

That a site plan be submitted to and approved by the Traffic Engineer and the Planning Department prior to the issuance of any building permits for the proposed film exchange booth, or any other type of development that may occur to this site. And it is further understood that relief from Section 36-5.1 (5) must be obtained from the Board of Zoning Appeals which would allow any second structure to be placed on the parcel in question; and

Whereas, the Planning Committee of Council, to whom was referred the report of the Planning Board, concurs therewith;

Now, Therefore, Be It Resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from "J" Parking District to "F" Commercial District be approved subject to a site plan being submitted to and approved by the Traffic Engineer and Planning Department prior to the issuance of any building permits for the proposed film exchange booth or any other second structure that may be proposed for this site.

It Is Further Understood that relief from Section 36-5.1 (5) must be obtained from the Board of Zoning Appeals which would allow a second structure to be placed on the parcel in question. And further, that off-street parking shall be maintained for Lot 17 in accord with Section 36-54.1 of the Zoning Code.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Whereas, by petition duly filed on the 25th day of October, 1976, this Council was petitioned to change the following described property from "A" One Family Residence District to "F" Commercial District, all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 3rd day of January, 1977, all parties interested therein were heard and given due consideration, and

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Whereas, the property involved is described as:

Z-51-76—407-411 Fenton Street,

more particularly described as:

Lot 82 and the south 8 feet of Lot 105 and the west 60 feet of Lots 24 and 25 and the west 60 feet of the south ½ of Lot 23, all in Jessop's Home Gardens Subdivision, City of Lansing, Ingham County, Michigan,

from "A" One Family Residential District to "F" Commercial District.

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised the City Council to deny the request as filed, and further recommend that the west sixty (60) feet of Lots 24 and 25 and the west sixty feet (60′) of the south one-half of Lot 23 of Jessop's Home Gardens Subdivision, City of Lansing, Ingham County, Michigan, be rezoned from "A" One Family Residential District to "F" Commercial District, and the balance of the property to the west; more particularly described as:

Lot 82 and the south eight feet (8′) of Lot 105, Jessop's Home Gardens Subdivision, City of Lansing, Ingham County, Michigan,

remain in its present zoning classification;

The Planning Board recommendation was subject to several conditions:

Whereas, the Planning Committee of Council, to whom was referred the report of the Planning Board, did not concur therein, but further recommended that the west sixty feet (60′) of Lots 24 and 25 and the west sixty feet (60′) of the south one-half of Lot 23 of Jessop's Home Gardens Subdivision, City of Lansing, Ingham County, Michigan, be rezoned from "A" One Family Residential District to "J" Parking District subject to conditions:

Now, Therefore, Be It Resolved that the Council of the City of Lansing ordains that the petition be denied, and be it further resolved that the west sixty feet (60′) of Lots 24 and 25 and the west sixty feet (60′) of the south one-half of Lot 23 of Jessop's Home Gardens Subdivision, City of Lansing, Ingham County, Michigan, be rezoned from "A" One Family Residential District to "J" Parking District subject to the following:

1) That access be limited to two (2) curb cuts on South Cedar Street (no access to Fenton Street),

2) That screening be provided for the protection of the residential uses to the west, and

3) That a site plan be submitted by the petitioner for approval by the Planning Department, Public Service Department and the Traffic Engineer prior to the issuance of building permits.

Said site plan shall include the following:

a) location of buildings,

b) parking lot layout for the subject property,

c) traffic circulation patterns,

d) number of parking spaces,

e) lighting for the off-street parking areas,

f) screening, fencing and landscaping, and

g) location of proposed curb cuts as shall be shown on the plan.

And further that curb cuts on the east side of Cedar Street shall be shown on the site plan for the building permits so that the Traffic Engineer may relate the proposed cuts into this property to the cuts directly across the street on the east side of Cedar Street.

Further that at the time development occurs on this property for off-street parking the curb will be replaced along Fenton so that no access will be available into the subject property from Fenton Street. And that a six feet high chain link fence be incorporated along the west property line of this development so as to provide adequate protection to the adjacent residential district.

Adopted by the following vote:

Unanimously.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of $8,427,243.47.

Signed:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Councilmen Belen-Blair—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter relative to considering business not on the agenda, be waived.

Carried.

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Request from Gilberto Gonzales, President of Chicano Association of Student Organizers, for permission to serve alcoholic beverages on January 14, 1977, at South Washington Armory.

Referred to Committee on Ordinance and Contracts and City Affairs.

REPORT OF COMMITTEE

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request of Gilberto Gonzales, President of Chicano Association of Student Organizers, for permission to serve alcoholic beverages on January 14, 1977, at the South Washington Armory, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit will be obtained from Michigan Liquor Control Commission.

Signed:

LUCILE BELEN,
R. J. BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

By Councilman Blair—

Resolved by the City Council of the City of Lansing:

That the following re-appointments be confirmed to the Capital Area Rail Council Board of Directors:

Roland T. Rhead, 512 W. Saginaw St.

Eva Evans, 434 S. Verlinden Ave.

Eugene W. Barnes, 3106 Alden Drive

Bruce E. McComb, 920 S. Washington Ave.

Carried.

By Councilman Baker—

That we reconsider the resolution in regard to setting the public hearing date for Lansing Plant Rehabilitation District No. 4—Oldsmobile Division of General Motors Corporation and also a Lansing Plant Rehabilitation District No. 5—Fisher Body Division of General Motors Corporation by changing the 14 days notice of public hearing to 7-days notice of public hearing.

Carried.

By Councilman Baker—

That this meeting stand adjourned.

Carried.

Council adjourned at 10:45 p.m.

THEO FULTON,
City Clerk.

Lansing, Michigan

January 10, 1977

F/B/M

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CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE
U. S. POSTAGE
PAID
Permit No. 1461
Lansing, Michigan

OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
OF THE CITY OF LANSING

Proceedings, January 17, 1977

CITY COUNCIL ROOMS
Lansing, Michigan
January 17, 1977

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Adado, Baker, Belen, Blair, Brenke, Gunther, Hull, McKane—8.

Absent: None.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Jack Gunther.

Pledge of Allegiance was given by Lynne Garcia of J. W. Sexton High School.

PUBLIC HEARING

January 17, 1977, at 7:00 o'clock being the time set as the time for holding a public hearing on the proposed Community Development Block Grant Application for the Third Program Year.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed Community Development Projects and Budgets for the Third Program Year, he had the privilege of speaking at this time.

PUBLIC HEARING ON THE COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR THE THIRD PROGRAM YEAR

Mayor's Proposed Remarks

Under Title One of the Community Development Block Grant Program, a participating local government receives United States Department of Housing and Urban Development funds for a variety of physical development and related programs through an application process that is simple compared to those of the past. Unlike categorical programs, which were administered by local special purpose agencies such as Urban Renewal Agencies, Title One funds come under the direct control and responsibility of local officials.

However, to secure application approval and to develop effective programs with these monies, local governments must

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satisfy certain requirements. They must certify that they plan to support national objectives by meeting federal requirements for civil rights, relocation, low and moderate income housing dispersal, environmental impact studies, and citizen participation.

While the formal certification is relatively simple, the legal responsibilities and program implications a local government assumes are substantially more complex. Therefore, the City of Lansing has developed a citizen participation process which is regarded, not just as a legal requirement, but as a potentially valuable asset to Community Development planning and local decision making.

Citizen participation in Community Development should be a continuous process of citizen interaction with government officials to help develop, execute and evaluate plans and programs for our local Community Development Program. While ultimate authority and responsibility for decision making rests with elected public officials, there are substantial benefits to be derived from effective citizen participation, including the assurances that the Community Development Program will be responsive to local needs and encourage a broader base of Community support and involvement.

In accord with this endeavor the purpose of this public hearing this evening is to receive your comments relative ot the community needs as you perceive them, and the third program year application, which includes the Housing Assistance Plan.

The handout materials that you have received indicates the proposed projects and budget for the third program year. This material has been on file in the City Clerk's office and at various locations throughout the City since January 7, 1977.

If anyone wishes to express additional needs or comment on the proposed projects and budget for the third program year, please step to the microphone and state your name and address.

Beverly Anderson, 1133 Palmer Lane, East Lansing, read a letter from the Greater Lansing Association of retarded citizens.

Hilda Patricia Curran, 1505 Osborn Rd., spoke on Capitol Commons.

Roxanne O'Conner, 1268 Ivan Rd., East Lansing, spoke on housing for Senior Citizens.

Terry Volaire, 163 Rampart Way, East Lansing, spoke on Community Mental Health Housing.

Referred to Committee on Community Development.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON NON-AGENDA ITEMS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

William Ensley, 15677 Grove Rd., spoke on assessment of utility bills to property owners.

Antony Shano, 2520 Wilson Ave., spoke on Board of Water and Light Billings.

Tom Turk, 507 S. Grand Ave., President of the Metropolitan Fine Art Council, spoke in regard to the Day With the Arts being held on January 29 and 30, 1977.

Barbara Sutton, 838 Osband Rd., East Lansing, spoke on the Fine Arts Train that will be visiting Lansing from February 14 through March 7, 1977.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

CABARET—Jack's of Lansing, Inc., Ramon's Restaurant and Lounge .

PUBLIC DRIVER—Wendell P. Temple.

Referred to Committee on Ordinance and Contracts and City Affairs.

Letter of thanks from the Central Michigan Old-Timer's Baseball Association for permission to use Civic Center for their Annual Family Night—January 11, 1977.

Received and placed on file.

Letters from Michigan Municipal League relative:

Encouraging attendance at the meeting in Howell, Michigan, on January 20, 1977.

Official Notice of meeting to be held on February 23, 1977, at Civic Center.

Referred to Mayor's Office, all City Councilmen and Department Heads.

Requesting the designation of Legislative Coordinator for the 1977 Legislative session.

Referred to Committee of the Whole.

Claim filed by Mark Shattuck relative ice skates that were lost at Comstock Park.

Referred to City Attorney and Parks Department.

Petition filed for rezoning:

Z-2-77—

That part of the N.W. ¼ of the N.E. ¼ of Section 4, T3N, R2W, City of Lansing, described as beginning on the West line of Cedar St. 963 feet South of the North line

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of Section 4, T3N, R2W, thence South 76.25 feet on the west line of Cedar St. thence West 308.45 feet, thence North 76.25 feet, thence East 308.4 feet to the point of beginning, City of Lansing, Ingham County, Michigan, from "J" Parking District to "F" Commercial District—(5312 South Cedar Street).

Referred to Planning Board.

Request for 24-hour liquor permit for Maxco Inc. Chairman of the Anniversary Ball Committee—February 18, 1977—Michigan National Guard Armory.

Referred to Committee on Ordinance and Contracts and City Affairs.

Request from WITL to park their remote broadcast trailer in front of Jury-Rowe's Furniture Store on January 18, 1977.

Referred to Committee on Ordinance and Contracts and City Affairs.

Request from Alpha Phi Heart Equipment Fund, Inc., for permission to solicit funds in downtown area to purchase equipment for the Tri-County Emergency Medical Support Councils.

Referred to Committee on Ordinance and Contracts and City Affairs.

Letter from Thomas and Susan Gorrell in regard to needed protection for animals at Potter Park Zoo.

Referred to Parks Department and Committee on Parks and Recreation.

Letters relative Plant Rehabilitation and Industrial Development District Act from:

Hammond Mfg. Co.—2227 Spikes Street.

Lansing Printing Co.—619 East Hazel Street.

Referred to City Assessor, City Attorney and Committee on Planning.

Letter from Capital City Fashion Exhibitors in regard to use of Civic Center.

Referred to Committee on Buildings and Properties.

Letter from Bruce A. Bonjour, Attorney, in regard to Summary of Council Conference for Southern Salvage Services, Inc. and Reo Properties, Inc. vs. City of Lansing on fair market value of property which was sent to Mr. R. E. Erickson (Chief Clerk of Michigan Tax Tribunal).

Referred to City Attorney and City Assessor.

City Council of Detroit submits invitation to attend the Statewide Coalition.

Referred to Mayor's Office and all City Councilmen.

Letter from Noel V. Maxam enclosing a deed of gift to City of Lansing of property on Waverly Road at Holmes Road.

Referred to Committee on Buildings and Properties.

Letter from Building in Lansing's Development encouraging the continuation of Capitol Commons.

Referred to Committee of the Whole.

Letter from Tri-County Regional Planning Commission in regard to Total Accessibility of Line Haul Buses.

Referred to Committee on Public Safety.

Letter from Darlene Sherrell relative fluoridation.

Referred to Ingham County Health Department.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON ANY OF THE FOLLOWING ITEMS LISTED ON THE AGENDA: COMMITTEE REPORTS, REPORTS OF CITY OFFICERS AND BOARDS, AND RESOLUTIONS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

No persons spoke.

REPORTS OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, approves the following applications and bonds for licenses:

CABARET—Jack's of Lansing, Inc., Ramon's Restaurant and Lounge.

PUBLIC DRIVER—Wendell P. Temple.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
R. J. BAKER,
Committee on Ordinance and Contracts and City Affairs.

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By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS, AND CITY AFFAIRS, to whom was referred the request of Maxco, Inc., for permission to serve alcoholic beverages at their Anniversary Ball at the Michigan National Guard Armory on South Washington Avenue on February 18, 1977, reports as follows:

The Committee recommends permission be granted provides the special 24-hour liquor permit will be obtained from Michigan Liquor Control Commission.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
R. J. BAKER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request of WITL for permission to park a radio remote broadcast trailer in front of Jury-Rowe's downtown store at 112 West Michigan Avenue on January 18, 1977, reports as follows:

The Committee recommends permission be granted to park the trailer in the second and third space east of the City Hall basement entrance on Michigan Avenue and that arrangements be made with the Parking Supervisor for meter capping and payment to the City for revenue lost from the capped meters.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
R. J. BAKER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously,

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request of Alpha Phi Heart Equipment Fund, Incorporated, for permission to collect money and sell lollipops in doctors' offices, banks, stores, and on the streets of Lansing, February 7-14, 1977, for the purchase of equipment for the Tri-County Emergency Medical Support Councils and contribute a scholarship for work in the cardiac area, reports as follows:

The Committee recommends permission be granted subject to obtaining a Charitable Solicitation License from the City Clerk's office.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
R. J. BAKER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on FINANCE, to whom was referred the request of the Lansing Metropolitan Development Authority for additional funds, reports as follows:

The Committee has met with the Director of LMDA and reviewed its current financial status and work program and finds that, due to the City of East Lansing withdrawing its financial support, and due to an expansion in scope of operations, the LMDA may need an additional $6,629 to fund its current year operations. The Committee recommends that funds be appropriated by two installments of $3,750 to allow total supplemental funding of $7,500.

If, however, LMDA does obtain funding from other sources or if the projected need does not arise, the Finance Committee shall be authroized to withhold the second installment. This determination will be based on review by Finance Committee and consultation with LMDA in March, 1977.

This additional funding shall not be contrued to establish a new level of City support, but shall, instead, be considered a one time emergency action. Level of support shall be set within the regular budget development process for Fiscal Year 77-78.

Signed:

TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Finance.

By Councilman McKane—

That the report of the Committee be adopted.

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By Councilman McKane (Hull)—

That the Committee report be amended by deleting paragraph No. 2.

Carried.

The Committee Report as amended was adopted by the following vote:

Yeas: Councilmen Adado, Belen, Brenke, Gunther, Hull, McKane—6.

Nays: Councilmen Baker, Blair—2.

REPORTS OF CITY OFFICERS AND BORADS

January 4, 1977

Honorable Mayor and Members

of the Lansing City Council

Re: Claim of Mrs. Eva Slater in the amount of $92.50

Dear Mayor and Council:

On November 22, 1976, Mrs. Eva Slater filed a claim for damage done to her car on November 19, 1976, by the parking gate at the Civic Center.

After checking with the Manager of the Civic Center, I found that the gates were in fact malfunctioning on the above date.

Therefore, I recommend approval of the payment of Mrs. Slater's claim in the amount of $92.50.

Respectfully submitted,

FREDERICK L. STACKABLE,
Acting City Attorney,

By JAMES T. HEOS,
Assistant City Attorney.

By Councilman Adado—

That we concur in the recommendation of the Asst. City Attorney and the City Clerk be and she is hereby directed to draw a warrant on the City Treasurer in the amount of $92.50 payable to Mrs. Eva Slater.

Carried.

January 13, 1977

Lansing City Council

10th Floor City Hall

Re: Financial Security, Sunset Hills No. 9 Subdivision

Gentlemen:

As required by Section 37-25 (1) of Chapter 37 of the Code of Ordinances of the City of Lansing, Michigan, I request permission to release $6,085.00 in financial security held by the City for the completion of public improvements at the above referenced subdivision. Attached please find the letter from the Public Service Department recommending this action.

The City Treasurer currently holds certificates of deposit issued by the Bank of Lansing in the amount of $6,700.00. These will be released to the developer upon receipt of other financial security in the amount of $615.00 to cover the following improvements not yet completed:

Sidewalk	$210.00
Curb and Gutter	100.00
Monument Deposit	305.00
	$615.00

Respectfully submitted,

EDWARD C. PERRY,
Deputy Controller.

Referred to Committee on Finance.

January 13, 1977

Honorable Mayor and City Council

Ciyt Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 3 submitted by P.H.I. Construction Co. on the East Side Fire Station, P.S. 27031, increasing the amount of the contract by $121.00, due to the changes listed below:

Unit Ventilators: Re-size the unit ventilator condensing units in line with factory recommendations according to credit letter of November 2, 1976.	—$156.00
Exterior Key Switch: Work required for Bulletin E-3. Addition of exterior switch for west overhead door.	+$277.00
	+$121.00

I would recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Buildings and Properties.

REPORT OF COMMITTEE

The Committee on BUILDINGS AND PROPERTIES, to whom was referred Change Order No. 3 submitted by P.H.I.

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Construction Co. on the East Side Fire Station, P.S. 27031, increasing the amount of the contract by $121.00 due to as-built conditions, reports as follows:

We concur in the recommendation of the Director of Public Service.

Signed:

ROBERT J. HULL,
JAMES D. BLAIR,
LOUIS F. ADADO,
Committee on Buildings and Properties.

By Councilman Hull—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

January 13, 1977

Honorable Mayor and

Members of City Council

City of Lansing

Re: Final Change Order—Kingsley Center

Gentlemen:

During the final inspection of the Kingsley Community Center the City Building Department determined that a certain garbage disposal unit must be installed prior to our obtaining an occupancy permit.

Since the building has not been turned over to the City we have been advised by the Building Department that this installation should be by the licensed sub-contractor of Haussman Construction Company.

I am, therefore, requesting authorization for a final Change Order in our contract with Haussman in the amount of $100.00 so this particular type of disposal unit may be installed.

Funds are avaialble for this work in the Kingsley Development account.

Respectfully submitted,

DOUGLAS FINLEY,
Director,
Parks and Recreation.

Referred to Committee on Parks and Recreation.

REPORT OF COMMITTEE

Th Committee on PARKS AND RECREATION, to whom was referred the recommendation of the Director of Parks and Recreation for a final Change Order in the Haussman Construction Contract for installation of a disposal unit at a cost of $100.00, reports as follows:

The Committee concurs in the recommendation. Funds are available in Kingsley Development Account No. 253-936-644-974.

Signed:

TERRY J. McKANE,
ROBERT J. HULL,
Committee on Parks and Recreation.

By Councilman McKane—

That the report of the Committee be adopted.

Adopted by the following vote:

Yeas: Councilmen Adado, Belen, Blair, Brenke, Gunther, Hull, McKane—7.

Nays: Councilman Baker—1.

January 18, 1977

Honorable Mayor and

Members of City Council

City of Lansing

Re: Security at Potter Park Zoo

Gentlemen:

On Tuesday, January 4, 1977, vandals entered Potter Park Zoo and committed several acts of vandalism including the abuse of a number of animals. As you may be aware from the news media one animal died, three were badly beaten, and four birds taken.

Unfortunately this act of malicious vandalism is not an isolated incident. Department records indicate that it is part of an increasing trend of problems being experienced at the Zoo. Since the summer of 1970 there have been 12 reported cases of general abuse of park animals. In that same period we have had 29 cases of the Malicious Destruction and Breaking and Entering variety.

The current operation of the Potter Park Zoo includes general supervision by Zoo keepers and other full time personnel from 7:30 a.m. until 4:00 p.m. Between 3:00 p.m. and 9:00 p.m., a contract watchman provides a very basic level of security in the most easterly portion of the park. Park Security officers and the Lansing Police Department patrol the area periodically until midnight, but only on a very limited basis between then and when department crews arrive again at 7:30 a.m. There is Sonitrol Alarm service in three zoo buildings. This has provided some assistance in reducing the number of Breaking and Entering incidents. Because of this schedule the zoo is relatively unguarded from 9:00 p.m. until 7:30 a.m.

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We are currently making plans to shift the schedules of certain full time personnel, so they will be in the park from 6:00 a.m. to 8:30 p.m. Security services would then be required the remaining nine and one-half hours per day, seven days a week. This shift will not only benefit the protection of animals and the facility, but also park users who were unable to see certain animals in the evening hours because of our requirement to have full time personnel available during hours of display.

The Park Board, at a Budget Study meeting on Wednesday, January 5, 1977, reviewed our staff recommendation for the establishment of a full time watchman's position at the Potter Zoo. This recommendation was prepared as a result of problems experienced during this past summer, and drafted prior to the incident of January 4th. The Board responded favorably to our request and authorized it to be included in our 1977-78 budget recommendation. The twelve month salary of this individual is $9,313.00. In addition, we recommend contract wages be authorized for a part-time watchman to cover additional hours which would allow us to assure seven day week, 24 hour operation of the Potter Zoo facility.

Because of the incident of January 4, and my interest in not having a reoccurrence, I am respectfully requesting that the matter of our recommendation of this full time position be given your earliest consideration. If it is in the Council's intent to approve this position, I would recommend that it be done as soon as possible, therefore, assuring our earliest implementation.

Sincerely,

DOUGLAS FINLEY,
Director,
Park and Recreation.

Referred to Committee on Parks and Recreation and Committee on Personnel.

January 13, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-76-663 Pumping Engine

Gentlemen:

Eight bids were received on a Pumping Engine for the Fire Department. The lowest bid that best met our specifications for a seven man cab was submitted by Howe Fire Apparatus Company in the amount of $77,200.00. Their bid also states that if we were to pay for the chassis at the time of its delivery to Howe, which would be approximately July of 1977, they would deduct $2,000.00 from the bid making their bid $75,200.00 or the lowest bid submitted. We therefore recommend that the City accept the bid by Howe Fire Apparatus Company and pay for the chassis upon its delivery, which would be about $34,000.00 and the balance in December when the completed unit would be delivered.

Respectfully submitted,

VAUGHAN L. McKINCH, C.P.M.,
Purchasing Director,

CARL W. BARRATT,
Fire Chief.

Referred to Committee on Public Safety.

January 13, 1977

Honorable Mayor Gerald W. Graves

and Members of City Council

City Hall

Lansing, Michigan 48933

Dear Mayor Graves and Council Members:

Enclosed is the 1976 Municipal Employment Survey for the City of Lansing. This annual survey is compiled from the statistics received from each department of our City government. This year we have developed a more comprehensive comparative report reflecting the employment scene from December 1972-1976. This period is used in order to evaluate the effects of The Affirmative Action Plan adopted by the City Council, November 13, 1972.

This year in addition to the recording of the separate Federally funded departments and personnel, we have included the various classifications and salary ranges of the employees, handicap, and the reporting of the new hires (turnovers included) as identified in the department reports. A new dimension is found in the Exhibit XI, page 54, here we have documented the departmental promotions, December 1, 1975-December, 1976.

The following is a brief summary of the changes in the City's employment picture from 1975 to 1976.

Salaried employment increased from 918 in 1975 to 920 in 1976. (Federal Employees excluded). This is an increase of 2 salaried employees, of which both are minority. Furthermore, due to turnover 1 additional minority is employed. The total increase in salaried minorities employed is 3. Salaried women increased from 186 in 1975 to 196 in 1976. This is an increase of 10 salaried women, of which none are minority. Through turnover, the total number of salaried minority women decreased by 1.

Hourly employment decreased from 346 in 1975 to 335 in 1976. (Federal Employees excluded). This is a decrease of 11 hourly employees, of which 7 were minority.

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Hourly women remained the same at 19. Through turnover 2 additional hourly minority women are employed.

Contract employment increased from 174 in 1975 to 214 in 1976 (Federal Employment excluded). This is an increase of 40 contract employees, of which 7 are minoritoy. Contract women increased from 50 in 1975 to 76 in 1976. This is an increase of 26 contract women, of which 4 are minority.

Total employment less federally funded employees increased from 1,438 in 1975 to 1,469 in 1976. This is an increase of 31 employees, of which 3 are minorities. Women employment increased from 255 in 1975 to 291 in 1976. This is an increase of 36 women of which 5 are minorities.

The Comparative Federal Report, page 4, shows an increase since 1972 of 134 employees, with a decrease in total minority employment of 2, for a reduction of 25.45%. Women employment for the same period has increased 31 employees. Taking into account total federal employment increased 134 positions, the percentage of federal women employed does not keep pace with the 47.32% in 1972. There is a reduction in women employment of 12.23%.

Exhibit III, page 42, Classification V and Above reflects the limited number of minorities and women in these positions, but also the fact that some progress has been made. The Comparative Report shows a decrease of 14 positions from 1975 to 1976. However, the positions held by minorities increased by 1 and the positions held by women increased by 4.

Exhibits VII, Total Number of New Hires by Departments, page 46-48 shows that 20 departments reported new hiring opportunities, the majority included turnovers. Of these 150 positions, 24 were filled with minority and 41 were filled with women. Of the 41 women, 4 were minority. Inclusive with the turnover we find there is an increase of 3 minority employees, 222 in 1975 ot 225 in 1976, in total City and Federal employment, for a reduction of .09%; while women employment increased by 33, 351 in 1975 to 384 in 1976, for an increase of 1.49%.

Exhibit X, Number and Classification of Employment Increases in Departments Reporting **No Minorities** in 1975 reflects of the 14 departments 8 had hiring opportunities totalling 13 positions. However, only 1 department, Finance, employed a minority through a transfer from another department.

The 1976 Survey should serve notice, that the voluntary implementation of The Affirmative Action Plan adopted in 1972, visibly is still stagnated and the implementation of any plan will depend on the full commitment of all city employees.

We sincerely hope that the specific guidelines of The Affirmative Action Plan, adopted October 25, 1976, will meet with more success.

Sincerely,

BILLIE GLADSTONE,
Chairperson,

HAROLD K. CUTLER,
Chairperson,
Employment Sub-committee.

Received and placed on file.

January 11, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem and
Council Members:

This office was recently advised by Douglas C. Jones that he is no longer eligible to serve as a member of the Board of Electrical Examiners due to the fact that he has moved outside of the City. Therefore, I am submitting to you for your consideration and confirmation, the name of Daniel Balasses, to serve as the representative from the Board of Water and Light, with the term ending June 30, 1979.

Mr. Balasses is a 1940 graduate of Lansing Central High School and has taken extension courses at Michigan State University and the University of Illinois. A Master Journeyman Electrician for 18 years, and a 25 year veteran of the Board of Water and Light, he presently serves as their Residential Energy Adviser. Mr. Balasses is a member, and Past President, of Local No. 353, International Brotherhood of Electrical Workers.

Mr. Balasses resides at 5314 Tulip Avenue in the City of Lansing and is a registered voter.

Trusting this recommendation meets your approval, I remain

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Buildings and Properties.

January 13, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem and
Council Members:

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

This office has been advised by George D. Reed, Jr., that he is no longer eligible to serve as a member of the Human Resources Advisory Board, as he is moving outside the City. Therefore, I am submitting to you for your consideration and confirmation, the name of Wesley Hoes, to fill the vacancy on said Board, which term expires in June of 1980.

Wesley Hoes was graduated from Michigan State University with a Bachelor of Science Degree in Criminal Justice, and is presently completing his Master of Arts Degree in Adult Education and Management. He is a veteran, having served two years in the U.S. Army. Mr. Hoes was an Officer in the Lansing Police Department for ten years before joining the Department of State Police—Michigan Law Enforcement Training Council where he has been employed for the past eight years. He presently is the Training Executive which is a civilian management position.

Mr. Hoes is a member of the Michigan Association of Chiefs of Police, American Society for Training and Development, manages a City team in Little League Baseball, member and Past Elder of the Westminster Presbyterian Church, Past Cub Master with the Boy Scouts of America, past member of the Board of Directors of the Lansing Jaycees, past Board Member of the Greater Lansing Council on Alcoholism, and original Board Member of the Halfway House for Alcoholics.

Mr. Hoes and his wife, Barbara, have three children and reside at 3211 Greenoak in the City of Lansing.

Trusting this recommendation meets your approval, I remain

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Community Development.

RESOLUTIONS

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the

Lansing Housing Commission
(Contract No. 892.20)

Lansing Community College
(Contract No. 892.21)

Lansing School District
(Contract No. 892.22)

Board of Water and Light
(Contract No. 892.231)

Capital Area Transportation Authority
(Contract No. 892.232)

Greater Lansing Urban League
(Contract No. 892.233)

Safety Council of Greater Lansing
(Contract No. 892.234)

Community Design Center
(Contract No. 892.235)

Suitcase Theatre
(Contract No. 892.236)

Community Art Gallery
(Contract No. 892.237)

Michigan Department of Natural Resources
(Contract No. 892.238)

Center for the Arts, Inc.
(Contract No. 892.239)

hereinafter referred to as subcontracts, have entered into an Agreement to provide for the planning and delivery of manpower services pursuant to the Comprehensive Employment and Training Act of 1973, Title II, Public Service Employment Program; and

Whereas, all Public Service Employment positions under said subcontracts have been budgeted through January 6, 1977; and

Whereas, the subcontract duration period is October 1, 1976 to January 31, 1977; and

Whereas, there are sufficient residual funds to extend all currently filled positions to January 31, 1977; and

Whereas, the above stated subcontracts have been amended to extend all currently filled positions through January 31, 1977;

Now, Therefore, Be It Resolved that the Mayor and City Clerk be authorized to sign the amendments to the above stated contracts between the City of Lansing and its subcontractors after approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

By Buildings and Properties Committee—

Resolved by the City Council of the City of Lansing:

That the City Assessor be, and he is hereby directed to spread on the July 1977 tax rolls (U-12), the cost of correcting the hazardous and unsanitary conditions of properties in the year 1976, in the amount of $622.36, as reported this date by the Building Commissioner, and as per attached list.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

That the appointment of Rex Sessions to the Civic Center Board for a term expiring June 30, 1979, be confirmed.

Adopted by the following vote:

Unanimously.

By Committee on Community Development—

Resolved by the City Council of the City of Lansing:

Whereas, the Consumers Power Company is engaged in the business of distributing and selling gas as a public utility in the City of Lansing and has installed, owns, maintains and operates certain facilities in the streets, alleys and other public places in the city for the purpose of exercising its franchise and engaging in the public utility business in the city; and

Whereas, the city is undertaking or proposes to undertake a Community Development project within its municipal boundaries commonly known as the Kingsley Place Project, and in connection therewith the city has requested the Consumers Power Company to remove and/or abandon in place a considerable portion of its facilities in the streets, alleys and other places of the Kingsley Place Project area and the Consumers Power Company desires to remove and/or abandon in place said facilities and/or equipment and to abandon said right of way in order to facilitate the Kingsley Place Project; and

Whereas, the Consumers Power Company has heretofore removed and/or abandoned in place said facilities in the Kingsley Place Project area and does now seek reimbursement from the city; and

Whereas, because of the unique circumstances attendant to the Kingsley Project development procedures, the City Council of the City of Lansing believes it is in the best interests of the City to equally share these relocation costs with the Consumers Power Company on a 50-50 basis; and

Whereas, the City and Consumers Power Company agree that the value of the right of way so abandoned and cost of relocating equipment and/or facilities is $35,500 and the City's share of this total relocation cost is $17,500; now, therefore, be it

Resolved, that the Mayor and City Clerk are hereby authorized and directed to execute the attached contract after approval as to form by the City Attorney and certificaion as to the availability of funds by the Finance Director.

Adopted by the following vote:

Unanimously.

By Councilmen Hull and Baker—

Resolved by the City Council of the City of Lansing:

Whereas, the deplorable practice of red lining arbitrarily denies mortgages, home improvement loans and home owners insurance based upon geographic location rather than the credit worthiness of the applicant and the condition of the dwelling; and

Whereas, red lining and the process of urban disinvestment has a devastating and debilitating effect upon people and their neighbors leading to the unnecessary and undesirable decay of urban centers and cities; and

Whereas, our cities are an important part of our state's life and economy; and

Whereas, the Lansing City Council recognizes the need to take positive and constructive steps to eliminate the practices of red lining and urban disinvestment and to provide a healthy environment in which urban centers such as Lansing can grow and prosper; and

Whereas, the Lansing City Council has been invited to participate in the State Wide Coalition Against Red Lining chaired by Councilwomen Erma Henderson of Detroit;

Now, Therefore, Be It Resolved that the Lansing City Council become an active participant in the Statewide Coalition Against Red Lining and attend its meetings ot be held in Lansing on January 25 and March 12, 1977; and

Be It Further Resolved that copies of this resolution be sent to the Lansing Legislative Caucus, the leadership of the Michigan Senate and House of Representatives and Councilwoman Erma Henderson as evidence of the concern and commitment of the Lansing City Council.

Much discussion was held on the resolution.

By Councilman Adado (Brenke)—

That this resolution be tabled for one week.

Lost by the following vote:

Yeas: Councilmen Adado, Brenke—2.

Nays: Councilmen Baker, Belen, Blair, Gunther, Hull, McKane—6.

The resolution as presented was adopted by the following vote:

Yeas: Councilmen Baker, Gunther, Hull, McKane, Mayor—5.

Nays: Councilmen Adado, Belen, Blair, Brenke—4.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

By Councilman Blair (Belen)—

That we reconsider the vote on the resolution.

Adopted by the following vote:

Unanimously.

The resolution as presented was adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Blair, Gunther, Hull, McKane—7.

Nays: Councilman Brenke—1.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That effective January 17, 1977, the City Personnel Director is authorized and directed to establish one Systems Programmer VI position within the Community Development Staff Support Services section of the Classification and Compensation Plan. All costs to be borne by existing Community Development budgetary appropriations.

Much discussion was held.

By Councilman Belen (Adado)—

That this be tabled for one week.

Carried.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That effective January 17, 1977, the City Personnel Director is authorized and directed to effect the following changes within the Public Service section of the Classification and Compensation Plan:

I—Delete one General Street Supt. VI position.

Delete one Yard and Equipment Supt. VI position.

Delete one Construction Foreman V position.

Delete one Asst. Street Supt. V position.

II—Establish one General Street Supt. VIA position.

Establish three Asst. Street Supt. VA positions.

These organizational changes will create a total current fiscal year savings of $1,713.00 of which $1,542.00 will be reflected within Act 51 accounts and $171.00 in City general fund accounts.

Adopted by the following vote:

Unanimously.

By Councilman Brenke—

That the resolution tabled on January 10, 1977, be taken from the table.

Carried.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

That the appointment of Kenneth B. Williams as the City Attorney, be confirmed.

Lost by the following vote:

Yeas: Councilman Blair—1.

Nays: Councilmen Adado, Baker, Belen, Brenke, Gunther, Hull, McKane—7.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$7,500.00 from Reserve for Emergencies
A/C 101-941-000-963

$7,500.00 to Lansing Metro, Development Authority
A/C 101-934-052-969

I hereby certify that funds are available.

JAMES W. DOWSETT,
Finance Director.

Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Finance.—

Adopted by the following vote:

Yeas: Councilmen Adado, Belen, Brenke, Gunther, Hull, McKane—6.

Nays: Councilmen Baker, Blair—2.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$2,100.00 from Salaries—Fire Suppression
A/C 101-339-000-702

$2,100.00 to Overtime—Fire Prevention
A/C 101-341-000-709

$ 150.00 from Zoo—Operating Supplies
A/C 101-701-000-740

25.00 from Tree Services—Operating Supplies
A/C 101-781-236-740

$ 150.00 to Zoo—Dues and Subscriptions
A/C 101-701-000-728

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25.00 to Tree Services—Dues and Subscriptions
A/C 101-781-286-728

$ 136.00 from Bi-Centennial—Office Supplies
A/C 101-871-000-727

$ 136.00 to Bi-Centennial Community Promotion
A/C 101-871-000-880

I hereby certify that funds are available.

JAMES W. DOWSETT,
Finance Director.

Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

ZONING

By Councilman Baker—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

SUP-18-76—1300 High Street,

to be used as an Adult Foster Care Home.

Therefore, Be It Resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Special Use Permit.

Resolved Further, that such hearing shall be held at the Council Chamber in the City Hall on the 7th day of February, 1977, at 7:00 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of $4,003,021.99.

Signed:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Councilman Belen—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter relative to considering business not on the agenda, be waived.

Carried.

Request from Capitol City CB Club for a 24-hour liquor permit for January 22, 1977, at 1010 River Street.

Referred to Committee on Ordinance and Contracts and City Affairs.

REPORT OF COMMITTEE

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request of Capitol City CB Club for permission to serve alcoholic beverages on January 22, 1977 at 1010 River Street, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit will be obtained from Michigan Liquor Control Commission.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
R. J. BAKER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adpoted.

Adopted by the following vote:

Unanimously.

By Committee on Public Safety—

Resolved by the City Council of the City of Lansing:

That the appointment of John W. McManus to the Board of Police Commis-

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sioner for a term ending June 30, 1979, be confirmed.

Adopted by the following vote:

Unanimously.

January 17, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem and
Council Members:

On December 13, 1976, I forwarded to you for the position of City Attorney the name of Kenneth B. Williams, the then Senior Assistant Prosecuting Attorney, and Attorney-Director, Consumer and Business Affairs Division, for the County of Ingham. **On the aforementioned date, but at 5:00 p.m.,** Councilman Robert Hull provided me with a copy of a City Attorney's Opinion, **dated 3 days previously,** which advised that:

". . . the Mayor is prohibited from appointing and the Council is prohibited from confirming the temporary or permanent appointment of any person to the position of City Attorney who has not maintained a bona fide residence within the corporate limits of the City of Lansing for one year immediately preceding the appointment and who has not been a registered elector within the City of Lansing during that period."

The resulting controversy prompted me to request an Opinion from the Attorney General of the State of Michigan, through State Representative Thomas Holcomb. A copy of the reply is attached. Unlike the Opinion of the former City Attorney, and that of some Councilmen, the Attorney General advises that the language in question creates an "ambiguity," and further, stated that:

". . . it is still unclear whether a person need only be a registered elector to hold city office or whether, alternatively, he must be a registered elector for at least one year immediately preceding his election or appointment."

The Attorney General, also, stated:

". . . because of its inherent relevancy, I must also consider another issue; that is, whether a city charter may constitutionally prohibit a person from being elected to or receiving an appointment to a city office who fails to meet the durational residency requirement."

In regard to the latter point, he advices of several Michigan cases where the Federal Courts in Michigan **struck down durational residency requirements for several cities.**

Therefore, I am asking that you immediately request the Acting City Attorney to:

—Proceed to the Circuit Court of the County of Ingham with a request for a Declaratory Judgment regarding the language contained in Section 4.2, Chapter 4 of the City Charter; and

—Proceed to the same Court requesting an Opinion as to whether or not the City Charter of the City of Lansing may constitutionally prohibit a person from being elected to or receiving an appointment to a City office who fails to meet the one-year durational residency requirement.

The Opinion of the Attorney General of the State of Michigan has raised two key questions. I feel it is imperative that these matters be resolved as soon as possible.

Sincerely,

GERALD W. GRAVES,
Mayor.

By Councilman Blair (Baker)—

That the Mayor's letter be received and placed on file.

Lost by the following vote:

Yeas: Councilmen Baker, Blair, Gunther, Hull—4.

Nays: Councilmen Adado, Belen, Brenke, McKane, Mayor—5.

By Councilman Belen (McKane)—

That the Mayor's letter be referred to the Committee of the Whole.

Adopted by the following vote:

Unanimously.

By Councilman Adado—

That we reconsider the resolution of last week in regard to the moving of the traffic light from Pacific Street (Cedar Street) to Riley Street at (Cedar Street).

Adopted by the following vote:

Unanimously.

By Committee on Public Service
and Highways—

Resolved by the City Council of the City of Lansing:

That the proposed Cost Agreement between the Michigan State Highway Commission and the City of Lansing for the removal of the traffic signal at BL-96 (Cedar Street) and Pacific Avenue, and in-

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stallation of a new traffic signal at BL-96 (Cedar Street) and Riley Street, permit No. 33032-01-035, be approved with the stipulation that pedestrian walk-don't walk signals be provided for pedestrians crossing Cedar Street on the north side of Riley Street.

This project will be funded 50% by the State of Michigan and 50% ($4,091.50) by the City of Lansing. Funds for the City portion will be drawn from account No. 203-477-000-818, and

That the Mayor and City Clerk be authorized to sign this Cost Agreement upon certification of the City Controller as to the availability of funds, and after approval as to form by the City Attorney, and

Be It Further Resolved that left turns from BL-96 (Cedar Street) to Riley Street be prohibited after the new signal is installed.

Adopted by the following vote:

Unanimously.

Mayor Graves read a resolution presented by the District Court Judges in regard to the storeroom on 5th floor and the removing of records.

Motion by Councilman Blair (Baker) for a 5-minute recess.

Council recessed at 9:50 p.m.

Council reconvened at 10:00 p.m.

Ling Brewer, Ingham County Clerk, spoke on red lining and spoke about scheduling of school elections.

Beth Shepiro, 2601 Forest Avenue, spoke in regard to red lining.

By Councilman Gunther—

I move that this Council be adjourned.

Carried.

Council adjourned at 10:20 p.m.

THEO FULTON,
City Clerk.

Lansing, Michigan

January 17, 1977

F/M

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CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE
U. S. POSTAGE
PAID
Permit No. 1461
Lansing, Michigan

OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
OF THE CITY OF LANSING

Proceedings, January 24, 1977

CITY COUNCIL ROOMS

Lansing, Michigan

January 24, 1977

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Adado, Baker, Belen, Blair, Brenke, Gunther, Hull, McKane—8.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Gunther.

Pledge of Allegiance was given by Renee Hicks of J. W. Sexton High School.

PUBLIC HEARING

January 24, 1977, at 7:00 o'clock being the time set as the time for holding a public hearing on the proposed establishment of a Lansing Plant Rehabilitation District No. 4, for Oldsmobile Plant—Petitioner General Motors Corporation.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed establishment of a Lansing Plant Rehabilitation District No. 4 for Oldsmobile Plant—General Motors Corporation, he had the privilege of speaking at this time.

Phillip Hoffman, representing Oldsmobile, asked if Fisher Body Plant hearing could be combined with Oldsmobile hearing.

Jerry Roland from Pontiac, Michigan, spoke re: Fisher Body and showed drawings.

Dale Daley spoke for Oldsmobile.

Bruce Brown, 725 Westmoreland, spoke.

Eva Kipper, 725 Westmoreland, spoke.

James F. Anderton, President Lansing Regional Chamber of Commerce, spoke.

Norton Berman, Director of Office of Economic Expansion for Department of Commerce, spoke.

Ray Steeb, Executive Director Lansing Metropolitan Development Authority, spoke.

Donald Lowell, Lansing Metropolitan Development Authority, spoke.

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Council recessed at 8:39 p.m.; reconvened at 8:45 p.m.

Referred to the Committee on Planning.

PUBLIC HEARING

January 24, 1977, at 7:00 o'clock being the time set as the time for holding a public hearing on the proposed establishment of a Lansing Plant Rehabilitation District No. 5—for Fisher Body Plant, petitioner General Motors Corporation. (Property bounded by Michigan Ave. N. Verlinden Ave., Osborn Rd. and Stanley Street.)

The Mayor announced that if there was anyone present who had any suggestions or objetcions to make to the proposed establishment of a Lansing Plant Rehabilitation District No. 5 for Fisher Body Plant he had the privilege of speaking at this time.

This hearing combined with Oldsmobile Plant hearing.

Referred to Committee on Planning.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON NON-AGENDA ITEMS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON AN ONE ITEM.

The following persons spoke relative to incident that occurred at the National Guard Armory, 2500 S. Washington Avenue on January 15, 1977.

Mario Garza, 1143 Farrand.

Theodore DeLeon, Sr., 201 Lathrop St., spoke.

Manuel Ortiz, 823 Maryland St., spoke.

Arturo Gonzales, 1109 David St., spoke.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have filed for licenses:

SECOND HAND DEALER—William Woodworth.

BUILDING WRECKER—Minority Earth Mover.

PUBLIIC DRIVERS—Steve Corson, Jr., Bruce E. Wendland.

Referred to Committee on Ordinance and Contracts and City Affairs.

Claim filed by Camille Sam Abood, Attorney for Timothy J. and Maria Flores for injuries sustained due to automobile accident with city automobile.

Referred to City Atotrney and Committee on Buildings and Properties.

Notice of Intent to hold City and Board of Water and Light liable by Thomas Rasmusson, Attorney for Roby and Esta Melinda, for damage to property and personnel items by Board of Water and Light.

Referred to City Attorney and Board of Water and Light.

Notice from Director of Michigan Week in regard to Government Day to be held in Michigan on May 16, 1977, and the 24th annual exchange of Mayors.

Referred to Mayor's Office.

Notice from Consumers Power Co. on hearing on Michigan Public Service Commission Proposal relating to conservation of Natural Gas.

Referred to Committee of the Whole, Board of Water and Light and City Attorney.

Requests filed for special 24-hour liquor permits for:

St. Andrew Orthodox Catholic Church—February 5, 1977—National Guard Armory.

Forest Products Dinner—February 16, 1977—Civic Center.

The American Legion, Department of Michigan—February 8, 1977—Civic Center.

Referred to Committee on Ordinance and Contracts and City Affairs.

Liquor Control Commission submits application for Edward S. Marks for a new full year tavern license at 3812 S. Logan Street.

Referred to Committee on Ordinance and Contracts and City Affairs.

Petition filed and signed by property owners and merchants of the 1100 and 1200 blocks of S. Washington Ave. in regard to use of property at the S.E. corner of S. Washington Ave. and East South St. belonging to the Grand Trunk Railroad.

Referred to Committee on Ordinance and Contracts and City Affairs and Committee on Buildings and Properties.

Petition filed for improvements to the Montgomery Drain extension.

Referred to Committee on Public Service and Highways.

Letter of thanks from the Lansing Metropolitan Development Authority for added support for their program.

Received and placed on file.

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Letter from the Ingham County Drain Commissioner in regard to Remy Chandler intercounty drain.

Received and placed on file.

Letters from the Building in Lansing's Development in regard to:

Capitol Commons.

Referred to Committee of the Whole and Committee on Community Oevelopment.

Communication from Asim Azzawi relative properties at 430-434 S. Pine St.

Referred to Committee on Buildings and Properties.

Continental Cablevision of Lansing, Inc., submits a copy of the Access Channel Operating Rules.

Received and placed on file.

Request from Impression 5—for city funds to hire personnel.

Referred to Committee on Finance.

Letter from Kenneth B. Williams relative error in letter to Councilman Blair in regard to support of Daniel Hankins.

Received and placed on file.

Letter from Opper and McCardel Real Estate, Inc., in regard to claim of Richard Baker.

Received and placed on file.

Consumers Power Co. submits street and utilities easement in regard to Lancen Village No. 2 and 3.

Referred to Committee on Public Service and Highways.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON ANY OF THE FOLLOWING ITEMS LISTED ON THE AGENNDA: COMMITTEE REPORTS, REPORTS OF CITY OFFICERS AND BOARDS, AND RESOLUTIONS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

William Thomas, 321 S. Jenison, West Side Neighborhood Association, spoke regarding additional staffing of the Kingsley Center.

W. H. Smith, 1301 W. Hillsdale St., spoke re: Kingsley Center.

REPORTS OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS approves the following application and bonds for licenses:

SECOND HAND DEALER—William Woodworth.

PUBLIC DRIVERS—Bruce E. Wendland, Steve Corson, Jr.

BUILDING WRECKER—Minority Earth Mover.

Signed:

LUCILE BELEN,
R. J. BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request of LouJon, Inc., for transfer ownership of 1976 Class "C" licensed business with dance-entertainment permit at 6435 S. Cedar St. from James Christophill and Charles Krilis, reports as follows:

That said request be approved, having received the signatures of all required departments.

Signed:

LUCILE BELEN,
R. J. BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request of St. Andrew Orthodox Catholic Church for permission to serve alcoholic beverages at the National Guard Armory on February 5, 1977, reports as follows:

The Committee recommends permission be granted provided the special 24-hour

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liquor permit will be obtained from Michigan Liquor Control Commission.

Signed:

LUCILE BELEN,
R. J. BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request of Forest Products Dinner for permission to serve alcoholic beverages at the Lansing Civic Center on February 16, 1977, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit will be obtained from Michigan Liquor Control Commission.

Signed:

LUCILE BELEN,
R. J. BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request of The American Legion, Department of Michigan, for permission to serve alcoholic beverages at the Civic Center on February 8, 1977, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit will be obtained from Michigan Liquor Control Commission.

Signed:

LUCILE BELEN,
R. J. BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously,

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Purchasing Director and the Fire Chief regarding the purchase of a Pumping Engine for the Fire Department as follows:

Eight bids were received on a Pumping Engine for the Fire Department. The lowest bid that best met our specifications for a seven man cab was submitted by Howe Fire Apparatus Company in the amount of $77,200.00. Their bid also states that if we were to pay for the chassis at the time of its delivery to Howe, which would be approximately July of 1977, they would deduct $2,000.00 from the bid, making their bid $75,200.00 or the lowest bid submitted. We therefore recommend that the City accept the bid by Howe Fire Apparatus Company and pay for the chassis upon its delivery, which would be about $34,00.00 and the balance in December when the completed unit would be delivered

The Committee recommends the acceptance of the bid submitted by Howe Fire Apparatus Company in the amount of $77,200.00 less $2,000.00 if payment is made on the chassis at the time of delivery, making net bid $75,200.00. Funds are available in Account No. 101-936-709-977.

Signed:

LOUIS F. ADADO,
TERRY J. McKANE,
RICHARD J. BAKER,
Committee on Public Safety.

By Councilman Adado—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

Councilman Blair was excused from the rest of the Council meeting.

REPORTS OF CITY OFFICERS AND BOARDS

January 17, 1977

Honorable Mayor and Members

of the Lansing City Council

Lansing, Michigan 48933

Re: Claim of Harold E. Hawkins

Dear Mayor and Council:

Mr. Harold E. Hawkins recently filed a claim in the amount of thirty-five dollars ($35.00) for damages incurred when the Public Service Department was unplugging a sewer on Terminal Road on November 12, 1976. A combination of the operating action of the jet sewer cleaner and the

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shallow depth of the sewer line to Mr. Hawkin's building at 724 Terminal Road caused sewage to be forced into the sewer line and into his building.

The City is immune from liability pursuant to MCLA 691.1401 et seq; MSA 3.996(101) et seq because the City was in the process of performing a governmental function at the time of the incident.

Respectfully submitted,

FREDERICK L. STACKABLE,
Acting City Attorney.

By Councilman Adado—

That we concur in the recommendation of the City Attorney.

Adopted by the following vote:

Unanimously.

January 17, 1977

Honorable Mayor and Members

of the Lansing City Council

Dear Mayor and Council:

Attached please find a claim by Mercy Ambulance Service for the transportation of one Paul G. Foltz Jr. to Riverside Hospital on November 23, 1976.

Pursuant to court order, the City is responsible for the transportation of an indigent.

Therefore, the claim for the amount of $93.00 for the transportation of Paul G. Foltz Jr. to Riverside Hospital on November 23, 1976 is hereby authorized.

Respectfully submitted,

FREDERICK L. STACKABLE,
Acting City Attorney

By JAMES T. HEOS,
Assistant City Attorney.

Referred to Committee on Finance.

January 17, 1977

Honorable Mayor and Members

of the Lansing City Council

Dear Mayor and Council:

Attached please find a claim by Mercy Ambulance Service for the transportation of one Paula J. Wise to Riverside Hospital on November 10, 1976.

Pursuant to Court order, the City is responsible for the transportation of an indigent.

Therefore, the claim for the amount of $88.00 for the transportation of Paula J. Wise to Riverside Hospital on November 10, 1976 is hereby authorized.

Respectfully submitted,

FREDERICK L. STACKABLE,
Acting City Attorney

By JAMES T. HEOS,
Assistant City Attorney.

Referred to Committee on Finance.

January 17, 1977

Honorable Mayor and Members

of the Lansing City Council

Dear Mayor and Council:

Attached please find a claim by Mercy Ambulance Service for the transportation of one Mike Mason to Riverside Hospital on August 15, 1976.

Pursuant to Court order the City is responsible for the transportation of an indigent.

Therefore, the claim for the amount of $88.00 for the transportation of Mike Mason to Riverside Hospital on August 15, 1976 is hereby authorized.

Respectfully submitted,

FREDERICK L. STACKABLE,
Acting City Attorney

By JAMES T. HEOS,
Assistant City Attorney.

Referred to Committee on Finance.

January 17, 1977

Honorable Mayor and Members

of the Lansing City Council

Dear Mayor and Council:

Attached please find a claim by Mercy Ambulance Service for the transportation of one John Hasbany to Riverside Hospital on September 3, 1976.

Pursuant to Court order the City is responsible for the transportation of an indigent.

Therefore, the claim for the amount of $93.00 for the transportation of John Hasbany to Riverside Hospital on September 3, 1976 is hereby authorized.

Respectfully submitted,

FREDERICK L. STACKABLE,
Acting City Attorney

By JAMES T. HEOS,
Assistant City Attorney.

Referred to Committee on Finance.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

January 17, 1977

Honorable Mayor and Members

of the Lansing City Council

Dear Mayor and Council:

Attached please find a claim by Mercy Ambulance Service for the transportation of one Richard Creagh to Kalamazoo State Hospital on November 4, 1976.

Pursuant to Court order the City is responsible for the transportation of an indigent.

Therefore, the claim for the amount of $123.00 for the transportation of Richard Creagh to Kalamazoo State Hospital on November 4, 1976 is hereby authorized.

Respectfully submitted,

FREDERICK L. STACKABLE,
Acting City Attorney

By JAMES T. HEOS,
Assistant City Attorney.

Referred to Committee on Finance.

January 17, 1977

Honorable Mayor and Members

of the Lansing City Council

Dear Mayor and Council:

Attached please find a claim by Mercy Ambulance Service for the transportation of one Clara Madge to Riverside Hospital on two different occasions.

Pursuant to Court order the City is responsible for the transportation of an indigent.

Therefore, the claim for the amount of $176.00 for the transportation of Clara Madge to Riverside Hospital on July 29, 1976 and September 12, 1976 is hereby authorized.

Respectfully submitted,

FREDERICK L. STACKABLE,
Acting City Attorney

By JAMES T. HEOS,
Assistant City Attorney.

Referred to Committee on Finance.

January 17, 1977

Honorable Mayor and Members

of the Lansing City Council

Dear Mayor and Council:

Attached please find a claim by Mercy Ambulance Service for the transportation of one Alan E. Hengesbach to Riverside Hospital on August 6, 1976.

Pursuant to Court order, the City is responsible for the transportation of an indigent.

Therefore, the claim for the amount of $88.00 for the transportation of Alan E. Hengesbach to Riverside Hospital on August 6, 1976 is hereby authorized.

Respectfully submitted,

FREDERICK L. STACKABLE,
Acting City Attorney

By JAMES T. HEOS,
Assistant City Attorney.

Referred to Committee on Finance.

January 17, 1977

Honorable Mayor and Members

of the Lansing City Council

Dear Mayor and Council:

Attached please find a claim by Mercy Ambulance Service for the transportation of one James Whitaver to Riverside Hospital on November 14, 1976.

Pursuant to Court order, the City is responsible for the transportation of an indigent.

Therefore, the claim for the amount of $93.00 for the transportation of James Whitaver to Riverside Hospital on November 14, 1976 is hereby authorized.

Respectfully submitted,

FREDERICK L. STACKABLE,
Acting City Attorney

By JAMES T. HEOS,
Assistant City Attorney.

Referred to Committee on Finance.

January 17, 1977

Honorable Mayor and Members

of the Lansing City Council

Dear Mayor and Council:

Attached please find a claim by Mercy Ambulance Service for the transportation of one Barbara Crawford to Riverside Hospital on December 13, 1976.

Pursuant to Court order, the City is responsible for the transportation of an indigent.

Therefore, the claim for the amount of $88.00 for the transportation of Barbara Crawford to Riverside Hospital on December 13, 1976 is hereby authorized.

Respectfully submitted,

FREDERICK L. STACKABLE,
Acting City Attorney

By JAMES T. HEOS,
Assistant City Attorney.

Referred to Committee on Finance.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

January 17, 1977

Honorable Mayor and Members

of the Lansing City Council

Dear Mayor and Council:

Attached please find a claim by Mercy Ambulance Service for the transportation of one Walter W. Bannerman to Riverside Hospital on August 26, 1976.

Pursuant to Court order the City is responsible for the transportation of an indigent.

Therefore, the claim for the amount of $93.00 for the transportation of Walter W. Bannerman on August 26, 1976 to Riverside Hospital in Ionia is hereby authorized.

Respectfully submitted,

FREDERICK L. STACKABLE,
Acting City Attorney

By JAMES T. HEOS,
Assistant City Attorney.

Referred to Committee on Finance.

January 20, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 6 on the Kingsley Place Project, P.S. 35025, submitted by the Rumsey Construction Co., requesting that the retainage be reduced from 10% to 2% as per attached letter.

I would recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service,

ORRIN SHARP,
Community Development
Director.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred Change Order No. 6, submitted by the Rumsey Construction Co. on the Kingsley Place Project, P.S. 35025, requesting that the retainage be reduced from 10% to 2%, reports as follows:

We concur with the recommendation of the Director of Public Service and the Director of Community Development.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service
and Highways.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

January 19, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-670 Carpet

Gentlemen:

Nine bids were received from five companies for the purchase of approximately 740 square yards of carpeting for the first floor of the Washington Square Annex. These bids were opened at 3:00 P.M., E.S.T. on Tuesday, January 11, 1977. After a review of the samples submitted with the bids and consulting with the Interior Design Department at Michigan State University, it was determined that the alernate bid submitted by Alexanian's, which was the third low bid, came the closest to meeting our requirements and color selection. Our past experience with Sears on carpet has not been the best, delivery has been late and installation has been poor. We therefore recommend that the alternate bid by Alexanian's in the amount of $5,994.00 be approved. The Space Committee also concurs in this recommendation.

Respectfully submitted,

VAUGHAN L. McKINCH, C.P.M.,
Purchasing Director,

JAMES W. DOWSETT,
Director of Finance.

Referred to Committee on Buildings and Properties.

REPORT OF COMMITTEE

The Committee on BUILDINGS AND PROPERTIES, to whom was referred the recommendation of the Purchasing Director and the Director of Finance that the bid submitted by Alexanian's for the purchase of approximately 740 square yards of car-

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peting for the first floor of the Washington Square Annex be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Director and the Director of Finance. Funds are available in Account No. 101-936-760-976.

Signed:

ROBERT J. HULL,
LOUIS F. ADADO,
Committee on Building and Properties.

By Councilman Hull—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

January 13, 1977

Z-47-74(a)

1100 Block of West Miller

Road (north side)

Honorable Mayor and Members

of City Council:

The Planning Board will hold a public hearing for the expansion of the Community Unit Plan development, known as the Village Townhouses Cooperative. The change will consist of rezoning two lots adjacent and east of the townhouse development from "A-1" Single Family Residential district to Community Unit Plan District. The proposal is to construct a storage building to be used in conjunction with the Village Townhouses.

This public hearing will be held on Tuesday, February 1, 1977 at 7:30 p.m. in City Council Chambers, Tenth Floor, City Hall, Lansing, Michigan.

This notification is made in accord with Section 36-7 of the Zoning Ordinance. Plans are on file in the Planning Department for review and will be available at the public hearing. You are cordially invited to attend this public hearing.

Sincerely,

ALAN E. TUBBS,
Planning Director.

Received and placed on file.

January 20, 1977

ACT-11-76

Beck Park

Honorable Mayor and Members

of City Council:

The Planning Board, at their regular meeting of January 18, 1977, considered the Parks Board proposal to acquire ten acres of land on West Northrup Street, known as Beck Park. A review under Act 285, P.A. 1931 considered only the locational aspects of land acquisition.

Purchase of the park land was approved by the Board by a vote of 6 yeas, 0 nays, and is recommended that the City proceed to acquire this parcel. It should be pointed out that this Act 285 approval is only for the acquisition based on its location with respect to current neighborhood park needs in the area and land development potential. It is necessary for the Planning Board to review a site plan prior to any development or equipment installation.

If you desire further information on this recommendation, please contact Mr. Acheson or myself.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Buildings and Properties and Committee on Parks and Recreation.

January 20, 1977

ACT-14-76

2001 East Michigan Avenue

Honorable Mayor and Members

of City Council:

The Planning Board, at their regular meeting of January 18, 1977, considered an offer to the City of Lansing the Walter Neller Company for purchase of property at 2001 East Michigan Avenue for the purpose of providing additional parking space in the commercial area.

In reviewing the acquisition and development potential in comparison to return revenues that could be received from developing this property into parking, it was believed to be unequitable to the City of Lansing. In addition to this, the proposal to remove retail floor space from this commercial center is believed contrary to the Community Development Program proposed for commercial area rehabilitation along East Michigan Avenue. Therefore, it was recommended by the Planning Board that City Council not purchase this property and that a study be made as to alternate ways of providing the needed parking space in the vicinity of the 2000 block of East Michigan Avenue.

If you desire any additional information regarding this request, please contact me.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Buildings and Properties.

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January 29, 1977

SUP-18-76

1300 North High Street

Honorable Mayor and Members

of City Council:

The Planning Board, at their January 18, 1977 meeting, recommended that the Special Use Permit request by Joyce and George Lord for the purpose of housing six to twelve (6-12) adult foster care residents be approved subject to the site being improved to meet all the minimum standards of the local building, fire and zoning codes.

The Board found that this site was located in an area which is now identified as Neighborhood Development Area No. 3, which will in the very near future be scheduled for extensive residential rehabilitation programs.

The Board further found that the site is zoned "D" Apartment District, which would allow the existing property to be converted for more intense commercial uses which could promote overdevelopment of the site.

Based on the allowable uses in the existing "D" Apartment zoning district, the Board believes that approval of this Special Use Permit will provide reasonable use of the land and at the same time provide assurances that the site will not become overdeveloped or overcrowded with both residents and off-street parking. It is further felt that the requirements attached with the Special Use Permit approval will assure continued building maintenance and program supervision for the residents which will be housed at the location.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

January 20, 1977

Z-50-75

Logan/Loa/Dunlap

Casa Nova Screening

Honorable Mayor and Members

of City Council:

The Planning Board, at their meeting of January 18, 1977, recommended that the screening along the east side of the property between the new Casa Nova restaurant, located at 3015 South Logan Street, and the residents to the east be amended to allow for a five foot (5') high chain link fence with a tall hedge planted within a four foot wide strip between the parking area and the fence, as shown on the site plan dated June 15, 1976 and received by the Planning office on January 17, 1977.

This type of fencing was recommended in lieu of the six foot (6') high decorative masonry wall as previously required by the Planning Board and City Council (see Council action dated December 1, 1975).

The Board believes that this type of screening will provide for adequate protection between the commercial establishments and the residents to the east.

This recommendation received a 5 yeas, 1 nay vote of the Board.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

January 20, 1977

Z-58-76

Logan/Haag

Honorable Mayor and Members

of City Council:

The Planning Board, at their meeting of January 18, 1977, recommended that the petition by A. J. Spagnuolo to rezone property at the intersection of Haag Road and South Logan Street from "A-1" Family Residential District to "D-1" Professional Office District be approved subject to the following:

1) That a detailed site plan be submitted for approval by the Planning Department and Traffic Engineer including:

a) ingress and egress

b) parking lot layout

c) number of spaces

d) location of buildings, and

e) the location of buildings to allow for either the relocation of the intersection of Haag Road and Logan Street or the possible closing of Haag Road.

2) That a landscaping and screening plan be submitted for approval by the Planning Department.

3) That all landscaping and screening be installed on the site within one year of building occupancy.

4) That site access be limited to Haag Road and no curb cuts issued for South Logan Street,

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The Board found that the site plan submitted shows the building and parking for the proposed office development in a location that will allow for the reorientation or the cul-de-saccing of Haag Road at some future date. These plans are being studied by the Planning Department at this time.

The Board does not believe that the site will be developed for single family use because of its relationship to Logan Street, a major arterial, and the irregular shape of the parcel which limits the number of single family lots that could be created out of the parcel, which contains 28,750 square feet.

The Board further believes that the change of zoning will promote reasonable use of this site without seriously affecting adjacent residential homes.

This recommendation received unanimous Board support.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

January 20, 1977

Z-59-76

839 North Pennsylvania Avenue

Honorable Mayor and Members

of City Council:

The Planning Board, at their January 18, 1977 meeting, recommended that the change of zoning for the property at 839 North Pennsylvania Avenue from "C-2" Family Residential District to "D-1" Professional Office District be approved.

This rezoning request was initiated by the Lansing City Council for the purpose of allowing reasonable use of the fire station that exists on this site following its abandonment. The recommendation of the Planning Board for approval is subject to the following:

1) That the petition be denied as filed and approved for "D-1" Professional Office District.

2) That the parking areas be screened and fenced for the protection of adjacent residences to the south and west.

3) That a site development plan be submitted for approval by the Traffic Engineer and Planning Department including:

a) building locations and use

b) parking areas, layout and number of spaces

c) screening, fencing and landscaping

d) permanent wheel stops at the perimeter of all parking areas.

The Board believes that the change of zoning will promote development of the site for professional office use and will not seriously affect adjacent properties.

The Board further believes that professional office zoning will encourage uses that may be of a neighborhood service type; such as, doctor, dentist office, etc.

The Board gave unanimous support to this vote.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

January 20, 1977

Z-61-76

5034-5036 Ora Street

Honorable Mayor and Members

of City Council:

The Planning Board, at their meeting of January 18, 1977, recommended that the request by Albert Bekmanis to rezone property at 5034-36 Ora Street from "C-2" Family Residential District to "D-1" Professional Office District be denied.

The Board believes that the change of zoning would introduce uses into a low density residential area which would adversely affect living conditions in terms of increased traffic and activity.

The Board further believes that the conversion of this property for non-residential purposes would promote redevelopment of the site which would change its residential character; i.e., the non-residential uses would require that the on site open spaces be converted for the development of off-street parking, which would call for the removal of the existing vegetation.

This recommendation is made by unanimous decision of the Board.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

January 18, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan 48933

Dear Mayor Protem and
Council Members:

In the past, the Frandor Shopping Center has experienced flooding of parking areas and of shopping center floors below

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ground surface. The Montgomery Drain, which serves the Frandor Area, is a County drain for areas within the City of Lansing, Lansing Township and the City of East Lansing, and a preliminary report centering upon this drain, and its relation to the problems of flooding in the Frandor Shopping Center, was forwarded to you some time ago. The preliminary report advises of the problems resulting from that drain, additions within Frandor, itself, expansions to the north, etc.

Alternatives, directed at correcting the flooding problem, were suggested but there is an obvious need for additional storm sewer studies in the Frandor Area, to determine sources of storm water inflow and infiltration into the sanitary sewer system, the need for smoke and dye tests, final design of construction necessary and cost estimates.

The aforementioned was discussed at a meeting, attended by myself, Robert Corbit, City Engineer, Councilmen Blair, Hull and Baker, Ingham County Drain Commissioner Richard Sode, and representatives of the Frandor Merchants Association, Lansing Township and Wolverine Engineering Company, the consultants employed on the project. In addition to what has been mentioned, the following items were discussed:

—The Drain Area involved, which consists of approximately 80% City of Lansing and 20% Lansing Township;

—The estimated "ball park" cost of $500,000 to help resolve the flood problem in the Frandor Area;

—The assessment approach, which included shares by the City of Lansing, Lansing Township, the Michigan Department of State Highways, the County of Ingham, and possibly the Frandor shop owners themselves; and

—The requirement of two governmental units (City of Lansing and Lansing Township) petitioning the Ingham County Drain Commissioner to initiate a comprehensive drain engineering study.

In regard to the final item, Drain Commissioner Sode advised that he had the necessary funds on hand to proceed with the comprehensive engineering study, if the City of Lansing and Lansing Township formally petitioned. He advised that the assessment of the City of Lansing could be spread over a five year period, or even up to ten years; the Recommended Capital Improvements Program for Fiscal Year 1977-78 already includes $50,000 for the assessment.

It is obvious to me that the flooding situation at the Frandor Shopping Center is in need of an affirmative approach—unlike other areas being floded, preliminary engineering studies indicate that there are solutions to the Frandor problem. I recommend, therefore, that the City of Lansing proceed with petitioning the Ingham County Drain Commissioner, with hopes that Lansing Township will do likewise, to proceed with a comprehensive engineering study for submission to both the City of Lansing and Lansing Township at a future date.

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Public Service and Highways.

January 20, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan 48933

Dear Mayor Pro-Tem and
Council Members:

On January 17, 1977, you had before you my communication pertaining to the controversy created by a recent Opinion of the former City Attorney, which in essence, advised that a person is not eligible to hold a City office if he has not been a registered elector of the City for at least one year, except as otherwise provided in the City Charter. The Attorney General of the State of Michigan, however, advised that the language in question created an "ambiguity." He also indicated that the City should seek a Court determination of the constitutionality of the section of the Charter, which prohibits a person from being elected to or receiving an appointment to a City office who fails to meet the duration residency requirement—in regard to this point, the Attorney General advised of several Michigan cases where the Federal Courts struck down durational residency requirements of several cities.

In my communication of January 17, 1977, I asked you to immediately request the Acting City Attorney to:

—Proceed to the Circuit Court of the County of Ingham with a request for a Declaratory Judgment regarding the language contained in Section 4.2, Chapter 4 of the City Charter; and

—Proceed to the same Court requesting an Opinion as to whether or not the City Charter of the City of Lansing may constitutionally prohibit a person from being elected to or receiving an appointment to a City office who fails to meet the one-year durational residency requirement.

The wisdom of Councilman Richard Baker prompted him to advise everyone that the question was "moot," and that the matter should be "received and placed on file," a polite term for burying an issue. Fortunately, in your own wisdom you had my request sent to the Committee of the Whole.

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Well, the matter is not "moot." The Policemen's and Firemen's Retirement System has a Charter created board, while the Employees Retirement System has an Ordinance created board. At the Board of Trustees meeting (Policemen's and Firemen's Retirement System) on Wednesday, January 19, one of the members questioned the legality of two board members, one a fireman and one a policeman, being members of the board, since both reside outside of the corporate limits of the City of Lansing. Both were duly elected by their respective membership. At the Board of Trustees meeting (Employees Retirement System) the same question arose, since two members, also, reside outside of the corporate limits of the City of Lansing. Both were duly elected by general City employees, and one serves as a general member and the other female as Chairperson.

On November 16, 1976, the former City Attorney advised George S. Lokken, Federal Program Coordinator, that the Lansing City Charter reads in pertinent part:

". . . each member of a board shall be an officer of the city and shall possess the qualifications required by this charter for holding office."

"Except as otherwise provided in this charter, a person is eligible to hold a city office if he has been a registered elector of the city . . ."

Did the former City Attorney say to the general City Employees, the firemen and the policemen, that their representatives who are to serve on the Board of Trustees of the retirement system, must be persons who have resided in the City for at least one year and registered electors during that period? If he did not say this, then where are the exceptions for these "officers of the City" in relation to others?

Both of the retirement systems deal in serious matters, including the investing of millions of dollars of City funds. Decisions are being made continuously. I, for one, do not want to jeopardize the position of our general employees, firemen and policemen and their legal right to retirements earned. The issues, in question, **must be resolved.** Contrary to the "opinion" of Councilman Baker, the questions at hand are not "moot." **Therefore, I am once again asking your immediate attention to the matter and a fulfillment by you of my original request of January 17, 1977.**

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

RESOLUTIONS

By Committees on Public Service and Highways and Community Development—

Resolved by the City Council of the City of Lansing:

That it is hereby determined to be a matter of public health and necessity to construct the following improvements designated as the NEIGHBORHOOD DEVELOPMENT AREA NO. 1 STORM AND SANITARY SEWER SEPARATION CONTRACT, PS 35027, and that the construction of these improvements is hereby ordered:

SANITARY SEWER:

Michigan Avenue from Butler Street to Jenison Avenue

Kalamazoo Street from Jenison Avenue to Huron Street

Jenison Avenue from Kalamazoo Street to Hillsdale Street

Hillsdale Street from Jenison Avenue to Rulison Street

Huron Street from Kalamazoo Street to Lenawee Street

STORM SEWER:

Jenison Avenue from Michigan Avenue to Washtenaw Street

Kalamazoo Street from Logan Street to the west line of Lots 49 and 104 of Assessors Plat No. 9.

Lenawee Street from Jenison Avenue east to east line of Lot 9 of Michler's Subd. and Lot 111 of Assessors Plat No. 9.

And Further, that the estimated cost of this project, $330,000.00, is to be financed by assessments to the benefited property owners and from City funds through Account No. 258-445-641-973 and Account No. 258-527-641-973.

Be It Further Resolved, that the Department of Public Service is hereby directed to prepare as far as necessary, plans and specifications for this project, and it is further directed to estimate in detail, the cost of said project and to furnish said information to the City Council.

Adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

Whereas, Federal funds are available under the Comprehensive Employment and Training Act of 1973, as amended, under Title VI, "Emergency Jobs Act"; and

Whereas, the City of Lansing is eligible to receive said funds; and

Whereas, Title VI has been legislated through September 30, 1977; and

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Whereas, the City of Lansing and the Lansing Tri-County Regional Manpower Consortium have entered into an agreement to provide for the planning and delivery of manpower services pursuant to the Comprehensive Employment and Training Act of 1973, as amended, Title VI, "Emergency Jobs Act," Contract No. 894.12; and

Whereas, the City of Lansing and the

Lansing Housing Commission
Contract No. 894.15

Lansing School District
Contract No. 894.14

Lansing Community College
Contract No. 894.13

Board of Water & Light
Contract No. 894.162

CATA
Contract No. 894.161

Suitcase Theatre
Contract No. 894.163

Department of Natural Resources
Contract No. 894.164

hereinafter referred to as subcontractors, have entered into an agreement to provide for the planning and delivery of manpower services pursuant to the Comprehensive Employment and Training Act, as amended, Title VI, "Emergency Jobs Act";

Now, Therefore, Be It Resolved that the City Council approve said contract between the City of Lansing and the Lansing Tri-County Regional Manpower Consortium and between the City of Lansing and the above stated subcontractors and authorize the Mayor and City Clerk to sign said contracts.

Adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the Lansing Tri-County Regional Manpower Consortium have entered into an agreement to provide for the planning and delivery of manpower services pursuant to the Comprehensive Employment and Training Act of 1973, Title II, Public Service Employment Program, Contract No. 892.19; and

Whereas, the City of Lansing and the Community Design Center, Contract No. 892.235; Lansing Community Art Gallery, Contract No. 892.237; Greater Lansing Urban League, Contract No. 892.233; Safety Council of Greater Lansing, Contract No. 892.234; Center for the Arts, Inc., Contract No. 892.239 hereinafter referred to as subcontractors, have entered into an agreement to provide for the planning and delivery of manpower services pursuant to the Comprehensive Employment and Training Act of 1973, Title II, Public Service Employment Program; and

Whereas, Title II has been legislated to extend through September 30, 1977; and

Whereas, the Department of Labor has authorized additional monies to grant this extension; and

Whereas, Contract No. 892.19, Contract No. 892.235, Contract No. 892.237, Contract No. 892.233, Contract No. 892.234 and Contract No. 892.239 have been modified to reflect the new termination date of September 30, 1977;

Now, Therefore, Be It Resolved that the City Council approve said modified contracts and authorize the Mayor and City Clerk to sign said modified contracts.

Adopted by the following vote:

Unanimously.

By Councilman Brenke—

Resolved by the City Council of the City of Lansing:

That Councilman Jack D. Gunther and Councilman William Brenke be appointed to serve on the 1977 Board of Review, convening March 21, 1977. Councilmen Brenke and Gunther are to receive $60.00 per diem. Appointed members of the Board are to receive $75.00 per diem.

And Be It Further Resolved that the 1977 Board of Review shall hold its meetings in Room 322 of Lansing City Hall as approved by Buildings and Properties Committee beginning March 21, 1977.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the Michigan Municipal League has formally requested that the City of Lansing designate an official Legislative Coordinator for the 1977 Legislative Session;

Now, Therefore, Be It Resolved that Helen A. Moore is hereby designated as the official Legislative Coordinator for the City of Lansing to the Michigan Municipal League for 1977. A copy of this resolution shall be transmitted to the Michigan Municipal League Headquarters.

Adopted by the following vote:

Unanimously.

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By Councilman McKane—

Resolved by the City Council of the City of Lansing:

Whereas, on January 20, 1977, after five years of service with the City of Lansing, Mr. Ralph Cascarilla will resign his position as Legal Intern, Office of City Attorney to assume a Legal Advisor position with the Cleveland, Ohio, Office of Community Development; and,

Whereas, Mr. Cascarilla's service with the City of Lansing began in January, 1972, when he was selected by the Mayor of Lansing to become his Administrative Assistant after having matriculated from the University of Notre Dame where he was awarded a Bachelor of Arts Degree in Government; and,

Whereas, while accomplishing the duties and functions of Administrative Assistant to the Mayor in a most exemplary manner, Mr. Cascarilla pursued simultaneously a course of study at Cooley Law School and was awarded a Juris Doctor in January, 1975; and,

Whereas, Mr. Cascarilla, having proved his ability as an effective administrator capable of managing and directing staff activities, was subsequently appointed by the Mayor as Acting Director for Community Development; and,

Whereas, while serving in the capacity of Acting Director for Community Development, Mr. Cascarilla was able, as a result of his acute sense of diplomacy and tact to develop a positive rapport with City Council, City Department Heads and with various other agencies and individuals throughout the City;

Now, Therefore, Be It Resolved that on behalf of the employees and administrators of the City of Lansing, we hereby wish the very best for Ralph and his family and hereby extend our most sincere thanks on behalf of the City of Lansing for the exceptional performance of his responsibilities and duties.

Adopted by the following vote:

Unanimously.

By Councilmen Brenke, Belen, Adado, Gunther—

Resolved by the City Council of the City of Lansing:

Whereas, the Council from time to time appoints Councilmen to serve as the official council representative to Boards, Commissions, Committees, etc., and

Whereas, when acting in this capacity the members so appointed are to reflect whenever possible the policy position of the council,

Now, Therefore, Be It Resolved, that Councilpersons so appointed when voting on matters which affect the City of Lansing or restrict the City in major ways, shall vote the policy as outlined by the majority of the city council. In cases where a policy has not been determined and when the matter to be voted on affects the city financially or restricts the city in any major way, a determination of policy by the council should be secured before a decision is made.

Adopted by the following vote:

Yeas: Councilmen Adado, Belen, Brenke, Gunther, McKane—5.

Nays: Councilmen Baker, Hull—2.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That effective February 1, 1977 the City Personnel Director is authorized and directed to effect the following Table of Organization for Kingsley Community Center within the Parks Department section of the Classification and Compensation Plan:

I—Delete one Community Center Supervisor V position.

II—Establish one Community Center Supervisor VI position.

II Establish one Assistant Community Center Supervisor V position.

II Establish one Program Leader IIIA position.

II Establish one Clerk IB position.

Adopted by the following vote:

Unanimously.

By Committee on Personnel and Parks—

Resolved by the City Council of the City of Lansing:

That effective February 1, 1977 the City Personnel Director is authorized and directed to establish one Park Security Officer I position within the Parks Department section of the Classification and Compensation Plan. The existing starting salary for this position is $11,081.00 per annum, with a possible, retroactive to July 1, 1976, salary adjustment being in the Compulsory Arbitration process at the present time.

Adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That effective January 24, 1977 the City Personnel Director is authorized and directed to establish one Planner VII position within the Planning Department section of the Classification and Compensation Plan. All costs attendant to this position to be charged against the U. S. Department of Commerce Economic Development Grant Number 06-09-01379 as ap-

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proved and signed by the Mayor and City Clerk on the seventh day of January, 1977, copy attached to this resolution.

Adopted by the following vote:

Unanimously.

By Councilman Gunther—

That the resolution tabled on January 17, 1977 be taken from the table.

Carried.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That effective January 17, 1977, the City Personnel Director is authorized and directed to establish one Systems Programmer VI position within the Community Development Staff Support Services section of the Classification and Compensation Plan. All costs to be borne by existing Community Development budgetary appropriations.

Adopted by the following vote:

Yeas: Councilmen Baker, Belen, Brenke, Gunther, McKane—5.

Nays: Councilmen Adado, Hull—2.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$ 270.00 from Reserve for Emergencies
A/C 101-941-000-963

$ 270.00 to Purchasing—Office Equipment
A/C 101-233-000-978

$ 2,000.00 from Reserve for Emergencies
A/C 101-941-000-963

$ 2,000.00 to Police Uniform Div.—Operating Supplies
A/C 101-316-000-740

$ 1,500.00 from Police Helicopter—Repair and Maintenance
A/C 101-316-023-930

$ 1,500.00 to Police Helicopter—Utilities
A/C 101-316-023-920

$ 191.00 from Police Dues and Subscriptions
A/C 101-320-000-728

$ 191.00 to Police Conferences and Workshops
A/C 101-320-000-864

$13,900.00 from Reserve for Emergencies
A/C 101-941-000-963

$13,900.00 to Kingsley—Salaries and Longevity
A/C 101-698-303-702

$ 4,600.00 from Reserve for Emergencies
A/C 101-941-000-963

$ 4,600.00 to Park Security—Salaries and Longevity
A/C 101-707-000-702

$ 5,700.00 from Reserve for Emergencies
A/C 101-941-000-963

$ 5,700.00 to Recreation—Ice Skating—Temporary Wages
A/C 101-725-600-707

By Councilman Belen—

That the Council recess for a period of 5-minutes to change the tape.

Council recessed at 10:07 p.m.

Council reconvened at 10:15 p.m.

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

Approved:

TERRY J. McKANE,
JAMES D. BLAIR,
WILLIAM A. BRENKE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$1,000.00 from Salaries—C.D. Attorney
A/C 251-210-000-702

$1,000.00 to Equipment—C.D. Attorney
A/C 251-210-000-978

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT I

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That it is hereby determined to be a public necessity to construct Storm and Sanitary Sewers in the following streets:

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SANITARY SEWER:

Michigan Avenue from Butler Street to Jenison Avenue

Kalamazoo Street from Jenison Avenue to Huron Street

Jenison Avenue from Kalamazoo Street to Hillsdale Street

Hillsdale Street from Jenison Avenue to Rulison Street

Huron Street from Kalamazoo Street to Lenawee Street

STORM SEWER:

Jenison Avenue from Michigan Avenue to Washtenaw Street

Kalamazoo Street from Logan Street west to west line of Lots 49 and 104 of Assessors Plat No. 9

Lenawee Street from Jenison Avenue east to east line of Lot 9 of Michler's Subd. and Lot 111 of Assessors Plat No. 9.

as ordered. See Council Resolution 1/24/77.

That the Department of Public Service be and hereby is directed to cause to be prepared so far as necessary, diagrams and plats of the whole of said district, and/or plans and specifications for such project, and is further directed to estimate in detail the cost of said project, and furnish said information to the Council.

Adopted by the following vote:

Unanimously.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of $214,015.00.

Signed:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Councilman Adado—

That the following item tabled on November 15, 1976, be taken from the table: the ordinance relative licensing of Snow Plows—(adding a new article V to Chapter 28, including sections to be numbered 28-74 through 28-81 to said code).

Referred back to Committee on Public Service and Highways.

Adopted by the following vote:

Yeas: Councilmen Adado, Belen, Brenke, Gunther, McKane—5.

Nays: Councilmen Baker, Hull—2.

By Councilman Belen—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter relative to considering business not on the agenda, be waived.

Carried.

Request from Greater Lansing Amateur Hockey Association for a 24-hour liquor license for February 12, 1977 at the Marshall Street Armory.

Referred to Committee on Ordinance and Contracts and City Affairs.

REPORT OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request of Greater Lansing Amateur Hockey Association for permission to serve alcoholic beverages at a Casino Party on February 12, 1977, at the Marshall Street Armory, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit will be obtained from Michigan Liquor Control Commission.

Signed:

LUCILE BELEN,
R. J. BAKER,
JACK D. GUNTHER,
Committee on Ordinance nad Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

Gary DeCarolis, 314 N. Sycamore, spoke.

By Councliman Gunther—

That this meeting stand adjourned.

Carried.

Council adjourned at 10:45 p.m.

THEO FULTON,
City Clerk.

Lansing, Michigan
January 24, 1977

F/B

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CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE
U. S. POSTAGE
PAID
Permit No. 1461
Lansing, Michigan

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, January 31, 1977

CITY COUNCIL ROOMS

Lansing, Michigan

January 31, 1977

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Adado, Baker, Belen, Blair, Brenke, Gunther, Hull, McKane—8.

Absent: None.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Belen.

Pledge of Allegiance was given by Jill Marfio from Eastern High School.

By Councilman McKane—

That the Council Proceedings of January 10 and January 17, 1977, be approved.

Carried.

HEARING ON PROPOSED CHANGE IN ZONING CLASSIFICATION

January 31, 1977, at 7:00 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-54-76 — 404 South Pennsylvania Avenue,

be rezoned from "E-2" Drive In Shop District to "F" Commercial District.

The Mayor anounced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Stanley Martin, 1400 S. Washington Ave., petitioner, spoke.

Referred to Committee on Planning.

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THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON NON-AGENDA ITEMS, YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

No person spoke.

COMMUNICATIONS AND PETITIONS

The following application and bonds have been filed for licenses:

WRECKER SERVICE —
Benjamin & Son Wrecker Service, Carl Phillips Wrecker Service.

SIGN ERECTOR —
Sign World.

PUBLIC DRIVERS —
Christopher J. Brogan, Dennis Freeman, James A. Neumann.

Referred to Committee on Ordinance and Contracts and City Affairs.

Fred White Engineering Company submits final preliminary plat of Concord Village No. 4.

Referred to Planning Board and Public Service Board.

Claim filed by Mr. and Mrs. Don Carrigan for injuries sustained by son due to protruding street sign on Mt. Hope Avenue between Cedar St. and Ray Street.

Referred to City Attorney and Traffic Department.

Petitions filed for rezoning:

Z-3-77—

Lot 22 of Woodlawn Subdivision, of a part of the Northwest ¼ of the Northwest ¼ of Section 3, T4N, R2W, Lansing Township, Ingham County, Michigan, from "A" One Family Residence District to "F" Commercial District—(3224 North East St.).

Z-4-77—

North 22 feet of East 90 feet, Lot 1, Block 2, and south 34 feet of north 56 feet of East 90 feet, Lot 1, Block 2, and commencing at S.E. corner of Lot 2, thence North 76 feet, West 90 feet, South 34 feet, West 75 feet, South 42 feet, West 9.25 feet, south 66 feet, east 9.25 feet, south 114.5 feet, east 165 feet, north 180.5 feet to beginning of McKibbins Addition, City of Lansing, Ingham County, Michigan, from "F" Commercial District to "H" Light Industrial District — (1400-1402-1406 South Washington Avenue).

Referred to Planning Board.

Liquor Control Commission submits request from Amalgamated Food and Drink, Inc., for transfer ownership of 1976 Class "C" licensed business with dance permit located at 1208-1210 So. Washington Avenue from Victor M. Izzo.

Referred to Committee on Ordinance and Contracts and City Affairs.

Request filed for special 24-hour liquor permit for Lansing Symphony Association, March 13, 1977—Civic Center.

Referred to Committee on Ordinance and Contracts and City Affairs.

Letter from Community Design Center in regard to property 313 E. Grand River Ave.

Referred to Committee on Buildings and Properties.

Letters in regard to leasing of the Genesee Street Center Building from:

Tri-County Regional Planning Commission;

Lansing Community College.

Referred to Committee on Buildings and Properties.

Letters received in regard to purchase of property on So. Holmes St. for entrance into Hunter Park Area from:

Ellen M. Carl;

Beverly and Harold Wright.

Referred to Committee on Buildings and Properties and Committee on Parks and Recreation.

Letter from Fred S. Porter relative snow plow crew.

Referred to City Attorney and Public Service Department.

Michigan Public Service Commission submits notice of hearing with Consumers Power Co. relative changes in monthly billings to customers.

Referred to City Attorney.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON ANY OF THE FOLLOWING ITEMS LISTED ON THE AGENDA: COMMITTEE REPORTS, REPORTS OF CITY OFFICERS AND BOARDS, AND RESOLUTIONS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

No person spoke.

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REPORTS OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS approves the following applications and bonds for licenses:

WRECKER SERVICE —
Benjamin & Son Wrecker Service, Carl Phillips Wrecker Service.

PUBLIC DRIVERS —
Christopher J. Brogan, Dennis Freeman, James A. Neumann.

SIGN ERECTOR —
Sign World.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
R. J. BAKER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request of Lansing Symphony Association, Inc., for permission to serve alcoholic beverages at the Civic Center on March 13, 1977 at the annual Cabaret Pops Concert, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit will be obtained from Michigan Liquor Control Commission.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
R. J. BAKER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on FINANCE, to whom was referred the request of the Deputy Controller for reduction of financial security for Sunset Hills No. 9 Subdivision in the amount of $6,085.00 posted as security for improvements, reports as follows:

That said request be approved.

Signed:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

By Councilman McKane—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

City Treasurer submits report on condition of funds in the treasury as of December 31, 1976.

Received and placed on file.

January 20, 1977

Honorable Mayor and Members

of the Lansing City Council

10th Floor, City Hall

Lansing, Michigan 48933

Re: Claim of Trent C. Bushnell

Dear Mayor and Council:

On November 4, 1976, Trent C. Bushnell filed a claim with the City of Lansing regarding damages incurred to his home located at 2606 Hazelwood Drive, Lansing, Michigan, when a City Forestry crew dropped a tree it was removing which caused panels of aluminum siding to be pulled from the house. Mr. Bushnell alleges that the original siding cannot be replaced. When he first filed his claim, Mr. Bushnell failed to submit the amount of damages he was requesting. Since then he has requested a settlement in the amount of $922.50.

The City itself is immune from liability because it was performing a governmental function not excluded from governmental immunity. MCLA 691.1401 et seq; MSA 3.996(101) et seq.

Since the City is not legally compelled to reimburse Mr. Bushnell for his damages, it follows that the legal conclusion must be that his claim be denied.

Respectfully submitted,

FREDERICK L. STACKABLE,
Acting City Attorney.

By Councilman Adado—

That this be tabled for one week so that background information can be obtained.

Carried.

January 24, 1977

Honorable Mayor and Members

of the Lansing City Council

Lansing, Michigan

Re: University Club of Michigan State University v City of Lansing—Michigan Tax Tribunal Docket 14039

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Dear Mayor and Council:

On April 30, 1976, the petitioner in the above captioned matter brought an action before the Michigan Tax Tribunal alleging that the assessed valuation on its real property for the 1976 tax year was excessive, being in excess of 50% of true cash value.

The land and building in question consists of the MSU Faculty Club and facilities located on Mt. Hope Avenue. The true cash value ascribed to the property by the City was $1,414,000. This value was based upon the best information available to the Assessor's Office at the time the valuation was made.

During the pendency of this matter, several meetings were held between representatives of the petitioners, this office, and the Assessor's Office. Information and data concerning the value of the property was exchanged by both sides. At the conclusion of the meetings, it was determined by the Assessor that the true cash value of the property should be $1,168,000. This revised assessment was based upon information heretofore unavailable to the Assessor; namely, deferred maintenance costs, functional obsolescence of the building, reduced membership, and a restricted liquor license; all of which operated to reduce the true cash value of the property.

The Assessor is satisfied that the revised true cash value of $1,168,000 accurately reflects the value of the building and property in question. Therefore, to avoid an unnecessary, protracted, and expensive suit together with interest charges and costs, it is the recommendation of this office that the above captioned matter be settled by reducing the true cash value to $1,168,000 and by dismissing the matter with prejudice and without costs to either party.

Respectfully submitted,

FREDERICK L. STACKABLE,
Acting City Attorney.

By Councilman Adado—

That we concur in the recommendation of the City Attorney.

Carried.

January 19, 1977

Honorable Mayor and Members

of the Lansing City Council

Re: Claim of Richard W. Bryant in the amount of $25.00

Dear Mayor and Council:

After investigating the above claim it is my recommendation that Mr. Bryant be reimbursed $25.00 for the cost of damages to his mailbox by a city snowplow.

Respectfully submitted,

FREDERICK L. STACKABLE,
Acting City Attorney.

By JAMES T. HEOS,
Assistant City Attorney.

By Councilman Adado—

That we concur in the recommendation of the Asst. City Attorney and the City Clerk be and she is hereby directed to draw a warrant on the City Treasurer payable to Richard W. Bryant in the amount of $25.00.

Carried.

January 19, 1977

Honorable Mayor and Members

of the Lansing City Council

Re: Claim of Willie B. Rogers in the amount of $37.10

Dear Mayor and Council:

After investigating the claim of Willie B. Rogers for the cost of clothing destroyed by the Lansing Police Department, it is my recommendation that the amount of $37.10 be paid to Mr. Rogers to cover his damaged goods.

Respectfully submitted,

FREDERICK L. STACKABLE,
Acting City Attorney.

By JAMES T. HOES
Assistant City Attorney.

By Councilman Adado—

That we concur in the recommendation of the Asst. City Attorney and the City Clerk be and she is hereby directed to draw a warrant on the City Treasurer payable to Willie B. Rodgers in the amount of $37.10.

Carried.

January [illegible], 1977

Honorable Mayor and

Members of the City Council

Lansing, Michigan

Gentlemen:

The Building Department has received a written request to demolish a single family dwelling located at 328 S. Butler, from the legal owner; Mr. Ernest Aldridge, and Kassouff Realty and American Bank and Trust Company; interested parties. The property is further described as:

S ½ of Lot 21, block 10, Bush, Butler, and Sparrow Addition

Work performed shall include demolition and removal of the structure, filling and grading of the site, and shall be accomplished by the City of Lansing with all cost applied to the property tax roll.

Therefore, it is requested that the City Council authorize the Building Commis-

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sioner to proceed with the demolition of this structure, and the Purchasing Agent be authorized to obtain quotations for this work.

Respectfully submitted,

JAMES W. KZESKI,
Building Commissioner,
City of Lansing.

Referred to Committee on Buildings and Properties.

January 20, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 1, submitted by the Charles J. Rogers Construction Co. on the Renovation and Relocation of Pedestrian Overpass, PS 35030, requesting an extension of time until May 1, 1977 due to field conditions.

I would recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 1, submitted by the Charles J. Rogers Construction Co. on the Renovation and Relocation of Pedestrian Overpass, PS 35030, requesting an extension of time until May 1, 1977 due to field conditions, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
Committee on Public Service and Highways.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

January 20, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-669 Pickup Trucks

Gentlemen:

Three bids were received for the purchase of six (6) pickup trucks for the Public Service Department and were opened at 3:00 P.M., E.S.T. on Tuesday, January 11, 1977.

The bids submitted by the Ford Dealers were for 302 cu. in. engines and the bid submitted by University Olds was for a 350 cu. in. engine. We learned after opening the bids that the 302 engine is not available presently and Ford Motor Co. does not expect to make it available on this size truck until late February or early March, which makes delivery very uncertain. Another area of discrepancy we learned of after bid opening was with the tires, Ford quoted an 8 ply rated tire and University Olds quoted a 4 ply rated tire, both of which were passenger type tires. Our specifications reuested an 8 ply tire thinking we were specing a truck tire. Therefore, after reviewing the bids we recommend that the bid submitted by University Olds in the amount of $25,058.34 be accepted.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

January 27, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: S-77-664 Sale of Surplus Fire Apparatus

Gentlemen:

On November 23, 1976, we sent out 40 requests to individuals and municipalities to bid on three (3) pieces of fire fighting equipment that the Lansing Fire Department had declared surplus. We also advertised in several publications. When the bids were opened at 3:00 P.M. on January 25, 1977, we had received only one bid from an individual, William Schafer, who bid $510.00 on the Squad Truck and $1,225.00 on the Pumper. These amounts are less than scrap value, therefore, we recommend that the offer be rejected and the Fire Department use these units for parts or try to sell again at a later date.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

CARL W. BARRATT,
Fire Chief.

Referred to Committee on Public Safety.

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REPORT OF COMMITTEE

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Purchasing Director and the Fire Chief that the one bid received from William Schaefer to purchase surplus fire apparatus be rejected and the Fire Department use these units for parts or attempt to sell at a later date, reports as follows:

The Committee concurs in the recommendation of the Purchasing Director and the Fire Chief.

Signed:

LOUIS F. ADADO,
TERRY J. McKANE,
R. J. BAKER,
Committee on Public Safety.

By Councilman Adado—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

January 25, 1977

Honorable Mayor and Members

of the City Council

City Hall

Lansing, Michigan

Gentlemen:

At a regular meeting of the Board of Water and Light of the City of Lansing, Michigan, held January 24, 1977, of which meeting proper notice was given, and at which meeting a quorum of members was present, the following action was adopted:

Resolved, That in accordance with provisions of the Auditing Committee Report adopted by the Board of Water and Light on February 26, 1973, the Board recommends to the City Council that the firm of Main Lafrentz & Co. be retained to audit the books of the Board of Water and Light for the fiscal year ending June 30, 1977.

Resolved Further, That the Secretary be directed to so notify the City Council.

A copy of the Main Lafrentz & Co. proposal dated January 11, 1977 is attached.

Respectfully submitted,

BOARD OF WATER AND LIGHT,
Donna Smieska, Secretary.

Referred to Committee on Finance.

January 27, 1977

Honorable Mayor Pro Tem and

Members of the Lansing City Council

City Hall

Lansing, Michigan 48933

Dear Mayor Pro Tem & Council Members:

The recently ended recession and the effects of the energy crisis have resulted in a lack of adequate revenue from the City's share of the Gas & Weight Tax to maintain Lansing's local street system. Our efforts to maintain our local streets with the reduced funds available have caused a backlog in the regular program of street resurfacing and maintenance that has resulted in inconvenience to our citizens. The availability of funds being received under the Anti-Recession Fiscal Aid Program now makes it possible for the City of Lansing to undertake a major street resurfacing and maintenance program.

The Public Service Department has, at my request, reviewed the resurfacing needs throughout the City and has made its recommendation for the scope of the program. I, therefore, propose a major repair and maintenance program in the amount of $516,045. This program, when coupled with funds from the Act 51 Local Street Fund, will include resurfacing of 13.68 miles of local streets throughout the entire City. The resurfacing portion of the work program will cost an estimated $350,000 and will involve approximately equal efforts in each of the City's four wards. This work program will take place during the summer of 1977.

The Finance Department has worked with the Public Service Department to review current Act 51 funds available and to determine the most viable plan for funding this overall project. Based on his review the Finance Director recommends that the following accounts be established to control the expenditure of the Anti-Recession funds in the amount of $516,045.

Account	Amount
245-452-611-936 Local Streets—Road Surface Maintenance	$184,000.00
245-464-000-706 Surface Maint.—Wages-Hourly	100,000.00
245-464-000-715 Surface Maint.-Fringe Benefits	30,000.00
245-466-000-706 Street Cleaning—Wages	60,000.00
245-466-000-715 Street Cleaning—Fringe Benefits	18,000.00
245-468-000-706 Unpaved Streets—Wages	60,000.00
245-468-000-715 Unpaved Streets—Fringe Benefits	18,000.00

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245-457-616-706 Recondition After Curb & Gutter—Wages	$4,500.00
245-457-616-715 Recondition After C & G—Fringes	11,545.00
Total	$516,045.00

NOTE: The funding sources to be utilized for the resurfacing portion of the work program can be identified as follows:

$ 76,000—No. 203-452-611-974 — Resurface Local Streets (Available in FY 76-77 budget — not used due to lack of local match funds)

90,000—Fiscal 77-78 — Resurface Local Streets (Recommended appropriation)

184,000—Anti-Recession — Title IX Funds (This is eligible use of anti-recession funds and also qualifies as match against the use of local street funds)

$350,000

It is anticipated that an additional and final payment of Anti-Recession funds of $120,000 - $150,000 may be received in July, 1977. This would bring the total funds received to approximately $650,000. I will recommend to you a work program for the additional funds when final amounts become known.

The above described program is designed to fully meet the regulations governing the expenditure of Anti-Recession funds as stated in the Public Works Employment Act of 1976—Anti-Recession—Title II. I request that you approve the actions necessary to undertake this project. It is imperative that we begin preparation for this major project as soon as posible.

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committees on Finance, Public Service and Highways, and Committee on Planning.

RESOLUTIONS

By Committee on Public Service and Highways—

Resolved, that the Purchasing Director be and he is hereby directed to advertise, as provided by law, for sealed proposals for the construction of the Neighborhood Development Area No. 1 Storm and Sanitary Sewer Separation, PS 35027 in accordance with the plans and specifications on file in the office of the City Engineer. Proposals to be received up to 3:00 P.M., Local Time, Tuesday, March 1st, 1977.

Each proposal to be accompanied with a certified check or bidders bond in the sum of 5% of the proposal.

Right is hereby reserved to accept any proposal, to reject any or all proposals and to waive defects in proposals.

No bids may be withdrawn after the above date and time for receiving bids for a period of Forty-Five (45) days.

Adopted by the following vote:

Unanimously.

By Committee on Community Development—

Resolved by the City Council of the City of Lansing:

That the appointment of Wesley Hoes to serve on the Human Resources Advisory Board for a term expiring June, 1980, be confirmed.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

That the appointment of Daniel Balasses to serve as the representative from the Board of Water and Light to the Board of Elecrical Examiners for a term ending June 30, 1979, be confirmed.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, Mr. Ernest Aldridge; legal owner, and Kassouff Realty and American Bank and Trust Company, interested parties, of 328 S. Butler St., further described as:

S ½ of Lot 21, Block 10, Bush, Butler and Sparrow Addition

did submit a written request to the Building Commissioner to demolish and remove a condemned residence located at the above address, and that all costs be applied to the property tax roll,

Now, Therefore, Be It Resolved, that the Building Commissioner is authorized to proceed with the demolition and removal of the structure, grading and filling the site, and that the Purchasing Agent is authorized to proceed with obtaining quotations for this work.

Adopted by the following vote:

Unanimously.

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By Councilman Gunther—

Resolved by the City Council of the City of Lansing:

Whereas, Irene Sackett started many years of dedicated service to City of Lansing on November 10, 1943; and

Whereas, her first position was secretary to both Mayor Ralph Crego and City Attorney, Charles Van Note; and

Whereas, she performed those joint duties until July 1, 1961 at which time she transferred to the Law Department; and

Whereas, Irene Sackett continued as secretary to the City Attorney until her retirement which is to be February 8, 1977;

Now, Therefore, Be It Resolved that the City of Lansing does at this time honor Irene Sackett for her many years of dedicated service to the City with the presentation of this resolution from the Mayor and Ciy Council.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City Council did by resolution on January 3, 1977 extend free parking in the South Washington Mall through the month of January, 1977;

Now, Therefore, Be It Resolved that free parking in the South Washington Mall be extended through February, 1977, to enable the Traffic Department to complete an analysis of the free parking on South Washington Mall during this test period.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, on December 30, 1976, the appointment of Frederick L. Stackable as Acting City Attorney was confirmed to serve until February 1, 1977;

Now, Therefore, Be It Resolved that it is the belief of the City Council that the Mayor will make an appointment of a City Attorney in the near future, the term of office of Frederick L. Stackable as Acting City Attorney be extended to February 28, 1977.

By Councilman Belen—

That the resolution be amended as follows: that after the word "Future" in the fourth (4) line the word "Therefore" be added.

Carried.

The resolution as amended was adopted by the following vote:

Unanimously.

By Committee on Public Safety—

Resolved by the City Council of the City of Lansing:

Whereas, pursuant to Ordinance 441 the Director of the Department of Public Safety of Lansing Community College has requested that the following persons be designated to enforce Section 31-77.4 of the Code of Ordinances which section delineates parking provisions on Lansing Community College property:

Ronald E. Roush, Director of Public Safety

Saide Abdo, Public Safety Supervisor

George Godby, Parking Supervisor

Gerald Duffy, Public Safety Officer

Mark Achtenberg, Public Safety Officer

Paul Pirrotta, Public Safety Officer

Brian McManus

Lowell McKenzie

Jack Snoor

Lee Norris

Joan Lonier

David Nealey

Rich Hawkings

Bryan McKenzie

Vicky Bogle

Randy Carpenter

Debra Eiseler

Dennis Aven

Jeff Maltby

Nate Thompson

Tim Fox

Phillip Grow

Bryan King

and

Whereas, these people will be responsible for affixing violation notices on motor vehicles, trailers, or watercraft parked or placed in violation of said ordinance; and

Whereas, City Council has found such personnel are of suitable capacity; now, therefore, be it

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Resolved, that the aforementioned people be authorized to affix violation notices on motor vehicles, trailers, or watercraft found placed or parked in violation of Ordinance 441 of the City of Lansing.

Adopted by the following vote:

Yeas: Councilmen Adado, Belen, Blair, Brenke, Gunther, Hull, McKane—7.

Nay: Councilman Baker—1.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, modernization of the Civic Center is necessary to provide a more adequate community service center for the citizens of Lansing and to improve the economic viability and competitive posture of this center for convention purposes, and

Whereas, the modernization of the Civic Center is closely related to the construction of the Senior Citizens wing and the combined project will provide the most economical return to the City, and

Whereas, significant additional delays will add to the cost proopsals currently estimated by the architect,

Now, Therefore, Be It Resolved that the City Council approves Civic Center construction modernization project including the Senior Citizens Center Addition as proposed in the Warren Holmes & Kenneth Black Company, Inc. memorandum dated January 13, 1977 attached and hereby transfers the necessary funds in the amount of $2,265,550 from account No. 101-000-000-390 General Fund Balance to No. 101-936-759-976 Civic Center Renovation.

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Blair, Brenke, Gunther, Hull, McKane—8.

Nays: None.

By Committee on Community Development—

Resolved by the City Council of the City of Lansing:

Whereas, during the implementation of the Residential Rehabilitation Loan Program, the Building Department and the Housing and Redevelopment Department have encountered situations in which work required to rehabilitate structures to the level required by the Physical Development Plan can only be accomplished by exceeding the financial limits of $4,000 for grants and $6,000 for loans, and

Whereas, the Physical Development Plans for Neighborhood Development Areas No. 1 and 2 both provide for an unstated degree of flexibility on the part of the administrators in interpreting the amount by which said financial limitations my be exceeded, and

Whereas, the Finance Department will now support a loosening of the financial limitations in an effort to thoroughly rehabilitate structures to the Rehabilitation Standards level,

Now, Therefore Be I Resolved by the Lansing City Council that the Executive Assistant to the Mayor for Community Development, the Community Development Fiscal Officer, and the Housing and Redevelopment Director are hereby authorized to approve loans and/or grants for rehabilitation work to the level of cost required to accomplish Rehabilitation Standards work items.

Adopted by the following vote:

Unanimously.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

Whereas the City Council, at their meeting of December 1, 1975 rezoned the property located at 3005 South Logan, 3007 South Logan, 1000 Loa, 1004 Loa, 1010 Loa, 1011 Dunlap, 1001 Dunlap, and 925 Dunlap—file No. Z-50-75; and

Whereas the zoning change was based upon:

A landscape, screening and fencing plan be submitted to and approved by the Planning Department prior to the issuance of Building Permits. The plan shall reflect a decorative masonry wall along the east property line and egress and ingress to the site shall be subject to review and approval by the Traffic Engineer; and

Whereas the property owners have requested a modification to the fencing requirements along the east line. Said modification would consist of constructing a five foot (5') high chain link fence with dense evergreen plantings in place of a decorative masonry wall; and

Whereas the Planning Board, at their meeting of January 18, 1977, recommended approval of the requested change; and

Whereas the Planning Committee of Council has reviewed the request and the recommendation of the Planning Board and concurs with the requested change;

Now, Therefore, Be It Resolved that the amendment to the fencing requirements along the east line of the property located at 3015 South Logan Street be approved in accord with the plan on file in the Planning Department.

Adopted by the following vote:

Unanimously.

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By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That we concur with the recommendation of the Job Moratorium Appeals Committee made at their meeting held on January 21, 1977, as follows:

Fire Dept.: Approve the filling of three Fireman I vacancies effective 2-1-'77.

Law Dept.: Approve the filling of one Attorney X vacancy and one Legal Intern V vacancy.

City Clerk: Approve the filling of one Clerk IIIA vacancy.

Finance Dept.: Approve the filling of one Accountant VII vacancy.

Civic Center: Approve the filling of one Custodian II vacancy.

Police Dept.: Approve the filling of two Police Officer I vacancies effective 2-21-'77.

Approve the filling of two Clerk IB vacancies.

Approve the filling of one Clerk-Typist II vacancy.

Parks Dept.: Approve the filling of one Laborer IIB vacancy.

Approve the filling of one Caretaker III vacancy.

Approve the filling of one Caretaker IIIA vacancy.

Approve the filling of one Asst. Parks Director IXA vacancy.

Approve the filling of one Maintenance Supervisor V vacancy.

Approve the filling of one Supt. of Parks VIII vacancy.

Approve the filling of one Clerk II vacancy.

Approve the filling of one Clerk III vacancy.

Deny the filling of one Program Leader IIIA vacancy.

By Councilman Baker—

That we vote on each division separately.

Carried.

The following was the vote taken on the Fire Department:

Adopted by the following vote:

Yeas: Councilmen Adado, Belen, Blair, Brenke, Gunther, Hull, McKane—7.

Nay: Councilman Baker—1.

The following was taken on the Law Department:

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Blair, Brenke, Gunther, Hull, McKane—8.

Nays: None.

The following vote was taken on the City Clerk, Finance Dept. and Civic Center:

Adopted by the following vote:

Yeas: Councilman Baker, Belen, Blair, Brenke, Gunther, Hull, McKane—7.

Nay: Councilman Adado—1.

The following vote was taken on the Police Department:

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Blair, Brenke, Gunther, Hull, McKane—8.

Nays: None.

By Councilman Blair—

That in the last line the word "deny" be changed to "approve."

Adopted by the following vote:

Yeas: Councilmen Baker, Belen, Blair, Hull, McKane—5.

Nays: Councilmen Adado, Brenke, Gunther—3.

The resolution as amended relative park department was adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Blair, Brenke, Gunther, Hull, McKane—8.

Nays: None.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$5,400.00 from Reserve for Emergencies
A/C 101-941-000-963

$5,400.00 to Equipment
A/C 101-201-000-977

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

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PUBLIC IMPROVEMENT I

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That it is hereby determined to be a public necessity to construct Storm Sewer and Curb and Gutter in Newark Avenue from the East line of Lot No. 7, Webster Farms No. 2 to Pheasant Street as ordered (See Council Resolution 1-10-77).

That the Department of Public Service be and hereby is directed to cause to be prepared so far as necessary, diagrams and plats of the whole of said district, and/or plans and specifications for such project, and is further directed to estimate in detail the cost of said project, and furnish said information to the Council.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT II

By Public Service and Highways Committee—

Resolved by the City Council of the City of Lansing:

That the plans and specifications returned by the Department of Public Service in pursuance of the resolution of this Council:

Resolution date 1/24/77
(Ordered)
P.S. No. 35027 Sanitary

Property Benefited: All lands fronting on Michigan Ave. from Butler St. to Jenison excepting all public streets and alleys and other lands deemed not benefited.

Resolution date 1/24/77
(Ordered)
P.S. No. 35027 Sanitary

Property Benefited: All lands fronting on Kalamazoo Street from Jenison Ave. to Huron St. excepting all public streets and alleys and other lands deemed not benefited.

Resolution date 1/24/77
(Ordered)
P.S. No. 35027 Sanitary

Property Benefited: All lands fronting on Jenison Ave. from Kalamazoo St. to Hillsdale St. excepting all public streets and alleys and other lands deemed not benefited.

Resolution date 1/24/77
(Ordered)
P.S. No. 35027 Sanitary

Property Benefited: All lands fronting on W. Hillsdale St. from Jenison Ave. to Rulison St. excepting all public streets and alleys and other lands deemed not benefited.

Resolution date 1/24/77
(Ordered)
P.S. No. 35027 Sanitary

Property Benefited: All lands fronting on Huron Street from Kalamazoo St. to Lenawee St. excepting all public streets and alleys and other lands deemed not benefited.

Resolution date 1/24/77
(Ordered)
P.S. No. 35027 Storm

Property Benefited: All lands fronting on Jenison Ave. from Michigan Ave. to Washtenaw St. excepting all public streets and alleys and other lands deemed not benefited.

Resolution date 1/24/77
(Ordered)
P.S. No. 35027 Storm

Property Benefited: All lands fronting on Kalamazoo St. from Logan St. W. to W. line of Lots 49 & 104 of Assessor's Plat No. 9 excepting all public streets and alleys and other lands deemed not benefited.

Resolution date 1/24/77
(Ordered)
P.S. No. 35027 Storm

Property Benefited: All lands fronting on Lenawee St. from Jenison Ave. E. to E. line of Lot 9 of Michler's Subd. and Lot 111 of Assessor's Plat No. 9 excepting all public streets and alleys and other lands deemed not benefited, be received, approved and placed on file.

The Engineer's estimated expense of said improvements are as follows:

Project number PS 35027
STORM

Intersection and City Contribution	$ 21,000.00*
Assessable to Property Owners	27,000.00
Total Project Cost	$ 48,000.00

SANITARY

Intersection and City Contribution	$265,700.00**
Assessable to Property Owners	16,300.00
Total Project Cost	$282,000.00

TOTAL

Intersection and City Contribution	$286,700.00
Assessable to Property Owners	43,300.00
Total Projects Cost	$330,000.00

*Acct. 258-445-641-973
**Acct. 258-527-641-973

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That the Purchasing Director be directed to advertise and let for bid the specifications for said projects as submitted by the Department of Public Service.

That the City Assessor be, and is directed, to make special assessment installment rolls, based upon bids to be received and other related costs of construction, and return same to the City Council.

All projects are a part of the Neighborhood Development Area No. 1 Storm and Sanitary Sewer Separation Contract, PS 35027.

I hereby certify that funds are available and encumbered for the City of Lansing's share of said project.

EDWARD C. PERRY,
City Controller.

Adopted by the following vote:

Unanimously.

ZONING

By Councilman Baker—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-58-76 — N.E. corner of Haag Rd. and So. Logan St.,

be re-zoned from "A" One Family Residence District to "D" Professional Office District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 21st day of February, 1977, at 7:00 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-59-76 — 839 No. Pennsylvania Avenue,

be re-zoned from "C" Two Family Residence District to "F" Commercial District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 21st day of February, 1977, at 7:00 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars viz:

That property described as:

Z-61-76 — 5034-5036 Ora treet,

be re-zoned from "C" Two Family Residence District to "D-1" Professional Office District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 21st day of February, 1977, at 7:00 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of $1,738,915.82.

Signed:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

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INTRODUCTION OF ORDINANCE(S)

The following ordinance(s) of the City of Lansing, Michigan providing that the Code of Ordinances be amended by:

Adding a New Section 31-77.5 to Code (The City of Lansing Traffic Department will supply the appropriate parking tickets and all fines will be paid into the Parking Revenue Account).

was introduced by Councilman Belen, read a first and second time by its title(s) and referred to the Committee on Ordinance and Contracts and City Affairs.

By Councilman Blair—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter relative to considering business not on the agenda, be waived.

Carried.

By Councilman Blair and Hull—

Resolved by the City Council of the City of Lansing:

Whereas, the severity of the winter weather has created an energy crisis in this region of the country; and,

Whereas, increasing attention must be paid to improve energy efficiency in structures; and,

Whereas, the City of Lansing and the State of Michigan need to plan now to circumvent any future energy crisis, such as the State of Ohio is experiencing; and,

Whereas, energy conservation devices are currently being tested by Michigan Consolidated Gas; and,

Whereas, these test devices have proved to effect a considerable savings in gas such as:

Reduced Orifice	9.99% savings
Blastgate	20.94% savings
Auto Damper	23.64% savings
Electronic Ignition	3.54% savings
Two State Valve	10.61% savings

and;

Whereas, the building codes of the City of Lansing and of the State of Michigan may be in need of some minor changes to permit the installation of fuel saving devices or new fuel conservation construction techniques;

Now, Therefore, Be It Resolved that the Mayor and Members of the Council request Mr. Kzeski, Building Commissioner, to review that portion of the Lansing Building Code that pertains and recommend any changes that are necessary to allow the installation of energy saving devices and techniques providing that such changes are in accordance with approved State and Federal legislation; and,

Be It Further Resolved that the Mayor and Members of the City Council strongly urge area Legislators to begin planning for changes in the State of Michigan Building Code to allow for the installation of fuel saving devices and the application of energy conserving construction techniques in structures; and,

Be It Further Resolved that the Planning, Redevelopment, Public Service, Human Resources and Community Development Directors or their representativse be established as an Ad Hoc Committee to develop a plan for energy conservation in structures, said plan to be presented to the Mayor and City Council no later than March 1, 1977; and,

Be It Finally Resolved that the Building Commissioner be Chairman of the Energy Conservation Planning Committee.

Councilman Adado left the session.

By Councilman Baker (Belen)—

That paragraph nine (9) be changed to read as follows:

"Be It Further Resolved, that the Public Service Director and the Building Commissioner, or their representatives, be established as an Ad Hoc Committee to develop a program for energy conservation in all city owned structures, said program to be presented to the Mayor and City Council no later than March 1, 1977, and

That the last paragraph be deleted.

The amendment was adopted by the following vote:

Unanimously.

The resolution as amended was adopted by the following vote:

Unanimously.

Councilman Adado returned to the session.

W. H. Smith, 1301 W. Hillsdale St., spoke relative Public Improvements II as to Hillsdale St.

Wm. Thomas, 321 N. Jenison Ave., spoke.

By Councilman Gunther—

That this meeting stand adjourned.

Carried.

Council adjourned at 8:58 P.M.

THEO FULTON,
City Clerk.

Lansing, Michigan

January 31, 1977

F/B

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CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE
U. S. POSTAGE
PAID
Permit No. 1461
Lansing, Michigan

OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
OF THE CITY OF LANSING

Proceedings, February 7, 1977

CITY COUNCIL ROOMS

Lansing, Michigan

February 7, 1977

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Adado, Baker, Belen, Blair, Brenke, Gunther, Hull, McKane—8.

Absent: None.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Gunther.

Pledge of Allegiance was given by David B. Stevens of Eastern High School.

By Councilman Brenke—

That the Council Proceedings of January 24, 1977, be approved.

Carried.

HEARING ON PROPOSED SPECIAL USE PERMIT

February 7, 1977 ,at 7:00 o'clock being the time set as the time for holding a hearing on the proposed special use permit as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

SUP-18-76 — 1300 High Street,

(to be used as an Adult Foster Care Home).

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed special use permit provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed special use permit.

Referred to Committee on Planning.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON NON-AGENDA ITEMS, YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

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David R. Harrington, 319 E. St. Joseph St., of the Cherry Hill Neighborhood Association spoke relative supporting the efforts of the Women's Clubhouse Association to renovate and reopen the Women's Clubhouse and ask for a $5,000.00 Grant.

Mrs. Enid McViccar, 1702 Sunnyside St., Treasurer of the Women's Clubhouse Association also spoke.

Referred to the Committee on Buildings and Properties and Committee on Finance for joint consideration.

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Brenke, Gunther, Hull, McKane—7.

Nay: Councilman Blair—1.

Helen Moore, 914 I-Cherry Lane, East Lansing, Employee of the Program Coordinator Department, spoke relative promotion.

Referred to Committee of the Whole.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

HEATING/AIR CONDITIONING —
R. S. Marshall, Inc.

CABARET —
Bonnie and Clyde.

MECHANICAL DEVICE —
Johnson Bar (4), DeMarco's Bar.

PUBLIC DRIVERS —
Jimmie H. Bauerle, Stephen C. Lyman.

Referred to Committee on Ordinance and Contracts and City Affairs.

Claim filed by Frank Brewer for damage to his property at 926 W. Hillsdale St.

Referred to City Attorney and Police Department.

Michigan Liquor Control Commission submits request from Robert W. Corey for Transfer of ownership of 1976 Class "C" licensed business located at 1511 So. Cedar St. from Albert J. Corey and Said N. Corey, Jr.

Referred to Committee on Ordinance and Contracts and City Affairs.

Requests filed for special 24-hour liquor permits for:

Society for the Preservation and Encouragement of Barber Shop Quartet Singing of America—February 12, 1977—Michigan National Guard Armory.

Michigan Licensed Beverage Association—March 14, 1977—Civic Center.

Municipal Credit Union—March 19, 1977—Headquarters Armory.

Latin Old Timer's Club—April 9, 1977—Civic Center.

Referred to Committee on Ordinance and Contracts and City Affairs.

City of East Lansing, Michigan, submits amendment for the "911" Contract.

Referred to Committee on Public Safety.

Ingham County Board of Commissioners submits two separate donation agreements with respect to non-expendable personal property being donated by the City.

Referred to Committee on Community Development and Committee on Finance.

Letter from Arthur E. Hotchkiss requesting refund of special assessment money for property at corner of So. Washington Ave. and Hein Ave.

Referred to Committee on Buildings and Properties.

Letter from Opper and McCardel in regard to property under Cedar St. adjacent to Motor Wheel Parking Lot.

Referred to Committee on Buildings and Properties.

Letter from Franklyn Kircher withdrawing offer to the City of Lansing for property at N.W. corner of Clifford St. and East Kalamazoo Street.

Received and placed on file with copy to Committee on Buildings and Properties and Committee on Parks and Recreation.

Letter from MSU Student Housing Corporation in regard to transportaion.

Referred to Committee on Public Safety and Capital Area Transportation Authority.

Resolution passed by the City of Williamston in regard to flooding problems that occur in Williamston.

Received and placed on file.

Michigan Mid-South Health Systems Agency, Inc., submits notice of two public hearing to be held on February 8, 1977 at Jackson, Michigan, on proposed health issues to be addressed in the first Health Systems Plan.

Referred to Board of Ingham County Commissioners, Committee of the Whole and Ingham County Health Department.

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Letter from State Boundary Commission in regard to incorporation of Delta Township and the western portion of Lansing Township.

Referred to City Attorney and Planning Department.

Letter from Building in Lansing's Development in regard to Capitol Commons.

Referred to Committee of the Whole and Committee on Community Develpment.

Letter from Governor William G. Milliken relative construction of state office buildings in City of Lansing.

Received and placed on file with copy to the Ad Hoc Committee for City and State Affairs.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON ANY OF THE FOLLOWING ITEMS LISTED ON THE AGENDA: COMMITTEE REPORTS, REPORTS OF CITY OFFICERS AND BOARDS, AND RESOLUTIONS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

Richard Knechtges spoke on resolution No. 11 relative to parking spaces for the handicapped.

Councilman Gunther read a letter from Wm. Thomas, Chairman of the Citizens District Council No. 1, relative deletion of the $33,000.00 for the Fire Station from the Community Development Third Year Plan.

REPORTS OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS approves the following applications and bonds for licenses:

HEATING/AIR CONDITIONING —
R. S. Marshall, Inc.

CABARET —
Bonnie and Clyde's.

MECHANICAL DEVICE —
Johnson Bar (4), DeMarco's Bar.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
R. J. BAKER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was refrred the request of the Lansing Chapter of S.P.E.B.S.Q.S.A., Inc., for permission to serve alcoholic beverages on February 12, 1977, at the National Guard Armory, 2500 S. Washington, for an Afterglow given by the Chapter, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit will be obtained from Michigan Liquor Control Commission.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
R. J. BAKER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request of Michigan Licensed Beverage Association for permission to serve alcoholic beverages at the Lansing Civic Center on March 14, 1977 at their annual legislative afterglow reception, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit will be obtained from Michigan Liquor Control Commission.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
R. J. BAKER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request of Lansing Municipal Credit Union for permission to serve alcoholic beverages at the Headquarters Armory on March 19, 1977, at its Annual Meeting and dinner-dance, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor

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permit will be obtained from Michigan Liquor Control Commission.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
R. J. BAKER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request of the Latin Old Timer's Club for permission to serve alcoholic beverages at the Lansing Civic Center on April 9, 1977, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit will be obtained from Michigan Liquor Control Commission.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
R. J. BAKER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on BUILDINGS AND PROPERTIES, to whom was referred the matter of No. 8 Fire Station, reports as follows:

The Committee requests a transfer of $2,000 to Property Management for the purpose of upgrading this building (East Michigan Avenue) to prepare it for sale.

Signed:

ROBERT J. HULL,
JAMES D. BLAIR,
LOUIS F. ADADO,
Committee on Buildings and Properties.

By Councilman Hull—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the recommendation of the Purchasing Directors and the Director of Public Service that the bid submitted by University Olds for the purchase of six pickup trucks in the amount of $25,058.34, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Director and the Director of Public Service. Funds are available in Acct. No. 640-970-000-985.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-54-76 for property at 404 So. Pennsylvania Avenue from "E-2" Drive-In Shop District to "F" Commercial District, reports as follows:

That said rezoning be approved.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
R. J. BAKER,
Committee on Planning.

By Councilman Baker—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

Director of Finance submits the 2nd Quarterly Financial Statements.

Received and placed on file.

Director of Finance submits the Municipal Parking System Quarterly Financial Statements.

Received and placed on file.

By Councilman McKane—

That the letter from City Attorney tabled on January 31, 1977, be taken from the table.

Carried.

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January 20, 1977

Honorable Mayor and Members

of the Lansing City Council

10th Floor, City Hall

Lansing, Michigan 48933

Re: Claim of Trent C. Bushnell

Dear Mayor and Council:

On November 4, 1976, Trent C. Bushnell filed a claim with the City of Lansing regarding damages incurred to his home located at 2606 Hazelwood Drive, Lansing, Michigan, when a City Forestry crew dropped a tree it was removing which caused panels of aluminum siding to be pulled from the house. Mr. Bushnell alleges that the original siding cannot be replaced. When he first filed his claim, Mr. Bushnell failed to submit the amount of damages he was requesting. Since then he has requested a settlement in the amount of $922.50.

The City itself is immune from liability because it was performing a governmental function not excluded from governmental immunity. MCLA 691.1401 et seq; MSA 3.996(101) et seq.

Since the City is not legally compelled to reimburse Mr. Bushnell for his damages, it follows that the legal conclusion must be that his claim be denied.

Respectfully submitted,

FREDERICK L. STACKABLE,
Acting City Attorney.

By Councilman McKane—

That this be referred back to the City Attorney for negotiation with the property owner and report back to Council at a later date.

Adopted by the following vote:

Unanimously.

February 1, 1977

Honorable Mayor and Members

of the Lansing City Council

Dear Mayor and Council:

Attached please find a claim by Mercy Ambulance Service for the transportation of one JoAnn Stewart to Riverside Hospital on August 24, 1976.

Pursuant to Court order the City is responsible for the transportation of an indigent.

Therefore, the claim for the amount of $93.00 for the transportation of JoAnn Stewart to Riverside Hospital on August 24, 1976 is hereby authorized.

Respectfully submitted,

FREDERICK L. STACKABLE,
Acting City Attorney.

By JAMES T. HEOS,
Assistant City Attorney.

Referred to Committee on Finance.

February 1, 1977

Honorable Mayor and Members

of the Lansing City Council

Dear Mayor and Council:

Attached please find a claim by Mercy Ambulance Service for the transportation of one Glenn O. Zelley to Riverside Hospital and to Ypsilanti State Hospital on October 26, 1976.

Pursuant to Court order the City is responsible for the transportaion of an indigent.

Therefore, the claim for the amount of $251.00 for the transportation of Glenn O. Zelley to Riverside Hospital and to Ypsilanti State Hospital on October 26, 1976 is hereby authorized.

Respectfully submitted,

FREDERICK L. STACKABEL,
Acting City Attorney.

By JAMES T. HEOS,
Assistant City Attorney.

Referred to Committee on Finance.

February 1, 1977

Honorable Mayor and Members

of the Lansing City Council

Dear Mayor and Council:

Attached please find a claim by Mercy Ambulance Service for the transportation of one Linda Silver to Riverside Hospital on September 16, 1976.

Pursuant to Court order the City is responsible for the transportation of an indigent.

Therefore, the claim for the amount of $88.00 for the transportation of Linda Silver to Riverside Hospital on September 16, 1976 is hereby authorized.

Respectfully submitted,

FREDERICK L. STACKABLE,
Acting City Attorney.

By JAMES T. HEOS,
Assistant City Attorney.

Referred to Committee on Finance.

February 1, 1977

Honorable Mayor and Members

of the Lansing City Council

Dear Mayor and Council:

Attached please find a claim by Mercy Ambulance Service for the transportation of one John Hendershot to Riverside Hospital on January 9, 1977.

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Pursuant to Court order the City is responsible for the transportation of an indigent.

Therefore, the claim for the amount of $93.00 for the transportaion of John Hendershot to Riverside Hospital on January 9, 1977 is hereby authorized.

Respectfully submitted,

FREDERICK L. STACKABLE,
Acting City Attorney.

By JAMES T. HEOS,
Assistant City Attorney.

Referred to Committee on Finance.

February 1, 1977

Honorable Mayor and Members

of the Lansing City Council

Dear Mayor and Council:

Attached please find a claim by Mercy Ambulance Service for the transportation of one Mary A. Weber to Riverside Hospital on October 7, 1976.

Pursuant to Court order the City is responsible for the transportaion of an indigent.

Therefore, the claim for the amount of $93.00 for the transportation of Mary A. Weber to Riverside Hospital on October 7, 1976 is hereby authorized.

Respectfully submitted,

FREDERICK L. STACKABLE,
Acting City Attorney.

By JAMES T. HEOS,
Assistant City Attorney.

Referred to Committee on Finance.

February 1, 1977

Honorable Mayor and Members

of the Lansing City Council

Dear Mayor and Council:

Attached please find a claim by Mercy Ambulance Service for the transportation of one Jenny Marie Rotier to Ypsilanti State Hospital on October 8, 1976.

Pursuant to Court order the City is responsible for the transportation of an indigent.

Therefore, the claim for the amount of $125.00 for the transportation of Jenny Marie Roiter to Ypsilanti State Hospital on October 8, 1976 is hereby authorized.

Respectfully submitted,

FREDERICK L. STACKABLE,
Acting City Attorney.

By JAMES T. HEOS,
Assistant City Attorney.

Referred to Committee on Finance.

February 1, 1977

Honorable Mayor and Members

of the Lansing City Council

Dear Mayor and Council:

Attached please find a claim by Mercy Ambulance Service for the transportation of one William C. McCray, Jr., to Riverside Hospital on October 14, 1976.

Pursuant to Court order the City is responsible for the transportation of an indigent.

Therefore, the claim for the amount of $88.00 for the transportation of William C. McCray, Jr., to Riverside Hospital on October 14, 1976 is hereby authorized.

Respectfully submitted,

FREDERICK L. STACKABLE,
Acting City Attorney.

By JAMES T. HEOS,
Assistant City Attorney.

Referred to Committee on Finance.

February 1, 1977

Honorable Mayor and Members

of the Lansing City Council

Dear Mayor and Council:

Attached please find a claim by Mercy Ambulance Service for the transportation of one Walter Jerry to Riverside Hospital on October 1, 1976.

Pursuant to Court order the City is responsible for the transportation of an indigent.

Therefore, the claim for the amount of $88.00 for the transportation of Walter Jerry to Riverside Hospital on October 1, 1976 is hereby authorized.

Respectfully submitted,

FREDERICK L. STACKABLE,
Acting City Attorney.

By JAMES T. HEOS,
Assistant City Attorney.

Referred to Committee on Finance.

February 1, 1977

Honorable Mayor and Members

of the Lansing City Council

Dear Mayor and Council:

Attached please find a claim by Mercy Ambulance Service for the transportation of one Thomas Hayes to Riverside Hospital, on October 17, 1976.

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Pursuant to Court order the City is responsible for the transportation of an indigent.

Therefore, the claim for the amount of $93.00 for the transportation of Thomas Hayes to Riverside Hospital on Octber 17, 1976 is hereby authorized.

Respectfully submitted,

FREDERICK L. STACKABLE,
Acting City Attorney.

By JAMES T. HEOS,
Assistant City Attorney.

Referred to Committee on Finance.

February 1, 1977

Honorable Mayor and Members

of the Lansing City Council

Dear Mayor and Council:

Attached please find a claim by Mercy Ambulance Service for the transportation of one Jackie L. David to Riverside Hospital on September 21, 1976.

Pursuant to Counrt order, the City is responsible for the transportation of an indigent.

Therefore, the claim in the amount of $69.00 for the transportation of Jackie L. David to Riverside Hospital on September 21, 1976 is hereby authorized.

Respectfully submitted,

FREDERICK L. STACKABLE,
Acting City Attorney.

By JAMES T. HEOS,
Assistant City Attorney.

Referred to Committee on Finance.

February 3, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached please find a sewer easement submitted by Provincial House, Inc. (A Delaware Corporation), releasing the right of way across and through the following described land for a certain sewer known as the Aurelius Road Storm Sewer Outlet.

Beginning at a point on the east line of Section 34, 462 ft. south of the N.E. corner of Section 34, thence west 660 ft., thence north 462 ft., thence east 35 ft., thence south 427 ft., thence east 625 ft. to the east line of Section 34 thence south 35 ft. to the point of beginning.

I would recommend approval of said easement.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

February 3, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached please find sewer easement submitted by the Granger Construction Company, releasing the right of way across and through the following land for a certain sewer known as Aurelius Road Storm Sewer Outlet.

A strip of land 66 ft. wide, centered 33 ft. on either side of the following described centerline: Beginning at a point on the south line of Good Home Subd., 33 ft. west of the southwesterly corner of Lot 32 of said plat, thence south parallel to Ruth St. as platted in Good Home Subd. to the south line of Section 27 and there terminating.

I would recommend approval of said easement.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

February 3, 1977

Honorable Mayor and

Members of City Council

Re: Planning for Development of Crego Park:

Gentlemen:

The Federal Government through the Department of Interior annually appropriates money for "Land and Water" park improvement projects. Funds earmarked for Michigan are administered through the DNR, and have been used for the purchase of Sheffield, and the improvements to Riverfront Park. Other Federal Public Service Employment projects, and grant programs have provided for improvements to Davis Park and Kingsley, and the acquisition of Riverfront and Crego.

In order to best plan for the utilization of federal funds we must develop Master Plan designs, and study the maintenance and operation aspects of projects which may be eligible for funding. With these detailed studies completed we will be able to apply for assistance, based on the city's ability to budget matching funds. Once approved, implementation will not be delayed by a lengthy period of preliminary planning.

The project meeting most federal criteria for funding is the development of Crego Park, including Fidelity Lake as a swimming beach. The park will relate to the development of Fenner Arboretum and with direct linkage to Potter Park. Major pic-

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nic facilities, trails, areas for field sports, fishing, and canoe and food concessions are feasible.

In order for the city to take best advantage of federal projects, and to assure orderly development within our financial limitations, we are recommending that such a study be conducted on Crego Park. This will include a Master Plan, cost estimates, and construction phasing plans, along with hydrological studies on the river and the lake. Consideration will also be given to the Board of Water and Light lime-pits and their relationship to the park.

Once this study is completed we will be better prepared to direct the YCC Summer work project, C.E.T.A. labor grants, and Federal Capitol Improvement money for an orderly development.

It is further recommended that $12,000 be appropriated for this study. The cost has been determined by computing a standard fee per acre of developable land, and one for natural areas; with separate costs delienated for the lake, and the linkage to Potter. An Architect/Engineer firm will be selected based on their experience in the design and implementation of a project of this scope.

Sincerely,

DOUGLAS FINLEY,
Director,
Park and Recreation.

GEORGE LOKKEN,
Program Coordinator.

Referred to Committee on Parks and Recreation.

January 28, 1977

Honorable Mayor Graves and

Members of City Council

Re: Free Saturday Parking in the Washington Mall

Gentlemen:

The City of Lansing Parking Revenue Bond Ordinance, dated May 31, 1966, Section 20 (k) states, "The City of Lansing shall not furnish any free service of the System to any person, firm or corporation, public or private, or to any public agency or instrumentality." The system is defined in the Ordinance as, "all existing street parking spaces . . . , all existing off-street parking facilities . . . , and all off-street parking facilities hereafter acquired or constructed or hereafter improved, enlarged and extended, and street parking spaces where fees or charges are collected . . . which might hereafter be acquired . . . , known as the City of Lansing Automobile Parking System . . ."

Therefore free parking cannot be provided in the Washington Malls or any other of the Parking System facilities where fees are currently being charged or have been charged since passage of the Revenue Bond Ordinance. The only exception to this is if a facility is "determined by the City to be unserviceable, inadequate, obsolete, worn out, unfit to be used or no longer required for use in the operation of the System." The Parking System is required to charge a fee for services provided, whether the fee is paid by the parker or by a private property owner or property owners wishing to provide their customers with a free service.

The Traffic Board is unanimously opposed to any action which would require the Parking System to be subsidized by the City of Lansing General Fund. In view of the projected deficit budget submitted for FY 77-78, the Traffic Board recommended that, "City Council review its policy of allowing free parking at city owned facilities, and review the parking rates, . . . with the purpose of reducing and hopefully eliminating the projected operating deficit."

Allowing free parking in the Washington Malls on Saturdays would, in addition to violating the Revenue Bond Ordinance, result in a financial loss to the Parking System. Average Saturday income for the three Mall lots during 1976 was $385 per Saturday, or $20,000 annually. Annual expenses to operate the three Malls on Saturday is $12,210. This includes five attendants, costs for the tickets and night envelopes, and depreciation of the tickets dispensers. We have revised the work schedules so that overtime is no longer paid to the mall attendants. Free Saturday parking would result in a net loss to the Parking System of $7,790 annually, and would necessitate a reduction in staff of one mall attendant.

A secondary impact of allowing free parking will be, I believe, an increase in the number of long term parkers in the mall lots. This will reduce the number of spaces available for the short term parker, who is the shopper.

Sincerely,

RAYMOND O. SEVERY,
Traffic Engineer.

Referred to Committee on Buildings and Properties and Committee on Public Safety.

Planning Department submits the Capital Improvements Program for 1978-1983.

Referred to Committee of the Whole.

January 31, 1977

Honorable Mayor Gerald W. Graves

Lansing City Council Members

10th Floor, City Hall

Lansing, Michigan 48933

Dear Mayor and Council Members:

On November 22, 1976, a Community Centers Study Ad Hoc Committee was established by Council resolution to "complie

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all available information and to make specific short-range and long-range recommendations to the Council pertaining to a balanced recreational program throughout the city, including but not limited to the possible planning, locating, building and financing of community and recreation centers." Members of the committee include the Program Coordinator (Chairman), the Parks and Recreation Director, the Planning Director and the Finance Director.

The first committee meeting was held on January 20, 1977 to discuss the direction of the committee's activities and relevant issues impacting the proposed study of community centers, recreational facilities and alternatives to community centers. After much discussion the following determinations were made:

1. That the request for a study of this nature was premature, based upon the lack of background data delineating the potentiality of existing community center uses, i.e., Kingsley Place and Gier Park Community Centers.
2. That a study be made of alternative recreational sources within the geographic areas, including utilization of the Lansing School District facilities. The school district has prepared a school district utilization study that could serve as supportive data to any study that may be conducted by the City of Lansing.

The committee agreed that to undertake a study of this magnitude and to compile and make recommendations on existing and future community center uses and recreational facilities was above and beyond the capabilities of the Office of the Program Coordinator.

The Community Centers Study Ad Hoc Committee recommends: (a) that the study pertaining to the analysis of and requirement for existing and future Community Centers be the specific responsibility of the Parks and Recreation Department with research and data collection to be provided by the Planning Department as appropriate and in coordination with the Parks and Recreation Department; and (b) that the City Council accept this preceding recommendation and adopt a new resolution specifically designating the Parks and Recreation Department to conduct the above identified studies and submit to the Mayor and City Council no later than November 1, 1977 the results of these studies, said studies to be incorporated in one comprehensive document to be prepared by the Parks and Recreation Department. The proposed resolution is attached.

Respectfully submitted,

Community Centers Study
Ad Hoc Committee

GEORGE S. LOKKEN,
Chairman,

JAMES W. DOWSETT,
DOUGLAS P. FINLEY,
ALAN E. TUBBS.

Referred to Committee of the Whole.

February 3, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

The Board of Public Service to whom was referred the Final Preliminary Plat of Concord Village No. 4, recommends that said plat be approved as storm and sanitary sewers are available to serve this site.

Respectfully submitted,

BARBARA GARLOCK,
Secretary.

Referred to Committee on Public Service and Highways.

February 3, 1977

ACT-1-77

City Parking Lot No. 10

Honorable Mayor and

Members of City Council:

Re: Offer To Purchase City Parking Lot No. 10

The Planning Board, at their regular meeting of February 1, 1977, voted to advise the City Council to turn down an offer to purchase Parking Lot No. 10 made by G. L. Johnson and Associates on behalf of Harvey T. Chadwell. The vote was unanimous. The reasons given for this action were:

1) The Public Service Department has proposed a storm water retention basin for the area. The retention basin area may include parking lot No. 10.
2) The Parks and Recreation Department asked that the parking lot be retained for Bouchard Park parking.
3) Plans designed for the Community Development Program have incorporated this lot as public parking for the commercial businesses in the area.
4) All of the above plans can be coordinated.

If you should have any questions, please feel free to contact Mr. Acheson of my staff or myself.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Buildings and Properties.

February 3, 1977

LS-1-77

1626 Glenrose

Honorable Mayor and

Members of City Council:

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The Planning Board, at their meeting of February 1, 1977, recommended that the request of L. R. Baas to divide the north 79 feet of the west 170-2/3 feet of Lot No. 5 of Assessor's Plat No. 12, City of Lansing, Ingham County, Michigan, into two (2) parcels be approved.

The two parcels created would be below the minimum requirements of the Subdivision Ordinance by having a lot depth of only 85 feet; minimum Code requirements are 100 feet. This lot division would create two parcels described as follows:

Parcel A—The north 79 feet of the west 170-2/3 feet of Lot No. 5 except the west ½ thereof.

Barcel B—The north 79 feet of the west 170-2/3 feet of Lot No. 5, except the east ½ thereof.

The Planning Board found that the proposed split is not out of line with development in the area and that the total lot area meets he minimum requirmens of the Zoning Code.

This recommendation is made with unanimous support of the Board.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

February 3, 1977

Z-60-76

5724 Kaynorth Road

Honorable Mayor and

Members of City Council:

The Planning Board, at their meeting of February 1, 1977, did not recommend a change in zoning from "A-1" Family Residential District to "F" Commercial District for the property located at 5724 Kaynorth Road. The Zoning and Ordinance Committee of the Planning Board recommended that the property be rezoned from "A-1" Family Residential District to "F" Commercial District subject to the following:

1) That the east 20 feet of Lot 9 remain undeveloped and be maintained as a landscaped buffer strip.
2) That vehicular access to the site be limited to South Cedar Street and no curb cuts permitted on Kaynorth Road.
3) That no structures be constructed in the Weigman Drain Easement.
4) That site development plans be submitted for approval by the Planning Department, Public Service Department and the Traffic Engineer, including;
   a) location and use of buildings,
   b) location and layout of parking areas,
   c) number of parking spaces,
   d) landscaping, screening and fencing, and
   e) final grade
5) That landscaping and screening be subject to review and approval by the Planning Department and be completed prior to the issuance of Occupancy Permit.

This recommendation received a 4 yeas, 3 nays vote of the Board members. The members of the Board who voted in favor of this request felt that the request for commercial zoning was reasonable since it fit into the existing strip commercial pattern along South Cedar Street. They also felt that the conditions outlined in the committee Report provide adequate protection to the adjacent residential area.

Those members voting in opposition to the request felt that there should be more specific plans submitted for development of the site prior to a favorable recommendation on the zoning. They also found that sidewalks did not exist along either side of Kaynorth Road, which is directly to the east of this property, and felt that sidewalks should be installed if more intense use was made of this land.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

February 7, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem and

Council Members:

On January 17, 1977, I forwarded to you a copy of the attached communication. To date, you have unfortunately chosen to not resolve the key legal questions pertaining to the Office of the City Attorney. Instead, you have together, and individually, advised:

—That "the past practice of elevating an individual from within the City Attorney's Office to the position of City Attorney must continue," to retain what has been called "continuity";

—That no individual would be acceptable to the City Council for the position of City Attorney, except the present Chief Assistant City Attorney;

—That no more extensions would be granted by the City Council for the purpose of selecting a City Attorney.

This approach is not totally accurate in that former Mayor's appointments for City Attorney have been from outside City Hall, and when I appointed Oskar Hornbach to serve as City Attorney, he, too, came from outside City Hall. The notification to me as of Monday, January 31, that a temporary attorney would not be extended, eliminates

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my opportunity to interview a minority, a handicapped individual, an individual with substantial trial experience, an individual with more than 20 years of experience with the Attorney General of the State of Michigan, and several others who have applied for the position. It is interesting to note, too, that contrary to the opinion of the past City Attorney, that an individual appointed to the post of City Attorney must have been a voter and resident of the City of Lansing for at least one year, Michael F. Cavanaugh, who now serves as a Michigan Court of Appeals Judge, was originally employed by the City in May of 1967 — he registered to vote on July 13, 1967 — and, was appointed City Attorney on October 2, 1967, and then served for approximately 18 months in that capacity.

Because of your stance, and because the Office of the City Attorney cannot continue without a permanent City Attorney, I am submiting o you for confirmation the name of Timothy W. Sanderson for the position of City Attorney. Mr. Sanderson presently serves as the Chief Assistant City Attorney. He is a very dedicated young man, with a unique ability to research and to analyze. However, his courtroom experience is very limited, even though he has represented the City in Workmen's Compensation cases, has appeared before the Tax Tribunal, submitted Appeals to the Michigan Court of Appeals, and several other matters. In my discussions with Mr. Sanderson, I was pleased to know of his awareness of the need for an assistant with trial experience. Also, I have recommended to him the need of having an attorney on the staff of minority background.

Attached is a copy of the resume of Timothy W. Sanderson.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

RESOLUTIONS

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That it is hereby determined to be a matter of public health and necessity to construct a storm sewer to be known as the Aurelius Road Storm Sewer Outlet, whose route is described as follows, and that the construction of this improvement is hereby ordered.

Route Description:

Beginning at a point on Aurelius Road approximataely 500 feet north of Irvington Avenue, then on a 35 ft. easement across private property 660 ft. west and 462 ft. north to E. Holmes Road; then west on Holmes Road approximately 100 ft., then north on existing sewer easement across Ruth Street Extended and west into Scott Woods Lake.

And Further, that the estimated cost of this project is $100,000.00. $85,000.00 will be financed from City Storm Sewer Account 101-936-617-973 and the remaining $15,000 will be paid by Provincial House, Inc.,

Be It Further Resolved, that the Department of Public Service is hereby directed to prepare as far as necessary, plans and specifications for this project, and it is further directed to estimate in detail, the cost of said project and to furnish said information to the City Council.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

That the attached schedule of rental rates for the Civic Center, be approved.

CIVIC CENTER
Lansing, Michigan

RENTAL RATES

1. MAIN AUDITORIUM

A. Stage Show, Ice Show, Circus, Sports Events

Commercial
$600.00 per performance

Non-Commercial
$500.00 per performance

or

10% of gross (greater amount)—5 or more shows per year 8%.

B. Exhibit, Trade, Auto, Boat, Sport Shows; Meals, Conventions, Meetings, Dances, Card Parties

Commercial
$600.00 per day

Non-Commercial
$500.00 per day

Move-in and Move-out time charged at ONE HALF of daily rental charge per day.

2. EXHIBIT HALL

A. Exhibit, Trade, Auto, Boat or Sport Shows; Meals, Conventions, Meetings, Dances, Card Parties

Commercial
$450.00 per day

Non-Commercial
$300.00 per day

Move-in and Move-out time charged at ONE HALF of daily rental charge per day.

3. PRUDDEN HALL OR TERRACE ROOM

Meetings, Meals

Commercial
$150.00 per day

Non-Commercial
$100.00 per day

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With Beverages Served

Commercial
$175.00 per day

Non-Commercial
$125.00 per day

Move-in and Move-out time charged at ONE HALF of daily rental charge per day.

4. PARLORS

Partial Day—$15.00 All Day—$25.00

5. EQUIPMENT

Spinet Piano, Strong Arc Lights—$10.00 per day

Grand Piano (for use in Main Aud. only), Hammond Organ—$20.00 per day

Allen Organ (for use in Main Aud. only)—$25.00 per day

Spotlights—$10.00 per day each

Tape Recorder and 1 tape—$25.00—$10.00 each additional tape.

Tables—$1.00 each for set-up or $1.00 each over 100 for State Board Exams (this is for events such as Antique Show, Gun Show, Cat Show, etc.)

Cost of labor for changes from original set-up, after initial installation according to agreed plan, will be charged to lessee.

Cost of stage hands and other employees for installation and removal of special equipment for presentation of show is responsibility of lessee.

Entire parking lot—$150.00.

Cost of Labor—Should be the: Estimated actual cost of the labor required to set up special events. Simple set-ups are free and no profit is designated for the labor in either situation.

Additional labor charges (as is the current practice) for special set-ups or cleaning during the event and for the additional Civic Center labor costs of setting, cleaning or changing during periods when overtime must be paid or extra help must be acquired.

Caterer's percentage for meals, banquets, etc.—Flat 12% on all foods and drinks including alcoholic beverages. This is 12% of the gross amount (less Sales Tax) billed to the customer.

Adopted by the following vote:

Unanimously.

By Public Service and Community Development Committee—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the Human Resources Department entered into a Contract (Cooperative Agreement) on the 29th day of September, 1975, effective from October 1, 1975, through June 30, 1976, with the Board of Public Service of the City of Lansing to provide for a Program of Solid Waste and Garbage Pick-up service, and;

Whereas, the City of Lansing through the Human Resources Department desires to amend said Contract by appropriating residual funds to increase the maximum compensation from $100,000.00 to $129,000.00 which are available from the Model Cities Grant, and;

Whereas, the United States Department of Housing and Urban Development has approved such action;

Now, Therefore, Be It Resolved that the Mayor and City Clerk are hereby directed to sign said proposed amended Contract (Cooperative Agreement), after approval as to form by the City Attorney and certification as to the availability of funds by the Director of Finance of the City of Lansing.

Adopted by the following vote:

Yeas: Councilmen Adado, Belen, Brenke, Gunther, Hull, McKane—6.

Nays: Councilman Baker, Blair—2.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the Lansing Tri-County Regional Manpower Consortium have entered into an Agreement to provide for the planning and delivery of Manpower services pursuant to the Comprehensive Employment and Training Act of 1973, Title I, Work Experience Project, Contract No. 889.32; and

Whereas, the City of Lansing has received funds in the amount of $81,055.00 to serve a total of fifty-eight (58) participants; and

Whereas, the effective dates of this Agreement are February 9, 1977 through September 30, 1977;

Now Therefore Be It Resolved that the City Council approve the above stated contract and authorize the Mayor and City Clerk to sign said contract.

Adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the Lansing Tri-County Regional Manpower Consortium have entered into an Agreement to provide for the planning and delivery of

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manpower services pursuant to the Comprehensive Employment and Training Act of 1973, Title I, Lansing Parks Beautification Project, Contract No. 889.33; and

Whereas, the City of Lansing has received funds in the amount of $267,882.00 to serve a total of 172 participants; and

Whereas, the effective dates of this Agreement are February 9, 1977 through September 30, 1977;

Now Therefore Be It Resolved that the City Council approve the above stated contract and authorize the Mayor and City Clerk to sign said contract.

By Councilman Gunther—

That in paragraph 2—line 2 the amount be changed to read $248,860.00.

Carried.

The resolution as amended was adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the Lansing Building Commissioner determined on May 29, 1975, that the building located at 6345 Grovenberg Rd., Lansing, Michigan, was an unsafe or dangerous building as defined in Section 9A-13 of the Lansing Uniform Housing Code and the housing law of Michigan, and

Whereas, the Building Commissioner issued a notice to Brothers Land Developers owner, as appears from the last local tax assessment records, requesting him to appear at a hearing to show cause why the building should not be demolished or otherwise made safe; and

Whereas, a hearing before the Hearing Board was held January 13, 1977, at which hearing Brothers Land Developers, did appear, and the Hearing Officers determined that the building did not meet minimum housing code standards and ordered the building demolished or otherwise made safe; and

Whereas, said Hearing Officers have filed a report of their findings and order with the Lansing City Council, and have requested the City Council to take appropriate action under Section 9A-13 of the Lansing Uniform Housing Code and the housing law of Michigan, to require that said building be demolished or otherwise made safe; now, therefore be it

Resolved, that a hearing be scheduled for February 28, 1977, at 7:00 p.m. o'clock, at the chambers of the Lansing City Council, to review the findings and order of the Hearing Officers, and to approve, disapprove, or modify said order, and that the owner shall have the opportunity to appear at the hearing and show cause why the aforesaid building should not be demolished or otherwise made safe; now therefore be it further

Resolved, that written notice of the time and place of said hearing shall be personally served or mailed by certified mail, return receipt requested, to said owner in whose name the property appears according to the last local tax assessment records; and that said notice shall be served or mailed at least ten (10) days prior to said hearing.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the Lansing Building Commissioner determined on March 6, 1975, that the building located at 1424 Reo Ave., Lansing, Michigan, was an unsafe or dangerous building as defined in Section 9A-13 of the Lansing Uniform Housing Code and the housing law of Michigan, and

Whereas, the Building Commissioner issued a notice to James Ward, owner, as appears from the last local tax assessment records, requesting him to appear at a hearing to show cause why the building should not be demolished or otherwise made safe; and

Whereas, a hearing before the Hearing Board was held January 13, 1977, at which hearing Mr. Ward's representative did appear, and the Hearing Officers determined that the building did not meet minimum housing code standards and ordered the building demolished or otherwise made safe; and

Whereas, said Hearing Officers have filed a report of their findings and order with the Lansing City Council, and have requested the City Council to take appropriate action under Section 9A-13 of the Lansing Uniform Housing Code and the housing law of Michigan, to require that said building be demolished or otherwise made safe; now, therefore be it

Resolved, that a hearing be scheduled for February 28, 1977 at 7:00 p.m. o'clock, at the chambers of the Lansing City Council, to review the findings and order of the Hearing Officers, and to approve, disapprove, or modify said order, and that the owner shall have the opportunity to appear at the hearing and show cause why the aforesaid building should not be demolished or otherwise made safe; now therefore be it further

Resolved, that written notice of the time and place of said hearing shall be personally served or mailed by certified mail, re-

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turn receipt requested, to the said owner in whose name the property appears according to the last local tax assessment records; and that said notice shall be served or mailed at least ten (10) days prior to said hearing.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the Lansing Building Commissioner determined on September 24, 1976, that the building located at 1926 W. Holmes Rd. (3 buildings), Lansing, Michigan, was an unsafe or dangerous building as defined in Section 9A-13 of the Lansing Uniform Housing Code and the housing law of Michigan, and

Whereas, the Building Commissioner issued a notice to Virginia Badgley, owner, as appears from the last local tax assessment records, requesting him to appear at a hearing to show cause why the building should not be demolished or otherwise made safe; and

Whereas, a hearing before the Hearing Board was held January 13, 1977, at which hearing Mr. Cassius E. Street (attorney), did appear, and the Hearing Officers determined that the building did not meet minimum housing code standards and ordered the building demolished or otherwise made safe; and

Whereas, said Hearing Officers have filed a report of their findings and order with the Lansing City Council, and have requested the City Council to take appropriate action under Section 9A-13 of the Lansing Uniform Housing Code and the housing law of Michigan, to require that said building be demolished or otherwise made safe; now, therefore be it

Resolved, that a hearing be scheduled for February 28, 1977 at 7:00 p.m. o'clock, at the chambers of the Lansing City Council, to review the findings and order of the Hearing Officers, and to approve, disapprove, or modify said order, and that the owner shall have the opportunity to appear at the hearing and show cause why the aforesaid building should not be demolished or otherwise made safe; now therefore be it further

Resolved, that written notice of the time and place of said hearing shall be personally served or mailed by certified mail, return receipt requested, to said owner in whose name the property appears according to the last local tax assessment records; and that said notice shall be served or mailed at least ten (10) days prior to said hearing.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

3000 block So. Cedar St.

Whereas, Burnetta A. Terrill Reilly deeded to the City of Lansing by warranty deed the west 20 feet of the east 141.5 feet of the north 160⅛ feet of Lot 1, Block 1, Plat of Oak Crest Subdivision which deed was recorded February 8, 1956 at Liber 715, Page 559, with the Register of Deeds of Ingham County; and

Whereas, the City of Lansing intended to use the property for alley purposes; and

Whereas, the property was not a dedicated alley; and

Whereas, the deed recorded February 8, 1956 does not contain a reverter clause; and

Whereas, the City of Lansing no longer wishes to retain ownership of the property; and

Whereas, on January 3, 1977, the City Council unanimously agreed to sell by quit claim deed to the highest bidder the west 20 feet of the east 141.5 feet of the north 160⅛ feet of Lot 1, Block 1, Plat of Oak Crest Subdivision; and

Whereas, said description was incorrect and should read "the west 20 feet of the east 141.5 feet of the north 150.125 feet of Lot 1, Block 1, Plat of Oak Crest Subdivision"; now, therefore, be it

Resolved, that the description of the January 3, 1977 resolution be and is hereby corrected as set forth in the preceding paragraph; and, be it

Further Resolved, that the west 20 feet of the East 141.5 feet of the north 150.125 feet of Lot 1, Block 1, Plat of Oak Crest Subdivision be sold by quit claim deed to the highest bidder.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the Petition to the Ingham County Drain Commissioner for cleaning out, relocating, widening, deepening, straightening, extending, tiling, interconnecting, adding branches thereto, connecting branches thereto, and otherwise improving the existing Montgomery Drain Extension, be approved, and

That the Mayor and City Clerk be directed to sign said Petition and forward to the Ingham County Drain Commissioner for his consideration.

Adopted by the following vote:

Unanimously.

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By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, Danford Cleaners has requested to purchase the east 40 feet of the property described as:

Commencing 291 feet west and 33 feet south of the northeast corner, Section 32, thence south 200 feet; thence west 164 feet; thence north 200 feet; thence east 164 feet to the point of beginning, Section 32, T4N, R2W, City of Lansing, Ingham County, Michigan;

and

Whereas, this request was referred to the Planning Board for review and report in accord with Act 285, Public Acts of 1931; and

Whereas, the Planning Board, in conjunction with the other public agencies, reviewed this matter and recommended that the request be denied as filed, and further recommended that the east 40 feet of the north 113.25 feet of the above described property be approved for sale to the owners of Danford Cleaners for the purpose of allowing them to expand their existing commercial business; and

Whereas, the Planning Committee of Council, to whom was referred the report of the Planning Board, concurs therewith; and

Whereas, the property involved is not being used nor does it have any prospect of being used for public purposes; and

Whereas, the assessed valuation of the property involved is less than Five Thousand Dollars ($5,000) or is so appraised by the Assessor, thereby making it unnecessary to seek the approval of the electors under Lansing Charter, chapter 14, §14.3(d); now, therefore, be it

Resolved that the Council of the City of Lansing authorizes the sale of the east 40 feet of the north 113.25 feet of the above described property to the owners of Danford Cleaners for the purpose of expanding their existing commercial use; and be it further

Resolved by the City Council of the City of Lansing, that pursuant to Lansing Charter, chapter 14, §14.3(d) the resolution attached hereto be placed and remain on file in the Clerk's office for public inspection for thirty (30) days beginning February 8, 1977 and that the Clerk place the attached resolution on the agenda for the Council meeting of March 14, 1977; and be it

Finally Resolved that upon passage of this resolution the City Council shall initiate a zoning application for this property which will rezone it from its present "A-1" residential district classification to "F" commercial district.

Adopted by the following vote:

Unanimously.

By Community Development Committee—

Resolved by the City Council of the City of Lansing:

Whereas, three public hearings have been conducted to receive citizen comments, recommendations and the review of proposed projects and budgets for the Third Program Year Community Development Block Grant Application on August 23, 1976, November 3, 1976, and January 17, 1977; and

Whereas, the Planning Board on October 25, 1976, the Mayor on December 20, 1976, and the City Council on November 15, 1976, selected program priorities; and

Whereas, the program, projects and budget for the Third Program Year have been on file in the City Clerk's Office since February 3, 1977; and

Whereas, the contents of this document will be incorporated into a Community Development Block Grant (CDBG) Application format required by the U.S. Department of Housing and Urban Development (HUD) for submission to the Detroit Area Office of HUD no later than April 1, 1977;

Now, Therefore Be It Resolved, that the City Council adopts the program, projects and budget on file in the City Clerk's office to be prepared in the HUD format required and directs the Mayor and City Clerk after satisfactory review, to sign the appropriate documents concerning the Community Development Block Grant Application for the City of Lansing.

By Councilman Belen—

That this be referred to the Committee of the Whole.

Carried.

By Councilman Baker—

That this plan as presented be sent to the Tri-County Regional Planning Commission and the A-95 review.

Carried.

By Committee on Community Development—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing, through a series of contracts with Building In Lansing's Development (BILD), a non-profit corporation, has participated in the project commonly known as Capitol Commons, and

Whereas, the most recent contract with BILD is scheduled to expire on March 31, 1977, and

Whereas, the U. S. Department of Housing and Urban Development has issued Notice CPD 77-1 which prohibits the use of

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Community Development Block Grant funds to acquire real property by non-profit organizations or any other private parties, and

Whereas, the City of Lansing has, on several previous occasions, indicated its support of the Capitol Commons project, and recognizes that a massive investment of public funds has already been made in this project,

Now, Therefore Be It Resolved by the Lansing City Council that the Executive Assistant for Community Development, the Community Development Fiscal Officer, the City Attorney (or his authorized representative), and the Housing and Redevelopment Director are hereby authorized and directed to work with BILD staff to transition BILD assets to the City of Lansing as required by the terms and conditions of the now expiring contract and the HUD regulations pertaining to Community Development, and

Be It Further Resolved that the Planning Board is hereby charged with the responsibility of formulating options for the future of Capitol Commons for review and approval by the Lansing City Council no later than March 14, 1977. In preparing their recommendations, the Planning Board shall consult with the above named city administrators and BILD staff.

Adopted by the following vote:

Unanimously.

By Councilmen James D. Blair, Richard Baker and Robert Hull—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing has provided approximately four thousand metered parking spaces for the general community and one parking space specifically for the handicapped in the downtown central business district; and,

Whereas, Lansing Community College has provided approximately thirteen hundred parking spaces for its student population, including 9 reserved parking spaces for the handicapped; and,

Whereas, many other local governing units and colleges throughout the state recognize the problem of mobility and accessibility to public and private facilities by the handicapped, and have attempted to respond to the needs of the handicapped by providing parking spaces in close proximity to facilities; and,

Whereas, the City of Lansing encourages all people to shop and conduct business in our central city;

Now, Therefore, Be It Resolved that the City Council of the City of Lansing hereby establishes three additional parking spaces for the handicapped; one space to be located in each of the three South Washington Avenue Mall lots, and at regular parking rates; and,

Be It Finally Resolved that the Traffic Engineer and the Parking Supervisor are directed to take appropriate action to provide signs and markings for establishing one parking space per lot in the South Washington Mall Avenue lots for the handicapped.

By Councilman Adado—

That in paragraph 5—line 2 the word "Additional" be deleted and the word "Designated" be inserted.

Carried.

The resolution as amended was adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing's grant applications for Public Works monies were denied by the Economic Development Administration; and,

Whereas, these grant applications were for public improvements as follows:

Lansing Civic Center Construction/Modernization	$2,598,000
North Lansing Historic & Recreational Development	966,306
Riverfront Development	1,701,050
Basic Parks Construction	263,705
Aurelius Road Construction	1,062,100
Aurelius Road Bridge	279,500
Moores River Drive Reconstruction	279,000
Lansing Street Paving	940,240
East Michigan Avenue Development	454,870
Convention Hall and Parking Ramp Construction	3,886,597

and,

Whereas, EDA's denial for funding of these projects was based primarily upon evaluation criteria that Lansing's unemployment rate and the number of unemployed were not sufficient, when compared with other applications, to permit EDA to approve Lansing's grant applications; and,

Whereas, the rules and regulations pertaining to Public Works grant applications provided that 30% of the total monies ap-

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propriated by Congress would be granted to those governmental entities below the national unemployment average which was 7.3% for the April, May and June evaluation period; and,

Whereas, the City of Lansing's unemployment rate for the months of April, May and June averaged 8.6% which was appreciably higher than the national unemployment average of 7.3%; and,

Whereas, it was the intent of the legislation that resulted in the passage of the Public Works Act of 1976 to provide monies for Public Works construtcion projects to cities above the national unemployment average of 7.3%; and,

Whereas, the State of Michigan's allocation for these Public Works monies totaled $158,090,415; and,

Whereas, $47,429,124 of these funds were awarded to governmental entities in Michigan with unemployment rates less than the City of Lansing; and,

Whereas, it appears the awarding of these grants was uneven and irrational;

Now, Therefore, Be It Resolved that the Mayor and Council of the City of Lansing strongly protest the inequities that apparently existed in the policy criteria as established by Congress and executed by EDA to establish the basis for the awarding of Public Works grants under the Public Works Act of 1976; and,

Be It Further Resolved that the Mayor and Council of the City of Lansing respectfully request that the President and Congress take what action is necessary to insure that the Public Works Act of 1976 be so amended to preclude the inequities that arose out of the criteria established for the initial funding of Public Works projects under the Act; and,

Be It Finally Resolved that a copy of this resolution be sent to the Office of the President, Senators Griffin and Riegle, Representative Carr, the Economic Development Corporation and to the Public Works Committee of the U. S. House of Representatives.

Adopted by the following vote:

Unanimously.

By Committee on Parks and Recreation—

Resolved by the City Council of the City of Lansing:

Whereas, the City Council on November 1, 1976 directed the Department of Parks and Recreation, and the Property Manager to proceed with obtaining an option and appraisals for land on Northrup Street to be used for park purposes, and

Whereas, funds for this purchase were provided in the Samuel and Rebecca Beck Trust fund, with the balance to be left in the trust and the income to be used for future development, and

Whereas, the appraisals have been completed and values reported by the appraisers justify the purchase price, and

Whereas, the Planning Board has received the proposed acquisition and has recommended the property be purchased for park use,

Now Therefore Be It Resolved, the funds appropriated in the account 712-936-806-971 in the amount of $22,703 be authorized for the title search, appraisal, and acquisition of property fronting Northrup Street to be called Beck Park.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City Council of Lansing established a Special Committee on Taxation to review and make recommendations regarding policies and procedures involved in the development of City of Lansing programs and tax rate, and

Whereas, the Special Committee on Taxation presented its report and recommendations to the City Council on January 3, 1977, and Whereas, the Committee of the Whole has reviewed the report and recommendations and concurs with the need for action, and

Whereas, the Council desires to provide policy guidelines for the development of the Fiscal 1978 budget, and

Whereas, it is essential that the City Council first establish a timetable and procedure for policy development, and

Whereas, it is essential that the City Council establish a timetable and procedure for policy development in financial and planning matters in order to insure the timely articulation of policy to direct the Mayor in formulation of the budget.

Therefore, Be It Resolved, that the City Council adopt the timetable specified in Item 10 of the report of the Special Committee on Taxation, and

Be It Further Resolved, that reports from the Finance Department, Internal Audit Staff and Planning Department, be provided to the Council in accordance with this timetable.

Be It Further Resolved, that the Unappropriated Fund Balance henceforth be identified as Stabilization Fund and that the Stabilization Fund be utilized in accordance with the guidelines specified in Item 9 of the Report of the Special Committee on Taxation.

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Be It Also Resolved, that the City Council establish a general Building Fund of $1,000,000 as a basis for future projects, a $500,000 fund for the institution of a City-wide preventive maintenance program for buildings & properties, a maximum $1,000,000 Capital Improvements Program for FY 77-78 in addition to any expenditure for renovation of the Civic Center, and establish $500,000 level Reserve for Emergencies within the operating budget.

Be It Finally Resolved, that the City Council makes no recommendation regarding the property tax levy for FY 77-78 until the Council has the opportunity to review the Mayor's recommended budget and develop the Council's recommended budget.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$ 2,000.00 from Reserve for Emergencies
A/C 101-941-000-963

$ 2,000.00 to Inventory Control—Office Machine Repair
A/C 101-214-000-935

$ 1,000.00 from Personnel—Dues & Subscriptions
A/C 101-226-000-728

$ 1,000.00 to Personnel—Office Supplies
A/C 101-226-000-727

$ 500.00 from Fire Suppression—Salaries
A/C 101-339-000-702

$ 500.00 to Dispatch—Overtime
A/C 101-346-000-709

$70,000.00 from Estimated Revenues—Economic Planning
A/C 150-000-000-160

$22,894.00 to Sal.-Longevity
A/C 153-813-001-702

700.00 to Printing
A/C 153-813-001-729

100.00 to Postage
A/C 153-813-001-730

401.00 to Operating Supplies
A/C 153-813-001-740

3,000.00 to Audit
A/C 153-813-001-807

42,000.00 to Contractual Service
A/C 153-813-001-818

100.00 to Telephone
A/C 153-813-001-853

50.00 to Conferences & Workshops
A/C 153-813-001-864

755.00 to Mileage
A/C 153-813-001-870

$50,000.00 from Jolly Rd. Widening—Logan to Cedar

Act 51—Major Streets
A/C 202-453-701-974

$50,000.00 to Miller Rd. Widening—Marywood to Logan
A/C 202-453-807-974

$30,000.00 from Asphalt Plant—Estimated Revenues
A/C 627-000-000-160

$30,000.00 to Asphalt Plant—New Equipment
A/C 627-910-000-977

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Finance.

By Councilman Baker—

That a division be made on the vote of the transfers.

Carried.

The following vote was taken on the transfers except the $50,000.00 item.

Adopted by the following vote:

Unanimously.

By Councilman McKane—

That the $50,000.00 transfer relative the Miller Rd. Widening be tabled for one week.

Adopted by the following vote:

Unanimously.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

SUP-18-76

1300 North High Street

More particularly described as:

Lot 6, Block 1, Handy Home Addition, City of Lansing, Ingham County, Michigan.

Whereas, pursuant to Section 36.42(12) of the Zoning Ordinance, a request was made by Joyce and George Lord for approval of an adult foster care facility at

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1300 North High Street to house six to twelve (6-12) persons; and

Whereas the Planning Board, at their meeting of January 4, 1977, held a public hearing and at their next meeting, January 18, 1977, recommended approval of the request subject to the site being improved to meet all minimum standards of the local Building, Fire, and Zoning Codes; and

Whereas the Planning Committee of Council, to whom was referred the report of the Planning Board, concurred therewith;

Now, Therefore, Be It Resolved that the Council of the City of Lansing officially expresses its intent to approve this Special Use Permit (SUP-18-76) as recommended by the Planning Committee for a maximum of twelve (12) adults following certification by the Building, Planning and Fire Departments that the necessary code compliance alterations have been completed on the above described property (1300 North High Street).

Adopted by the following ovte:

Unanimously.

By Councilman Baker—

Whereas, by petition duly filed on the 15th day of November, 1976, this council was petitioned to change the following described property from "E-2" Drive In Shop District to "F" Commercial District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition and

Whereas, at such hearing held on the 31st day of January, 1977, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-54-76 — 404 South Pennsylvania Avenue,

more particularly described as:

Lots 1, 2, 3, and 4, Block 3, Lansing Improvements Company's Addition, City of Lansing, Ingham County, Michigan,

from "E-2" Drive In Shop District to "F" Commercial District.

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised the City Council to approve this request subject to certain conditions; and

Whereas the Planning Committee of Council, to whom was referred the report of the Planning Board, concurred therewith;

Now, Therefore, Be It Resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from "E-2" Drive In Shop District to "F" Commercial District be approved; and

Be It Further Resolved that said site plan for the development of this property shall be submitted to and approved by the Planning Department and Traffic Engineer prior to the issuance of Building Permits. Said site plan shall reflect the following:

1) The location of existing buildings,

2) Identification of ingress and egress of the site,

3) The off-street parking, and

4) A landscape, screening and fencing plan. Said screening and fencing plan shall address itself to the adjacent residential area and the trash receptacles to be placed on the site. Implementation of said landscape, screening and fencing plan shall occur concurrently with new development of the site, with completion to occur at the time building development is completed. Allowances will be given for inclement weather conditions.

Adopted by the following vote:

Unanimously.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of $12,136,671.52.

Signed:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Councilman Belen, Gunther—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter relative to considering business not on the agenda, be waived.

Carried.

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Request from WJIM to park a mobile tape unit at the W. Lenawee entrance to Partington Bldg. on February 9, 1977 from 1 to 2:30 p.m.

Referred to Committee on Ordinance and Contracts and City Affairs.

REPORT OF COMMITTEE

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request of Gross Telecasting, Inc. (WJIM) for permission to park a mobile tape unit at the W. Lenawee entrance to the Partington Bldg., (north side of street) from 1 to 2:30 p.m., on Wed., Feb. 9, 1977 (No Parking Zone), reports as follows:

The Committee recommends permission be granted. The Parking Division foresees no problem during the time requested. By copy of this Committee Report, the Lansing Police Department and the Parking Division be so informed.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
R. J. BAKER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

Whereas, the Mayor and City Council on December 6, 1976, approved the submission of Requests for Proposals to the Lansing Tri-County Regional Manpower Consortium to fund under Title I of the Comprehensive Empolyment and Training Act of 1973, as amended, two work experience projects for the purpose of developing several park sites and of cleaning and refurbishing City Hall; and

Whereas, these proposals were accepted for funding by the Lansing Tri-County Regional Manpower Consortium on January 19, 1977; and

Wheras, these proposals included one Project Coordinator VI to be employed in the Manpower office and to be funded under the Administrative Line Item of Title VI of the Comprehensive Employment and Training Act of 1973, as amended, and the following thirteen (13) additional staff personnel under Title I of the Comprehensive Employment and Training Act of 1973, as amended:

No.	Position
1	Administrative Aide **Classification**—IV **Department**—Manpower **CETA Funding**—Title I
1	Employment Counselor **Classification**—V **Department**—Manpower **CETA Funding**—Title I
1	Supervisor **Classification**—IVB **Department**—Parks **CETA Funding**—Title I
2	Draftsmen **Classification**—III **Department**—Parks **CETA Funding**—Title I
6	Group Leaders **Classification**—IIIA **Department**—Parks **CETA Funding**—Title I
2	Group Leaders **Classification**—IIIA **Department**—Manpower **CETA Funding**—Title I

and,

Whereas, the funding of all wages and fringe benefits for the above listed positions is provided for by Title I or Title VI (as indicated) of CETA with no cost to the City; and

Whereas, all positions listed herein are scheduled to terminate September 30, 1977;

Now Therefore Be It Resolved that the City Council approve the above stated positions.

Adopted by the following vote:

Unanimously.

February 7, 1977

Honorable Mayor and Members

of the Lansing City Council

10th Floor, City Hall

Lansing, Michigan 48933

Re: Performance of Law Department During January 1977

Dear Mayor and Council:

I wish to inform you of my appreciation to the personnel that workd in the City Attorney's Office during the month of January 1977.

As you know, this office has been understaffed due to vacancies created prior to my arrival. In spite of the lack of personnel, the heavy workload, and the additional problems brought on by moving the entire operation of this office from the 9th floor

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to the 5th floor of City Hall, the work attitude and performance of all employees has been excellent. I believe this is reflected when one notes that during the past month this office has put out 24 written legal opinions. This number is the largest number ever recorded for this office in any single month.

I know that you, as members of the City Council, will join me in recognizing the extra effort put forth by all employees of this office and in saying thanks in behalf of the City for a job well done.

Respectfully submitted,

FREDERICK L. STACKABLE,
Acting City Attorney.

Received and placed on file.

The Council recessed at 10:05 p.m. and reconvened at 10:10 p.m. for change of tape.

Councilman Blair spoke relative resolution adopted Dec. 16, 1974 relative the Logan Corridor—joint development study, and also on the memo of understanding that was presented with this, and asked that this be referred to the Committee on Planning for clarificaion as to some of the questions that were asked in the study that was made.

William Smith, 1301 W. Hillsdale St., asked about the status of the Loans and Grants of the CDC and the acquisition list.

Eric A. Gentile, 4394 Okemos Rd. a member of the Easter Seal Board and also the handicapped program thanked the Council for their action relative parking spaces and that he would work with Mr. Severy, Traffic Engineer relative signs.

By Councilman Blair—

That this meeting stand adjourned.

Carried.

Council adjourned at 10:35 P.M.

THEO FULTON,
City Clerk.

Lansing, Michigan

February 7, 1977

F/B

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CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE
U. S. POSTAGE
PAID
Permit No. 1461
Lansing, Michigan

OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
OF THE CITY OF LANSING

Proceedings, February 14, 1977

CITY COUNCIL ROOMS

Lansing, Michigan

February 14, 1977

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Adado, Baker, Belen, Blair, Brenke, Gunther, Hull, McKane—8.

Absent: None.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Gunther.

Pledge of Allegiance was given by Julie Hough of Eastern High School.

By Councilman Gunther—

That the Council proceedings of January 31, 1977 be approved.

Carried.

Councilman Brenke asked that the rules be suspended for the purpose of presenting the following resolution in honor of Councilman Belen.

By Mayor Pro-Tem William Brenke—

Resolved by the City Council of the City of Lansing:

Whereas: In Laingsburg, Michigan, a daughter, Lucile was born to Mr. and Mrs. Christopher Belen, being one of three children, which included a brother Fred and a sister Virginia; and

Whereas: At a very early age, Lucile moved with her family to Lansing, Michigan's Capital City, where she was destined to be a person with a keen sense of responsibility, a contributor to betterment and a leader; and

Whereas: Lucile Belen was first elected as Councilman of the City of Lansing on November 8, 1955, her abilities being so recognized that her colleagues have seen fit to elect her to the important position of Mayor Pro-Tem on three different occasions, 1959, 1961 and 1974; and

Whereas: Councilman Lucile Belen has been energetic in lending her expertise to

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numerous organizations in the fields of education, art and recreation, vigorous in her support of the interest of fellow human beings, mentally and physically, in addition to their economic well-being.

Now, Therefore, Be It Resolved, that Councilman Lucile Belen be honored on this day, Monday, February 14, 1977, for her many services to the City of Lansing, for being a lady of achievement, being the first woman member and Chairman of the Ingham Count Board of Supervisors; the first woman Chairman of the Ingham County Board of Health; the first woman Chairman of the Ingham Medical Center Board, the first recipient of the Annual Award of the Metropolitan Fine Arts Committee and the first woman recipient of the Community Service Award of the Greater Lansing Chamber of Commerce, to name a few.

Be It Further Resolved, that Mayor Gerald W. Graves, City Clerk Theo Fulton, Mayor Pro-Tem William Brenke, Councilmen Louis Adado, Jack Gunther, Robert Hull, James Blair, Terry McKane and Richard Baker, join together in paying tribute to COUNCILMAN LUCILE BELEN for her success in life and her efforts in behalf of Michigan's Capital City.

Mrs. Barbara Sutton, Coordinator, Joyce Frank, Teacher and Mrs. William Milliken, introduced the students from the 2nd grade of Haslett School who made a presentation relative Artrain which arrived at the Lansing Grand Trunk Station—South Washington Avenue on February 14, 1977. They presented the Mayor and Council each with a free ticket to the Artrain display.

One of the students presented Mayor Graves a key to "Caringtown, P.S." and making him an honorary citizen of same.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON NON-AGENDA ITEMS, YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

The following persons spoke:

David Harrington, 319 E. St. Joseph Street from Cherryhill Association, spoke and showed slides on telephone poles, wires, etc. that are unsightly in the neighborhood.

By Councilman Hull—

This be referred to the Committee on Public Service and Highways to coordinate with the Board of Water and Light and Michigan Bell Telephone Co. as to what can be done.

Carried.

Robert Black, General Manager of the Hospitaliity Motor Inn reported on the trip made by the Mayor and several businessmen in cooperation with the Greater Lansing Convention Bureau to Washington, D.C. on February 2-4, 1977 relative to bringing conventions to the City of Lansing.

Mr. Carroll from the Greater Lansing Convention Bureau was also present.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

CHARITABLE SOLICITATION PERMIT—
Alpha Phi Heart Equipment Fund.

SEWER CLEANER —
Blocker's Drain Cleaning.

PUBLIC DRIVER—
Margaret L. Cook.

Referred to Committee on Ordinance and Contracts and City Affairs.

G. A. Steadman files preliminary plats of Bemark Subd. No. 1 and 2 with filing fee.

Referred to Planning Board and Public Service Board.

Invitation from Michigan Municipal League to special League Institute for newly elected Municipal Officials to be held at Olds Plaza Hotel on February 24, 1977.

Referred to Mayor's Office, all City Councilmen and Department Heads.

Summons filed in Circuit Court by Mary Lou Peterson, for herself and as parent and next friend of infants, Phyllis Christine Murray, Billy Jo. Murray and William B. Murray and William Peterson vs Brown Brothers, Inc. and City of Lansing for damage to automobile and injuries sustained due to hitting a manhole cover.

Referred to City Attorney and Department of Public Service.

Summons filed in District Court by Thomas Rasmusson Atty. for Roby Axline and Esta Melinda Axline vs Lansing Board of Water and Light and City of Lansing for damage to home and articles in basement due to backup of surface water onto property.

Referred to City Attorney and Board of Water and Light.

Notice of Intent to file a claim by Carman Flattley vs City of Lansing and Lansing Police Department for personal injuries sustained at K-Mart store.

Referred to City Attorney and Police Department.

Petitions filed for rezoning:

Z-5-77—

Lots 16, 17, and 18, Parkview Land Company Additions, City of Lansing, Ingham

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County, Michigan from "F" Commercial District to "B-1" Family Residential District—(1110 Lathrop Street).

Z-6-77—

Lots 78, 79 and 80 of Parkview Land Company Addition, City of Lansing, Ingham County, Michigan from "F" Commercial District to "B-1" Family Residential District — (1035 Lathrop St. and 1511 Walsh Street).

Z-7-77—

Lots 13, 14 and 15 of Parkview Land Company Additions, City of Lansing, Ingham County, Michigan from "F" Commercial District to "B-1" Family Residential District—(1036 and 1038 Lathroup Street).

Z-8-77—

Lots 75, 76 and 77 of Parkview Land Company, City of Lansing, Ingham County, Michigan from "F" Commercial District to "B-1" Family Residential District — (1101 and 1111 Lathrop Street).

Referred to Planning Board.

Petition filed for Curb and Gutter:

CG-1-77

Curb and Gutter and necessary drainage on Radford St. from Picardy to Pleasant Grove Rd. and on Picardy from Pollard to the north line of Lot 173 of Webster Farms No. 3.

Referred to Department of Public Service.

Requests filed for special 24-hour liquor permits for:

The People for Otterbacher Committee — March 15, 1977 — Civic Center.

Michigan Federation of Teachers—March 8, 1977 — Civic Center.

The Three Musketeers Bowling Team — February 19, 20, 26 and March 5, 26, 1977—Democratic Hall—5024 So. Cedar St.

Referred to Committee on Ordinance and Contracts and City Affairs.

Letter from Bradley H. Parsons and Thomas R. Campion in regard to work they are doing at Civic Center and request clarification on conflict of interest.

Referred to City Attorney.

Letter from Muscular Dystrophy Association, Inc. in regard to rental of Civic Center for the first all-Canadian Country Western Jamboree on April 3, 1977.

Referred to Civic Center Board and Committee on Buildings and Properties.

Letter from L. M. Reagan in regard to parking in So. Washington Mall.

Referred to Committee on Public Safety and Traffic Department.

Letter from Main Electronics Co. requesting permission to erect a temporary portable sign at 5558 So. Pennsylvania Avenue.

By Councilman Baker—

That we concur in the request for a period of 30-days subject to no flashing lights and that this be under the direction of the Building Department and Planning Department specifications.

Carried.

Letter from Hap Brooks Realty offering to city property on Leslie Street.

Referred to Committee on Buildings and Properties.

Letter from National Electrical Contractors Association, Inc. in regard to certificate of insurance and the requirement of adding the City of Lansing on same.

Referred to City Attorney and Committee on Ordinance and Contracts and City Affairs.

Letter from 54-A District Court in regard to the appointment of a Magistrate for the Court.

Referred to Committee on Personnel.

Letters received in regard to the Women's Club House from:

Delilah Towsley—(Leader of TOPS)

Hazel B. Carr—(Program Chairman of the Literary Fortnightly Club).

Mrs. V. M. Hollemback—(Pres. Entre Nous Literary Club).

Elizabeth T. Moore—(President Woman's Historical Club of Lansing).

Robert E. Wheeler—(Editor of American Heritage).

Referred to Committee on Buildings and Properties.

Letters from Delmer R. Smith, Atty. in regard to assumed name certificate filed under the assumed name of Lanstrett doing business at 124 W. Michigan Avenue.

Referred to City Attorney.

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State of Michigan—Public Service Commission submits notice of public hearing for Consumers Power Co. (In matter, on the Commission's own motion, of proceedings on the appropriate treatment, for accounting and ratemaking purposes, of the direct and indirect costs of construction for regulated gas, electric and telephone utilities and their effect on income taxes applicable to Michigan regulated utilities).

Referred to City Attorney and Committee of the Whole.

Continental Cablevision of Lansing, Inc. submits the Financial Statement for the year ended December 31, 1976.

Received and placed on file with copy to City Attorney and Committee of the Whole.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON ANY OF THE FOLLOWING ITEMS LISTED ON THE AGENDA: COMMITTEE REPORTS, REPORTS OF CITY OFFICERS AND BOARDS, AND RESOLUTIONS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

No person spoke.

REPORTS OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS approves the following applications and bonds for licenses:

CHARITABLE SOLICITATION PERMIT—
Alpha Phi Heart Equipment Fund.

SEWER CLEANER —
Blocker's Drain Cleaning.

PUBLIC DRIVER —
Margaret L. Cook.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
R. J. BAKER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimosuly.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request of People for Otterbacher Committee to serve alcoholic beverages in the Terrace Room of the Civic Center on March 15, 1977, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit will be obtained from Michigan Liquor Control Commission.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
R. J. BAKER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request of Michigan Federation of Teachers for permission to serve alcoholic beverages at a dinner for Michigan Legislators at the Civic Center on March 8, 1977, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit will be obtained from Michigan Liquor Control Commission.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
R. J. BAKER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request of the Three Musketeers Bowling Team for permission to serve alcoholic beverages at the Democratic Hall, 5024 S. Cedar, on February 19, 20, 26, March 5, 26, 1977, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit will be obtained from Michigan Liquor Control Commission. And that separate permits be given for each day.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
R. J. BAKER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

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The Committee on PARKS AND RECREATION, to whom was referred the recommendation of the Parks and Recreation Director to authorize development of a master plan for Crego Park, including linkage to Potter, improvements of Fidelity Lake, and consideration of adjacent land uses, reports as follows:

The Committee concurs in the value of such study and recommends the matter be reviewed by the Committee on Finance and reported upon relative to an appropriation of $12,000 for this purpose.

Signed:

JAMES D. BLAIR,
ROBERT J. HULL,
TERRY J. McKANE,
Committee on Parks and Recreation.

By Councilman Blair—

That the report of the Committee be adopted.

Adopted by the following vote:

Yeas: Councilmen Baker, Belen, Blair, Brenke, Gunther, Hull, McKane—7.

Nay: Councilman Adado—1.

REPORTS OF CITY OFFICERS AND BOARDS

February 4, 1977

Honorable Mayor and Members

of the Lansing City Council

Dear Mayor and Council:

Attached please find an application for an Industrial Facilities Exemption Certificate pursuant to Public Act 198, of 1974 from Duane Eller, Vice President of Truck Properties, Inc.

Sincerely,

FREDERICK L. STACKABLE,
Acting City Attorney.

Referred to City Assessor, City Attorney and Committee on Planning.

February 10, 1977

Honorable Mayor and Members

of the Lansing City Council

Re: Claim of Mark Shattuck in the amount of $114.00 for loss of ice skates at Comstock Park

Dear Mayor and Council:

On the night of January 10, 1977 Mr. Shattuck checked his ice skates at Comstock Park for approximately fifteen minutes. He received a claim ticket for the skates. Upon returning to the rink the skates had been misplaced by the park attendant.

At first blush, it may seem that the doctrine of governmental immunity would apply. Such doctrine is set forth in MCLA 691.1407; MSA 3.996.(100):

> "Except as in this act otherwise provided, all governmental agencies shall be immune from tort liability in all cases wherein said government agency is engaged in the exercise and discharge of a governmental function. Except as otherwise provided here, this act shall not be construed as modifying or restricting the immunity of the state from tort liability as it existed heretofore, which immunity is hereby affirmed."

However, I have been advised that the City charged 10 cents for the storage of the skates; thus forming a bailment contract. It is my opinion that the bailee, City of Lansing, breached such contract by failing to return the ice skates.

Therefore, it is the opinion of this office that the City is liable for the loss of Mr. Shattuck's skates.

Respectfully submitted,

FREDERICK L. STACKABLE,
Acting City Attorney.

By Councilman Gunther—

That we concur in the recommendation of of the City Attorney and the City Clerk be and she is hereby directed to draw a warrant on the City Treasurer in the amount of $114.00 payable to Mark Shattuck.

Carried.

February 8, 1977

Honorable Mayor and Members

of the Lansing City Council

Dear Mayor and Council:

Attached please find a claim by Mercy Ambulance Service for the transportation of one Robert Shoemaker to Riverside Hospital on January 5, 1977.

The claimant ambulance service does not have insurance to cover the contracted for service. Pursuant to Court order the City is responsible for the transportation of an indigent.

Therefore, the claim for the amount of $93.00 for the transportation of Robert Shoemaker to Riverside Hospital on January 5, 1977 is hereby authorized.

Respectfully submitted,

FREDERICK L. STACKABLE,
Acting City Attorney.

By JAMES T. HEOS,
Assistant City Attorney.

Referred to Committee on Finance.

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February 10, 1977

Honorable Mayor and Members

of the Lansing City Council

Dear Mayor and Council:

Attached please find a claim by Mercy Ambulance Service for the transportation of one Daryl Rasche to Riverside Hospital on November 12, 1976.

The claimant ambulance service does not have insurance to cover the contracted for service. Pursuant to Court order the City is responsible for the transportation of an indigent.

Therefore, it is the opinion of this office that the claim in the amount of $88.00 for the transportation of Daryl Rasche to Riverside Hospital on November 12, 1976 be authorized.

Respectfully submitted,

JAMES T. HEOS,
Assistant City Attorney.

Referred to Committee on Finance.

February 10, 1977

Honorable Mayor and Members

of the Lansing City Council

Dear Mayor and Council:

Attached please find a claim by Mercy Ambulance Service for the transportation of one Michael T. Prince to Jarvis Acres on February 2, 1977.

The claimant ambulance service does not have insurance to cover the contracted for service. Pursuant to Court order the City is responsible for the transportation of an indigent.

Therefore, it is the opinion of this office that the claim in the amount of $60.00 for the transportation of Michael T. Prince to Jarvis Acres on February 2, 1977 be authorized.

Respectfully submitted,

JAMES T. HEOS,
Assistant City Attorney.

Referred to Committee on Finance.

February 10, 1977

Honorable Mayor and Members

of the Lansing City Council

Dear Mayor and Council:

Attached please find a claim by Mercy Ambulance Service for the transportation of one James Cunningham to Riverside Hospital on November 29, 1976.

The claimant ambulance service does not have insurance to cover the contracted for service. Pursuant to Court order the City is responsible for the transportation of an indigent.

Therefore, it is the opinion of this office that the claim in the amount of $93.00 for the transportation of James Cunningham to Riverside Hospital on November 29, 1976 be authorized.

Respectfully submitted,

JAMES T. HEOS,
Assistant City Attorney.

Referred to Committee on Finance.

February 10, 1977

Honorable Mayor and Members

of the Lansing City Council

Dear Mayor and Council:

Attached please find a claim by Mercy Ambulance Service for the transportation of one Marie Lois Phillips to Riverside Hospital on November 17, 1976.

The claimant ambulance service does not have insurance to cover the contracted for service. Pursuant to Court order the City is responsible for the transportation of an indigent.

Therefore, it is the opinion of this office that the claim in the amount of $93.00 for the transportation of Marie Lois Phillips to Riverside Hospital on November 17, 1976 be authorized.

Respectfully submitted,

JAMES T. HEOS,
Assistant City Attorney.

Referred to Committee on Finance.

February 7, 1977

To the Honorable Mayor and

Members of the City Council

Lansing, Michigan

Gentlemen:

I herewith report that I have given to the City Assessor an itemized list of private properties which had trash and debris removed by the City of Lansing, in the amount of $808.92, to be assessed on the July, 1977 tax rolls.

Respectfully submitted,

JAMES W. KZESKI,
Building Commissioner,
City of Lansing.

Received and placed on file.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

February 7, 1977

Honorable Mayor Graves and

Members of City Council

Re: Claim for Damages Tabled January 31, 1977

Gentlemen:

On October 21, 1976 the Forestry Division removed a dead tree located on the west side of 2606 Hazelwood. During the removal a Department employee failed to follow procedure which resulted in the tree tipping into the wire service and pulling three pieces of aluminum siding off the house. Disciplinary action including time off without pay was issued to the employee involved.

The three pieces of siding cover a small triangular area and total not more than eight feet in length. It is the property owner's claim that the siding cannot be matched for replacement, therefore complete new siding should be installed.

According to the City Attorney's office the owner is willing to accept a cash settlement of $922.50 as compared to his quote of $1,230.00 for new siding.

If it is the decision of City Council to make compensation for these damages the cash amount provided by the City should cover the cost of actual repairs (which does appear to be feasible), or be negotiated between the Attorney and the property owner.

Sincerely,

DOUGLAS FINLEY,
Director,
Parks and Recreation.

Referred to City Attorney.

February 10, 1977

Honorable Mayor and Members of

the City Council

10th Floor—City Hall

Lansing, Michigan 48933

Gentlemen:

This is in reply to Councilman Baker's resolution of December 6, 1976 (p. 1140) regarding polling places being made accessible for the physically handicapped.

Mr. Wayne Smith, Election Supervisor made a survey of each polling place. I am attaching copies of his findings. You will note that most of these places are in school buildings, over which the City Clerk has no jurisdiction. The election law reads: "Sec. 662—school houses, police stations and other publicly owned or controlled buildings shall, whenever possible and convenient, be used as polling places." Mr. Smith has been in touch with Mr. John D. Marrs, Information Services of Lansing School District relative to this and he is looking into the possibility of the use of ramps at the schools.

I am fully aware that some of these locations cause some inconvenience to some of the voters, but I want to say it is not easy finding available locations for polling places. It must also be noted that in the election law there is a section 758 relative to absentee voting which provides for and mentions physical disability.

I also wish to say that our voting devices are 40 inches in height when erected.

Mr. Smith has had a couple of meetings with Councilman Baker and I wanted you to know we will do anything that is at all possible to correct any of the situations that now exist if we can.

Sincerely,

THEO FULTON,
City Clerk.

Received and placed on file.

February 10, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: Emergency Purchase Order for Partitions for the Fifth Floor Court Rooms—P.O. No. X15516

Gentlemen:

One bid was received on February 9, 1977 for the purchase and installation of partitions for the new court rooms to be located on the Fifth Floor of City Hall.

We have been advised that the manufacturer of this partitioning has been forced to close down production because of the energy crisis, but that he has sufficient material on hand to fill our requirements and will hold it for four days. See attached letter for additional information.

Reichenbach Company was low bidder on the partitions for the Attorney's Offices and are quoting for the Court Rooms a price of $6,465.00, when priced by the lineal foot is $.51 a foot less than the price quoted for the Attorney's Offices.

We recommend acceptance of the bid submitted by the Reichenbach Company in the amount of $6,465.00. The carpeting is scheduled for installation on February 24, 1977 and if this purchase of the partitions meets with your approval would not cause a delay in the renovation of the Fifth Floor.

This report is filed in accordance with Section 2-37 (1) (a) of the Code of the City of Lansing, Michigan.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director.

Referred to Committee on Buildings and Properties.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

February 11, 1977

Honorable Mayor Graves and

Members of City Council

Gentlemen:

The Lansing Traffic Board unanimously recommended for Council consideration the erection of Yield signs on McCullough Street at Gray Street.

This recommendation is in response to a request from the chairman of the NDA No. 2 Citizens' District Council. The safe approach speed at the intersection is 13 mph and there is a steep downgrade westbound on Gray approaching the intersection. Especially during winter months the steep approach adds to the accident potential at the intersection. Yield signs on McCullough will allow traffic on Gray to proceed through the intersection without having to stop at the bottom of the hill.

Respectfully submitted,

LANSING TRAFFIC BOARD,
Raymond O. Severy,
Secretary.

Referred to Committee on Public Safety.

February 11, 1977

Honorable Mayor Graves and

Members of City Council

Gentlemen:

The Traffic Board reviewed a request for STOP signs on Kilberry at Lawdor, on Glenbrook at Churchill, and on Norwich at Brisbane. Presently there are YIELD signs on Glenbrook at Churchill and on Norwich at Brisbane.

The sight distance at all three intersections is such that no control is needed at any of the intersections. The safe approach speed is 23 mph to 25 mph at each intersection. During the past five years there have been only 3 accidents at the intersections of Kilberry at Lawdor and Brisbane at Norwich, and 4 accidents at Churchill and Glenbrook.

Because of the adequate sight distance and the good accident records the Traffic Board recommended at its January 12, 1977 meeting that there should be no change in control at these three intersections.

Respectfully submitted,

LANSING TRAFFIC BOARD,
Raymond O. Severy,
Secretary.

Referred to Committee on Public Safety.

February 4, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan 48933

Dear Mayor Pro-Tem and

Council Members:

This is to advise that Edgerton W. Bailey has been replaced by Edward V. Goodman as a member of the Mayor's Railroad Transportation Study Committee.

Mr. Goodman graduated from Renovo High School in Renovo, Pennsylvania, completed a Four Year Shop Engineering Course through the Pennsylvania State College Extension School, and a Railroad Car Repair, Inspection and Air Brakes Course through the International Correspondence School. He is presently the Administrator of Rail Freight and Port Facilities Division of the Department of Highways and Transportation for the State of Michigan.

Mr. Goodman served as Director, Eastern Region, American Short Line Railroad Association from 1966 to 1975; served on the Association of American Railroads Committee for Car Service in 1975; is a member of F. & A.M. Lodge 495, Renovo, Pennsylvania; a member of A.A.S.R. Consistory, Williamsport, Pennsylvania, and a member of Elf Khurafeh Temple Shrine, Saginaw, Michigan.

Mr. Goodman served two years with the U. S. Navy during World War II, is the father of four children, and he and his wife reside at 900 Long Blvd., No. 483, Lansing, Michigan.

Sincerely,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

February 10, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem and

Council Members:

This office has recently been advised that Mr. George E. Sawyer, a member of the Human Relations Commission, is no longer a resident of the City of Lansing. Therefore, I am submitting to you for your consideration and confirmation the name of Vito Cicinelli to fill said vacancy, which term expires in June of 1980.

Vito Cicinelli graduated from Mt. Clemens High School, attended Chicago Tech and graduated from the Lawrence School of Technology with a Bachelor of Arts Degree in Business Administration. Mr. Cicinelli is 38 years old and has been employed at Kositcheck's for the past five years as Buyer-Manager. He is a member of the Michigan Apparel Association, the New York Apparel Club, member of three local P.T.A.'s, and Secretary of the Italian-American Club.

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Mr. Cicinelli and his wife, Rose, have three children and reside at 1927 Cooper in the City of Lansing.

Trusting this recommendation meets with your approval, I remain

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Personnel.

February 10, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem and

Council Members:

The City of Lansing recently increased its support to the Lansing Metropolitan Development Authority, which qualifies it for another representative on the Board of Directors of said organization. Therefore, I am submitting to you for your consideration and confirmation, the name of John Charles Bennett for this position, with the term expiring in June of 1978.

John Charles Bennett attended both Lansing Community College and Lansing Business University in the field of business and bookkeeping. For the past five years he has been employed in the Manpower Division of the AFL-CIO and has been a member of the local AFL-CIO for the past 15 years. Mr. Bennett is President of the local Chapter of the A. Phillip Randolph Institute and Second Vice-Chairman of the State Chapter; he is Chairman of the Committee on Veteran's Affairs for Ingham County, having been appointed by the Ingham County Commissioners; a member of the State Board of the National Council on Alcoholism; a member of the Blue House Masonic Lodge and Shriners, and he is a Korean veteran, having served in the U. S. Army Medical Corps.

Mr. Bennett and his wife, Georgina, reside at 2014 W. Lenawee in the City of Lansing.

Trusting this recommendation meets with your approval, I remain

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Personnel.

February 10, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem

and Council Members:

Please be advised that I have submitted to Governor William G. Milliken, for inclusion in a request for a Presidential Declaration of emergency for the State of Michigan, cost estimates of snow removal, emergency equipment repair, de-thawing operations of water mains, and many other costs, directly attributed to our recent blizzard.

I have directed James Holcomb, Executive Director of Emergency Operations, to coordinate the emergency claims request operation. I am advised, by Mr. Holcomb, that the costs, above normal operational costs, incurred by the Board of Water and Light, to keep water and electrical services functioning are approximately $130,000. Further, the extra cost for snow removal, repair of damaged equipment, etc., is approximately $100,000 for a total of approximately $230,000.

I will keep you advised.

Sincerely,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

RESOLUTIONS

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

That the City Assessor be, and he is hereby directed to spread on the July, 1977 tax rolls, the cost of correcting the hazardous and unsanitary conditions of properties in the year 1977, as reported this date by the Building Commissioner, and as per attached list.

Adopted by the following vote:

Unanimously.

By Committee on Parks and Recreation—

Resolved by the City Council of the City of Lansing:

Whereas, the Department of Parks and Recreation has completed the 1977-82 Five Year Plan as required be on file with the Department of Natural Resources for review during evaluation of grant applications, and

Whereas, this plan was submitted for review to the City and the Tri-County Planning Departments in October, 1976, with no changes recommended to date by either agency, and

Whereas, this plan provides a basic direction for the implementation of programs and improvements as authorized by the City Council during the five year period of the plan, Now

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Therefore, Be It Resolved, that the Department of Parks and Recreation is hereby authorized to submit the Five Year Plan to the Department of Natural Resources.

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Brenke, McKane, Mayor—5.

Nays: Councilmen Belen, Blair, Gunther, Hull—4.

Councilman Blair wanted it noted that the Mayor and All Councilmen had received a copy of the five year plan on November 11, 1976.

By Committee on Parks and Recreation—

Resolved by the City Council of the City of Lansing:

Whereas, the Community Centers Study Ad Hoc Committee was established by Council resolution on November 22, 1976, for the purpose of compiling all available information and to make specific short-range and long-range recommendations to the Council pertaining to a balanced recreational program throughout the city, including but not limited to the possible planning, locating, building and financing of community and recreation centers; and,

Whereas, on January 20, 1977 the committee met and made the following recommendations:

A. That the study pertaining to the analysis of and requirement for existing and future Community Centers be the specific responsibility of the Parks and Recreation Department with research and data collection to be provided by the planning Department as appropriate and in coordination with the Parks and Recreation Department; and

B. That the City Council accept this preceding recommendation and adopt a new resolution specifically designating the Parks and Recreation Department to conduct the above identified studies and submit to the Mayor and City Council no later than November 1, 1977, the results of these studies, said studies to be incorporated in one comprehensive document to be prepared by the Parks and Recreation Department;

Now, Therefore, Be It Resolved that the City Council accepts the recommendations of the Community Centers Study Ad Hoc Committee, and;

Be It Further Resolved that the Parks and Recreation Department and Planning Department are directed to carry out the specific charges as recommended at A and B above; and

Be It Finally Resolved that the resolution of November 22, 1976 establishing the Community Centers Study Ad Hoc Committee is hereby rescinded.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

That the appointment of Timothy W. Sanderson as City Attorney, be confirmed.

Adopted by the following vote:

Unanimously.

Acting City Attorney, Frederick Stackable spoke and congratulated Tim Sanderson on the confirmation of his appointment as City Attorney and invited him to come and take the chair as the City Attorney.

By Councilman McKane—

That the transfer of funds that were tabled on February 7, 1977, be taken from the table.

Carried.

By Committee on Finance—

That transfers be made as follows:

$50,000.00 from Jolly Rd. Widening—
Logan to Cedar
Act 51—Major Streets
A/C 202-453-701-974

$50,000.00 to Miller Rd. Widening—
Marywood to Logan
A/C 202-453-807-974

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

Approved:

TERRY J. McKANE,
WILLIAM A. BRENNKE,
Committee on Finance.

Adopted by the following vote:

Yeas: Councilmen Adado, Belen, Brenke, Gunther, Hull, McKane—6.

Nays: Councilmen Baker, Blair—2.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$50,000.00 from Act 51—Major Streets—
Estimated Revenues
A/C 202-000-000-160

20,000.00 from Act 51—Local Streets—
Estimated Revenues
A/C 203-000-000-160

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$12,500.00 to Major Streets Snow Removal—Wages
A/C 202-478-000-706

3,500.00 to Fringe Benefits
A/C 202-478-000-715

25,000.00 to Materials
A/C 202-478-000-782

9,000.00 to Equip. Rental
A/C 202-478-000-943

10,000.00 to Local Streets—Snow Removal—Wages
A/C 203-478-000-706

3,000.00 to Fringe Benefits
A/C 203-478-000-715

7,000.00 to Equipment Rental
A/C 203-478-000-943

$45,000.00 Estimated Revenues (City Sewer Charges)
A/C 590-000-000-160

$45,000.00 to 1974 Waste Water Treatment Plant
A/C 590-536-000-974

$ 100.00 from Civic Center—Salaries
A/C 593-536-000-702

$ 100.00 to Civic Center—Dues & Subscriptions
A/C 593-536-000-728

$ 6,000.00 from Asphalt Plant—Estimated Revenues
A/C 627-000-000-160

$ 6,000.00 to Plant Maintenance
A/C 627-910-000-933

$ 3,000.00 from Service Garage—Vehicles
A/C 640-970-000-985

$ 3,000.00 to Equipment
A/C 640-536-000-977

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

By Councilman Baker—

That a division be made on the voting of the above transfers:

Carried.

Councilman Baker asked questions on the $70,000.00 transfer in regard to snow removal.

The following vote was taken on the $70,000.00 transfer.

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Blair, Brenke, Gunther, Hull, Mckane—8.

Nays: None.

The following vote was taken on the balance of the transfers.

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Blair, Brenke, Gunther, Hull, McKane—8.

Nays: None.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

LS-1-77

1626 Glenrose

Whereas a request has been made to divide the property located at 1626 Glenrose, more particularly described as:

The north 79 feet of the west 170-2/3 feet of Lot No. 5, Assessor's Plat No. 12, City of Lansing, Ingham County, Michigan; and

Whereas the proposed division will create two lots, which will have less than the minimum depth as required by the Subdivision Control Ordinance, Chapter 37 of the Code of Ordinances; and

Whereas the Planning Board has reviewed this request and advised the City Council to approve the lot division; and

Whereas the Planning Committee of Council, to whom was referred the report of the Planning Board, concurs therewith;

Now, Therefore, Be It Resolved that in accord with Section 37-27 of the Subdivision Control Ordinance approval is given to divide the property as follows:

Parcel A—The north 79 feet of the west 170-2/3 feet of Lot No. 5, Assessor's Plat No. 12, except the west ½ thereof, City of Lansing, Ingham County, Michigan.

Parcel B—The north 79 feet of the west 170-2/3 feet of Lot No. 5, Assessor's Plat No. 12, except the east ½ thereof, City of Lansing, Ingham County, Michigan.

The above land descriptions are subject to any utility easements, as may be required by the Board of Water and Light and the Public Service Department. The applicant, however, stipulates and understands that if the lot split is granted by the City of Lansing, it does not necessarily mean that the applicant may proceed with the division of property. The applicant further understands that there may be some private

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restrictions contained in his deed or plat restrictions, which may or may not be recorded with the Registrar of Deeds, which run with the land. The applicant further understands that the City does not have any power or authority over these restrictions.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-60-76 — 5724 Kaynorth St.,

be re-zoned from "A" One Family Residence District to "F" Commercial District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 7th day of March, 1977, at 7:00 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman McKnae—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of $2,877,118.36.

Signed:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5(g) of the Charter relative to considering business not on the agenda, be waived.

Carried.

Councilman McKane presented petitions for the erection of a "STOP" sign at Kilberry at Lawdor Streets.

Referred to Committee on Public Safety.

Councilman Baker inquired relative the program of the Parks and Recreation Department as to laying off of park personnel and asked if the Director of Parks and Recreation and the Personnel Department had come to any decision relative to same.

Councilman McKane responded as to a meeting of the Committee on Parks and Recreation and Committee on Finance relative to this.

Councilman Gunther congratulated Mr. William Smith—1301 W. Hillsdale St. on his retirement from the State of Michigan after 40-years of service.

Councilman Blair announced that the official opening of the Kingsley Center would be March 5, 1977, and more would be forth coming relative to this.

By Councilman Blair—

That this meeting stand adjourned.

Carried.

Council adjourned at 8:45 P.M.

THEO FULTON,
City Clerk.

Lansing, Michigan

February 14, 1977

F/B

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CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE
U. S. POSTAGE
PAID
Permit No. 1461
Lansing, Michigan

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, February 21, 1977

CITY COUNCIL ROOMS

Lansing, Michigan

February 21, 1977

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Pro-Tem Brenke.

Present: Councilmen Adado, Baker, Belen, Blair, Brenke, Gunther, Hull, McKane—8.

Absent: None.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Gunther.

Pledge of Allegiance was given by Sarah Mondol of Eastern High School.

By Councilman McKane—

That the Council Proceedings of February 7, 1977, be approved.

Carried.

HEARINGS ON PROPOSED CHANGES IN ZONING CLASSICICATIONS

February 21, 1977, at 7:00 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That property described as:

Z-58-76 — N.E. corner of Haag Rd. and So. Logan St.,

be rezoned from "A" One Family Residence District to "D" Professional Office District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Referred to Committee on Planning.

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February 21, 1977, at 7:00 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-61-76 — 5034-5036 Ora Street,

be rezoned from "C" Two Family Residence District to "D-1" Professional Office District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

David Williams, attorney representing petitioner, spoke and presented drawing.

Referred to Committee on Planning.

February 21, 1977, at 7:00 o'clock being the time set as the time for holding a hearing on the proopsed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-59-76—839 No. Pennsylvania Ave.,

be rezoned from "C" Two Family Residence District to "F" Commercial District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Referred to Committee on Planning.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON NON-AGENDA ITEMS, YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

No persons spoke.

Councilman Blair asked to make a presentation—permission was granted.

Councilman Blair presented Councilman Hull with fire alarm pull box.

COMMUNICATIONS AND PETITIONS

Claim filed by W. S. Teszlewicz of 127 Clifford St. for damages to automobile due to accident at Lincoln and Alpha due to the stop sign at this location had been knocked down and not replaced.

Referred to City Attorney and Traffic Department.

Letter of thanks from Speaker of the House, House of Representatives for action taken by City Council in regard to redlining.

Received and placed on file.

Notice of Hearing from Public Service Commission for the State of Michigan on the matter, on the Commission's own motion, of proceedings on the appropriate treatment, for accounting and ratemaking purposes, of the direct and indirect costs of construction for regulated gas, electric and telephone utilities and their effect on income taxes applicable to Michigan regulated utilities.

Referred to City Attorney.

Copy of petition for Order to the Lansing Police Department to cease suppressing certain documents from Dale Warner and copies of letters he sent to Judge Kallman.

Referred to City Attorney and Police Deportment.

Liquor Control Commission submits request from David M. Fitzpatrick and Alex J. Fitzpatrick on behalf of Fritz Party Shoppe, Inc., for a new full year Class "C" license to be located at 3700 So. Waverly Rd.

Referred to Committee on Ordinance and Contracts and City Affairs.

Requests filed for special 24-hour liquor permits for:

The Gee-Gee Club—February 26, 1977—Union Local 388, Plumbers Hall.

The C.A.S.O. Club of L.C.C.—March 12, 1977—South Washington Armory.

Referred to Committee on Ordinance and Contracts and City Affairs.

Request from Sigma Alpha Mu sponsors to hold a "Bounce for Beats" fund raising drive for the Michigan Heart Association in downtown area from May 19 through May 21, 1977, with special activities to be held.

Referred to Committee on Ordinance and Contracts and City Affairs.

Request from WITL to park a remote broadcast trailer in front of Jury Rowe's on February 27, 1977.

Referred to Committee on Ordinance and Contracts and City Affairs.

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Letter from Wallace S. Parshall requesting use of the Riverfront Park on April 30, 1977, for 1st Annual "Go Fly our Kite Day."

Referred to Committee on Ordinance and Contracts and City Affairs and Committee on Parks and Recreation.

Letter from Raymond E. Davis, Atty. for Allan G. and Ruth Parks, in regard to property at 1424 Reo St. which is up for public hearing on February 28, 1977, on demolition.

Referred to Committee on Buildings and Properties.

Letter from Spartan Die Company, Inc., requesting application for a Plant Rehabilitation District.

Referred to City Attorney, City Assessor and Committee on Planning.

Letter from Milton Y. Zussman, Atty., in regard to use of portion of the Diamond Reo property to establish a museum.

Referred to Committee on Buildings and Properties.

Ingham County Drain Commissioner submits an initial draft of the tentative apportionments of the Remy Chandler Drain.

Referred to Committee on Public Service and Highways.

Letter from Jacquiline Macgillivray in regard to use of the Revenue Sharing funds.

Referred to Committee on Buildings and Properties.

Letter from The Popular Arts Workshop in regard to public hearing that was held relative use of FY 1977-78 Federal Revenue Sharing funds.

Referred to Committee on Finance.

By Councilman Hull—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter relative to considering business not on the agenda, be waived.

Carried.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, Colonel Gorden F. Goyt returned to Lansing after a brilliant career of 27 years in the military service, spanning the years of 1940 to 1967; and,

Whereas, since his return from Military Service Gordon F. Goyt has served the City of Lansing and the Tri-County area as Manpower Director; and,

Whereas, as Manpower Director for the City and the Region, he has provided exemplary administrative direction and leadership; and,

Whereas, Colonel Goyt has been responsible for the development, implementation and evaluation of Comprehensive Regional Manpower plans; and,

Whereas, in the execution of his duties, he supervised the development of innovative standardized forms and procedures which reduced the preparation time of applicants; and,

Whereas, he maintained efficient and effective operating controls that reduced administrative costs by approximately 20%; and,

Whereas, the Manpower Programs of Tri-County have consistently been placed the the highest program evaluation category by Region V, Department of Labor,

Now, Therefore, Be It Resolved that the Mayor and Lansing City Council members commend Colonel Gordon F. Goyt for this outstanding contribution to the City and the Tri-County area and wish him success and continued happiness in his future endeavors.

Adopted by the following vote:

Unanimously.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON ANY OF THE FOLLOWING ITEMS LISTED ON THE AGENDA: COMMITTEE REPORTS, REPORTS OF CITY OFFICERS AND BOARDS, AND RESOLUTIONS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

No persons spoke.

REPORTS OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request of WITL for permission to park a remote broadcast trailer in front of Jury Rowe's Downtown Store at 112 West Michigan on Sunday, February 27, 1977, reports as follows:

The Committee recommends permission be granted to use the second and third space east of the entrance to City Hall basement on West Michigan Avenue. No reimbursement to City is necessary since parking is free on Sundays.

Signed:

LUCILE BELEN,
R. J. BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

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By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request of The Gee-Gee Club for permission to serve alcoholic beverages at the Plumbers Hall on February 26, 1977, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit will be obtained from Michigan Liquor Control Commission.

Signed:

LUCILE BELEN,
R. J. BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request of the C.A.-S.O. Club of LCC for permission to serve alcoholic beverages at a Cultural Dance at the South Washington Armory on March 12, 1977, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit from Michigan Liquor Control Commission will be obtained.

Signed:

LUCILE BELEN,
R. J. BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Sewer easements submitted by the Granger Construction Company and Provincial House, Inc., for a sewer known as Aurelius Road Storm Sewer Outlet, reports as follows:

We concur with the recommendation of the Director of Public Service, and recommend that the City Clerk be authorized to have said Easements recorded with the Registrar of Deeds.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

February 10, 1977

Honorable Mayor and

Members of the City Council

Lansing, MI

Gentlemen:

I am herewith submitting for special assessment on Tax roll 24K, the actual cost for demolition proceedings of two (2) residential structures by the Building Department as per City Council approval.

1. 430 S. Pine

   3301-16-352-161-8

   Demolition Proceedings

   City Service Charge $200.00

   Title Search Fees 21.00

   $221.00

2. 434 S. Pine

   3301-16-352-151-9

   Demolition Proceedings

   City Service Charge $200.00

   Title Search Fees 21.00

   $221.00

Total Sum of Assessment $442.00

Respectfully submitted,

JAMES W. KZESKI,
Building Commissioner,
City of Lansing.

Received and placed on file.

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February 17, 1977

Honorable Mayor and

Members of City Council

Re: Recreation Contract Employees/Unemployment Benefits

Gentlemen:

Outlined herein is a basic five point plan to minimize the impact of State Unemployment regulations on Park and Recreation Department programs. The plan includes certain procedures we can use to limit the potential of being obligated for unemployment benefits. This includes the limiting of the term of service of some employees to 15 weeks by changing the length of time certain programs are offered. Other employees, those providing leadership and services requiring continuity beyond the 15 weeks period will create a potential financial obligation for the city. The extent of this obligation can be minimized by fully utilizing these contract employees. A potential third group of employees has been identified who also will create some financial risk, but because of a limitation on weekly earnings will have a limited financial impact if determined qualified for benefits by MESC.

1. Sports schedules will be adjusted to assure continuous employment opportunities for those officials who are qualified to referee the variety of different sport programs offered by the city. A basic cadre of approximately thirty-five officials will be organized and employed for this purpose. This group will be supplemented by two separate groups of officials necessary for covering peak programming periods. The first group would be comprised of individuals qualified to officiate only one sport, and who would be eligible to have weekly earnings of over $25.00. Members of this team would be employed for a period of not to exceed 15 calendar weeks. The second group would officiate league programs with maximum earnings not to exceed $25.00 per week. Employment would be for the duration of the program.

2. Programs and services which are not part of a sequence of similar activities, nor, by nature run on a season longer than 15 weeks will be limited to that period of duration.

3. Employees working in a program running less than 15 weeks, and earning less than $25.00 per week may be reemployed for subsequent activities with the maximum earning rate of $25.00 weekly. Termination would be for normal reasons, unrelated to unemployment regulations.

4. Employees working in a program running less than 15 weeks, and earning more than $25.00 per week, may be reemployed prior to being off the payroll for 31 weeks, or employed beyond the 15 week time limitation only upon approval of the Director of Parks and Recreation. Approval will follow review of efforts to identify and employ qualified individuals currently outside of city employment or those creating a minimum potential for unemployment obligation.

5. Employees working in programs or services which by nature extend beyond 15 weeks, including the supervision of Senior Citizen, Drop-In, and Community Center programs; the Golf Course Starters, Zoo Contact Area attendants, and Park Watchmen employed on a 12 month basis, will be exempt from the limitations on term of employment, or earnings. Also, Supervisors of Programs for the Handicapped, because of the special skill and experience required to perform such work, will be exempt from such limitations.

The $25.00 figure used in these recommendations relates to its apparent importance in the 1974 State Law. The original interpretation of that Act was that weekly earnings of less than $25.00 would not count toward benefits. The actual use of that dollar value in determining unemployment liability is now quite vague because of conflicting interpretations by M.E.S.C. administrators and Hearing Referees. I have retained use of that dollar amount based on the potential of M.E.S.C. rulings being made in our favor; and its use as a limit to earnings as related to minimal financial liability.

The actual financial impact of this plan is difficult for my department to assess. The Finance Office may be able to make a reasonably accurate projection, but an actual history will have to be established for the purpose of accurate budget planning.

Sincerely,

DOUGLAS FINLEY,
Director,
Parks and Recreation.

Referred to Committee on Personnel.

February 16, 1977

Honorable Mayor Gerald W. Graves and

Members of the Lansing City Council

City Hall

Lansing, Michigan 48933

Gentlemen:

Subject: Lease Proposal from Harold B. Davenport

Attached hereto you will find a copy of a lease proposal received by this office from Harold B. Davenport. As you will recall Mr. Davenport operated "Hal's Chuck Wagon" on a parcel of urban renewal land located at Ottawa Street and the Washington Square Mall during the summer of 1976.

The attached is transmitted for referral to the appropriate City Council committee for study and discussion.

Respectfully submitted,

RONALD G. STONEHOUSE,
Housing and Redevelopment
Director.

Referred to Committee on Community Development.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

February 17, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-678 Car Wash

Gentlemen:

Two bids were received for the washing of City Vehicles. Both bidders quoted identical prices for individual car washes, but the Frandor Auto Wash restricted the time for the washing of City Vehicles to Monday through Thursday. Frandor Auto Wash maintained our vehicles this past year and much dissatisfaction was expressed with their services, especially by some of the departments with larger fleets.

We, therefore, recommend that the bid submitted by Kwik Kar Wash, Inc., be accepted. The average number of vehicles washed per month is 320-350, which would cost the City of Lansing approximately $9,450.00 a year at the present average.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director.

Referred to Committee on Buildings and Properties.

February 17, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-679 Hopper-Feeder-Conveyor System

Gentlemen:

Two bids for the purchase of a Hopper-Feeder-Conveyor System for the Asphalt Plant were opened at 3:00 P.M., E.S.T. on Tuesday, February 15, 1977.

The bid submitted by the Miller Equipment Company failed to include a bid bond with their bid and was declared a non-responsive bid as determined by a past opinion from the City Attorney. We, therefore, recommend that the bid submitted by Hartman-Fabco Company be accepted in the amount of $23,179.00.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the recommendation of the Purchasing Director and the Director of Public Service that the bid submitted by Hartman-Fabco Company for the purchase of a Hopper-Feeder-Conveyor System in the amount of $23,179.00, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Director and the Director of Public Service. Funds are available in Acct. No. 627-910-000-977.000.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

February 17, 1977

Z-1-77

2600 block of Hazelwood

Honorable Mayor and

Members of City Council:

The Planning Board, at their meeting of February 15, 1977, recommended that the request by George Abraham to rezone property at the southwest corner of Dunckel Road and Hazelwood from "A-1" Single Family Residential District to "F" Commercial District be denied.

The Board believes that the residential character of this area should be retained; and it was further found that there is adequate land in this vicinity zoned and available for any necessary commercial services. This request is not in accord with the Forest View Master Plan, which discourages spot or strip commercial development and does encourage integrated commercial centers at locations where they will serve the entire community in the most convenient manner.

This recommendation was by unanimous vote.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

February 17, 1977

Z-2-77

5312 South Cedar Street

Honorable Mayor and

Members of City Council:

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The Planning Board, at their meeting of February 15, 1977, recommended that the request by Delto, Incorporated to rezone property at 5312 South Cedar Street from "J" Parking District to "F" Commercial District be approved.

The proposed change would allow the expansion of the existing car wash at this location. The recommendation of approval was subject to a site plan being submitted to and approved by the Planning Department prior to the issuance of Building Permits. Said site plan shall include the location of the existing structure, location of any proposed addition, and location of layout and number of parking spaces.

The Board found that this site is located within the existing commercial development in this area of South Cedar Street and that the "J" Parking District, applied to this site, was no longer necessary since the Ordinance has been amended to provide for off-street parking for all uses.

The Board did not believe that the building addition toward Cedar Street will seriously affect any of the adjacent properties and will be in keeping with the general intent of the zoning district.

This recommendation was by unanimous vote.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

February 17, 1977

Z-47-74(a)

1100 block of West Miller Road

Honorable Mayor and

Members of City Council:

The Planning Board, at their meeting of February 15, 1977, recommended that the request by John Brocavich, representing the Village Townhouse Cooperative, to rezone property in the 1100 block of West Miller Road (north side) from "A-1" Single Family Residential District to a "CUP" Community Unit Plan District be approved. The proposed change would allow the development of a 40 foot by 64 foot storage building to be used in conjunction with the Village Townhouses for storage purposes.

The Board's recommendation of approval is subject to a landscape, screening plan being submitted to and approved by the Planning Department, and a Time Schedule for installation of the landscape and screening be included.

The Board believes that the proposed change is in keeping with the general intent of the Zoning Code. The Board believes that the location and access to the proposed building is far enough removed from the existing residential homes on the north side of Miller Road so as not to produce any adverse affects. As stated in the application, the building is to be used as an accessory use to the existing townhouse units and is, therefore, in keeping with Section 36-7(3).

This recommendation is supported unanimously by the Board.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

February 14, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan 48933

Dear Mayor Pro-Tem

and Council Members:

On Wednesday, February 9, a Public Hearing was held at the City Hall in the City of East Lansing, by that community's Planning Board, relative to rezoning of certain lands for a proposed Dayton-Hudson Shopping Mall. Attached are copies of the presentation made by the Executive Branch of the City of Lansing at the scheduled Public Hearing.

I am requesting that you give attention to the aforementioned materials. I would appreciate your recommendations.

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Planning.

February 21, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem

and Council Members:

This is to advise that the copy of the Final Report of the "Mayor's Ball Diamond Advisory Committee," which contains the comments and recommendations regarding ball field renovations, is on file in the Office of the City Clerk.

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Members of the "Mayor's Ball Diamond Advisory Committee," included: Joe Kleinhans, Department of Parks and Recreation, Chairman; and members Phil Booth, Baseball Coach, Lansing Catholic Central High School; Steve Dougan, Planning Department; Bob Gross, Sportswriter, Lansing State Journal; Ted Haskell, Department of Parks and Recreation, Michigan State University; Clayton Kowalk, Physical Education Department, Lansing School District; Jim LaRoue, Office of the Secretary of State, State of Michigan; Danny Litwhiler, Baseball Coach, Michigan State University; Ron Reed, former Michigan State University baseball player; Bob Shumway, Superintendent of Electrical Engineering, Board of Water & Light; Carl Wagner, Youth Baseball Representative; Bob Trojanowicz, Slow Pitch Softball Representative, David Cecil, Fast Pitch Softball Representative; and, Kay Purvis, Chairman of Softball Advisory Board.

I am extremely grateful for the expertise provided by these people.

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Parks and Recreation.

February 17, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem

and Council Members

This is to advise that Gerald Brown recently advised this office that he can no longer fulfill his obligation to serve as a member of the Eastside Citizen's District Council for Community Development (NDA No. 2). Therefore, I am submitting to you for your consideration and confirmation, the name of Olga "Sue" Jackson to fill said vacancy, which term expires in April of 1979.

Mrs. Jackson has been a resident of Lansing for 19 years, graduating from South Bend Central High School, South Bend, Indiana. She is currently employed at Mean's Services; is a former Foster Parent and a member of the Foster Parents Association; she is the mother of five children who attend Walter French Junior High School and Eastern High School.

Mrs. Jackson, her husband, Jack, and their family reside at 1202 Parkview.

Trusting this recommendation meets your approval, I remain

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Community Development.

RESOLUTIONS

By Committee on Public Service and Highways—

Resolved, that the Purchasing Director be and he is hereby directed to advertise, as provided by law, for sealed proposals for the construction of the Aurelius Road Storm Sewer Outlet, PS 67036 in accordance with the plans and specifications on file in the office of the City Engineer. Proposals to be received up to 3:00 P.M., Local Time, Tuesday, March 15th, 1977.

Each proopsal to be accompanied with a certified check or bidders bond in the sum of 5% of the proposal.

Right is hereby reserved to accept any proposal, to reject any or all proposals and to waive defects in proposals.

No bids may be withdrawn after the above date and time for receiving bids for a period of Forty-Five (45) days.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved, that the Purchasing Director be and he is hereby directed to advertise, as provided by law, for sealed proposals for the construction of the Bristol, Reo, Hughes and Other Storm and Sanitary Sewers, PS 65084 in accordance with the plans and specifications on file in the office of the City Engineer. Proposals to be received up to 3:00 P.M., Local Time, Tuesday, March 22, 1977.

Each proopsal to be accompanied with a certified check or bidders bond in the sum of 5% of the proposal.

Right is hereby reserved to accept any proposal, to reject any or all proposals and to waive defects in proposals. No bids may be withdrawn after the above date and time for receiving bids for a period of Forty-Five (45) days.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved, that the Purchasing Director be and he is hereby directed to advertise, as provided by law, for sealed proposals for the construction of 1977 Curb and Gutter Contract, PS 74046 in accordance with the plans and specifications on file in the office of the City Engineer. Proposals to be received up to 3:00 P.M., Local Time, Tuesday, March 22, 1977.

Each proposal to be accompanied with a certified check or bidders bond in the sum of 5% of the proposal.

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Right is hereby reserved to accept any proposal, to reject any or all proposals and to waive defects in proposals.

No bids may be withdrawn after the above date and time for receiving bids for a period of Forty-Five (45) days.

Adopted by the following vote:

Unanimously.

Discussion was held on the revised proposed Cost Agreement between the Michigan State Highway Commission and the City of Lansing for the modification of existing Highway M-99 (Logan St.).

By Councilman Baker—

That this be held until the balance of the agenda is completed.

Carried.

By Committee on Public Service and Highways and Community Development—

Resolved by the City Council of the City of Lansing:

That it is hereby determined to be a matter of public health and necessity to construct the following improvements designated as the Neighborhood Development Area No. 2 (East Side) Storm Sewer Separation Contract, PS 47032, and that the construction of these improvement is hereby ordered:

S. Holmes St. from G.T.R.R. to Main Street and Outlet from G.T.R.R. across Potter Park to Red Cedar River.

Bensch St. from Main St. to 165 ft. S. of Gray St.

Dakin St. from Main St. to 165 ft. S. of Gray St.

McCullough St. from Main St. to 165 ft. S. of Gray St. and from the G.T.R.R. north 250 ft.

Lathrop St. from the G.T.R.R. to 140 ft. N. of Walsh St.

Gray St. from Holmes St. to McCullough St.

Walsh St. from Holmes St. to McCullough St.

Perkins St. from Holmes St. to McCullough St.

Along street R.O.W. abutting N. line of G.T.R.R. from Holmes St. to Dakin St.

And Further, that the estimated cost of this project, $274,000.00, is to be financed by assessments to the benefited property owners and from City funds through Account No. 258-445-642-974.

Be It Further Resolved, that the Department of Public Service is hereby directed to prepare as far as necessary, plans and specifications for this project, and it is further directed to estimate in detail, the cost of said project and to furnish said information to the City Council.

Adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That the appointment of John Charles Bennett to the Lansing Metropolitan Development Authority for a term expiring June of 1978, be confirmed.

Adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That the appointment of Vito Cicinelli to the Human Relations Commission for a term expiring June, 1980, be confirmed.

Adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

Whereas, the name of Mr. Robert L. Hutchins has been referred to the Committee on Personnel for evaluation for proposed appointment as 54-A District Court Magistrate, and

Whereas, the Committee on Personnel, at its meeting held on February 16, 1977, did examine Mr. Hutchins' qualifications and did conduct an individual interview with him and find him eminently well qualified,

Now, Therefore Be It Resolved, that Mr. Robert L. Hutchins be confirmed as Magistrate for the 54-A District Court.

Adopted by the following vote:

Unanimously.

By Councilmen McKane and Blair—

Resolved by the City Council of the City of Lansing:

Whereas, the severity of the winter weather has created an energy crisis in this region of the country; and,

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Whereas, the costs of heating service has skyrocketed, creating an undue burden on low-income families and senior citizens; and,

Whereas, Representative Charles Varnum has introduced House Bill No. 4046 which proposes to establish a utility services stamp program for a senior citizen who (a) is 65 years or older and is a resident of the State of Michigan; (b) is living alone or sharing a dwelling unit with not more than 1 person under the age of 65, excluding roomers, boarders and unrelated live-in attendants; (c) has an annual income of not more than $8,000; (d) does not reside in an institution; and,

Whereas, the amount of charge for coupons shall not exceed 5% of the senior citizens annual income and coupons may be issued without charge to a senior citizen who has an annual income of less than $2,500;

Now, Therefore, Be It Resolved that the City of Lansing supports the concept of House Bill No. 4046 and urges the State Legislature to adopt this legislation; and,

Be It Finally Resolved that the Legislative Coordinator is directed to transmit copies of this resolution to the sponsors of House Bill No. 4046, the House Public Utilities Committee and the Lansing Legislative Caucus.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, three public hearings have been conducted to receive citizen comments, recommendations and the review of proposed projects and budgets for the Third Program Year Community Development Block Grant Application on August 23, 1976, November 3, 1976 and January 17, 1977 respectively; and

Whereas, the program, projects, and budgets for the Third Program Year have been on file in the City Clerk's Office since February 3, 1977; and

Whereas, the Planning Board on October 19, 1976 recommended to the Mayor and City Council program recommendations to meet stated needs; and the Mayor on December 20, 1976, and the City Council on November 16, 1976, selected program priorities; and

Whereas, on February 7, 1977, the Community Development Committee for City Council recommended that funds provided for planning the Westside Fire Station be eliminated, that Capitol Commons be included in the application as a "zero" funding level, that the housing rehabilitation units in the Housing Assistance Plan be increased from 187 to 200 units for the Third Program Year, and that the number of proposed census tracts eligible for rehabilitation loans/grants and human services be increased by two census tracts (20 and 24);

Now, Therefore Be It Resolved, that the City Council adopts the program, projects, budgets and Housing Assistance Plan contained in the Third Program Year Application which includes the above changes. The City Council directs the Mayor to sign the appropriate documents after satisfactory review for submission of the application to the Detroit Area Office of the U.S. Department of Housing and Urban Development.

By Councilman Baker (Adado)—

That the resolution be amended as follows:

That $100,000.00 be transferred from line item contingency fund account to line item commercial area improvement for west side.

Adopted by the following vote:

Unanimously.

The resolution as amended was adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Brenke, Gunther, Hull, McKnae—7.

Nay: Councilman Blair—1.

By Committees on Planning, and Public Service and Highways—

Resolved by the City Council of the City of Lansing:

P-6-76

Concord Village No. 4

Preliminary Plat

Whereas application has been made for final approval of the preliminary plat of Concord Village No. 4; and

Whereas the Planning Department, in accordance with Section 37-38 of the Subdivision Control Ordinance, has reviewed this application and recommended approval thereof; and

Whereas the Planning Committee of City Council and Public Service and Highways Committee of the City Council have reviewed this application and the report of the Planning Department and concur therewith;

Now, Therefore, Be It Resolved that the preliminary plat of Concord Village No. 4 Subdivision be approved subject, however, to all conditions as set forth by the City Council at the time of tentative preliminary approval.

Adopted by the following vote:

Unanimously.

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By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That in order to provide for the most efficient functioning of the duties and responsibilities of the City Clerk's Office and in view of the retirement of personnel, the following reorganization of the City Clerk's table of organization shall become effective February 21, 1977, and the City Personnel Director is authorized and directed to initiate the following changes within the City Clerk section of the Classification and Compensation Plan:

I—Delete one Clerk IIIA position

II—Delete one Clerk II position

III—Establish two Clerk III positions

The above actions will require an additional amount of $564.00 per full fiscal year to the salary account.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$12,000.00 from Reserve for Emergencies
A/C 101-941-000-963

$12,000.00 to Park Development—
Architectural & Engineering Plan
A/C 101-936-769-974

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

Approved:

TERRY J. McKANE,
JAMES D. BLAIR,
WILLIAM A. BRENKE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing—

That transfers be made as follows:

$ 1,100.00 from Reserve for Emergency
A/C 101-941-000-963

$ 300.00 to Central Records Div.—
Police Operating Supplies
A/C 101-308-000-740

800.00 to District Court
Expenses
A/C 101-136-000-700

$ 62,000.00 from Local Streets
A/C 203-000-000-390

32,000.00 from Blacktop Construction
A/C 203-458-614-974

$ 7,000.00 to C & G Construction
A/C 203-456-615-974

87,000.00 to Recondition after Curb & Gutter
A/C 203-457-616-974

$516,045.00 from Anti-Recession—
Estimated Revenues
A/C 245-000-000-160

$180,000.00 to Local Streets—Road Surface Maint.
A/C 245-452-611-936

100,000.00 to Surface Maint.—
Wages-Hourly
A/C 245-464-000-706

30,000.00 to Surface Maint.—
Fringe Benefits
A/C 245-464-000-715

60,000.00 to Street Cleaning—
Wages
A/C 245-466-000-706

18,000.00 to Street Cleaning—
Fringe Benefits
A/C 245-466-000-715

60,000.00 to Unpaved Streets—
Wages
A/C 245-468-000-706

18,000.00 to Unpaved Streets—
Fringe Benefits
A/C 245-468-000-715

38,500.00 to Recondition After Curb & Gutter—Wages
A/C 245-464-616-706

11,545.00 to Recondition after C & G—Fringes
A/C 245-464-616-715

$ 800.00 from Estimated Revenues
A/C 760-000-000-160

$ 800.00 to Office Supplies—
District Court
A/C 760-136-000-727

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

Approved:

TERRY J. McKANE,
JAMES D. BLAIR,
WILLIAM A. BRENKE,
Committee on Finance.

Discussion was held on the $516,045.00 from Anti Recession—Estimated Revenues.

By Councilman Hull—

That the $516,045.00 transfer of funds be tabled for one week.

Carried.

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The balance of the transfers was adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT I

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That it is hereby determined to be a public necessity to construct Curb and Gutter in Radford St. from Picardy to Pleasant Grove Rd. and in Picardy Street from Pollard to North Line of Lot 173, Webster Farms No. 3 Subdivision, as petitioned for (See Petition No. CG No. 1-77 on file with the City Clerk; signed by 75% of the benefited owners; signed by owners of 70.1% of the benefited frontage.

That the Department of Public Service be and hereby is directed to cause to be prepared so far as necessary, diagrams and plats of the whole of said district, and/or plans and specifications for such project, and is further directed to estimate in detail the cost of said project, and furnish said information to the Council.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That it is hereby determined to be a public necessity to construct Storm Sewer and Sanitary Replacement on Bristol Rd. from Reo Rd. to existing sewer at south end of street. Storm Sewer on Reo Rd. from Hughes Rd. to Bristol Rd. Storm Sewer on Hughes Rd. from Reo Rd. to Jolly Rd., as ordered for (See Council Resolution 12/8/75).

That the Department of Public Service be and hereby is directed to cause to be prepared so far as necessary, diagrams and plats of the whole of said district, and/or plans and specifications for such project, and is further directed to estimate in detail the cost of said project, and furnish said information to the Council.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That it is hereby determined to be a public necessity to construct the Aurelius Road Storm Sewer Outlet. Route Description: Beginning at a point on Aurelius Road approximately 500 ft. north of Irvington Ave., then on a 35 ft. easement across private property 660 ft. west and 462 ft. north to E. Holmes Rd.; then west on Holmes Rd. approximately 100 ft., then north on existing sewer easement across Ruth Street Extended and west into Scott Woods Lake. (See Council Resolution 2/7/77.)

That the Department of Public Service be and hereby is directed to cause to be prepared so far as necessary, diagrams and plats of the whole of said district, and/or plans and specifications for such project, and is further directed to estimate in detail the cost of said project, and furnish said information to the Council.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That it is hereby determined to be a public necessity to construct Storm and Sanitary Sewer Separation for Neighborhood Development Area No. 2:

S. Holmes St. from G.T.R.R. to Main Street and the Outlet from G.T.R.R. across Potter Park to Red Cedar River.

Bensch St. from Main St. to 165 ft. S. of Gray St.

Dakin St. from Main St. to 165 ft. S. of Gray St.

McCullough St. from Main St. to 165 ft. S. of Gray St. and from the G.T.R.R. north 250 ft.

Lathrop St. from the G.T.R.R. to 140 ft. N. of Walsh St.

Gray St. from Holmes St. to McCullough St.

Walsh St. from Holmes St. to McCullough St.

Perkins St. from Holmes St. to McCullough St.

Along street R.O.W. abutting N. line of G.T.R.R. from Holmes St. to Dakin St.,

as ordered for (See Council Resolution 2/21/77).

That the Department of Public Service be and hereby is directed to cause to be prepared so far as necessary, diagrams and plats of the whole of said district, and/or plans and specifications for such project, and is further directed to estimate in detail the cost of said project, and furnish said information to the Council.

Adopted by the following vote:

Unanimounsly.

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PUBLIC IMPROVEMENT II

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the plans and specifications returned by the Department of Public Service in pursuance of the resolution of this Council: Resolution date 2/21/77 (ordered)

P.S. No. 67036 Storm

Property Benefited: Route Description: Beginning at a pt. on Aurelius Rd. approx. 500 ft. north of Irvington Ave., then on a 35 ft. easement across private property 660 ft. west and 462 ft. north to E. Holmes Rd.; then west on Holmes Rd. approx. 100 ft., then north on existing sewer easement across Ruth St. Extended and west into Scott Woods Lake, and excepting all public streets and alleys and other lands deemed not benefited, be received, approved and placed on file.

The Engineer's estimated expense of said improvements are as follows:

Project Number PS 67036

STORM

Intersection and City Contribution	$88,000.00*
Assessable to Property Owners	0.00
Total Project Cost	$88,000.00

*$73,000.00 from Storm Sewer Acct. No. 101-936-617-973

$15,000.00 from Provincial House, Inc., Agreement Fund

That the Purchasing Director be directed to advertise and let for bid the specifications for said projects as submitted by the Department of Public Service.

That the City Assessor be, and is directed to make special assessment installment rolls, based upon bids to be received and other related costs of construction, and return same to the City Council.

Project is all a part of Aurelius Road Storm Sewer Outlet, PS 67036.

I hereby certify that funds are available and encumbered for the City of Lansing's share of said project.

EDWARD C. PERRY,
City Controller.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the plans and specifications returned by the Department of Public Service in pursuance of the resolution of this Council:

Resolution date 2/21/77 (ordered)

P.S. No. 65084 San. Replacement

Property Benefited: All lands fronting on Bristol Rd. from Reo Rd. to existing sewer at S. end of street excepting all public streets and alleys and other lands deemed not benefited.

Resolution date 2/21/77 (ordered)

P.S. No. 65084 Storm

Property Benefited: All lands fronting on Bristol Rd. from Reo Rd. to existing sewer at S. end of Street excepting all public streets and alleys and other lands deemed not benefited.

Resolution date 2/21/77 (ordered)

P.S. No. 65084 Storm

Property Benefited: All lands fronting on Reo Rd. from Hughes Rd. to Bristol Rd. excepting all public streets and alleys and other lands deemed not benefited.

Resolution date 2/21/77 (ordered)

P.S. No. 65084 Storm

Property Benefited: All lands fronting on Hughes Rd. from Reo Rd. to Jolly Rd excepting all public streets and alleys and other lands deemed not benefited.

Resolution Date 10/25/76 (ordered)

P.S. No. 85036 Storm

Property Benefited: All lands fronting on S. Washington Ave. from Edgewood Blvd. to W. Miller Rd. excepting all public streets and alleys and other lands deemed not benefited.

Resolution Date 1/31/77 (ordered)

P.S. No. 74049 Storm

Property Benefited: All lands fronting on Newark Ave. from the E. line of Lot 7, Webster Farms No. 2 to Pheasant St. excepting all public streets and alleys and other lands deemed not benefited, be received, approved and placed on file.

The Engineer's estimated expense of said improvements are as follows:

Project number PS 65084

Assessment Roll No. 259

STORM

Intersection and City Contribution	$138,800.00*
Assessable to Property Owners	85,700.00
Total Project Cost	$224,500.00

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SANITARY

Intersection and City Contribution	$ 21,500.00**
Assessable to Property Owners	0.00
Total Project Cost	$ 21,500.00

TOTAL

Intersection and City Contribution	$160,300.00
Assessable to Property Owners	85,700.00
Total Project Cost	$246,000.00

*$128,900.00 from Church Drain Acct.
401-787-000-974.623

$ 9,900.00 from Storm Sewer Acct.
101-936-617-973.000

**From San. Sewer Acct.
590-536-608-974.000

That the Purchasing Director be directed to advertise and let for bid the sepcifications for said projects as submitted by the Department of Public Service.

That the City Assessor be, and is directed, to make special assessment installment rolls, based upon bids to be received and other related costs of construction, and return same to the City Council.

All projects are a part of the Bristol, Reo, Hughes and Other Storm and Sanitary Sewers Contract, PS 65084.

I hereby certify that funds are available and encumbered for the City of Lansing's share of said project.

EDWARD C. PERRY,
City Controller.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the plans and specifications returned by the Department of Public Service in pursuance of the resolution of this Council:

Resolution date 10/4/76

P.S. No. 74046 C & G

Property Benefited: All lands fronting on Pollard Rd. from W. end of street to E. end of street excepting all public streets and alleys and other lands deemed not benefited.

Resolution date 10/4/76

P.S. No. 74046 C & G

Property Benefited: All lands fronting on Selfridge Rd. from Pollard Rd. to Logan Street excepting all public streets and alleys and other lands deemed not benefited.

Resolution date 10/4/76

P.S. No. 74046 C & G

Property Benefited: All lands fronting on Webster Rd. from Picardy St. to Pheasant Street excepting all public streets and alleys and other lands deemed not benefited.

Resolution date 10/4/76
2/21/77

P.S. No. 74046 C & G

Property Benefited: All lands fronting on Picardy St. from Pollard Rd. to Webster Rd. and from Pollard Rd. to the N. line of Lot 173, Webster Farms No. 3, excepting all public streets and alleys and other lands deemed not benefited.

Resolution Date 2/21/77
10/4/76

P.S. No. 74046 C & G

Property Benefited: All lands fronting on Radford Rd. from Pheasant St. to Pleasant Grove Rd. excepting all public streets and alleys and other lands deemed not benefited.

Resolution date 10/4/76

P.S. No. 74046 C & G

Property Benefited: All lands fronting on Pheasant St. from Pollard Rd. to Newark Ave. excepting all public streets and alleys and other lands deemed not benefited.

Resolution date 10/4/76
2/21/77 ordered

P.S. No. 74046 C & G

Property Benefited: All lands fronting on Newark Ave. from Pleasant Grove Rd. to Pheasant Street excepting all public streets and alleys and other lands deemed not benefited, be received, approved and placed on file.

The Engineer's estimated expense of said improvements are as follows:

Project number PS 74046

Assessment Roll No. 260 C & G

Intersection and City Contribution	$ 58,900.00*
Assessable to Property Owners	93,000.00
Total Project Cost	$151,900.00

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*$ 4,000.00 from C & G Acct. 203-456-615-974

$54,900.00 from Reconditioning after C & G Acct. 203-457-616-974

That the Purchasing Director be directed to advertise and let for bid the specifications for said projects as submitted by the Department of Public Service.

That the City Assessor be, and is directed, to make special assessment installment rolls, based upon bids to be received and other related costs of construction, and return same to the City Council.

All projects are a part of the 1977 Curb and Gutter Contract, PS 74046.

I hereby certify that funds are available and encumbered for the City of Lansing's share of said project.

EDWARD C. PERRY,
City Controller.

Adopted by the following vote:

Unanimously.

ZONING

By Councilman Baker—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-47-74—1100 block West Miller Rd. (north side),

be re-zoned from "A" One Family Residence District to "CUP" (Community Unit Plan(District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Pubic Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 14th day of March, 1977, at 7:00 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-2-77—5312 So. Cedar St.,

be re-zoned from "J" Parking District to "F" Commercial District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 14th day of March, 1977, at 7:00 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amout of $22,952,424.02.

Signed:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved bythe City Council of the City of Lansing:

That the revised proposed Cost Agreement between the Michigan State Highway Commission and the City of Lansing for the modification of existing Highway M-99 (Logan Street) as a northbound roadway and the construction of a southbound roadway for Highway M-99 so as to provide a one-way pair from Moores River Drive north to Kalamazoo Street, and for the construction, in two sections, of a joint storm sewer, extending along Highway M-99 from Victor St. north to an outlet in the Grand River, which will provide for a portion of the Highway M-99 storm water and for City storm water, under Job Number 00433 and Job Number 00434, be approved.

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This project will be funded from the 1969 Bond Issue Account No. 401-452-010-974.680 and,

That the Mayor and City Clerk be authorized to sign this Cost Agreement upon certification of the City Controller as to he availability of funds, and after approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

By Councilmen Blair, McKane and Gunther—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter relative to considering business not on the agenda, be waived.

The following roll call was taken relative the following three (3) items.

Adopted by the following vote:

Yeas: Councilmen Baker, Blair, Brenke, Gunther, Hull, McKane—6.

Nays: Councilmen Adado, Belen—2.

By Parks and Recreation Committee—

Resolved by the City Council of the City of Lansing:

Whereas, Verlane F. Luken, a long time and dedicated employee of the City of Lansing for eleven years unexpectedly passed away; and,

Whereas, those who knew Verlane can truly say, here was a woman who was especially well liked and beloved by her friends, colleagues and all who came in contact with her; and,

Whereas, Verlane served as Secretary to the Park Board and Cemetery Clerk since January, 1974; and,

Whereas, even when stricken with Lupus disease in 1975, she continued to maintain the same high standard in her work, her expertise in handling clientele, and her high regard for her fellow employees; and,

Whereas, because of Verlane's sincere desire to make the Parks and Recreation Department a warm and frindly place to work through her many kind deeds of unselfishness, she will be sadly missed by all who know her;

Now, Therefore, Be It Resolved that the Council of the City of Lansing spread upon its official minutes its due recognition of the life and work of Verlane F. Luken, expressing its deep loss at her passing and its sincere regrets to her family, and that a copy of this resolution suitably inscribed by the Mayor and Council and attested by the City Clerk, be forwarded to the family of Mrs. Luken.

Adopted by the following vote:

Unanimously.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

Whereas, fifteen years ago on February 20, 1962, Marine Lt. Col. John H. Glenn, Jr., became the first American to orbit the earth in space. To John Glenn, now a United States Senator, and to the entire country, this flight was an event of great historic importance and one of the truly profound scientific achievements of the twentieth century; and

Whereas, the flight of Friendship 7 determined if and how well man could operate in space, and it did so in an overwhelmingly successful manner. Friendship 7, a part of the Mercury Program, was a major research breakthrough which became the forrunner of many more remarkable flights; and

Whereas, to millions of Americans and, indeed, the world, the flight of Friendship 7 was an adventure and an awe-inspiring journey into the perilous reaches of space. It was an event which excited the imagination and was certainly a happening to be remembered for a lifetime; and

Whereas, John Glenn and the countless individuals associated with the flight of Friendship 7 established themselves alongside the likes of Perry, Byrd, Lewis and Clark, and other courageous Americans who blazed those trails which others now follow. For this we owe our most sincere gratitude;

Now, Therefore, Be It Resolved by the Lansing City Council that we hereby commemorate the Fifteenth anniversary of the flight of John Glenn on Friendship 7. It was an event which all Americans can still cherish as one of our truly noteworthy accomplishments; and

Be It Further Resolved that a copy of this resolution be transmitted to John Glenn, United States Senator, and to the National Aeronautics and Space Administration.

Adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That effective February 21, 1977, the City Personnel Director is authorized and directed to establish one Clerk-Stenographer IIB position within the City Council sec-

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tion of the Classification and Compensation Plan. Committee on Finance to transfer $3,369.00 to the appropriate Salary Account to finance costs for the balance of the current fiscal year.

Adopted by the following vote:

Unanimously.

Much discussion was held relative waiving of the rules to consider the application submitted to the Economic Development Administration of the United States Commerce Deparment, by the Index, Inc., for the refinancing of the Olds Plaza Hotel.

By Councilman Baker—

That Council recess for a period of 5-minutes.

Carried.

Council recessed at 9:20 p.m. and reconvened at 9:30 p.m.

By Councilman Baker—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter relative to considering business not on the agenda, be waived.

Carried.

By Committee of the Whole—

Whereas: The City of Lansing, the Downtown Development Authority and the Economic Development Corporation jointly, and severally, recognize the desirability of maintaining the vitality of the Central Business District of Lansing; and

Whereas: There exists in the City of Lansing a continuing need to implement projects designed to alleviate, and prevent conditions of, unemployment and to assist local industries and commercial enterprises in their attempt to strengthen and revitalize the City's economy; and

Whereas: The renovation and continued operation of the Olds Plaza Hotel is contingent upon securing refinancing;

Now, Therefore, Be It Resolved, that the application submitted to the Economic Development Administration of the United States Commerce Department, by the Index, Inc., for refinancing the Olds Plaza Hotel is supported by the City of Lansing, The Downtown Development Authority and the Economic Development Corporation so that the hotel may continue to operate; provide jobs and not be a blight on the Central Business District; and be it

Further Resolved, that the management, staff and employees of the Olds Plaza Hotel will have our continued cooperation, assistance and good will; and be it

Finally Resolved, that we recommend that the membership of the Downtown Lansing Business Improvement and Development Corporation support the application submitted by Index, Inc., to the Economic Development Administration by taking the necessary action to comply with the United States Department of Commerce regulations and to provide the five per cent Community organization participation required by the Economic Development Administration.

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Brenke, Gunther, Hull, McKane—7.

Nay: Councilman Blair—1.

Councilman Blair wanted it noted that the reason for his voting no was that there was no indication as to who the corporation was and who was filing the application.

Donald Casterline—6335 Haag Rd., spoke relative taxes, recreation, schools and a booklet of information for citizens.

By Councilman Adado—

That this meeting stand adjourned.

Carried.

Council adjourned at 10:00 P.M.

THEO FULTON,
City Clerk.

Lansing, Michigan

February 21, 1977

F/B

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CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

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Lansing, Michigan

OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
OF THE CITY OF LANSING

Proceedings, Februray 28, 1977

CITY COUNCIL ROOMS

Lansing, Michigan

February 28, 1977

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Adado, Baker, Belen, Blair, Brenke, Gunther, Hull, McKane—8.

Absent: None.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Belen.

Pledge of Allegiance was given.

By Councilman McKane—

That the Council Proceedings of February 14, 1977, be approved.

Carried.

PUBLIC HEARINGS

February 28, 1977, at 7:00 o'clock being the time set as the time for holding a public hearing on the proposed demolition of building at 6345 Grovenburg Rd.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed demolition of this building he had the privilege of speaking at this time.

Referred to Committee on Buildings and Properties.

February 28, 1977 at 7:00 o'clock being the time set as the time for holding a public hearing on the proposed demolition of building located at 1926 W. Holmes Rd. (3 buildings).

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed demolition of these buildings he had the privilege of speaking at this time.

Referred to Committee on Buildings and Properties.

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February 28, 1977 at 7:00 o'clock being the time set as the time for holding a public hearing on the proposed demolition of building at 1424 Reo Ave.

The Mayor announced that if there was anyone present who had an suggestions or objections to make to the proposed demolition of this building he had the privilege of speaking at this time.

Letter from Raymond E. Davis, Attorney for Allan and Ruth Parks, requesting postponement of public hearing so that title to property can be obtained.

Referred to Committee on Buildings and Properties.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON NON-AGENDA ITEMS, YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

No person spoke.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

MECHANICAL DEVICE —
Alex's (6).

PUBLIC DRIVER —
Charles M. Haywood.

Referred to Committee on Ordinance and Contracts and City Affairs.

Notice of Hearing in Circuit Court relative People of the State of Michigan versus Dale Warner, and Petition for temporary injunction against Lansing Police Department.

Referred to City Attorney and Police Department.

Petition filed for rezoning:

Z-9-77—

The east 40 feet of the north 113.25 feet of the following described property, Commencing 291 feet west and 33 feet south of the northeast corner, Section 32, thence south 200 feet; thence west 164 feet; thence north 200 feet; thence east 164 feet to the point of beginning, Section 32, T4N, R2W, City of Lansing, Ingham County, Michigan, from "A" One Family Residence District to "F" Commercial District — (809 West Holmes Rd).

Referred to Planning Board.

Requests filed for special 24-hour liquor permits for:

The Michigan State Buildings and Construction Trades Council — March 9, 1977, Civic Center.

St. Andrew Orthodox Catholic Church— May 15, 1977 — Michigan National Guard Armory.

Michigan State AFL-CIO — March 25, 1977 — Civic Center.

Referred to Committee on Ordinance and Contracts and City Affairs.

Request from Lansing Community College to hang two banners across Capitol Avenue and Grand Avenue announcing audition tryout dates for L.C.C.'s production of "Show Boat."

Referred to Committee on Ordinance and Contracts and City Affairs.

Letter from Denise C. Filer requesting release of easement on property at 1324 Pierce Rd.

Referred to Planning Board, Public Service Board.

Letter from Joseph E. Ryan, Jr., offering city property at 526-528 W. Maple St. (N.E. corner of Maple St. and Pine St.).

Referred to Committee on Buildings and Properties.

Letter from Dorothy Beck in regard to parking ticket she received and the attitude and action taken by parking attendant.

Referred to Traffic Department and Parking Division and Committee on Public Safety.

Letter from Board of Water and Light in regard to the Aurelius Road lime sludge retention basins.

Referred to Committee on Public Service and Highways.

Letter from Convention Bureau of Greater Lansing in regard to action taken by the Council relative Air Conditioning of the Main Auditorium and Exhibition Hall at Lansing Civic Center.

Received and placed on file.

Notice from State Committee on Health, Social, Services and Retirement, House Committee on Public Health of public hearings to be held in March relative to legislation on the delivery of health care for citizens of the State.

Referred to Ingham County Health Department and Committee of the Whole.

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Letters from Consumers Power Company on hearings relative:

Electric Rate increase Application, Motion for Partial and Immediate Rate Relief, Request to Revise Electric Depreciation Rates and Electric Rate Design and Generic Proceeding on Treatment for Ratemaking and Accounting Purposes of Direct and Indirect Costs of Construction and their effect on Income Taxes.

Referred to City Attorney.

Monthly billings to its customers.

Referred to City Attorney.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON ANY OF THE FOLLOWING ITEMS LISTED ON THE AGENDA: COMMITTEE REPORTS, REPORTS OF CITY OFFICERS AND BOARDS, AND RESOLUTIONS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

No person spoke.

By Councilman Hull—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter relative to considering business not on the agenda, be waived.

Carried.

Thomas Jakovac, 814 No. Fairview Ave. spoke relative public hearing on demolition of building at 6345 Grovenburg Rd. He was invited to attend the Committee on Buildings and Properties meeting on Wednesday, March 2, 1977 at 12:00 noon.

REPORTS OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS approves the following applications and bonds for licenses:

MECHANICAL DEVICE —
Alex's (6).

PUBLIC DRIVER —
Charles M. Haywood.

Signed:

LUCILE BELEN,
R. J. BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request of Michigan State Building and Construction Trades Commission for permission to serve alcoholic beverages on March 9, 1977, at the Civic Center in conjunction with its 19th Annual Legislative Conference, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit will be obtained from Michigan Liquor Control Commission.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
R. J. BAKER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request of St. Andrew Orthodox Catholic Church for permission to serve alcoholic beverages at its 25th Anniversary celebration at the National Guard Armory, 2500 S. Washington, on May 15, 1977, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit will be obtained from Michigan Liquor Control Commission.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
R. J. BAKER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request of Michigan State AFL-CIO for permission to serve alcoholic beverages at the Lansing Civic Center in conjunction with their Building Dedication on March 25, 1977, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor

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permit will be obtained from Michigan Liquor Control Commission.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
R. J. BAKER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

Councilman Blair left the session.

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Traffic Board that there be no change in control at the intersections of Glenbrook at Churchill, Kilberry at Lawdor, and Norwich at Brisbane, reports as follows:

We recommend that stop signs be erected on Glenbrook at Churchill, on Kilberry at Lawdor, and on Norwich at Brisbane.

Signed:

LOUIS F. ADADO,
TERRY J. McKANE,
R. J. BAKER,
Committee on Public Safety.

By Councilman Adado—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Traffic Board to install Yield signs on McCullough St. at Gray St., reports as follows:

We concur in the recommendation of the Traffic Board.

Signed:

LOUIS F. ADADO,
TERRY J. McKANE,
R. J. BAKER,
Committee on Public Safety.

By Councilman Adado—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SAFETY, to whom was referred the stop signs at Brisbane Dr. at Sunderland Road, reports as follows:

The Committee on Public Safety recommends that the Stop signs on Brisbane Dr. at Sunderland Road which were approved under City Council emergency powers on November 29, 1976, be permanently approved.

Signed:

LOUIS F. ADADO,
TERRY J. McKANE,
R. J. BAKER,
Committee on Public Safety.

By Councilman Adado—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Traffic Board to deny the request for Stop signs on Ingham Street at Herrick Street, reports as follows:

The Committee recommends the erection of Yield signs on Ingham Street at Herrick Street.

Signed:

LOUIS F. ADADO,
TERRY J. McKANE,
R. J. BAKER,
Committee on Public Safety.

By Councilman Adado—

That the report of the Committee be adopted.

Adopted by the following vote:

Unnaimously.

Councilman Blair returned to the session.

The Committee on PLANNING, to whom was referred the rezoning petition Z-59-76 for property at 839 No. Pennsylvania Avenue Avenue from "C" Two Family Residence District to "D-1" Professional Office Distcirt, reports as follows:

That said rezoning be approved.

Signed:

R. J. BAKER,
JACK D. GUNTHER,
LUCILE BELEN,
Committee on Planning.

By Councilman Baker—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

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The Committee on PARKS AND RECREATION, to whom was referred the report of the Mayor's Ball Diamond Advisory Committee, reports as follows:

That aspects of the report relative to improvements costing more than $5,000 be referred to the Capitol Improvement Technical Coordinating Committee; and general improvements not considered Capitol expenditure items be submitted by the department for consideration by the Mayor's Budget Review Committee for recommendations to City Council with the 1977-78 budget.

Signed:

JAMES D. BLAIR,
TERRY J. McKANE,
ROBERT J. HULL,
Committee on Parks and Recreation.

By Councilman James Blair—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee of the WHOLE, to whom was referred the Five Year Plan of the Parks and Recreation Department, reports as follows:

The technical plan as prepared by the Parks and Recreation Department, and as approved by the Park Board, will be submitted to the Dept. of Natural Resources for their examination during review of grant applications submitted by the City of Lansing.

Signed:

ROBERT J. HULL,
JACK D. GUNTHER,
RICHARD J. BAKER,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
LUCILE BELEN,
LOUIS F. ADADO,
TERRY J. McKANE,
Committee of the Whole.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Brenke, Gunther, Hull, McKane—7.

Nay: Councilman Blair—1.

REPORTS OF CITY OFFICERS AND BOARDS

City Treasurer submits the condition of funds in the treasury as of January 31, 1977.

Received and placed on file.

February 22, 1977

Honorable Mayor and Members

of the Lansing City Council

Re: Claim of Trent C. Bushnell

Dear Mayor and Council:

On November 4, 1976 Trent C. Bushnell filed a claim with the City of Lansing regarding damages incurred to his home located at 2606 Hazelwood Drive, Lansing, Michigan when a city forestry crew dropped a tree it was removing causing panels of aluminum siding to be pulled from the house. It has been verified that the original siding cannot be matched.

Initially Mr. Bushnell filed a claim for $922.50. This figure was derived by Mr. Bushnell taking the Roary Corporation's appraisal for $1,230.00 and deducting 25% for the wear on the original siding. Mr. Bushnell's good faith request was made with respect to what he thought was fair.

Subsequently, in a letter to Council dated January 20, 1977 I informed Council that governmental immunity would exculpate the City of Lansing from liability. However, it was the feeling of the City Council that regardless of governmental immunity, the City might still pay for the damage and directed the Department of Law to enter into negotiations wih Mr. Bushnell on an adjusted claim.

This office asked Mr. Bushnell to get two more appraisals. He complied with this request. Interstate Insulation will re-side the house for $1,485 and Raven Enterprises of Lansing, Inc. would charge $968.00 for similar work. Mr. Bushnell informed this office that the Roary Corporation and the Interstate appraisals were for insulated siding and that the Raven Enterprises of Lansing, Inc. appraisal was for un-insulated siding. He further acknowledged that the existing siding on his home was not insulated.

As a result of conversation with Mr. Bushnell and this office, I am now recommending that Mr. Bushnell be awarded $726.00.

This figure was derived by taking 75% of the lowest bid of $968.00. Mr. Bushnell originally adjusted his claim by asking 75% of the first appraisal. His good faith adjustment resulted in this formula.

Respectfully submitted,

FREDERICK L. STACKABLE,
Acting City Attorney.

By Councilman Baker (Brenke)—

That Mr. Bushnell be offered a settlement of $200.00.

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Brenke, Gunther, Hull, McKane—7.

Nay: Councilman Blair—1.

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February 24, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

In accordance with your Resolution of January 31, 1977 regarding energy conservation measures for city owned structures, we would make the following suggestions. It should be clearly noted, that for these measures to be effective, it will be necessary to have complete cooperation and monitoring by the individual department heads or their designee.

1) Set thermostats in all buildings at a maximum of 68°. (Department heads should review special locations where lower settings can be used—exmaple, Fire Chief has issued orders for 65° setting in dormitories and 60° in apparatus areas).

2) Department heads should check individual heat controls in City Hall in wall units on a routine basis to assure compliance with item No. 1 above.

3) All incandescent spot lights on North and South outside walls of City Hall to be turned off.

4) Each department should designate a person to be responsible for turning off lights at 5:00 P.M. and in areas not being used.

5) Reduce all hall lighting by 10%.

6) Reduce all outside lighting by 25%, providing security is not impaired. This applies to parking areas, storage yards, and in particular, the Waste Water Treatment Plant.

7) All janitorial and maintenance personnel to keep all lights off except in their immediate work areas.

8) Discontinue use of all personal radios.

9) Discontinue use of all individual fans, electric heaters, acquariums, refrigerators, etc.

10) Curtail use of coffee makers. Maximum of one per floor.

11) Use stairs in lieu of elevators if travel is only up or down one floor.

12) Set all domestic type water heaters at 110°.

13) Where possible, eliminate heat in stairwells.

14) Eliminate idling of vehicles to maximum, exceptions are those that require idling to maintain in operating condition.

15) Turn off all office machines except when in actual use.

Compliance with the above should result in a considerable savings and will not entail any additional expenditures by the city.

Additional energy savings can be had if certain structural alterations can be cost effective, such as installation of storm windows, storm doors, insulation, etc. Also, the Parks Department should investigate the cost of individual switches to reduce lighting in Parks when only routine maintenance is being performed, such as Sycamore Park during flooding operations for skating rinks.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

JAMES W. KZESKI,
Building Commissioner.

Referred to Committee on Buildings and Properties.

February 2, 1977

Mayor Gerald W. Graves

and Members of City Council

City Hall

Lansing, Michigan 48933

Dear Mayor Graves and Council Members:

Subject: Act 2-77, River Street Cul-de-Sac

The Lansing Planning Board at its last regular meeting on Tuesday, February 15, 1977 completed its review under Public Act 285 of the proposed project to cul-de-sac River Street at Kalamazoo. The project received unanimous approval subject to the following provisions:

1. That the cul-de-sac project be included as a portion of the Kalamazoo Street Bridge contract to assure funding.

2. That the cul-de-sac be designed to stay within the existing right-of-way.

3. That a pedestrian/bicycle access to the planned riverfront hiking/biking path and to the interior to the neighborhood be retained.

4. That the closing of River Street for the cul-de-sac be phased to occur at the same time Cherry becomes a two-way street and the Kalamazoo Sstreet Bridge is closed. This will discourage detour traffic from cutting through the neighborhood.

5. That the vacated street (River) be dedicated for a park addition which will maintain the necessary utility easements and sidewalks.

6. That the existing trees will be protected or replaced if necessary, and that additional trees and landscaping will be provided in large park areas with input from the Cherry Hill Neighborhood Association.

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7. That a left turn be permitted at the intersection of Main and Washington Streets to allow neighborhood residents access to the east while Kalamazoo Street Bridge is closed.

8. That the barriers at the end of the cul-de-sac be designed aesthetically and preferably non-metallic. The selection of such barriers should include input from the Cherry Hill Neighborhood Association.

9. That Mr. Gomery from the Acme Bedding Company be allowed to maintain access to the east end of his building by way of a curb cut into the cul-de-sac, so that he does not have to drive around the block to reach his loading dock.

These represent the major concerns of the Planning Board and interested citizens who have attended not only the public hearing held by the Urban Development Committee but also who were in attendance at the Planning Board's meeting on February 15, 1977. All appropriate city departments and the Cherry Hill Neighborhood Association are in support of the cul-de-sac.

Therefore, the Lansing Planning Board recommends approval of this project for inclusion into the Kalamazoo Street Bridge contract providing the above conditions are met.

Sincerely,

ALAN E. TUBBS,
Planning Director.

Referred to Committee on Planning, Committee on Public Service and Highways, and Committee on Parks and Recreation.

February 24, 1977

Honorable Mayor and

Members of City Council

City of Lansing

Gentlemen:

Attached are the Park Board's 1977 recommendations for the Fees and Charges. Those proposed for change are in Script Type. I feel several require additional explanation to that provided in the schedule.

1. The Fees for the Arts Instructional Programs are based on a formula in which adults will pay for special materials and the total cost of instruction. Youths and Senior Citizens will also pay for materials, but for only one-half the cost of the teacher. The actual charge will be determined by the number of students, cost of instruction, and the number of times the class meets. Youth and Senior rates apply to special Art programs, and not to the playground or afterschool, nor the Senior Center Programs.

2. All changes in the fees for athletic Leagues are based on the formula as noted at the bottom of page 3.

3. Being proposed in the 1977-78 operating budget is the concession operation of the Washington Park Tennis facility. This will include the reservation of tennis courts during evening and weekend hours, as well as food services for the Junior Baseball, tennis, and general park patrons. The fee recommended on page 9 will cover the cost (minus concession supplies which generate some profit) if three of the six courts are rented per hour.

4. Also requested in the budget is the purchase of picnic tables specifically for Riverfront Park. The fee proposed on page 9 is for the transporting of tables from Potter and Frances for major events not sponsored by the city. Rates are based on actual labor charges as documented during 1976.

5. New this year is a recommended fee at Potter Park. This has been proposed by the Friends of the Zoo Society based on the theory that revenue will be used for continued growth, added maintenance, and new programming of the Park and Zoo facility.

The Fees and Charges were approved by the Park Board at their meeting of February 16, 1977. I would appreciate your prompt review and action on these as many involve our spring programs. If you have any questions I will be available to review the schedule with you.

Respectfully submitted,

DOUGLAS FINLEY,
Director,
Parks & Recreation.

Referred to Committee on Parks and Recreation.

February 24, 1977

Honorable Mayor and

Members of City Council

Gentlemen:

The Professional Service agreement with Grables, Mills and Young for design of the Kingsley site improvements includes provision for payment of fees for preformance of work beyond the basic project scope. Such work has been preformed in connection with design, and coordination of installation of off site utilities.

I have reviewed this matter with the Assistant City Attorney and am recommending a Change Order to the GMY contract in the amount of $420.00. Funds are available in the project contingency account No. 253-936-644-974.

Sincerely,

DOUGLAS FINLEY,
Director,
Parks and Recreation.

Referred to Committee on Parks and Recreation.

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REPORT OF COMMITTEE

The Committee on PARKS AND RECREATION, to whom was referred the recommendation to amend the Professional Service Contract with Grables, Mills and Young (Kingsley site improvement) for performance of additional design services, reports as follows:

The committee concurs in the recommendation to amend the contract for an increase of $420, with funds available in account No. 253-936-644-974.

Signed:

JAMES D. BLAIR,
TERRY J. McKANE,
ROBERT J. HULL,
Committee on Parks and Recretation.

By Councilman Blair—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

February 24, 1977

Honorable Mayor and

Members of City Council

Re: Request for Use of Riverfront Park

Gentlemen:

I have received a request by the T-W-O CB Club to conduct a charitable fund raising event at Riverfront Park in mid-May. Plans tentatively include a carnival, pig roast, and concerts. The Club has proposed the event be operated 48 hours straight, starting late Friday evening, May 13, 1977.

It is within my authority to approve use of the park providing there is (1) no approval of the waiving of existing fees, (2) no committment made involving other city departments, or (3) no variance of ordinances of the City of Lansing involved. Within these limits I will authorize use of the gravel parking area on the Southeast corner of Saginaw and Grand. General permission will also be made for conducting events during hours of general park usage (7:00 a.m. to 11:00 p.m.), and I will require $100.00 be deposited for park cleanup. The cost for additional services (provided by any city department) will be estimated, and will be collected in advance. Overnight camping was originally requested, but will not be permitted.

Should the group wish to conduct events in addition to those I have authorized, they will be advised it will require approval of the City Council or the appropriate administrative agency of city government.

Sincerely,

DOUGLAS FINLEY,
Director,
Parks and Recreation.

Referred to Committee on Parks and Recreation and Mayor's Office.

February 22, 1977

Honorable Mayor and

Members of City Council

Gentlemen:

The Lansing Traffic Board at their February 9, 1977 meeting reviewed a proposal to cul-de-sac River Street north of Lenawee, and change Cherry Street from one-way to two-way. The Board voted unanimously to support the proposed street and traffic revisions.

The purpose of the revisions is twofold. The present five-legged intersection is large and confusing to motorists which contributes to the accident potential at this intersection. Eliminaion of the River Street connection to the south will make this a more normal four-legged intersection. In addition, provision of a left turn lane for westbound to southbound traffic will then be possible west of the bridge structure. The elimination of this connection of River Street to Kalamazoo should also reduce the amount of thru traffic traveling on River Street.

The Cherry Hill Neighborhood Association has endorsed the concept of cul-de-sacing River Street and changing Cherry Street to two-way traffic. Inclusion of the reconstruction of this intersection in the Kalamazoo Street Bridge project will result in a cost savings over constructing the two projects separately.

Respectfully submitted,

LANSING TRAFFIC BOARD,
Raymond O. Severy,
Secretary.

Referred to Committee on Public Safety, Committee on Planning and Committee on Public Service and Highways.

February 22, 1977

P-1-77 and P-2-77

Bemark No. 1 and No. 2

Preliminary Plat

Honorable Mayor and

Members of City Council:

The Lansing Planning Board will hold a public hearing on March 15, 1977 at 7:30 p.m. in the City Council Chambers, Tenth Floor City Hall on proposed subdivisions Bemark No. 1 and Bemark No. 2. This is not a matter of rezoning.

The properties are located on the west side of Wexford Road, south of Jolly Road and east of Waverly Road. Both subdivisions are proposed by Roy Markey to be used for residential homes. Present zoning is "A-1" Single Family Residential District. Access to both sites will be from Wexford Road. Bemark No. 1 has a total area of

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12,000 square feet and is to be divided into two (2) lots. Bemark No. 2 has a total area of 15,352 square feet and is to consist of two (2) lots.

This notification is in accord with Section 37-8 of the Lansing Subdivision Regulations. Plans are on file in the Planning Department office for your review.

You are cordially invited to attend this hearing.

Sincerely,

ALAN E. TUBBS,
Director,
Lansing Planning Department.

Received and placed on file.

February 24, 1977

Honorable Mayor Gerald W. Graves and

Members of the Lansing City Council

City Hall

Lansing, Michigan 48933

Gentlemen:

Subject: Lease Proposal from Harold B. Davenport

This is to advise you that the Housing and Redevelopment Advisory Board, at its meeting held on February 22, 1977, unanimously recommended that the Lansing City Council solicit proposals from established restaurant operators in the downtown area for a seasonal fast food operation on or adjacent to the Washington Square Mall, prior to further consideration of the lease proposal from Harold B. Davenport dated February 14, 1977. In making this recommendation, the Board expressed its concern that established downtown business concerns, which have made extensive investments in the downtown area, and which pay full real and personal property taxes, should be given the opportunity to fairly compete with temporary operators.

In the event no better proposals are received, or in the event the City Council elects to immediately consider the approval of Mr. Davenport's proposal, it is the Board's opinion that his requests to:

a. Park his pick-up truck on the leased area, and

b. Install concrete ribbons and pads to stabilize the trailer

be denied, as these requests could create parking control problems on the balance of the site and be inconsistnet with the temporary nature of this proopsed operation.

Respectfully submitted,

HOUSING AND
REDEVELOPMENT
ADVISORY BOARD,
Ronald G. Stonehouse,
Secretary.

Referred to Committee on Community Development.

February 18, 1977

Mayor Graves and Members of

Lansing City Council

Gentlemen:

Several of you have expressed an interest in the Lansing Coalition on Redlining and Reinvestment. I would like to take this opportunity to extend an invitation to all of you to attend any and all of the meetings of the Lansing Coalition on Redlining and Reinvestment. We meet on the second Tuesday of each month at 7:30 p.m., on the 10th Floor of City Hall in the City Council Committee Room. Since this task force is a citizens task force organized by citizens, of course, it is open to the public and your participation and comments and ideas are more than welcome.

Respectfully yours,

RICHARD J. BAKER,
and
MARGE MAAS,
Co-chairpersons,
Lansing Coalition on Redlining
and Reinvestment.

Received and placed on file.

February 25, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan 48933

Dear Mayor Pro-Tem

and Council Members:

In accordance with Ordinance No. 389 (Community Development Ordinance), please find attached my recommendations to serve on the Citizens' District Council for the Northside Area. Please note that two of the appointments are from the development area and three are from the peripheral area, with all terms being three years duration.

Trusting same meets your approval, I remain

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Community Development.

February 25, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan 48933

Dear Mayor Pro-Tem

and Council Members:

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This office has been recently advised by Rev. David P. McClean, that he finds it necessary to resign as a member of the Human Relations Commission because of ill health. Therefore, I am submitting the name of Father Wilfred Logsdon to you for your consideration and confirmation to fill said vacancy, which term expires in June of 1978.

Fr. Wilfred attended Our Lady of Carey College in Carey, Ohio, and was ordained into the priesthood after completing six years of study at Assumption Seminary in Chaska, Minnesota. He has served as a parish priest, a hospital chaplain (St. Lawrence Hospital in Lansing), a prison chaplain at Fox Lake Correctional Institution in Wisconsin, and presently is the Associate Pastor at Holy Cross Church on Lansing's westside.

Fr. Wilfred resides at the Franciscan Friary at 1610 W. Oakland in the City of Lansing.

Trusting this recommendation meets your approval, I remain

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Personnel.

RESOLUTIONS

By Committees on Public Service and Highways, and Community Development—

Resolved, that the Purchasing Director be and he is hereby directed to advertise, as provided by law, for sealed proposals for the construction of the Neighborhood Development Area No. 2 (East Side) Storm and Sanitary Sewer Separation Contract, PS 47032 in accordance with the plans and specifications on file in the office of the City Engineer. Proposals to be received up to 3:00 P.M., Local Time, Tuesday, April 5th, 1977.

Each proposal to be accompanied with a certified check or bidders bond in the sum of 5% of the proposal.

Right is hereby reserved to accept any proposal, to reject any or all proposals and to waive defects in proposals.

No bids may be withdrawn after the above date and time for receiving bids for a period of forty-five (45) days.

Adopted by the following vote:

Unanimously.

By Community Development Committee—

Resolved by the City Council of the City of Lansing:

Whereas, the Michigan Chapter of NAHRO will hold its next meeting in Battle Creek, Michigan on February 24 and 25, 1977; and

Whereas, the City of Lansing has been requested to provide a citizen to speak on Citizen Participation in housing and community development; and

Whereas, Mr. William Smith of Citizen's District Council No. 2 has been selected to represent the City of Lansing in this regard; and

Whereas, the Community Development for City Council concurs with the recommendation of the Executive Assistant for Community Development that the account known as Citizen's District Council expense (Acct. No. 251-930-000-830) falls within the intent of that account line item to send a citizen to take part in this activity;

Now, Therefore Be It Resolved, that Mr. William Smith has been approved to attend subject conference at Battle Creek, Michigan to appear as a guest speaker, further, that the Executive Assistant to the Mayor is directed to develop guidelines for the future use of this account in respect to citizen participation travel and lodging for similar activities.

Adopted by the following vote:

Unanimously.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

Whereas, the City of East Lansing requested the City of Lansing to present its position regarding the proposed rezoning of land to enable the construction of the Dayton-Hudson Mall, and

Whereas, the Executive Branch of Lansing City Government developed a position regarding this rezoning, and

Whereas, the Lansing Planning Board has reviewed and endorsed this position paper, and

Whereas, the Council Committee on Planning has reviewed the paper and concurs with the recommendations therein,

Now, Therefore, Be It Resolved that the City Council of Lansing endorses the statement prepared by the Executive Branch regarding the rezoning of the Dayton-Hudson property and furthermore endorses the statement of Mayor Gerald W. Graves, which indicates our willingness to work cooperatively with the City of East Lansing and other governmental units in determining the need for such a facility and methods whereby we may share in the public costs and tax benefits to be received.

Adopted by the following vote:

Unanimously.

By Committee on Public Safety—

Resolved by the City Council of the City of Lansing:

Whereas, certain monies are available to the City of Lansing under the Office of

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Highway Safety Planning to provide funding for schooling in various fields of safety; and,

Whereas, the Assistant City Traffic Engineer's attendance to a Traffic Signal Workshop at Georgia Institute of Technology would be most beneficial to the City;

Now Therefore, Be It Resolved that the Lansing City Council approves the submission of a grant application in the amount of $660.00, the City's share to be taken from Act 51 Funds, to the Office of Highway Safety Planning; and,

Be It Further Resolved that the Mayor and City Clerk be directed to sign the application for this grant and the subsequent contract upon approval by the City Attorney; and,

Be It Finally Resolved that the Program Coordinator is authorized to submit a grant to Office of Highway Safety Planning, Department of State Police.

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Blen, Brenke, Gunther, Hull, McKane—7.

Nay: Councilman Blair—1.

By Committee on Buildings and Properties and Committee on Parks and Recreation—

Resolved by the City Council of the City of Lansing:

Whereas, the Capitol Improvement Plan for the city has included since 1969 the acquisition of a neighborhood park in the Holly Way area near Boston Blvd., Pleasant Grove, and Holmes Road, and

Whereas, funds became available and were appropriated for this purchase in the first year budget of the Community Development program,

Whereas, a five acre property ideally located for neighborhood park usage has been identified, and has been reviewed by the Park Board and the Planning Board, and

Whereas, a neighborhood meeting was held on January 26, 1977 at which residents of the affected area offered significant support for the purchase and development of the site as a park, now

Therefore Be It Resolved, the funds appropriataed in the account No. 253-936-643-974 in the amount of $57,000 be authorized for title search, appraisal, acquisition and other related costs in conformance with Department of Housing and Urban Development guidelines.

By Councilman McKane—

That this be tabled for one week.

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Brenke, Gunther, Hull, McKane—7.

Nay: Councilman Blair—1.

By Buildings and Properties Committee—

Resolved by the City Council of the City of Lansing:

Whereas, since November 29, 1976 the City Council, by resolution, has permitted free parking on Saturdays in the downtown South Washington Mall; and,

Whereas, the free parking concept was so well received by merchants and citizens who conduct business and shop in the central business district, that the Traffic Department was directed to undertake a detailed analysis to determine the feasibility of providing on-going free parking in the South Washington Mall; and,

Whereas, the Traffic Department has submitted its analysis to the Buildings and Properties Committee;

Now, Therefore, Be It Resolved that free parking on Saturdays in the South Washington Mall be extended through March, 1977 to enable the Buildings and Properties Committee to complete its evaluation on the study conducted by the Traffic Department.

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Brenke, Gunther, Hull, McKane—7.

Nay: Councilman Blair—1.

By Councilman McKane—

That the following transfer of funds that was tabled on February 21, 1977 be taken from the table.

Carried.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$516,045.00 from Anti-Recession—
Estimated Revenues
A/C 245-000-000-160

$180,000.00 to Local Streets—Road Surface Maint.
A/C 245-452-611-936

100,000.00 to Surface Maint..—Wages—Hourly
A/C 245-464-000-706

30,000.00 to Surface Maint.—Fringe Benefits
A/C 245-464-000-715

60,000.00 to Street Cleaning—Wages
A/C 245-466-000-706

18,000.00 to Street Cleaning—Fringe Benefits
A/C 245-466-000-715

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60,000.00 to Unpaved Streets—Wages
A/C 245-468-000-706

18,000.00 to Unpaved Streets—Fringe Benefits
A/C 245-468-000-715

38,500.00 to Recondition After Curb & Gutter—Wages
A/C 245-464-616-706

11,545.00 to Recondition After C & G—Fringes
A/C 245-464-616-715

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$ 3,253.00 from Reserve for Emergencies
A/C 101-941-000-963

$ 3,253.00 to Salaries—City Council
A/C 101-101-000-702

$ 8,600.00 from Reserve for Emergencies
A/C 101-941-000-963

$ 8,600.00 to Operating Supplies CETA—Purchasing
A/C 101-233-000-740

$ 39,720.00 from Reserve for Emergencies
A/C 101-941-000-963

$ 20,190.00 to Park Maint. & Improvements
A/C 101-720-629-740

400.00 to Mileage
A/C 101-720-629-870

8,250.00 to Building Maint.
A/C 101-720-629-931

3,190.00 to Equip. Maint.
A/C 101-720-629-933

6,000.00 to Equip. Rental
A/C 101-720-629-943

1,690.00 to Fencing
A/C 101-720-629-974

$331,958.00 from Estimated Revenues
A/C 150-000-000-160

43,137.00 from Unemployment Comp.
A/C 153-860-002-714

1,617.00 from Fr. Ben.—LCC
A/C 153-860-002-715.21

1,313.00 from Fr. Ben.—Lans. Sch. Dist.
A/C 153-860-002-715.22

199.00 from Fr. Ben.—CATA
A/C 153-860-002-715.23

386.00 from Fr. Ben.—Bd. of W. & L.
A/C 153-860-002-715.24

617.00 from Fr. Ben.—DNR
A/C 153-860-002-715.28

30.00 from Fr. Ben.—Suitcase
A/C 153-860-002-715.29

166.00 from Medical—Sub.
A/C 153-860-002-829

$221,674.00 to Salaries—City
A/C 153-860-002-702.01

2,626.00 to Sal.—Hsg. Com.
A/C 153-860-002-702.20

2,466.00 to Sal.—L.C.C.
A/C 153-860-002-702.21

2,937.00 to Sal.—Lans. Sch. Dist.
A/C 153-860-002-702.22

768.00 to Sal.—CATA
A/C 153-860-002-702.23

254.00 to Sal.—Bd. of W. & L.
A/C 153-860-002-702.24

7,271.00 to Sal.—Comm. Design
A/C 153-860-002-702.25

19,555.00 to Sal.—Urban League
A/C 153-860-002-702.26

18,435.00 to Sal.—Safety Council
A/C 153-860-002-702.27

1,795.00 to Sal.—DNR
A/C 153-860-002-702.28

673.00 to Sal.—Suitcase
A/C 153-860-002-702.29

7,319.00 to Sal.—Art Gallery
A/C 153-860-002-702.30

18,881.00 to Sal.—Center of Arts
A/C 153-860-002-702.31

52,059.00 to Fr. Ben.—City
A/C 153-860-002-715.01

614.00 to Fr. Ben.—Hsg. Comm.
A/C 153-860-002-715.20

604.00 to Fr. Ben.—Comm. Dsgn
A/C 153-860-002-715.25

3,759.00 to Fr. Ben.—Urban Leag.
A/C 153-860-002-715.26

1,370.00 to Fr. Ben.—Safe. Coun.
A/C 153-860-002-715.27

447.00 to Fr. Ben.—Art Gallery
A/C 153-860-002-715.30

809.00 to Fr. Ben.—Cen. of Arts
A/C 153-860-002-715.31

240.00 to Medical—City
A/C 153-860-002-828

10,074.00 to Admin.—Salary
A/C 153-860-002-956.01

2,367.00 to Admin.—Fr. Ben.
A/C 153-860-002-956.02

73.00 to Adm.—Travel
A/C 153-860-002-956.03

30.00 to Adm.—Postage
A/C 153-860-002-956.04

32.00 to Adm.—Telephone
A/C 153-860-002-956.05

902.00 to Adm.—Data Process.
A/C 153-860-002-956.06

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280.00 to Adm.—Photo Copies
A/C 153-860-002-956.07

634.00 to Adm.—Pers. Process.
A/C 153-860-002-956.08

475.00 to Pk. Subsidy—City
A/C 153-860-002-725

$1,061,872.00 from Estimated Revenues
A/C 150-000-000-160

$566,783.00 to Sal.—City
A/C 153-870-002-702

52,417.00 to Sal.—Hsng. Comm.
A/C 153-870-002-702.10

51,776.00 to Sal.—Lans. Sch. Dist.
A/C 153-870-002-702.11

64,082.00 to Sal.—L.C.C.
A/C 153-870-002-702.12

46,674.00 to Sal.—CATA
A/C 153-870-002-702.13

5,825.00 to Sal.—Suitcase
A/C 153-870-002-702.14

20,003.00 to Sal—DNR
A/C 153-870-002-702.15

17,334.00 to Sal.—Bd. of W. & L.
A/C 153-870-002-702.16

133,183.00 to Fr. Ben.—City
A/C 153-870-002-715

12,321.00 to Fr. Ben.—Hsng. Com.
A/C 153-870-002-714.10

7,978.00 to Fr. Ben.—Lans. Sch. Dist.
A/C 153-870-002-715.11

12,769.00 to Fr. Ben.—L.C.C.
A/C 153-870-002-715.12

12,703.00 to Fr. Ben.—CATA
A/C 153-870-002-715.13

786.00 to Fr. Ben.—Suitcase
A/C 153-870-002-715.14

1,910.00 to Fr. Ben.—DNR
A/C 153-870-002-715.15

4,666.00 to Fr. Ben.—Bd of W & L
A/C 153-870-002-715.16

2,200.00 to Parking Subsidy—City
A/C 153-870-002-725

300.00 to Medical—City
A/C 153-870-002-828

90.00 to Medical—Subgrantees
A/C 153-870-002-829

30,395.00 to Administrations—Sal.
A/C 153-870-002-956.10

7,143.00 to Admin.—Fr. Ben.
A/C 153-870-002-956.11

315.00 to Travel
A/C 153-870-002-956.12

208.00 to Postage
A/C 153-870-002-956.13

128.00 to Telephone
A/C 153-870-002-956.14

2,048.00 to Data Processing
A/C 153-870-002-956.15

5,760.00 to Personnel Processing
A/C 153-870-002-956.16

640.00 to Office Supplies
A/C 153-870-002-956.17

640.00 to Office Hardware
A/C 153-870-002-956.18

795.00 to Xerox
A/C 153-870-002-956.19

$249,845.00 from Estimated Revenues
A/C 150-000-000-160

$ 18,662.00 to Sal.—Admin.
A/C 153-890-001-956.01

3,861.00 to Fringes—Admin.
A/C 153-890-001-956.02

100.00 to Parking
A/C 153-890-001-725

338.00 to Supplies—Admin.
A/C 153-890-001-956.03

375.00 to Equipment Rental
A/C 153-890-001-956.04

188.00 to Other
A/C 153-890-001-956.05

141,174.00 to Sal.—Participants
A/C 153-890-001-702

13,201.00 to Fringes—Participants
A/C 153-890-001-715

56,067.00 to Sal.—Supervisory
A/C 153-890-001-705

13,249.00 to Fringes—Supervisory
A/C 153-890-001-716

50.00 to Travel
A/C 153-890-001-870

2,580.00 to Medical
A/C 153-890-001-828

$ 80,551.00 from Estimated Revenues
A/C 150-000-000-160

$ 3,629.00 to Admin. Salaries
A/C 153-891-001-956.01

774.00 to Admin. Fringes
A/C 153-891-001-956.02

51.00 to Admin. Travel
A/C 153-891-001-956.03

47,817.00 to Participant Wages
A/C 153-891-001-702

4,472.00 to Participant Fringes
A/C 153-891-001-715

16,290.00 to Supervisory Salaries
A/C 153-891-001-705

3,843.00 to Supervisory Fringes
A/C 153-891-001-716

202.00 to Travel
A/C 153-891-001-870

870.00 to Medical
A/C 153-891-001-828

2,603.00 to Equipment
A/C 153-891-001-757

$ 12,164.00 from New Way In No. 1
A/C 254-688-142-969

$ 12,164.00 to New Way In No. 2
A/C 254-688-242-969

$ 5,300.00 from Sal. & Long.—Building
A/C 251-380-000-702

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$ 5,300.00 to Contract Payroll—
Building
A/C 251-380-000-707

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Finance.

By Councilman Blair—

That a division be made relative to the voting on the transfers.

Carried.

By Councilman McKane—

That the item of $8,600.00 be removed for one week.

Carried.

By Councilman Blair—

That the item of $12,164.00 be voted on separately.

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Brenke, Gunther, Hull, McKane—7.

Nay: Councilman Blair—1.

The balance of the transfers was adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT II

By Committees on Public Service and Highways, and Community Development—

Resolved by the City Council of the City of Lansing:

That the plans and specifications returned by the Department of Public Service in pursuance of the resolution of this Council:

Resolution date 2/21/77 ordered

P.S. No. 47032 Storm

Property Benefited: All lands fronting on S. Holmes St. from GTRR to Main St. and the outlet from GTRR across Potter Park to Red Cedar River excepting all public streets and alleys and other lands deemed not benefited.

Resolution date 2/21/77 ordered

P.S. No. 47032 Storm

Property Benefited: All lands fronting on Bensch St. from Main Street to 165 ft. S. of Gray St. excepting all public streets and alleys and other lands deemed not benefited.

Resolution date 2/21/77 ordered

P.S. No. 47032 Storm

Property Benefited: All lands fronting on Dakin St. from Main St. to 165 ft. S. of Gray St. excepting all public streets and alleys and other lands deemed not benefited.

Resolution date 2/21/77 ordered

P. S. No. 47032

Property Benefited: All lands fronting on McCullough St. from Main St. to 165 ft. S. of Gray St. & from the GTRR north 250 ft. excepting all public streets and alleys and other lands deemed not benefited.

Resolution date 2/21/77 ordered

P.S. No. 47032

Property Benefited: All lands fronting on Lathrop St. from the GTRR to 140 ft. N. of Walsh St. excepting all public streets and alleys and other lands deemed not benefited.

Resolution date 2/21/77 ordered

P.S. No. 47032

Property Benefited: All lands fronting on Gray St. from Holmes St. to McCullough St. excepting all public streets and alleys and other lands deemed not benefited.

Resolution date 2/21/77 ordered

P.S. No. 47032

Property Benefited: All lands fronting on Walsh St. from Holmes St. to McCullough St. excepting all public streets and alleys and other lands deemed not benefited.

Resolution date 2/21/77 ordered

P.S. No. 47032

Property Benefited: All lands fronting on Perkins St. from Holmes St. to McCullough St. excepting all public streets and alleys and other lands deemed not benefited.

Resolution date 2/21/77 ordered

P.S. No. 47032

Property Benefited: All lands fronting along street R.O.W. abutting N. line of GTRR from Holmes St. to Dakin St. excepting all public streets and alleys and other lands deemed not benefited.

be received, approved and placed on file.

The Engineer's estimated expense of said improvements are as follows:

Project No. P.S. 47032

Assessment Roll No. 261

STORM

Intersection and City Contribution	$134,000.00*
Assessable to Property Owners	140,000.00
Total Propect Cost	$274,000.00

*From Acct. 258-445-642-974

That the Purchasing Director be directed to advertise and let for bid the specifica-

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

tions for said projects as submitted by the Department of Public Service.

That the City Assessor be, and is directed to make special assessment installment rolls, based upon bids to be received and other related costs of construction, and return same to the City Council.

All projects are a part of the Neighborhood Development Area No. 2 (East Side) Storm and Sanitary Sewer Separation Contract, PS 47032.

I hereby certify that funds are available and encumbered for the City of Lansing's share of said project.

EDWARD PERRY,
City Controller.

Adopted by the following vote:

Unanimously.

ZONING

By Councilman Baker—

Whereas, by petition duly filed on the 6th day of December, 1976, this council was petitioned to change the following described property from "C" Two Family Residence District to "F" Commercial District all as set forth in the Zoning Code of this City, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 21st day of February, 1977, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-59-76 — 839 North Pennsylvania Avenue,

more particularly described as:

Parcel No. 3301-10-351-181

Lot 4 of Wiley's Subdivision, City of Lansing, Ingham County, Michigan,

from "C-2" Family Residential District to "F" Commercial District.

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised the City Council to deny the petition as filed, and further recommended approval for rezoning to "D-1" Professional Office District subject to certain conditions; and

Whereas the Planning Committee of Council, to whom was referred the report of the Planning Board, concurred therewith;

Now, Therefore, Be It Resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from "C-2" Family Residential District to "F" Commercial District be denied and be it further resolved that the above described property be rezoned from "C-2" Family Residential District to "D-1" Professional Office District, and

Further that the parking areas shall be screened and fenced for the protection of adjacent residences to the south and west; and a site plan for the development of this property shall be submitted to and approved by the Planning Department and Traffic Engineer prior to the issuance of Building Permits. Said site plan shall include the following:

1) Building locations and use,
2) Parking areas, layout and number of spaces,
3) Screening, fencing and landscaping,
4) Permanent wheel stops at the perimeter of all parking areas.

Adopted by the following vote:

Unanimously.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That the attached vouchres as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of $11,984,760.02.

Signed:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

INTRODUCTION OF ORDINANCE(S)

The following ordinance(s) of the City of Lansing, Michigan, providing that the Code of Ordinances be amended by:

a. Repealing of Chapter 12, Article II — Wards, Section 12-7, Precinct — Third Ward, and declaring same to be null and void and of no effect. — (Election).
b. Revising Chapter 12, Article II—Wards, Section 12-7, Precinct, Third Ward, Pursuant to Public Act 182 of 1966, to provide for the boundary lines of Wards and Precincts of the City of Lansing. (Elections).
c. Revising Chapter 27, Section 35 of said Code — (Sewers — amounts — billings)
d. Repealing of Chapter 27, Section 35 (2) — (Rates for Landel Customers).
e. Adding a New Section to Chapter 27 of said Code of Ordinances to be numbered Section 27-35A — (Deposit for Sewer Charges).

was introduced by Councilman Belen, read a first and second time by their title(s) and referred to the Committee on Ordinance and Contracts and City Affairs.

By Councilman Gunther-McKane-Adado—

Resolved by the City Council of the City of Lansing:

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That the rule prescribed in Sec. 5.5 (g) of the Charter relative to considering business not on the agenda, be waived.

Carried.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and Spira Mart of Lansing entered into an agreement dated November 29, 1976 and approved and accepted December 2, 1976 for the development of a hotel and convention facility in the 100 Block, Parcel 15 in Urban Renewal Project No. 1; and

Whereas, pursuant to the terms of said agreement, Spira Mart of Lansing was to submit certain information and documents in connection with said development within ninety (90) days after approval of the conceptual plan by the Lansing City Council; and

Whereas, the Lansing City Council approved the conceptual plan for the development on November 29, 1976; and

Whereas, said ninety (90) day period expires on or about February 28, 1977; and

Whereas, Spira Mart of Lansing has requested a one (1) week extension of said agreement for the purpose of permitting the City of Lansing to confirm the progress of its financial commitments; now, therefore, be it

Resolved, that the attached agreement extending the original agreement for a period of one (1) week be approved and the Mayor and City Clerk be and are hereby directed to sign the attached agreement after approval as to form by the City Attorney; and be it

Further Resolved, that Ralph Cascarilla be retained as a special Assistant City Attorney at the standard rate of forty dollars ($40.00) per hour plus reasonable out-of-pocket expenses to confirm the progress of Spira Mart's financial commitments and to undertake, perform and coordinate any future negotiations and legal matters between the City of Lansing and Spira Mart relative to the development of the 100 Block of Urban Renewal Project No. 1 and that a member of the financial community be retained accompanying Ralph Cascarilla to confirm the progress of the financial commitments.

By Councilman Belen (Hull)—

That the resolution be amended as follows:

"That in the third line above, strike out 'financial community be retained accompanying' and insert 'That the executive committee of the EDC select a representative either from their board or from the financial community knowledgeable of financial matters'."

Carried.

The resolution as amended was adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$1,000.00 from Reserve for Emergencies
A/C 101-941-000-963

$1,000.00 to Contractual Legal Services
A/C 101-210-000-820

I hereby certify that funds are available.

JAMES W. DOWSETT,
Finance Director.

Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

REPORT OF COMMITTEE

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Purchasing Director that the bid submitted by Kwik Kar, Wash, Inc., for the washing of city vehicles at approximately $9,450.00 a year at the present average of 320-350 vehicles per month, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Director.

Signed:

LOUIS F. ADADO,
R. J. BAKER,
Committee on Public Safety.

By Councilman Adado—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

Bruce Brown, 725 Westmoreland spoke relative Lansing Plant Rehabilitation District No. 4 for Oldsmobile Division and Lansing Plant Rehabilitation District No. 5 for Fisher Body and read and presented a letter he had received from Allison Green, State Treasurer.

By Councilman Blair—

That this meeting stand adjourned.

Carried.

Council adjourned at 8:20 P.M.

THEO FULTON,
City Clerk.

Lansing, Michigan

February 28, 1977

F/B

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CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE
U. S. POSTAGE
PAID
Permit No. 1461
Lansing, Michigan

OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
OF THE CITY OF LANSING

Proceedings, March 7, 1977

CITY COUNCIL ROOMS

Lansing, Michigan

March 7, 1977

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Pro-Tem William Brenke.

Present: Councilmen Adado, Baker, Belen, Blair, Brenke, Gunther, Hull, McKane—8.

Absent: None.

The Clerk announced that a quorum of the Council was prsent.

Invocation was given by Councilman Gunther.

Pledge of Allegiance was given by Kathy Gibson of Everett High School.

By Councilman McKane—

That the Council Proceedings of February 21, 1977 be approved.

Carried.

HEARING ON PROPOSED CHANGE IN ZONING CLASSIFICATION

March 7, 1977, at 7:00 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-60-76 — 5724 Kaynorth St.,

be rezoned from "A" One Family Residence District to "F" Commercial District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

Objections were made to the proposed amendment(s).

Daryl Thornton, 5705 Kaynorth St., spoke in opposition and presented petitions also in opposition.

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Bud Dockler, representing Wolverine Development Co., spoke.

Margaret Sperry, 5723 Kaynorth St., spoke in opposition.

Referred to Committee on Planning.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON NON-AGENDA ITEMS, YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

Daryl M. Thorton, 5705 Kaynorth, spoke relative petition Councilman Baker will present for a neighborhood park in this area.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

HEATING/AIR CONDITIONING —

Morse Brothers Sheet Metal Works, Inc.

MECHANICAL DEVICE —
The Garage.

PUBLIC DRIVER —
Shawn Brian O'Donnell.

Referred to Committee on Ordinance and Contracts and City Affairs.

Claims filed by:

Cheri Struble for sickness that occurred to her and her children due to faulty furnace that was not properly inspected.

Referred to City Attorney and Building Commissioner.

Robert E. Pompey for damage to automobile due to broken gutter drain.

Referred to City Attorney and Public Service Department.

Petition filed for rezoning:

Z-10-77—

Lots 10, 11, 12, Original Plat, City of Lansing, Ingham County, Michigan, from "E" Apartment-Shop District to "G" Business District (222 No. Seymour St.).

Referred to Planning Board.

Request from Frandorson Properties to have four spaces directly in front of building at 300 E. Michigan Avenue be reserved for handicapped parking.

Referred to Traffic Board.

The Student Government of Lansing Community College request permission to solicit donations in downtown area on April 1-2, 1977, in connection with the Muscular Dystrophy Drive.

Referred to Committee on Ordinance and Contracts and City Aairs.

Letter from Jerry Thompson, Liaison Representative, Region No. 8, of the Michigan Art Education Association requesting permission to set up an exhibition in the lobby of the City Hall from March 19 to April 18, 1977.

Referred to Committee on Buildings and Properties.

Letters from The Roary Corporation in regard to:

Requesting that rezoning petition Z-6-75 —2425 Newark St., be held in abeyance until further notice.

Referred to Planning Board and Committee on Planning.

Requesting that a portion of the storm drain easement between Pollard St. and Pheasant Street be vacated.

Referred to Public Service Board.

Offering to deed to City some property at the corner of Selfridge and Pollard Streets so that a curve could be established at this corner.

Referred to Public Service Board.

Letter from Metropolitan Lansing Fine Arts Council requesting funding.

Referred to Committee of the Whole and Committee on Finance.

Charter Township of Delta-Eaton County submits notice of area meeting for discussion of proposed sanitary sewers.

Referred to Public Service Director.

Notice of State of Michigan—Department of Agriculture of meeting of Drainage Board to consider the improvements for the Reynolds Drain and Branches.

Referred to Public Service Director.

Letter from Richard Sode, Ingham County Drain Commissioner for petition filed for improvements to the Montgomery Drain Extension.

Referred to Public Service Director.

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Letters in regard to Cable Television—(10-separate letters) in regard to interconnecting.

Referred to City Attorney.

Continental Cablevision of Lansing, Inc., submits a recent filing concerning leased channel rules where a subscriber terminal is required.

Received and placed on file with copy to City Attorney and Committee of the Whole.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON ANY OF THE FOLLOWING ITEMS LISTED ON THE AGENDA: COMMITTEE REPORTS, REPORTS OF CITY OFFICERS AND BOARDS AND RESOLUTIONS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

The following persons spoke:

Gary Andrews, 560 Oakland Avenue of the Popular Arts Workshop relative proposal he submitted for mural painting.

William Rider, 516½ W. Madison St., spoke on art work.

June Charland, 6140 Balfour St., spoke relative art work together with community Popular Arts Workshop.

The following persons spoke in regard to the interconnection of Cable Television with East Lansing.

Thomas A. Muth, 2816 Aurara Drive.

Dorothy Stockbridge, 534½ So. Capitol Ave.

Thomas Greer, 1821 W. Rundle St.

Ed. Weiss, 1613 Indiana Ave.

Bill Oberlin, 821 Seymour St.

Bill Sharp, 238 So. Francis St.

Wayne Amacher, 718 Comfort St.

REPORTS OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS approves the following applications and bonds for licenses:

HEATING/AIR CONDITIONING —
Morse Brothers Sheet Metal Works, Inc.

MECHANICAL DEVICE —
The Garage.

PUBLIC DRIVER —
Shawn Brian O'Donnell.

Signed:

LUCILE BELEN,
R. J. BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request of the Student Government of Lansing Community College for permission to hold Tag Days on April 1 and 2, 1977, in downtown Lansing to gather donations for Muscular Dystrophy, reports as follows:

The Committee recommends permission be granted subject to obtaining the Charitable Solicitation Permit from the City Clerk's Office.

Signed:

LUCILE BELEN,
R. J. BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request of Dr. Machtel of Lansing Community College Department of Performing and Creative Arts, for permission to hang two banners—across Grand Avenue near Shiawassee and Capitol Avenue near Shiawassee, to announce audition tryout dates in April and May for the production of "Showboat" in August, reports as follows:

The request is in violation of City Policy No. 2, as adopted on April 11, 1960, (Council Proceedings, p. 5) which states: "Resolved, that this Council hereafter, regardless of subject or nature, will grant no requests for the placing of advertising banners or signs over city street." There, it is the recommendation of the Committee that this request be denied.

Signed:

LUCILE BELEN,
R. J. BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the Ordinance of the City of Lansing, Michigan, providing that the Code of Ordinances be amended by repealing of Chapter 12, Article II—Wards, Section 12-7, Precinct—Third Ward, and declaring same to be null and void and of no effect—(Elections), reports as follows:

That said ordinance be approved.

Signed:

LUCILE BELEN,
R. J. BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the ordinance of the City of Lansing, Michigan, providing that the Code of Ordinances be amended by revising Chapter 12, Article II—Wards, Section 12-7, Precinct—Third Ward, Pursuant to Public Act 182 of 1966, to provide for the boundary lines of Wards and Precincts of the City of Lansing—(Elections), reports as follows:

That said ordinance be passed.

Signed:

LUCILE BELEN,
R. J. BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the ordinance of the City of Lansing, Michigan, providing that the Code of Ordinance be amended by revising Chapter 27, Section 35 of said Code—(Sewers-amounts-billings), reports as follows:

That said ordinance be approved.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the ordinance of the Citly of Lansing, Michigan, providing that the Code of Ordinance be amended by Repealing of Chapter 27, Section 35 (2), subsections (a) through (h) inclusive, of Chapter 27 of said Code and declaring same to be null and void and of no effect—effective July 1, 1977 (Rates for Landel Customers), reports as follows:

That said ordinance be passed.

Signed:

LUCILE BELEN,
R. J. BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the ordinance of the City of Lansing, providing that the Code of Ordinances be amended by adding a New Section to Chapter 27 of said Code to be numbered 27-35A (Deposit for Sewer Charges), reports as follows:

That said ordinance be pased.

Signed:

LUCILE BELEN,
R. J. BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on BUILDINGS AND PROPERTIES, to whom was referred the matter of a concert by Adolf Fredrik School Choir of Stockholm, Sweden, on Friday, March 11, 1977, at noon in the City Hall Lobby, reports as follows:

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The Committee recommends permission be granted for this choir to perform in the City Hall Lobby at noon on March 11, 1977.

Signed:

ROBERT J. HULL,
LOUIS F. ADADO,
JAMES D. BLAIR,
Committee on Buildings and Properties.

By Councilman Hull—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on BUILDINGS AND PROPERTIES, to whom was referred the request of Region No. 8 of the Michigan Art Education Association for permission to set up the 1977-Region School Art Exhibition in the City Hall Lobby from March 19 through April 18, 1977, reports as follows:

The Committee recommends permission be granted.

Signed:

ROBERT J. HULL,
LOUIS F. ADADO,
JAMES D. BLAIR,
Committee on Buildings and Properties.

By Councilman Hull—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

By Councilman Blair—

That the Committee on Parks and Recreation and Committee on Finance be added to the following report.

Carried.

The Committee on BUILDINGS AND PROPERTIES, Committee on FINANCE, and Committee on PARKS AND RECREATION, to whom was referred the matter of CATA buildings on Mill Street, reports as follows:

In conjunction with CATA, the Committee recommends that buildings "A" and "D" on Mill Street property be razed. This will be accomplished through an engineering change order in the Riverwalk contract which will negate the need for driving pilings into the River. The savings from this change will be credited to the demolition of two buildings with the net cost of demolition estimated at only $4,500.

Signed:

ROBERT J. HULL,
JAMES D. BLAIR,
LOUIS F. ADADO,
Committee on Buildings and Properties, Committee on Finance and Committee on Parks and Recreation.

By Councilman Hull—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on FINANCE, to whom was referred the claims submitted by Mercy Ambulance Service, reports as follows:

That these claims have been reviewed by the Attorney' Office and recommended for payment. The Finnace Committee concurs and recommends that the Council concur in payment of these claims, further, the Committee recommends that such claims be authorized for payment upon recommendation of the Attorney without referral to the Finance Committee. The Finance Committee will, instead, periodically review these claims and report back to the Council any problems or recommendations regarding these types of claims. Funds are available in account No. 101-101-000-963.

Signed:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Fiance.

By Councilman McKane—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-58-76 for property at the corner of Logan St. and Haag Rd. from "A" One Family Residence District to "D-1" Professional Office District, reports as follows:

That said rezoning be approved.

Signed:

RICHARD J. BAKER,
JACK D. GUNTHER,
LUCILE BELEN,
Committee on Planning.

By Councilman Baker—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

March 3, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is a Letter of Intent submitted by Geert D. Mulder and Sons, Developers, to construct storm and sanitary sewers, curb and gutter, grade and gravel and sidewalks in Lancen Village No. 2 and No. 3 Subdivisions.

I recommend the approval of this Letter of Intent.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Letter of Intent submitted by Geert D. Mulder and Sons, Developers, to construct storm and sanitary sewers, curb and gutter, grade and gravel and sidewalks in Lancen Village No. 2 and No. 3 Subdivisions, reports as follows:

That the Letter of Intent be approved subject to the required bonds and insurance certificates and that all work to be as directed by the Department of Public Service. It is also understood that any costs due to changes in the final plat shall be the responsibility of the Developer.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

February 28, 1977

The Honorable Mayor and

Members of the City Council

City Hall

City of Lansing, Michigan

Reference is made to Page 1032 of the 1974 Official Proceedings of the Lansing City Council and more specifically to the unanimous adoption of Unemployment Administrative Regulations as specified in the Committee on Personnel resolution contained therein. Effective January 1, 1975, public employers within the State of Michigan, were mandated the responsibility of providing unemployment compensation benefits under several optional provisions of Act Number 104 of the Public Acts of 1974. The City of Lansing elected the option, "Reimbursing Employer" and has functioned under that option of the Act to this date.

The Administrative Regulations referred to have acted as controls in the areas of number of total weeks of part-time employment as well as minimum number of elapsing weeks after termination of such employment and prior to re-employment. These controls served their primary purpose which has been to limit the City's financial liabilities in the area of unemployment compensation. For the period January 1, 1975 through December 30, 1976, the City of Lansing has expended $113,051.00 of paid unemployment compensation claims, which amount is within the forecasted and actual budgetary appropriations for such purpose. The FY 1976-'77 budgetary appropriation totals $150,000.00.

Recently, certain council members, and others have questioned the desirability of adherence to the existing controls pointing to certain programs and scheduling problems caused by the controls enforcement which has been a responsibility of the City Personnel Department. The City's Parks and Recreation Director has furnished the Council Committee on Parks and Recreation with several suggestions for alleviating the referred to program and scheduling problems, as far as recreational Contract Payroll personnel are affected, under date of February 17, 1977. The Personnel Department has analyzed such suggestions in the light of frequently changing Michigan Employment Security Commission guidelines and Rules of Procedure for the litigation of disputed claims and with consideration for the possible financial impact surrounding unemployment compensation future liabilities covering non-contract payroll, full-time, seasonal personnel employed generally from May 1 through October 1 each year.

At its meeting held on February 28, 1977, the Council Committee on Personnel discussed and evaluated two alternative proposals presented to it by the City Personnel Director, with the consensus being to place the enclosed Committee Resolution on the Council Agenda for March 7, 1977. This Resolution provides as follows:

I — The existing resolution which was effective November 25, 1974, and published on Page 1032 of the 1974 Council Proceedings shall be amended by rescinding Unemployment Administrative Regulations I, II, and III.

II — New Unemployment Administrative Regulations I, II, III, IV, and V shall be taken verbatim from the recommendations of the Parks and Recreation Director as found in his letter dated February 17, 1977,

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

excepting that the words, "and the City Personnel Director," shall be added to the first sentence of Regulation number four.

III — The Director of Finance shall be notified, upon passage of the resolution, that the existing fiscal year appropriation of $150,000.00 for unemployment compensation shall be increased to $250,000.00 for fiscal year 1977-'78 in order to meet the estimated cost of the proposed relaxation of Administrative Regulations as outlined above.

I have recommended all of the above to the Council Committee on Personnel as methods whereby greater continuity may be achieved within certain recreational programs which appear to be hampered by the existing limitations to duration of part-time employment. In recognition of the fact that the financial impact upon the City budget can be increased by actions of the Legislature and Governor of the State, or indeed by Administrative decisions of the Michigan Employment Security Commission, I feel that, barring future amendments of substance to the primary Act, the City would be wise to increase its budgetary appropriations as outlined in order to liberalize the existing regulations.

Respectfully submitted,

D. J. BODWIN,
Personnel Director.

Referred to Committee on Personnel.

March 3, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-687 Asphalt Emulsion

Gentlemen:

Attached is the tabulation of two bids for the purchase of approximately 12,000 gallons of asphalt emulsion, which were opened at 3:00 P.M., E.S.T. on Tuesday, March 1, 1977.

We recommend acceptance of the low bid submitted by the Bituminous Materials Company. Terms: Net 30 Days.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the recommendation of the Purchasing Director and the Director of Public Service that the low bid submitted by Bituminous Materials Company for the purchase of approximately 12,000 gal. of asphalt emulsion, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Director and the Director of Public Service.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

March 3, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-689 Ferric Chloride

Gentlemen:

Attached is the tabulation of two bids for the purchase of approximately 500 tons of ferric chloride, which were opened at 3:00 P.M., E.S.T. on Tuesday, March 1, 1977.

We recommend acceptance of the low bid submitted by the Pennwalt Corporation. Terms: Net 30 Days.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the recommendation of the Purchasing Director and the Director of Public Service that the low bid submitted by the Pennwalt Corporation for the purchase of approximately 500 tons of ferric chloride, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Director and the Director of Public Service.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

March 3, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-690 Liquid Chlorine

Gentlemen:

Attached is the tabulation of four bids for the purchase of approximately 210 tons of liquid chlorine, which were opened at 3:00 P.M., E.S.T. on Tuesday, March 1, 1977.

We recommend acceptance of the low bid submitted by Dow Chemical, U.S.A. in the amount of $145.80 per ton. Terms: Net 30 Days.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the recommendation of the Purchasing Director and the Director of Public Service that the low bid submitted by Dow Chemical, U.S.A. for the purchase of approximately 210 tons of liquid chlorine, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Director and the Director of Public Service.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

March 3, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-686 Asphalt Cement

Gentlemen:

Attached is the tabulation of three bids for the purchase of approximately 2,000 tons of asphalt cement, which were opened at 3:00 P.M., E.S.T. on Tuesday, March 1, 1977.

We received two identical bids at $74.60 per ton, and both are subject to escalation due to the nature of the product. We recommend that the bid submitted by the Amoco Oil Company at $74.60 per ton be accepted. Amoco supplied our asphalt cement last year and did an excellent job. Marathon states their shipments would be subject to available allocation.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the recommendation of the Purchasing Director and the Director of Public Service that the bid submitted by Amoco Oil Company for the purchase of approximately 2,000 tons of asphalt cement, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Director and the Director of Public Service.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

By Councilman Baker (Hull)—

That the Administrator in charge of the following renovation modify the plans to

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

include accessibility to men and women restrooms on the first floor of the Washington Square Annex for the handicapped.

Lost by the following vote:

Yea: Councilman Baker—1.

Nays: Adado, Belen, Blair, Brenke, Gunther, Hull, McKane—7.

March 2, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-700 Plumbing Work—
Washington Square Annex

Gentlemen:

Three bids for plumbing work at the Washington Square Annex were opened at 3:00 P.M., E.S.T. on Tuesday, March 1, 1977.

United Piping & Erecting Co.	$4,700.00
Dard, Inc.	$5,205.00
D & D Plumbing Company	$6,200.00

We recommend acceptance of the low bid submitted by the United Piping & Erecting Company in the amount of $4,700.00.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Buildings and Properties.

REPORT OF COMMITTEE

The Committee on BUILDINGS AND PROPERTIES, to whom was referred the recommendation of the Purchasing Director and the Director of Public Service that the low bid submitted by United Piping and Erecting Company in the amount of $4,700.00 for plumbing work at the Washington Square Annex Building, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Director and the Director of Public Service.

Signed:

ROBERT J. HULL,
LOUIS F. ADADO,
JAMES D. BLAIR,
Committee on Buildings and Properties.

By Councilman Hull—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

March 2, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-702 Electrical Work—
Washington Square Annex

Gentlemen:

Attached is the tabulation of eleven bids for electrical work at the Washington Square Annex, which were opened at 3:00 P.M., E.S.T. on Tuesday, March 1, 1977.

We recommend acceptance of the low bid submitted by Maintenance Electric Service in the amount of $17,500.00.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Buildings and Properties.

REPORT OF COMMITTEE

The Committee on BUILDINGS AND PROPERTIES, to whom was referred the recommendation of the Purchasing Director and the Director of Public Service that the low bid submitted by Maintenance Electric Service in the amount of $17,500.00 for electrical work at the Washington Square Annex, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Director and the Director of Public Service.

Signed:

ROBERT J. HULL,
LOUIS F. ADADO,
JAMES D. BLAIR,
Committee on Buildings and Properties.

By Councilman Hull—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

March 2, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-701 Acoustical Ceiling and Demountable Partitions— Washington Square Annex

Gentlemen:

Four bids for acoustical ceiling and demountable partitions at the Washington Square Annex were opened at 3:00 P.M., E.S.T. on Tuesday, March 1, 1977.

Wm. Reichenbach Company	$46,800.00
Lansing Ceiling & Partition	$47,362.00
Universal Ceiling & Partition	$49,677.00
Shively-Bouma Company	$52,522.00

We recommend acceptance of the low bid submitted by the Wm. Reichenbach Company in the amount of $46,800.00.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Buildings and Properties.

REPORT OF COMMITTEE

The Committee on BUILDINGS AND PROPERTIES, to whom was referred the recommendation of the Purchasing Director and the Director of Public Service that the low bid submitted by the Wm. Reichenbach Company for acoustical ceiling and demountable partitions at the Washington Square Annex Building in the amount of $46,800.00, be accepted, reports as follows:

The Committee oncurs in the recommendation of the Purchasing Director and the Director of Public Service.

Signed:

ROBERT J. HULL,
LOUIS F. ADADO,
Committee on Buildings and Properties.

By Councilman Hull—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

March 3, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-703 Heating, Ventilating and Air Conditioning— Washington Square Annex

Gentlemen:

Three bids for the heating, ventilating and air conditioning at the Washington Square Annex were opened at 3:00 P.M., E.S.T. on Tuesday, March 1, 1977.

Dard Inc.	$15,800.00
J-M Climate Control Inc.	$16,600.00
Dee Cramer, Inc.	$19,900.00

We recommend acceptance of the low bid submitted by Dard, Inc., in the amount of $15,800.00.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Buildings and Properties.

REPORT OF COMMITTEE

The Committee on BUILDINGS AND PROPERTIES, to whom was referred the recommendation of the Purchasing Director and the Director of Public Service that the low bid submitted by Dard, Inc., for the heating, ventilating and air conditioning of Washington Square Annex Building, in the amount of $15,800.00, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Director and the Director of Public Service.

Signed:

ROBERT J. HULL,
LOUIS F. ADADO,
Committee on Buildings and Properties.

By Councilman Hull—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

March 3, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Subject: B-77-680 Neighborhood Development Area No. 1, Storm and Sanitary Sewer Separation Contract, PS 35027

Gentlemen:

Attached is the tabulation of eight bids for the Neighborhood Development Area No. 1, Storm and Sanitary Sewer Separation Contract, PS 35027, which were opened at 3:00 P.M., E.S.T. on Tuesday, March 1, 1977.

We recommend acceptance of the low bid submitted by the McNamara Construction Company in the amount of $274,706.00 and an additional 15% for contingencies in the amount of $41,205.90, making the total amount authorized $315,911.90.

Subject to approval of said bidder by the Detroit Area Office of the Department of Housing and Urban Development (HUD): provided that failure of HUD to responed to the request for approval within fifteen (15) working days shall be considered approval.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

ROBERT R. BACKUS,
Public Service Director,

ORRINN E. SHARP,
Executive Assistant to the Mayor, Office of Community Development.

Referred to Committee on Public Service and Highways and Committee on Community Development.

February 24, 1977

Honorable Mayor and Members

of the City Council

City of Lansing

City Hall

Lansing, Michigan

Gentlemen:

The Board of Water and Light has been requested by Mr. Rex Huguelet that the Board of Water and Light release the side lot line easement between Lots 79 and 80 in Wexford Heights No. 2 Subdivision, which easement was granted the Board of Water and Light by AWL Development Company, March 27, 1975, and recorded in the Ingham County Register of Deeds Office, May 15, 1975, Liber 1155, page 834. Our Board has no objection to granting this request.

This letter is to ask you to authorize the Board of Water and Light to execute a release of easement for the side lot line easement between Lots 79 and 80.

Enclosed is a copy of a proposed Release of Easement, and a copy of action adopted by our Board, February 14, 1977.

Respectfully submitted,

BOARD OF WATER AND LIGHT,
Donna Smieska, Secretary.

Referred to Committee on Public Service and Highways.

March 3, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

The Board of Public Service to whom was referred the request from Denise C. Filer for the vacating of an easement on property at 1324 Pierce Road, recommends that the request be approved as submitted providing the County Drain Commissioner concurs with this request.

Respectfully submitted,

BARBARA GARLOCK,
Secretary.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the request from Denise C. Filer for the vacating of an easement on property located at 1324 Pierce Road, reports as follows:

We concur with the recommendation of the Board of Public Service.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

March 3, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

The Board of Public Service to whom was referred the Preliminary Plat of Bemark Subdivision No. 1 and No. 2 recommends

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

that because storm and sanitary sewers are available that the Preliminary Plat of Bemark Subdivision No. 1 and No. 2 be approved.

Respectfully submitted,

BARBARA GARLOCK,
Secretary.

Referred to Committee on Public Service and Highways.

March 3, 1977

Honorable Mayor, City Council Members

and Citizens of Lansing:

We would like to take this opportunity to invite you to attend the Statewide Conference on Redlinging, Disinvesment and Reinvestment. The conference is being held on Saturday, March 12, beginning at 9:30 a.m., here in Lansing at the Civic Center, Prudden Auditorium. A brochure is attached for your information.

This conference will have as its keynote speaker, Ms. Gale Cincotta who is the President of the National People's Action, Chicago, Illinois. She and her organization are generally credited with being the driving force in the passage of the first anti-redlining national law in 1976.

This conference will kick off a massive statewide citizen's effort to enact strong anti-redlining state legislation and promote reinvestment in our state's urban centers.

This conference is a significant and unique event which we feel you will find it well worth your time. This is the first time that such a people's statewide conference has been held on Redlining.

We hope you can attend.

Respectfully yours,

RICHARD J. BAKER,
ROBERT J. HULL,

Received and lpaced on file.

February 24, 1977

Mayor Graves and

Fellow Council Members

City Hall

Lansing, Michigan

Gentlemen:

The attached letter from the Allied Industrial Workers of America, Local No. 182 is self-explanatory. They are requesting that the present meters in the 1600 Block of North Larch Street be changed from 30-minute meters to two-hour meters. This will facilitate workers who are coming to the building to go to medical and insurance benefit offices to utilize them without getting overtime parking.

I would appreciate the Traffic Department expediting this request and getting these meters changed as rapidly as possible.

I will be happy to assist or answer any further questions that may arise.

Respectfully yours,

RICHARD J. BAKER,
Councilman-at-Large.

Referred to Traffic Board.

March 3, 1977

Honorable Mayor Graves and

Members of City Council

Dear Colleagues:

I wish to commend you for your consideration of the attached proposal by Mr. Gary Andrews and the Popular Arts Workshop.

During our nation's Bicentennial, this City and its residents engaged in a whole host of activities that were as varied and imaginative as are the residents of this City. Perhaps the one event and activity that most represented the Bicentennial thought was the Ethnic Festival held over the 4th of July. Thousands, even tens of thousands of Lansing's residents participated in and enjoyed this unique cultural and historical event. And it was good! We need to continue to have such events this year and in the future as a means of celebrating our heritage. However, we also need to commemorate and celebrate that first Ethnic Festival held during our Bicentennial.

The Popular Arts Workshop proposes to render an outdoor mural for the citizens of Lansing. The mural, as proposed, not only depicts 200 years of freedom and progress, but also depicts the multi-ethnic heritage of our country, the variety of people who have come to this country and worked together to create its greatness today!

As you read the proposal, you will note several key concepts:

1. The mural will be rendered on the abutment of the Shiawassee Street Bridge within Riverfront Park at the very center of the 1976 Ethnic Festival.
2. The final mural design will be rendered by the artists only after extensive meetings and consultations with all ethnic groups in the City.
3. The mural will be a permanent commemoration and celebration of Lansing's heritage.
4. The mural in this protected location can be expected to last for at least a decade, probably many more years after that.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

On behalf of the Popular Arts Workshop, I would appreciate your review and subsequent approval of this proposal to provide a commemorative mural to the citizens of Lansing. The Popular Arts Workshop stands ready to answer any questions you may have in this regard.

Respectfully yours,

RICHARD J. BAKER,
Councilman-at-Large.

Referred to Committee on Buildings and Properties, Committee on Finance and Committee on Parks and Recreation.

March 3, 1977

Honorable Mayor and

Members of City Council

City Hall

Lansing, Michigan 48933

Gentlemen:

The Elected Officers Compensation Commission has scheduled meetings for March 8, 15, 22, and 29, 1977. Hopefully, this will complete our business.

The Commission hereby requests that funds be made available to hire a secretary for approximately two hours each meeting night and four hours for the transcription and preparation of the minutes, a total of 24 hours as it stands now. Also, we understand that a typewriter will be available and a recording machine as well. No expense is anticipated for either one.

We appreciate your cooperation.

Sincerely,

ANTONIO BENAVIDES,
Chairman,
Elected Officers Compensation Commission.

By Councilman Blair—

That this be referred to Committee on Finance with power to act.

Carried.

March 1, 1977

Honorable Mayor Pro-Tem and

Members of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem

and Council Members:

This is to advise that I am requesting the confirmation of the re-appointment of Councilman Jack Gunther to serve as a member of the Economic Development Board of Directors which term expires in February of 1983.

Trusting this re-appointment meets with your approval, I remain

Sincerely,

GERALD W. GRAVES,
Mayor.

By Councilman Baker—

That we concur in the recommendation of the Mayor.

Carried.

March 1, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem

and Council Members:

This is to advise that I am submitting to you for your consideration and confirmation, the name of Fredric S. Abood, to fill a vacancy on the Downtown Development Authority formerly held by Peter Houk, which term expires in February of 1981.

Mr. Abood graduated from St. Mary's High School, attended Michigan State University and received a B.A. in Education from Nebraska State Teacher's College and an LLB from Creighton University in 1954. Mr. Abood has taught at Walter French Junior High School in Lansing; served as an Assistant Attorney General for the State of Michigan; and, entered private practice in 1960, specializing in criminal law and is presently the Senior Partner in the law firm of Abood, Abood & Abood, located at 117 E. Allegan, and is a part-time instructor at Cooley Law School teaching Criminal Practice and Criminal Procedure.

Mr. Abood is a member of the American Bar Association, State Bar of Michigan, Ingham County Bar Association (Past President of the Young Lawyer's Section), Criminal Defense Bar Association and Past President of the National Association of Criminal Defense Lawyers.

Mr. Abood and his wife, Pat, are the parents of 10 children and reside at 1510 Moores River Drive in the City of Lansing.

Trusting this recommendation meets with your approval, I remain

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Planning.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

March 1, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem and

Council Members:

On Monday, February 28, Councilman James Blair advised of the outdated approach being used to clean the basement parking area of City Hall. Questions then arose as to why the Manpower Office was supervising the project in question; why the Public Service Department was not doing same; and, upon whose authority was such work being done? I was asked to provide you with a reply.

Following the Regular Session of Council which ended at approximately 9:00 p.m., I took time to visit the works in action. I noted that the employees were busy and that they were using proper long-handed brushes, cleaning solutions and hot water. Pillars, not cleaned in 20 years, were at long last free of grease, grime and dust—in short, a job was being done.

Concerning the questions at hand, the following is my report:

December 6, 1976, Council approved the preparation of proposals for CETA, Title I work Experience Projects. Phase I was to fund work experience for hard-core unemployed, the primary objective being the clean-up and refurbishing of City Hall. The resolution states that the Manpower Office would work in cooperation with Public Service for Phase I and in cooperation with Parks and Recreation for Phase II. (See December 6, 1976, Resolution attached).

In the proposal package, it was specified that the Manpower Office would have administrative and operational control over the cleanup of City Hall. The Mayor's Office and Councilmen McKane, Baker and Hull received copies of the proposal for their review. Attached is the page from the proposal which specifies administrative and operational control under the Manpower Office.

Following is a breakdown of administration and participants involved in Phase I, City Hall Clean-up:

Project Coordinator VI

Administrative Aide IV

Employment Counselor V

Group Leader IIIA (2)

Participants to be Served (58)

The total budget for Phase I is $80,551.

On February 7, 1977, Council approved CETA, Title I Contract No. 889.32. Attached is a copy of the Resolution.

As of this date, twenty participant positions have been filled—ten enrolled the week of February 21, 1977, with an additional ten added February 28, 1977.

In short, you as the City Council, and contrary to your belief, directed the establishment of the operation as it is now ongoing.

Sincerely,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

March 1, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem and
Council Members:

On Monday, February 28, a request by the T-W-O-CB Club to conduct a charitable fund raising event at Riverfront Park, in mid-May, was referred to me for reply by the Council's Committee on Parks and Recreation, and with your approval. The following is my reply.

The T-W-O-CB Club, in a very loosely knit proposal to the Parks Department and the Council's Committee on Parks and Recreation, proposed that the event in question be operated 48 straight hours, starting late Friday evening, May 13, the funds from which would be turned over to Muscular Dystrophy. Overnight camping was requested. The loosely knit plans include a carnival, pig roast and "concerts."

Douglas Finley, Director, Parks and Recreation Department, advised you as follows:

"It is within my authority to approve use of the park providing there is (1) no approval of the waiving of existing fees, (2) no commitment made involving other City departments, or (3) no variance of ordinances of the City of Lansing involved. Within these limits I will authorize use of the gravel parking area on the Southeast corner of Saginaw and Grand. General permission will also be made for conducting events during hours of general park usage (7:00 a.m. to 11:00 p.m.), and I will require $100.00 be deposited for park clean-up. The cost for additional services (provided by any City department) will be estimated, and will be collected in advance. Overnight camping was originally requested, but will not be permitted."

I am in accord with his recommendations. The basic hours recommended by Mr. Finley should impose no hardship on anyone, and are very similar to those used during the Ethnic Festival and the Oktoberfest,

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both which were incident free and very, very successful.

I am also recommending that Mr. Finley designate the areas for exclusion especially those areas which will have just been planted previously with new grass seed.

I am recommending that the T-W-O-CB Club officially name its representatives to meet with the following committee, so that the matter can be fully coordinated and so that it can proceed in a proper fashion: Councilman James Blair, Chairman; Douglas Finley, Director of Parks and Recreation; Gordon Adsit, Lansing Fire Department, Fire Marshal; Richard Gleason, Chief, Lansing Police Department, or his designee; James Holcomb, Emergency Operations Director; Robert Backus, Director, Public Service Department, or his designee; and, William Courtright, Regional Director of the Muscular Dystrophy Association.

Trusting this meets your approval, I remain

Sincerely,

GERALD W. GRAVES,
Mayor.

By Councilman Blair—

That this be referred back to the Mayor's Office to the attention of Mr. Black.

Carried.

RESOLUTIONS

By Committee on Public Service and Highways and Community Development—

Resolved by the City Council of the City of Lansing:

That the low bid of McNamara Construction Co., Inc., for the Neighborhood Development Area No. 1 Storm and Sanitary Sewer Separation Contract, PS 35027, in the amount of $274,706.00, and an additional 15% in the amount of $41,205.90, is hereby authorized to be encumbered by the Controller for contingencies, making the total encumbered amount under this contract, $315,911.90, be accepted. (City's portion for this contract to be financed from Accounts No. 258-445-641-973 and 258-527-641-973.) This acceptance is subject to the approval of the Detroit Area Office of the Department of Housing and Urban Development (HUD), however, failure by HUD to respond to the request for approval within fifteen (15) days shall be considered as approval.

After the award, the successful bidder shall be required to execute the contract as specified within ten (10) days after the prescribed forms are presented to him for signature as stipulated in the Instruction to Bidders section of the contract.

Be It Further Resolved That the Mayor and City Clerk be directed to execute a contract with the said McNamara Construction Co., Inc., on behalf of the City of Lansing according to the said bid presented and the specifications on file, upon approval of the contract as to form, and of the bonds and insurance certificates by the City Attorney, and upon certication of the City Controller as to the availabiliy of funds.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

That Councilman James D. Blair be designated as the City of Lansing member to serve on the Governor's Special Study Committee on Municipal Growth Problems.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, stalls at the City Market are rented on a yearly, summer seasonal, winter seasonal, monthly, or daily basis; and

Whereas, the existing Market Rules and Regulations require the market vendors to obtain insurance; and

Whereas, the insurance requirement has been both impractical and unworkable;

Now, Therefore, Be It Resolved that the revised City Market Rules and Regulations are hereby approved, effective May 1, 1977; and

Be It Further Resolved that the market stalls shall be rented on a yearly, seasonal, monthly, or daily basis with the summer season from May 1st through December 31st and with the winter season from January 1st through April 30th, and the following rates shall be charged each vendor:

Yearly Rental	$700.00
Seasonal 8 months Summer	525.00
Seasonal 4 months Winter	260.00
Monthly	75.00
Daily	12.00

and,

Be It Further Resolved that the revised Market Rules and Regulations shall not require the vendors to obtain insurance; and

Be It Finally Resolved that the City Market Rules and Regulations, as approved, shall be posted at the City Market and shall be available to all vendors.

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By Councilman Baker (Belen)—

That on page 2 of the City Market Rules and Regulations under item 11. Alteration of Stalls—in line 6—strike out "Committee on City Affairs" and insert "Council Committee on Buildings and Properties."

Carried.

The resolution as amended was adopted by the following vote:

Unanimously.

By Councilman Baker—

Move for 5 minute recess.

Carried.

Recessed at 9:00 p.m.; reconvened at 9:05 p.m.

By Councilman Hull—

Resolved by the City Council of the City of Lansing:

Whereas, the Everett High School Chorale were the guest of students of the Adolf Fredrik School in Stockholm, Sweden, in 1976; and

Whereas, the 50-voice choir and instrumental ensemble from the Adolf Fredrik School in Stockholm are visiting Lansing and members of the Everett Chorale in a return visit March 4-13, 1977; and

Whereas, the Adolf Fredrik School was founded in 1939, has developed many fine musical traditions, and has earned a distinguished reputation for its emphasis in music; and

Whereas, this visit to Lansing is the first American concert tour by the Adolf Fredrik School; and

Whereas, the students of Adolf Fredrik School have presented varied musical programs clearly demonstrating their devotion to high standards of musical excellence and displayed an equally commendable zeal for international friendship and goodwill;

Now, Therefore, Be It Resolved that the Mayor and City Council welcome the students and staff of the Adolf Fredrik School to Lansing and commend them for their praiseworthy efforts; and

Be It Further Resolved, that Friday, March 11, 1977 be designated as Adolf Fredrik School Day in Lansing in appreciation and recognition of their contributions to music and international understanding; and

Be It Finally Resolved that a copy of this resolution be presented to the ADOLF FREDRIK SCHOOL CHOIR as evidence of the high regard in which they are held by the people of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the Lansing Building Commissioner determined that the building located at 1926 W. Holmes Rd. (3 buildings) described as: The West 82¼ feet of the East 327.5 feet of that part of the Southwest ¼ of Section 29, T4N, R2W, Lansing Township, now City of Lansing, lying South and East of the Lake Shore and Michigan Southern Rd., subject to restrictions and easements of records, was an unsafe or dangerous building as defined in Section 9A-13 of the Lansing Uniform Housing Code and the housing law of Michigan, and

Whereas, a hearing was held by the Hearing Board on January 13, 1977, at which the Hearing Officers determined that said building was an unsafe or dangerous building and ordered the building demolished or otherwise made safe; and,

Whereas, said Hearing Officers filed a report of their findings and order with the Lansing City Council, and have requested the City Council to take appropriate action under the Housing Code and the housing law of Michigan; and,

Whereas, the City Council scheduled a hearing on February 28, 1977, to review the findings and order of the Hearing Officers, and the owners were notified in writing of said hearing and had an opportunity to appear and show cause why said building should not be demolished or otherwise made safe; now, therefore be it

Resolved, that the City Council of the City of Lansing hereby approves the order of the Hearing Officers requiring the demolition or making safe of said building; and be it further

Resolved, that the owners are hereby directed to comply with the order of the Hearing Officers to demolish or otherwise make safe the said building within twenty (20) days from the date of this resolution; and be it further

Resolved, that, should the owner fail to substantially comply with the Hearing Officers' order for demolition or otherwise make safe, the Building Commissioner is hereby directed to proceed with demolition of said building; and be it further

Resolved, that the cost of such demolition shall be a lien against the real property and shall be reported to the City Assessor who shall assess the same against the property upon which the building is presently located, and be it further

Resolved, that the owner in whose name the property appears upon the last local tax assessment record shall be notified of the amount of such cost by first class mail at the address shown on the records. Upon his failure to pay the same within thrity (30) days after mailing by the City Assessor of the notice of the amount thereof, the

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Assessor shall add the same to the next tax roll of the City of Lansing and the same shall be collected in the same manner in all respects as provided by law for the collection of taxes in the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the Lansing Building Commissioner determined that the building located at 6345 Grovenburg Rd., described as: Lots 11 and 12 and the South 32 feet of Outlot B of the Plat of Kraus Acres, being a part of the west ½ of the Northwest ¼ of Section 8, T3N, R2W, City of Lansing, Ingham County, Michigan, was an unsafe or dangerous building as defined in Section 9A-13 of the Lansing Uniform Housing Code and the housing law of Michigan, and

Whereas, a hearing was held by the Hearing Board on January 13, 1977, at which the Hearing Officers determined that said building was an unsafe or dangerous building and ordered the building demolished or otherwise made safe; and,

Whereas, said Hearing Officers filed a report of their findings and order with the Lansing City Council, and have requested the City Council to take appropriate action under the Housing Code and the housing law of Michigan; and,

Whereas, the City Council scheduled a hearing on February 28, 1977, to review the findings and order of the Hearing Officers, and the owners were notified in writing of said hearing and had an opportunity to appear and show cause why said building should not be demolished or otherwise made safe; now, therefore be it

Resolved, that the City Council of the City of Lansing hereby approves the order of the Hearing Officers requiring the demolition or making safe of said building; and be it further

Resolved, that the owners are hereby directed to comply with the order of the Hearing Officers to demolish or otherwise make safe the said building within twenty 20) days from the date of this resolution; and be it further

Resolved, that, should the owner fail to substantially comply with the Hearing Officers' order for demolition or otherwise make safe, the Building Commissioner is hereby directed to proceed with demolition of said building; and be it further

Resolved, that the cost of such demolition shall be a lien against the real property and shall be reported to the City Assessor who shall assess the same against the property upon which the building is presently located, and be it further

Resolved, that the owner in whose name the property appears upon the last local tax assessment record shall be notified of the amount of such cost by first class mail at the address shown on the records. Upon his failure to pay the same within thirty (30) days after mailing by the City Assessor of the notice of the amount thereof, the Assessor shall add the same to the next tax roll of the City of Lansing and the same shall be collected in the same manner in all respects as provided by law for the collection of taxes in the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the Lansing Building Commissioner determined that the building located at 1424 Reo Avenue, described as: North 55 ft., Lot 13, Johnson's Addition, and North 51 ft., Lot 8, Reo Avenue Addition, was an unsafe or dangerous building as defined in Section 9A-13 of the Lansing Uniform Housing Code and the housing law of Michigan, and

Whereas, a hearing was held by the Hearing Board on January 13, 1977, at which the Hearing Officers determined that said building was an unsafe or dangerous building and ordered the building demolished or otherwise made safe; and,

Whereas, said Hearing Officers filed a report of their findings and order with the Lansing City Council, and have requested the City Council to take appropriatae action under the Housing Code and the housing law of Michigan; and,

Whereas, the City Council scheduled a hearing on February 28, 1977, to review the findings and order of the Hearing Officers, and the owners were notified in writing of said hearing and had an opportunity to appear and show cause why said building should not be demolished or otherwise made safe; now, therefore be it

Resolved, that the City Council of the City of Lansing hereby approves the order of the Hearing Officers requiring the demolition or making safe of said building; and be it further

Resolved, that the owners are hereby directed to comply with the order of the Hearing Officers to demolish or otherwise make safe the said buildings within twenty (20) days from the date of this resolution; and be it further

Resolved, that, should the owner fail to substantially comply with the Hearing Officers' order for demolition or otherwise make safe, the Building Commissioner is hereby directed to proceed with demolition of said building; and be it further

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Resolved, that the cost of such demolition shall be a lien against the real property and shall be reported to the City Assessor who shall assess the same against the property upon which the building is presently located, and be it further

Resolved, that the owner in whose name the property appears upon the last local tax assessment record shall be notified of the amount of such cost by first class mail at the address shown on the records. Upon his failure to pay the same within thirty (30) days after mailing by the City Assessor of the notice of the amount thereof, the Assessor shall add the same to the next tax roll of the City of Lansing and the same shall be collected in the same manner in all respects as provided by law for the collection of taxes in the City of Lansing.

Adopted by the following vote:

Unanimously.

Councilman Baker left the session.

By Community Development Committee—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing, through the Human Resources Department, and the County of Ingham entered into a contract effective from July 1, 1976 through June 30, 1977 for Two Hundred Thousand and 00/100 ($200,000.00) Dollars to provide a Health Services Program (PN-217); and

Whereas, the County of Ingham had previously received Pediatrician coverage as a donation prior to the opening of the Michigan State University Medical Clinic; and

Whereas, Pediatric services are a necessary component of the Community Health Services contract entered into by the County of Ingham and the City of Lansing, the County of Ingham now finds it necessary to pay the salary of a Pediatrician; and

Whereas, the Count of Ingham is losing the Funding Coordinator and wishes to have an uninterrupted transition of a new person to fill said position, the County of Ingham desires to hire a Funding Coordinator trainee for two weeks to be trained by the departing Funding Coordinator prior to his/her filling the position; and

Whereas, the amount of the funds to be transferred, Nine Thousand, One Hundred Twelve and 00/100 ($9,112.00) Dollars from Account Number 9003, Part Time Personnel, is made available due to attrition and will not increase the Contract Budget; and

Whereas, the County of Ingham agrees to amend the contract according to the following revision:

	From	To
Full Time Personnel	$106,781	$107,015
Part Time Personnel	43,219	34,107
Contractual Services	21,000	29,878
Operating Expenses	29,000	29,000
TOTAL	$200,000	$200,000;

now, therefore be it

Resolved, that the Mayor and City Clerk are hereby directed to sign said proposed Contract Amendment on behalf of the City of Lansing, after approval as to form by the City Attorney and after certification as to availability of funds by the Finance Director of the City of Lansing and the Community Development Fiscal Officer.

Adopted by the following vote:

Unanimously.

Councilman Baker returned to the session.

By Finance Committee—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing entered into a grant agreement with the United States of America—Department of Housing and Urban Development (Contract No. NFP-MI-05-28-1031) to carry out the development of a West Side Neighborhood Facility, to be known as Kingsley Place Community Center; and

Whereas, the contract requires an audit to be performed by an independent audit firm; and

Whereas, the City used as match for this grant funds received from the City Demonstration Agency (CDA) Grant; and

Whereas, it is required under the C.D.A. Grant that an audit of these funds be performed; and

Whereas, the Firm of Layton & Richardson, P.C., C.P.A.'s have been retained in the past to audit Model Cities (CDA) subgrantees, it is the recommendation of the City Finance Director to engage Layton & Richardson, P.C., C.P.A.'s to perform the combined audit of the Neighborhood Facility and the Cooperative Agreement PN-57 between the City Demonstration Agency and the City for a cost of $1,540.00 ($22.00/hour not to exceed 70 hours); and

Now, Therefore, Be It Resolved that the Mayor and City Clerk are hereby directed to sign the attached agreement with Layton & Richardson, P.C., C.P.A.'s upon approval by the City Attorney as to form and certification by the City Controller as to the availability of funds.

Adopted by the following vote:

Unanimously.

By Finance Committee—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the U.S. Department of Housing and Urban Development, have entered into an Agree-

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ment providing the City of Lansing with a grant to plan and implement a Community Development Program; and

Whereas, a substantial portion of the program deals with Housing, and another substantial portion deals with Human Services; and

Whereas, Accounting for both the Housing activity and Human Resources subgrantees entails extensive use of the City's computer center; and

Whereas, the evaluation and management of the housing requires extensive data; and

Whereas, the Community Development Departments, along with the Data Processing Center, have developed a program which requires for the most efficient operation of the Centralized Accounting and Residential Rehabilitation Program a Cathode Ray Tube (CRT) with editing (Hazeltine Model—Modular 1) and a printer (Printronix 300 Basic Unit Printer); and

Whereas, it has been determined to be in the City's best interest to use these pieces of equipment under a lease purchase arrangement;

Now, Therefore, Be It Resolved that the Mayor and City Clerk are hereby directed to sign a Lease-Purchase Agreement with AAM Corp Financial Services Corporation for:

1 Printronix 300 Printer

1 Pedestal

1 RS 232 Interface

In the amount of $183.00/month for 33 months with an initial set up fee of $549.27 for a total of $6,589.09 upon approval of the City Attorney as to form and certification by the City Controller as to the availabiliy of funds; and

Be It Further Resolved that the Mayor and City Clerk are directed to sign a Lease-Purchase Agreement with Hazeltine Leasing Company for 1 Modular One Video Display Unit for a period of 3 years at a monthly rate of $90.10 for a total of $2,703.00, upon approval of the City Attorney as to form and certification by the City Controller as to the availability of funds.

Adopted by the following vote:

Unanimously.

Councilman Blair asked that the Committee on Finance and Committee on Parks and Recreation be added to the following report.

Carried.

By Committee on Buildings and Properties, Committee on Finance, and Committee on Parks and Recreation—

Resolved by the City Council of the City of Lansing:

Whereas, the Directors of Planning and Parks and Recreation have recommended consideration of removal of two deteriorated buildings on the CATA property to benefit construction of the Red Cedar Link Project, and

Whereas, this removal was reviewed by the Capital Improvements Technical Planning Committee, and by a sepcial Ad Hoc committee established for that purpose and the recommendation for removal was concurred in, and

Whereas, the Director of CATA has reviewed this plan and has also recommended removal of these structures as they are proposed for future removal separate from the Link project, and

Whereas, Brown Brothers, General Contractor for the Link Project, has estimated demolition costs including contingency at $7000, and

Whereas, said contractor has an estimated savings of $2,500 in the Link Project by eliminating the necessity to construct walk over the river in that section along the CATA property, and

Whereas, funds in the amount of $4500 are available in account 101-269-011-931,

Now, Therefore Be It Resolved that a change order with Brown Brothers be authorized for demolition of the structures and re-routing of the Link.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Resolved by the City Council of the City of Lansing:

Whereas, Continental Cable TV Company initiated a proposal to interconnect both "A" and "B" cable with the "A" and "B" cable of National Cable TV Company of East Lansing; and

Whereas, the City of Lansing and City of East Lansing have increasingly been seeking ways in which they can work out cooperative means of solving joint problems and working on new opportunities; and

Whereas, such interconnection would provide Lansing and East Lansing residents with a unique opportunity to view each others access channels; and

Whereas, the East Lansing Cable Commission and East Lansing City Council are presently considering whether or not to permit such a connection and the conditions thereof; and

Whereas, Lansing's Cable TV ordinance permits a Lansing franchise to interconnect with adjacent cable franchises; and

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Whereas, East Lansing's Cable TV ordinance mandates that they will interconnect with any available adjacent cable company;

Now, Therefore, Be It Resolved that the City of Lansing urges National Cable TV, subject to approval by the East Lansing City Council, to interconnect their "A" and "B" cables from central distribution point to central distribution point to Continental's in a two-year demonstrations; and

Be It Further Resolved that specifically, Continental is encouraged to transmit its public, educational and governmental access channels and LCC channel to East Lansing on National Cable TV and receive from National Cable TV and transmit to all of its (Continental's) subscribers, National Cable TV's public, educational and governmental access channel, in pursuant to the agreement of the MSU Board of Trustees, to transmit two (2) MSU TV channels; all of these channels to be discrete and separate and National is encouraged to do the same.

Adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

Whereas, by resolutions adopted on October 28, 1974 and on November 25, 1974, the City of Lansing, Michigan, a municipal corporation, elected to become a "Reimbursing Employer" as provided by Act Number 104 of the Public Acts of 1974, and,

Whereas, the Administrative Responsibility and Authority for compliance and enforcement of all of the provisions of said Act has been assigned to the City Personnel Department, and,

Whereas, certain existing Unemployment Administrative Regulations, have and are serving a legitimate cost control function, their enforcement has also contributed to program and employee scheduling problems primarily within the City's supervised recreational activities, and,

Whereas, it appears to be extremely difficult, if not impossible, to structure and schedule a variety of recreational activities within the existing parameters of such Unemployment Administrative Regulations, now,

Therefore Be It Resolved:

I—The existing Committee on Personnel Resolution with the effective date of November 25, 1974, and as published on Page 1032 of the 1974 Council Proceedings shall be amended by rescinding Unemployment Administrative Regulations I, II, and III.

II — New Unemployment Administrative Regulations shall read as follows:

I—Sports schedules will be adjusted to assure continuous employment opportunities for those officials who are qualified to referee the variety of different sports programs offered by the City. A basic cadre of approximately thirty-five officials will be organized and employed for this purpose. This group will be supplemented by two separate groups of officials necessary for covering peak programming periods. The first group will be comprised of individuals qualified to officiate only one sport, and who would be eligible to have weekly earnings of over $25.00. Members of this team will be employed for a period of not to exceed 15 calendar weeks. The second group will officiate league programs with maximum earnings not to exceed $25.00 per week. Employment will be for the duration of the program.

II—Programs and services which are not part of a sequence of similiar activities, nor, by their nature run on a season longer than 15 weeks will be limited to 15 weeks of employment.

III—Employees working in a program running less than 15 weeks, and earning less than $25.00 per week may be reemployed for subsequent activities with the maximum earning rate of $25.00 per week. Termination will be for normal reasons, unrelated to unemployment regulations.

IV—Employees working in a program running less than 15 weeks, and earning more than $25.00 per week, may be reemployed prior to being off the payroll for 31 weeks, or employed beyond the 15 week limitation only upon approval of the Director of Parks and Recreation and the City Personnel Director. Approval shall not be construed as mandatory and may be granted after a review of efforts taken to identify and employ qualified individuals currently outside of City employment or those creating a minimum potential for unemployment obligations.

V—Employees working in programs or services which by their nature extend beyond 15 weeks, including the supervision of Senior Citizen, Drop-In, and Community Center programs; the Golf Course Starters, Zoo Contract Area Attendants, and Park Watchmen employed on a 12 month basis, will be exempt from the limitations on term of employment, or earnings. Also Supervisors of Programs for the Handicapped, because of the special skill and experience required to perform such work, will be exempt from such limitations, and be it

Further Resolved: Upon the effective date of final adoption of this resolution, the Director of Finance shall be notified that the existing fiscal year appropriation of $150,000.00 for unemployment compensation benefits shall be increased to an amount of $250,000.00 for FY 1977-'78 in order to fund the estimated cost of the foregoing relaxation of Unemployment Administrative Regulations.

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By Councilman Baker and McKane—

That in Item V—place a period after the word "limitations" and delete the last three words and that the last paragraph beginning with the words "Further Resolved" be deleted.

Carried.

The resolution as amended was adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That Effective March 7, 1977, the City Personnel Director is authorized and directed to change the classification title only, of one Program Leader IIIA position within the Parks and Recreation Department section of the Classification and Compensation Plan, Zookeeper IIIA. No change in existing budgetary appropriations required.

Adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That effective March 7, 1977, the City Personnel Director is authorized and directed to effect the following changes within the Community Development Staff Support Services section of the Classification and Compensation Plan:

I I—Delete one Legal Intern IX position;
II—Establish one Attorney X position.

All costs to be borne by current Community Development budgetary appropriations.

Adopted by the following vote:

Unanimously.

By Councilman McKane—

That the transfer of funds tabled on February 28, 1977, be taken from the table.

Carried.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$8,600.00 from Reserve for Emergencies
A/C 101-941-000-963

$8,600.00 to Operating Supplies
CETA—Purchasing
A/C 101-233-000-740

I hereby certify that funds are available.

JAMES W. DOWSETT,
Finance Director.

Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Finance.

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Brenke, Gunther, Hull, McKane—7.

Nay: Councilman Blair—1.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$ 4,500.00 from Reserve For Emergencies
A/C 101-941-000-963

$ 4,500.00 to Maintenance—
Leased Property
A/C 101-269-011-931

$ 2,000.00 from Reserve for Emergencies
A/C 101-941-000-963

$ 2,000.00 to Maintenance—
City Owned Property
A/C 101-269-010-931

$73,000.00 from City Portion Storm Sewers
A/C 101-936-617-973

15,000.00 from Estimated Revenues
A/C 101-000-000-160

$88,000.00 to Aurelius Road Storm
Sewer
A/C 101-936-769-973

I hereby certify that funds are available.

JAMES W. DOWSETT,
Finance Director.

Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unnaimously.

PUBLIC IMPROVEMENT III

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the special assessment roll for Storm and Sanitary Sewer Separation:

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Assessment Roll No. 258 San.

PS 35027

Property Benefited: All lands fronting on Michigan Ave. from Butler St. to Jenison excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 258 San.

PS 35027

Property Benefited: All lands fronting on Kalamazoo St. from Jenison Ave. to Huron St. excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 258 San.

PS 35027

Property Benefited: All lands fronting on Jenison Ave. from Kalamazoo St. to Hillsdale St. excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 258

PS 35027 San.

Property Benefited: All lands fronting on W. Hillsdale St. from Jenison Ave. to Rulison St. excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 258

PS 35027 San.

Property Benefited: All lands fronting on Huron Street from Kalamazoo St. to Lenawee St. excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 258

PS 35027 Storm

Property Benefited: All lands fronting on Jenison Ave. from Michigan Ave. to Washtenaw St. excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 258

PS 35027 Storm

Property Benefited: All lands fronting on W. Kalamazoo St. from Logan St. W. to W. line of Lots 49 & 104 of Assessors Plat No. 9 excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 258

PS 35027 Storm

Property Benefited: All lands fronting on Lenawee St. from Jenison Ave. E. to E. line of Lot 9 Michler's Subd. & Lot 111 of Assessor's Plat No. 9 excepting all public streets and alleys and other lands deemed not benefited.

The revised estimated expense of said improvements based upon construction bids ar as follows:

Project number PS 35027

Assessment Roll No. 258

Intersection and City Contribution	$292,927.92*
Assessable to Property Owners	36,719.28
Total Project Cost	$329,647.20

*$ 21,210.00 from Acct. 258-445-641-973

$271,717.92 from Acct. 258-527-641-973

returned by the City Assessor be received and placed on file, and the City Clerk be directed to publish a notice thereof by publication in a local newspaper five days in accordance with Section 28-17, of Chapter 28 of the Code of Ordinances.

Resolved further, that the City Council will meet at the Council Rooms on Monday, the 4th day of April, 1977 at 7:00 o'clock p.m. for the purpose of reviewing said assessment roll.

I hereby certify that funds are available and encumbered for the City of Lansing's share of said project.

All projects are a part of the Neighborhood Development Area No. 1 (West Side) Storm and Sanitary Sewer Separation Contract, PS 35027.

EDWARD C. PERRY,
City Controller.

Adopted by the following vote:

Unanimously.

ZONING

By Councilman Baker—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-1-77 — (Property on Hazelwood Drive)

be re-zoned from "A" One Family Residence District to "F" Commercial District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

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Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 28th day of March, 1977, at 7:00 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Whereas, by petition duly filed on the 6th day of December, 1976, this council was petitioned to change the following described property from "A" One Family Residence District to "D-1" Professional Office District all as set forth in the Zoning Code of this City, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 21st day of February, 1977, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-58-76 — Logan Street and Haag Road,

More particularly described as:

Commencing at the center Section 5; thence north 1° 30′ west on the north and south ¼ line 341.22 feet to the intersection with the centerline, M-99 Highways, south 43°10′ west 326.7 feet, south 41°40′ east along fence 354.42 feet to the north and south ¼ line, north 01°30′ west 163.02 feet to beginning, Section 5, T3N, R2W, City of Lansing, Ingham County, Michigan,

from an "A-1" Single Family Residential District to a "D-1" Professional Office District.

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised the City Council to approve this request; and

Whereas the Planning Committee of Council, to whom was referred the report of the Planning Board, concurred therewith;

Now, Therefore, Be It Resolved that the petition to change the zoning of the above described property from "A-1" Single Family Residential District to a "D-1" Professional Office District be approved; and

Be It Further Resolved that:

1) A detailed site plan be submitted by the petitioner to the Planning Department and the Traffic Engineer for approval, including;

a) ingress and egress

b) parking lot layout

c) number of spaces

d) location of buildings, and

e) location of buildings to allow for either the relocation of the intersection of Haag Road and Logan Street or the possible closing of Haag Road,

2) A landscaping and screening plan be submitted for approval by the Planning Department.

3) All approved landscaping and screening be installed on the site within one year of building occupancy.

4) Site access be limited to Haag Road and no curb cuts be issued for South Logan Street.

Adopted by the following vote:

Unanimously.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of $5,631,039.70.

Signed:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

That we reconsider the resolution on the rezoning of Z-58-76 — Logan Street and Haag Road.

Carried.

By Councilman Baker—

That in the last line Item-4 it be amended to read as follows:

4) Site access be limited to Haag Road and no curb cuts be issued for South Logan Street unless Haag Road is closed at some future point in time.

Adopted by the following vote:

Unanimously.

The resolution as amended was adopted by the following vote:

Unanimously.

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INTRODUCTION OF ORDINANCE(S)

The following ordinance(s) of the City of Lansing, Michigan, providing that the Code of Ordinances be amended by:

Revising Section 9B-4, Section 9B-5, and Section 9E-7 of said Code (Building Code—Mechanical and Electrical portions—Examination and license required—liability policy and insurance required), was introduced by Councilman Belen, read a first and second time by its title(s) and referred to the Committee on Ordinance and Contracts and City Affairs.

ORDINANCES

By Councilman Belen—

The Committee reported that it had considered the following ordinances providing, that the Code of Ordinances, City of Lansing, Michigan, be amended by:

a. Repealing of Chapter 12, Article II — Wards, Section 12-7, Precinct — Third Ward, and declaring same to be null and void and of no effect—(Elections).

b. Revising Chapter 12, Article II—Wards, Section 12-7 Precinct — Third Ward, Pursuant to Public Act 182 of 1966, to provide for the boundary lines of Wards and Precincts of the City of Lansing—(Elections).

and recommended that the ordinances be passed.

Carried.

ORDINANCE NO. 443
(Elections)

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by repealing of Chapter 12, Article II—Wards, Section 12-7, Precinct—Third Ward and declaring same to be null and void and of no effect, be placed on order of immediate passage.

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by repealing of Chapter 12, Article II—Wards, Section 12-7, Precinct—Third Ward and declaring same to be null and void and of no effect, be now passed.

Adopted by the following vote:

Unanimously.

ORDINANCE NO. 443

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING FOR THE REPEAL OF CHAPTER 12, ARTICLE II—WARDS, SECTION 12-7, PRECINCT—THIRD WARD, AND DECLARING SAME TO BE NULL AND VOID AND OF NO EFFECT.

The City of Lansing Ordains:

Section 1. That Chapter 12, of the Code of Ordinances, Article II, Wards, Section 12-7, Precinct—Third Ward is hereby repealed and declared null and void and of no effect.

By Councilman Belen—

Resolved by the City Council of the City of Lansing:

This ordinance being for the immediate preservation for the public peace, health or safety shall take effect upon its passage.

Carried.

ORDINANCE NO. 444
(Elections)

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by revising Chapter 12, Article II—Wards, Section 12-7, Precinct—Third Ward, Pursuant to Public Act 182 of 1966, to provide for the boundary lines of Wards and Precincts of the City of Lansing, be placed on order of immediate passage.

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by revising Chapter 12, Article II—Wards, Section 12-7, Precinct—Third Ward, Pursuant to Public Act 182 of 1966, to provide for the boundary lines of Wards and Precincts of the City of Lansing, be now passed.

Adopted by the following vote:

Unanimously.

ORDINANCE NO. 444

AN ORDINANCE IF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF LANSING, MICHGAN, BE AMENDED BY REVSING CHAPTER 12, ARTICLE II — WARDS, SECTION 12-7, PRECINCT—THIRD WARD, PURSUANT TO PUBLIC ACT 182 OF 1966, TO PROVIDE FOR THE BOUNDARY LINES OF WARDS AND PRECINCTS OF THE CITY OF LANSING.

The City of Lansing Ordains:

Section 1. That the Code of Ordinances of the City of Lansing, be amended by revising Chapter 12, Article II—Wards, Section 12-7, Precinct Third Ward to read as follows:

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ARTICLE II — PRECINCTS

Section 12-7. Precincts—Third Ward

The Third Ward of the city shall be divided into twenty-one (21) election precincts to be known as election precincts, 1st, 2nd, 3rd, 4th, 5th, 6th, 7th, 8th, 9th, 10th, 11th, 12th, 13th, 14th, 15th, 16th, 17th, 18th, 19th Eaton, 20th Eaton and 21st Eaton, described as follows:

1st Precinct of the Third Ward shall consist of all that portion of said ward, described as follows: Commencing at the intersection of South Washington Avenue and Dunlap Street, thence west along the center line of Dunlap Street to the center line of South Logan Street, thence south along the center line of South Logan Street to the center line of West Holmes Road, thence east along the center line of West Holmes Road to the center line of South Washington Avenue, thence northeasterly along the center line of South Washington Avenue to the point of beginning.

2nd Precinct of the Third Ward shall consist of all that portion of said ward, described as follows: Commencing at the intersection of Pleasant Grove Road and Victor Avenue, thence west along the center line of Victor Avenue to the center line of Deerfield Avenue, thence south along the centerline of Deerfield Avenue to the center line of Holmes Road, thence west along the center line of Holmes Road to the center line of Wainwright Avenue extended, thence south along the center line of Wainwright Avenue extended and Wainwright Avenue to the center line of Hillcrest Street, thence east along the center line of Hillcrest Street and Hillcrest Street extended to the center line of Pleasant Grove Road, thence north along the center line of Pleasant Grove Road to the point of beginning.

3rd Precinct of the Third Ward shall consist of all that portion of said ward, described as follows: Commencing at the intersection of West Mt. Hope Avenue and Boston Boulevard, thence west along the center line of West Mt. Hope Avenue to the center line of Pleasant Grove Road, thence south along the center line of Pleasant Grove Road to the east and west ¼ line of Section 29, T4N, R2W, thence east along the east and west ¼ line of Section 29 to the center line of Pattengill Avenue, thence north along the center line of Pattengill Avenue to the center line of Gordon Avenue, thence west along the center line of Gordon Avenue to the center line of Boston Boulevard, thence northerly along the center line of Boston Boulevard to point of beginning.

4th Precinct of the Third Ward shall consist of all that portion of said ward, described as follows: Commencing at the intersection of West Mt. Hope Avenue and Lewton Place, thence west along the center line of West Mt. Hope Avenue to Moores River Drive, thence southwesterly along Moores River Drive to South Waverly Road, thence south along the center line of South Waverly Road to the east and west ¼ line of Section 30, T4N, R2W, thence east along the east and west ¼ line of said Section 30, and the center line of Inverary Street to Deerfield Avenue, thence north along the center line of Deerfield Avenue to Victor Avenue, thence east along the center line of Victor Avenue to Bedford Road, thence north along the center line of Bedford Road to Lewton Place, thence northeasterly along the center line of Lewton Place to the point of beginning.

5th Precinct of the Third Ward shall consist of all that portion of said ward described as follows: Commencing at the intersection of Boston Boulevard, Moores River Drive and Pattengill Avenue, thence north along the center line of Pattengill Avenue extended to the Grand River, thence westerly along the Grand River to the center line of Mt. Hope Avenue, thence east along the center line of Mt. Hope Avenue to the center line of Boston Boulevard, thence northerly and easterly along the center line of Boston Boulevard to the point of beginning.

6th Precinct of the Third Ward shall consist of all that portion of said ward described as follows: Commencing at the intersection of the Grand River and Logan Street, thence northwesterly along the Grand River to the center line of Pattengill Avenue extended, thence south along the center line of Pattengill Avenue extended to the intersection with Moores River Drive and Boston Boulevard, thence westerly and southerly along the center line of Boston Boulevard to the center line of Mt. Hope Avenue, thence east along the center line of Mt. Hope Avenue to the center line of Logan Street, thence north along the center line of Logan Street to the point of beginning.

7th Precinct of the Third Ward shall consist of all that portion of said ward, described as follows: Commencing at the intersection of South Logan Street and the Grand River, thence south along the center line of South Logan Street to the center line of West Mt. Hope Avenue, thence east along the center line of West Mt. Hope Avenue to the center line of Davis Avenue thence north along the center line of Davis Avenue to the center line of Barnes Avenue, thence west along the center line of Barnes Avenue to the center line of Bradley Avenue, thence north along the center line of Bradley Avenue to the center line of Moores River Drive, thence west and north along the center line of Moores River Drive to the center line of Britten Avenue, thence west along the center line of Britten Avenue to the center line of Fletcher Street, thence north along the center line of Fletcher Street and Fletcher Street extended to the Grand River, thence west along the Grand River to the point of beginning.

8th Precinct of the Third Ward shall consist of all that portion of said ward, described as follows: Commencing at the intersection of Hillcrest Street and Wainwright Avenue, thence north along the center line of Wainwright Avenue and Wainwright Avenue extended to the center line of West Holmes Road, thence west along

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the center line of West Holmes Road to the center line of Waverly Road, thence south along the center line of Waverly Road to the center line of Hillcrest Street, extended, thence east along the center line of Hillcrest Street extended to the point of beginning.

9th Precinct of the Third Ward shall consist of all that portion of said ward, described as follows: Commencing at the intersection of West Mt. Hope Avenue and South Washington Avenue, thence west along the center line of West Mt. Hope Avenue to the center line of South Logan Street, thence south along the center line of South Logan Street to the center line of Dunlap Street, thence east along the center line of Dunlap Street to the center line of South Washington Avenue, thence northeasterly along the center line of South Washington Avenue to the point of beginning.

10th Precinct of the Third Ward shall consist of all that portion of said ward described as follows: Commencing at the intersection of South Logan Street and the east and west ¼ line of Section 28, T4N, R2W, thence west along the ¼ line of Sections 28 and 29 to Pleasant Grove Road, thence south along the center line of Pleasant Grove Road to Hillcrest Street, thence east along the center line of Hillcrest Street to South Logan Street, thence north along the center line of Souh Logan Street to the point of beginning.

11th Precinct of the Third Ward shall consist of all that portion of said ward, described as follows: Commencing at the intersection of West Mt. Hope Avenue and South Logan Street, thence west along the center line of West Mt. Hope Avenue to the center line of Boston Boulevard, thence southerly along the center line of Boston Boulevard to the center line of Gordon Avenue, thence east along the center line of Gordon Avenue to the center line of Pattengill Avenue, thence south along the center line of Pattengill Avenue to the east and west ¼ line of Section 29, T4N, R2W, thence east along the east and west ¼ line of Section 29 to the center line of South Logan Street, thence north along the center line of South Logan Street to point of beginning.

12th Precinct of the Third Ward shall consist of all that portion of said ward, described as follows: Commencing at the intersection of Inverary Street extended and Deerfield Avenue, thence west along the center line of Inverary Street extended and Inverary Street and the east and west ¼ line of Section 30, T4N, R2W, to the center line of Waverly Road, thence south along the center line of Waverly Road to the center line of West Holmes Road, thence east along the center line of West Holmes Road to the center line of Deerfield Avenue thence north along the center line of Deerfield Avenue to the point of beginning.

13th Precinct of the Third Ward shall consist of all that portion of said ward, described as follows: Commencing at the intersection of Hillcrest Street and Wainwright Street, thence west along the center line of Hillcrest Street extended to South Waverly Road, thence south along the center line of South Waverly Road to Maybell Street, thence east along the center line of Maybel Street to Wainwright Street, thence north along the center line of Wainwright Street to the point of beginning.

14th Precinct of the Third Ward shall consist of all that portion of said ward, described as follows: Commencing at the intersection of Hillcrest Street extended and Pleasant Grove Road, thence west along the center line of Hillcrest Street extended and Hillcrest Street to the center line of Wainwright Avenue, thence south along the center line of Wainwright Avenue, to the center line of West Jolly Road thence east along the center line of West Jolly Road to the center line of Pleasant Grove Road, thence north along the center line of Pleasant Grove Road to point of beginning.

15th Precinct of the Third Ward shall consist of all that portion of said ward, described as follows: Commencing at the intersection of Hillcrest Street and South Logan Street, thence west along the center line of Hillcrest Street to the center line of Pleasant Grove Road, thence south along the center line of Pleasant Grove Road to the center line of West Jolly Road, thence east along the center line of West Jolly Road to the center line of South Logan Street, thence north along the center line of Souh Logan Street to point of beginning.

16th Precinct of the Third Ward shall consist of all that portion of said ward, described as follows: Commencing at the intersection of South Logan Street and West Jolly Road, thence west along the center line of West Jolly Road to the center line of Ballard Street, thence south along the center line of Ballard Street extended to the south right-of-way of Interstate Highway I-96 and South Logan Street, thence east along the south right-of-way to Interstate Highway I-96 to the center line of Grovenburg Road extended, thence north along the center line of Grovenburg Road extended and Grovenburg Road to the center line of Miller Road, thence east along the center line of Miller Road to the center line of Selfridge Boulevard, thence north along the center line of Selfridge Boulevard to the center line of Kennedy Drive, thence east along the center line of Kennedy Drive to the center line of Valencia Boulevard, thence northwesterly along the center line of Valencia Boulevard to the center line of South Logan Street, thence northeasterly along the center line of South Logan Street to the point of beginning.

17th Precinct of the Third Ward shall consist of all that portion of said ward, described as follows: Commencing at the intersection of West Mt. Hope Avenue and Pleasant Grove Road, thence west along the center line of West Mt. Hope Avenue to Lewton Place, thence southwesterly along the center line of Lewton Place to Bedford Road, thence southerly along the center line of Bedford Road to Victor Avenue,

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thence east along the center line of Victor Avenue to Pleasant Grove Road, thence north along the center line of Pleasant Grove Road to the point of beginning.

18th Precinct of the Third Ward shall consist of all that portion of said ward, described as follows: Commencing at the intersection of West Jolly Road and Ballard Road, thence west along the center line of West Jolly Road to the center line of Wainwright Avenue, thence north along the center line of Wainwright Avenue to the center line of Maybel Street extended and Maybel Street, to South Waverly Road, thence south along the center line of South Waverly Road, to the south right-of-way line of Interstate Highway I-96, thence east along the south right-of-way line of Interstate Highway I-96 to Ballard Road extended, thence north along the center line of Ballard Road extended to the point of beginning.

19E Precinct of the Third Ward shall consist of all that portion of said ward described as follows: Commencing at the northeast corner of Section 36, T4N, R3W, Delta Township, Eaton County, Michigan; thence south along the east section line of said Section 36 to the centerline of Sheffield Boulevard; thence west along the centerline of Sheffield Boulevard and Sheffield Boulevard extended to the centerline of the Grand River; thence northeasterly along the centerline of the Grand River to a point thereon 178.09 feet south of the north section line of said Section 36; thence N 89°37'30" E to a point thereon 2,564.8 feet west of the east section line of said Section 36; thence northeasterly 339.13 feet on the arc of an 815.0 feet radius curve to the right whose chord N 57°31'49" E 336.7 feet, to a point on the north line of said Section 36; thence east 30 feet; thence N 00°04'19" W 175 feet to the south bank of the Grand River; thence N 15°36'16" E 230 feet to the east bank of the Grand River; thence northerly along the east bank of the Grand River to the south line of the north 7 acres of the south ½ of the southeast ¼; thence N 89°37'30" E 1,734.82 feet; thence S 01°17'35" E 82.5 feet; thence N 88°20'13" E 128.0 feet; thence S 00°16'27" W 1075 feet; thence east 200 feet to point of beginning.

20E Precinct of the Third Ward shall consist of all that portion of said ward described as follows: Commencing at the centerline of Sheffield Boulevard and the east section line of Section 36, T4N, R3W, Delta Township, Eaton County, Michigan; thence south along the east section line of said Section 36, 3,129 feet; thence west to west section line of said Section 36; thence north to the centerline of the Grand River; thence northeasterly along the centerline of the Grand River to the centerline of Sheffield Boulevard extended; thence east along the centerline of Sheffield Boulevard extended and Sheffield Boulevard to the point of beginning.

21E Precinct of the Third Ward shall consist of all that portion of said ward described as follows: Commencing 200 feet north of the southeast corner of Section 1, T3N, R3W, Windsor Township, Eaton County, Michigan; thence west 200 feet; thence south 200 feet; thence west 1,120 feet to the east ⅛ line of said Section 1; thence north 2,029 feet; thence west 1,320 feet to the north and south ¼ line of said Section 1; thence north to the north ¼ post of said Section 1; thence east to the northeast corner of said Section 1; thence south along the east section line of said Section 1 to the point of beginning.

By Councilman Belen—

Resolved by the City Council of the City of Lansing:

This ordinance being for the immediate preservation for the public peace, health or safety shall take effect upon its passage.

Carried.

By Councilman Blair—

That the reolution tabled on February 28, 1977 be taken from the table.

Carried.

By Committee on Buildings and Properties and Committee on Parks and Recreation—

Resolved by the City Council of the City of Lansing:

Whereas, The Capitol Improvement Plan for the city has included since 1969 the acquisition of a neighborhood park in the Holly Way area near Boston Blvd., Pleasant Grove, and Holmes Road, and

Whereas, funds became available and were appropriated for this purchase in the first year budget of the Community Development Program.

Whereas, a five acre property ideally located for neighborhood park usage has been identified, and has been reviewed by the Park Board and the Planning Board, and

Whereas, a neighborhood meeting was held on January 26, 1977, at which residents of the affected area offered significant support for the purchase and development of the site as a park, now

Therefore Be It Resolved, the funds appropriated in the account No. 253-936-643-974 in the amount of $57,000.00 be authorized for title search, appraisal, acquisition and other related costs in conformance with Department of Housing and Urban Development guidelines.

Adopted by the following vote:

Unanimously.

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By Councilman Belen-Gunther-Hull—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter relative to considering business not on the agenda, be waived.

Carried.

Request of Ingham County Democratic Party for 24-hour liquor permit for March 12, 1977, at the Democratic Headquarters—5024 So. Cedar St.

Referred to Committee on Ordinance and Contracts and City Affairs.

Request from Tri-County Emergency Medical Services Council for permission to sponsor a "Survival Tag Day" on March 18 and 19, 1977.

Referred to Committee on Ordinance and Contracts and City Affairs.

Letter from the Businessmen in the downtown area in regard to lease proposal from Harold Davenport of "Hal's Chuck Wagon."

Referred to Committee on Community Development.

REPORTS OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request of Ingham County Democratic Party for permission to serve alcoholic beverages at the party headquarters 5024 S. Cedar, at a fund raiser on March 12, 1977, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit will be obtained from Michigan Liquor Control Commission.

Signed:

LUCILE BELEN,
R. J. BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCES AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request of Tri-County Emergency Medical Services Council for permission to sponsor a "Survival Tag Day" in the City of Lansing, March 18 and 19, 1977, reports as follows:

The Committee recommends permission be granted subject to obtaining the Charitable Solicitation Permit from the City Clerk's office.

Signed:

LUCILE BELEN,
R. J. BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and Spira Mart of Lansing entered into an agreement dated November 29, 1976 and approved and accepted Decmeber 2, 1976 for the development of a hotel and convention facility in the 100 block, Parcel 15 in Urban Renewal Project No. 1; and

Whereas, pursuant to the terms of said agreement, Spira Mart of Lansing was to submit certain information and documents in connection with said development within ninety (90) days after approval of the conceptual plan by the Lansing City Council; and

Whereas, the Lansing City Council approved the conceptual plan for the devlopment on November 29, 1976; and

Whereas, said ninety (90) day period expires on or about February 28, 1977; and

Whereas, Spira Mart of Lansing had requested a one (1) week extension of said agreement for the purpose of permitting the City of Lansing to confirm the progress of its financial commitments; and

Whereas, said agreement was extended by City Council action through March 7, 1977; and

Whereas, completion of all financing appears to be imminent;

Now, Therefore, Be It Resolved that the agreement extending the original agreement for an additional period of one (1) week through March 14, 1977 be approved and the Mayor and City Clerk be and are

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hereby directed to sign the agreement after approval as to form by the City Attorney; and

Be It Further Resolved that Ralph Cascarilla be continued to be retained as a special Assistant City Attorney at the standard rate of forty dollars ($40.00) per hour plus reasonable out-of-pocket expenses to confirm the progress of Spira Mart's financial commitments and to undertake, perform and coordinate any future negotiations and legal matters between the City of Lansing and Spira Mart relative to the development of the 100 Block of Urban Renewal Project No. 1 and that a member of the financial community be retained accompanying Ralph Cascarilla to confirm the progress of the financial commitments.

By Councilman Baker—

That in paragraph—8—this be amended as follows: change one (1) week through March 14, 1977 to read "two (2) weeks through March 21, 1977."

Lost by the following vote:

Yeas: Councilmen Baker, Gunther, Hull—3.

Nays: Councilmen Adado, Belen, Blair, Brenke, McKane—5.

By Councilman Gunther—

In the last paragraph after the words "Financial Community" strike out the word "retained" and insert be appointed by the EDC Board a person knowledgeable of financial matters accompanying Ralph Cascarilla to confirm the progress of the financial commitments.

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Brenke, Gunther, Hull, McKane—7.

Nay: Councilman Blair—1.

Council recessed at 10:05 to change tape and reconvened at 10:08.

Elodia Jones, 421 McPherson St. representing the West Side Neighborhood Association spoke relative taxes and assessment.

Luther Planter, 431 So. Verlinden St., spoke relative taxes.

Wayne Amacher, 718 Cawood St., spoke.

Harold Emmons, 520 McPherson St., spoke.

Debbie Blackburn, 1528 Illinois spoke on handicapped.

By Councilman Gunther—

That the meeting be adjourned.

Carried.

Council adjourned at 10:30 p.m.

THEO FULTON,
City Clerk.

Lansing, Michigan

March 7, 1977

F/B

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CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE
U. S. POSTAGE
PAID
Permit No. 1461
Lansing, Michigan

OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
OF THE CITY OF LANSING

Proceedings, March 14, 1977

CITY COUNCIL ROOMS

Lansing, Michigan

March 14, 1977

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Adado, Baker, Belen, Brenke, Gunther, Hull, McKane—7.

Absent: Councilman Blair—1.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Belen.

Pledge of Allegiance was given by Pam Rogers of Everett High School.

By Councilman McKane—

That the Council Proceedings of February 28, 1977, be approved.

Carried.

HEARING ON PROPOSED CHANGE IN ZONING CLASSIFICATIONS

March 14, 1977, at 7:00 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-2-77—5312 So. Cedar St.,

be rezoned from "J" Parking District to "F" Commercial District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Referred to Committee on Planning.

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March 14, 1977, at 7:00 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-47-74 — 1100 block West Miller Rd. (north side),

be rezoned from "A" One Family Residence District to a "Community Unit Plan District."

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Referred to Committee on Planning.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON NON-AGENDA ITEMS, YOU MAY SPEAK ONLY FOR 3-MINUTES ON AN ONE ITEM.

No person spoke.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

CABARET —
Huddle North.

SIGN ERECTOR —
Rite Way Signs, Inc.

PUBLIC DRIVERS —
Mark Murray, Stanley B. Pohl.

Referred to Committee on Ordinance and Contracts and City Affairs.

Claim filed by Rick L. Koutsoubos for injuries sustained while in the Lansing City Jail.

Referred to City Attorney and Police Department.

Letter from Liquor Control Commission submitting request from American Way Food Service Corp. for transfer ownership of 1976 Class "C" licensed business located at 801 E. Saginaw St. from Robert B. Bierman and transfer location to 600 Frandor Ave.

Referred to Committee on Ordinance and Contracts and City Affairs.

Requests filed for special 24-hour liquor permits for:

St. Casimir Parish — May 21, 1977 — St. Casimir School.

The Independent Order of Foresters — March 26, 1977 — Mich. National Guard Armory.

Retirees Committee — April 16, 1977 — Civic Center.

Michigan Licensed Beverage Association— April 12, 1977—Michigan National Guard Armory.

Referred to Committee on Ordinance and Contracts and City Affairs.

Request from The American Cancer Society for permission to hold a residential solicitation in Lansing on April 21 through 26, 1977 and a Carnation Day Sale on May 13-14, 1977.

Referred to Committee on Ordinance and Contracts and City Affairs.

Request from Impression-5 to hold a parade starting at Zoo and terminating at the museum for the Bicycle Display from the Smithsonian Institute.

Referred to Committee on Ordinance and Contracts and City Affairs.

Letter from Lucille Fabiano in regard to transportation service within the city.

Referred to Planning Department.

Letters received in regard to the Plant Rehabilitation Districts for Fisher Body and Oldsmobile from:

The Wholesalers-Distributors Division of the Lansing Regional Chamber of Commerce.

Industrial Welding, Inc.

Lansing Regional Chamber of Commerce.

The Downtown Lansing Business Community.

Referred to Committee on Planning.

Letter signed by 5 persons opposed to the cul-de-sac on River St.

Referred to Committee on Planning, Committee on Public Safety and Committee on Public Service and Highways.

Letter from Martha Johnson relative cul-de-sac on River St.

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Referred to Committee on Planning, Committee on Public Safety and Committee on Public Service and Highways.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON ANY OF THE FOLLOWING ITEMS LISTED ON THE AGENDA: COMMITTEE REPORTS, REPORTS OF CITY OFFICERS AND BOARDS, AND RESOLUTIONS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

John Fuzak, representing Mr. McManus on rezoning petition Z-61-76 — 5034-5036 Ora St., spoke on item No. 15 under resolutions.

REPORTS OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, approves the following applications and bonds for licenses:

CABARET —
Huddle North.

SIGN ERECTOR —
Rite Way Signs, Inc.

PUBLIC DRIVERS —
Mark Murray, Stanley B. Pohl.

Signed:

LUCILE BELEN,
RICHARD J. BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the ordinance of the City of Lansing providing that the Code of Ordinances be amended by revising Section 9B-4, Section 9B-5 and Section 9E-7 of Building Code (Examination and license required, Liability policy and Insurance Required), reports as follows:

That said ordinance be passed.

Signed:

LUCILE BELEN,
R. J. BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request of American Cancer Society for permission to hold a Residential Solicitation in Lansing on April 21 through 26, 1977, and their Carnation Day Sale on May 13 and 14, 1977, reports as follows:

The Committee recommends permission be granted provided the Charitable Solicitation Permit will be obtained or renewed in the City Clerk's Office.

Signed:

LUCILE BELEN,
R. J. BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request of St. Casimir Church for permission to serve alcoholic beverages on May 21, 1977 at St. Casimir School, 800 West Barnes Avenue, at a fund-raiser, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit will be obtained from Michigan Liquor Control Commission.

Signed:

LUCILE BELEN,
R. J. BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request of The In-

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dependent Order of Foresters for permission to serve alcoholic beverages at their annual spring dance on March 26, 1977 at the Michigan National Guard Armory, 2500 S. Washington, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit will be obtained from Michigan Liquor Control Commission.

Signed:

LUCILE BELEN,
R. J. BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request of the Retirees Committee for permission to serve alcoholic beverages at the dinner party for Lloyd McKim at the Civic Center, on April 16, 1977, reports as follows:

The Committee recommends permission be granted provided the sepcial 24-hour liquor permit be obtained from Michigan Liquor Control Commission.

Signed:

LUCILE BELEN,
R. J. BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request Michigan Licensed Beverage Association for permission to serve alcoholic beverages at their annual spring party to be held at the Michigan National Guard Headquarters Armory on April 12, 1977, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit will be obtained from Michigan Liquor Control Commission.

Signed:

LUCILE BELEN,
R. J. BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on BUILDINGS AND PROPERTIES, to whom was referred the bids for electrical work in Washington Square Annex, reports as follows:

That the second low bid for the electrical work in Washington Square Annex submitted by Superior Electric of Lansing in the amount of $23,769.00, be accepted, inasmuch as the low bidder (Maintenance Electric Service) is unable to provide a labor/material performance bond.

Signed:

ROBERT J. HULL,
LOUIS F. ADADO,
Committee on Buildings and Properties.

By Councilman Hull—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

March 10, 1977

Honorable Mayor and Members

of the Lansing City Council

Re: Claim of Mr. & Mrs. Carrigan in the amount of $26.50

Dear Mayor and Council:

This letter is in response to a letter from Mr. and Mrs. Don Carrigan regarding injuries suffered by their son Scott, age 7, totaling $26.50.

On two consecutive days in October Scott Carrigan ran into a street sign that was hanging over the sidewalk on Mt. Hope between Cedar and Ray Streets. On both occasions Scott was on his way to school.

After the first accident Mrs. Carrigan reported the dangerous condition to the Lansing Police Department hoping the sign would be removed. After the second accident Mrs. Carrigan contacted the Traffic Department. An investigation revelaed a downed sign and post lying on the ground which was subsequently removed. The second accident accounts for the damages requested.

MCLA 691.1403; MSA 3.996(103) states:

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"No governmental agency is liable for injuries or damages caused by defective highways unless the governmental agency knew, or in the exercise of reasonable diligence should have known, of the existence of the defect and had a reasonable time to repair the defect before injury took place. Knowledge of the defect and time to repair the same shall be conclusively presumed when the defect existed so as to be readily apparent to an ordinarily observant person for a period of 30 days or longer before the injury took place." (emphasis added)

It is the opinion of this office that the placement and condition of street signs is an integral operation of the maintenance of any highway or roadway.

Mrs. Carrigan's initial phone call to the Police Department must be considered as notice of a potentially dangerous condition. The fact that such condition was not rectified after notification lends itself to the fact that the ciy was negligent.

At the time, the report probably was not considered an urgent or dangerous situation. Only an unusual set of facts, such as those that happened, could such an accident occur.

In any event, it appears that the city was maintaining a defective sign, with knowledge, on a roadway which resulted in Scott's injury. In light of the facts set forth above, coupled with the applicable statutory law, this office is of the opinion that the city is liable for the medical bill incurred by Scott Carrigan in the amount of $26.50.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman Adado—

That we concur in the recommendation of the City Attorney and City Clerk is hereby directed to draw a warrant on the City Treasurer in the amount of $26.50 payable to Mr. and Mrs. Don Carrigan.

Carried.

March 8, 1977

To the Honorable Mayor

and Members of the Council

Gentlemen:

In accordance with your order of January 31, 1977, I am submitting herewith a special assessment Roll No. 258, based on estimated cost, for the purpose of constructing storm and sanitary sewer as follows:

On Kalamazoo St. from Jenison Ave. to Huron St., On Jenison Ave. from Kalamazoo St. to Hillsdale St., On W. Hillsdale St. from Jenison Ave. to Rulison St., On Huron St. from Kalamazoo St. to Lenawee St., On Jenison Ave. from Michigan Ave. to Washtenaw St., On W. Kalamazoo St. from Logan St. West to West line of Lots 49 and 104 of Assessors Plat No. 9, and on Lenawee St. from Jenison Ave. East to East line of Lot 9 of Michler's Subd., and Lot 111 of Assessor's Plat No. 9.

To Be Assessed	$ 36,719.28
City Share	292,927.92
	$329,647.20

Respectfully submitted,

PAUL S. CREEVY,
City Assessor.

Received and placed on file.

March 1, 1977

Honorable Mayor and

Members of City Council

City of Lansing

Honorable Sirs:

I herewith report that I have given to the City Controller the cost for the removal of a female boxelder located on private property. The costs are to be placed on a time payment program.

The location of the tree and the owner of the property is as follows:

Tree Location—815 Banghart

Owner—Robert L. Dixon

Address of Owner—815 Banghart

Cost—$100.00

A total of $100.00, is to be distributed on roll 38 T.

Respectfully submitted,

DAVID L. PHILLIPS,
Superintendent of Forestry.

Approved:

DOUGLAS P. FINLEY,
Director, Department of
Parks and Recreation.

Received and placed on file.

February 23, 1977

Honorable Mayor and

Members of City Council

City of Lansing, Michigan

Honorable Sirs:

In accordance with the terms of the "Boxelder Ordinance," Lansing Code 23-23

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I have given written notice to several property owners to remove female boxelders from their property.

In accordance with Section 23-23.3 of the ordinance, I am reporting that the following tree was not removed at the time of our follow-up inspection.

Petition No.—24

No. of Trees—1

Tree Location—1002 Farrand

Owner and Address—Lilan Mann
1308 Edward, Lansing, Michigan 48910

With your authorization to proceed, we will remove the tree by contract bidding. The cost of the cutting and removal are to be assessed against the property as provided in the ordinance.

Respectfully submitted,

DAVID L. PHILLIPS,
City Forester

Approved:
DOUGLAS P. FINLEY,
Director, Parks and Recreation

Referred to Committee on Parks and Recreation.

March 11, 1977

Miss Theo Fulton, City Clerk

9th Floor, Lansing City Hall

Lansing, MI

Dear Miss Fulton:

In January of 1977, joint inspections by representatives of the City of Lansing Building, Police, and Fire Departments commenced. Theses inspections were conducted in accordance with Section 17 of the Liquor Control Act, M.S.A. 18.988.

The inspections included the following:

Hotels and Motels	8
Restaurants and Bars	79
Private Clubs	8
In Escrow	2
Letters sent	16
Directives issued and complied with	56
Verbal directives complied with	97

The following establishment has not been approved. We recommend that the Class "C" license be withheld:

Lion's Den
213 S. Grand Ave.
(Electrical Code violations)

Sincerely,

JAMES W. KZESKI,
Building Commissioner,
City of Lansing

GORDON ADSIT,
Fire Marshal,
City of Lansing

RICHARD GLEASON,
Chief of Police,
City of Lansing

Referred to Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the last paragraph be sent to the Liquor Control Commission.

Carried.

March 10, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-696 Trucks

Gentlemen:

Attached is the tabulation of four bids for the purchase of two (2) 10,000 GVW Crew Cab Pickup Trucks and one (1) 21,000 GVW Cab and Chassis Truck for the Public Service Department, which were opened at 3:00 P.M., E.S.T. on Tuesday, March 8, 1977.

We recommend acceptance of the second low bid submitted by University Oldsmobile for the two (2) Crew Cab Pickups for a total delivered price in the amount of $11,839.82. Max Curtis' low bid did not meet specifications. We also recommend acceptance of the second low bid submitted by Rhynards Truck Sales for one (1) Cab and Chassis Truck for a total delivered price in the amount of $7,607.36. Max Curtis' low bid did not meet specifications. The total amount authorized is $19,147.18.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director

ROBERT R. BACKUS,
Public Service Director

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred

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the recommendation of the Purchasing Director and the Director of Public Service that the second low bid submitted by University Oldsmobile for the two (2) Crew Cab Pickups for a total delivered price in the amount of $11,839.82. Max Curtis' low bid did not meet specifications. We also recommend acceptance of the second low bid submitted by Rhynards Truck Sales for one (1) Cab and Chassis Truck for a total delivered price in the amount of $7,607.36. Max Curtis' low bid did not meet specifications. The total amount authorized is $19,147.18, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Director and the Director of Public Service. Funds are available in Account No. 640-970-000-985 and 590-536-000-985.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways

By Councilman Brenke—

That the report of the Committee be Adopted.

Adopted by the following vote:

Unanimously.

March 10, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-705 Fertilizer

Gentlemen:

Two bids for the purchase of approximately 8,000 lbs. of 16-4-8 50% Organic Fertilizer and 75,000 lbs. of 16-8-8 25% Organic Fertilizer for the Parks and Recreation Department were opened at 3:00 P.M., E.S.T. on Tuesday, March 8, 1977.

W. F. Miller Company	$ 7,974.50
O. M. Scott & Sons	$10,776.84

We recommend acceptance of the low bid submitted by the W. F. Miller Company for a total delivered price in the amount of $7,974.50.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director

DOUGLAS P. FINLEY,
Parks and Recreation Director

Referred to Committee on Parks and Recreation.

March 10, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-698 Grader Maintainer

Gentlemen:

Three bids for the purchase of one (1) new grader maintainer were opened at 3:00 P.M., E.S.T. on Tuesday, March 8, 1977, for the Public Service Department.

Telford & Doolen, Inc.	$19,698.00
Miller Equipment Co.	$20,890.00
Wolverine Tractor & Equip.	$21,482.00

We recommend acceptance of the low bid submitted by Telford & Doolen, Inc., for a total delivered price in the amount of $19,698.00.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director

ROBERT R. BACKUS,
Public Service Director

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the recommendation of the Purchasing Director and the Public Service Director that the low bid submitted by Telford & Doolen, Inc., for the purchase of one new grader maintainer for a total delivered price of $19,698.00, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Director and the Public Service Director.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimouslv.

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March 10, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-697 Tandem Roller

Gentlemen:

Four bids for the purchase of one (1) new Tandem Roller were opened at 3:00 P.M., E.S.T. on Tuesday, March 8, 1977, for the Public Service Department.

Earle Equipment Co.	$11,084.00
Wolverine Tractor & Equip.	$13,809.00
Telford & Doolen, Inc.	$14,945.00
Miller Equipment Co.	$16,874.00

We recommend acceptance of the second low bid submitted by the Wolverine Tractor and Equipment Company for a total delivered price in the amount of $13,809.00. The low bid submitted by the Earle Equipment Company did not meet specifications.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director

ROBERT R. BACKUS,
Public Service Director

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the recommendation of the Purchasing Director and the Director of Public Service that the second low bid submitted by the Wolverine Tractor and Equipment Company for the purchase of one new Tandem Roller for total delivered price of $13,809.00, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Director and the Director of Public Service.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

March 8, 1977

ACT-6-77

Miller Road Widening

Honorable Mayor and

Members of City Council:

The Planning Board at their meeting of February 15, 1977 reviewed, under Act 285, the preliminary final plans for the widening and reconstruction of Miller Road and Marywood Avenue to Logan Street. It was pointed out that Miller Road has undergone extensive study and consideration between the Traffic, Planning and Public Service Departments. The plans submitted by the Public Service Department are consistent with the preliminary sketches reviewed by the Planning Department for this road segment and with the section of Miller Road east of Marywood, widened during 1976.

The Planning Board approved the preliminary final plans as submitted by the Public Service Department as to character and extent. It was further recommended that the Public Service Department notify the residents along Miller Road through a public meeting or by mail of the pending Miller Road widening; and that the Public Service Department obtain the necessary funding to plant new trees along Miller Road right-of-way as part of the reconstruction project.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board

Referred to Committee on Planning and Committee on Public Service and Highways.

March 11, 1977

Honorable Mayor Gerald W. Graves and

Members of the Lansing City Council

City Hall

Lansing, Michigan 48933

Dear Mayor Graves and

Council Members:

On February 7, 1977, the Lansing City Council passed a resolution directing the Planning Board to recommend options for the future of Capitol Commons.

In formulating recommendations for your consideration, the Planning Board decided to examine Capitol Commons within a broader context of housing redevelopment efforts in the Central City. The Board considered:

1. Past policy statements regarding Central City Housing Redevelopment

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2. Characteristics of the Lansing Housing Market

3. Recommendations made by consultants and other public agencies regarding Central City Lansing

4. Current status of potential redevelopment areas

5. Activities necessary to complete housing redevelopment projects

6. Development tools available to provide incentives to accomplish this goal.

The Planning Board then considered several levels of commitment necessary to achieve completion of the two housing redevelopment projects already under way; e.g., Cedar-Shiawassee and Capitol Commons. This analysis titled "Options and Recommendations for the Establishment of a Central City Housing Development Process with Specific Implementation Strategies for the Cedar/Shiawassee and Capitol Commons Redevelopment Projects" is attached to this letter.

Based on the above report, the Planning Board makes the following recommendations to the City Council.

1. The City of Lansing should pursue a comprehensive policy of residential redevelopment for the Central Area. Such a comprehensive policy would stress a coordinated approach to the redevelopment process, rather than a series of unrelated land use decisions.

2. That a Municipal Development Team be created with high level representatives from the Housing and Redevelopment Department, Planning Department, Mayor's Office, City Council and the Attorney's Office to aggressively package and market all redevelopment parcels. This Development Team would have the responsibility to formulate and publicize a development package for a specific parcel, respond to proposals in a timely manner, negotiate with the developer for the provision of various incentive mechanisms, and represent such positions and action before the Mayor and City Council. It is recognized that individual parcels with special problems may require additional team members from other City departments or EDA, DDA, FHA, MSHDA and the State of Michigan.

3. That the development team be supported by competent personnel familiar with the Housing Development process. This staff should be responsible to a single department.

4. There are numerous levels of commitment that the City of Lansing could pursue in order to promote central area housing redevelopment. Considering the substantial expenditures of public funds in the Cedar/Shiawassee and Capitol Commons projects, and considering the limited market absorpton rate for new housing construction in this area, it is pragmatic for the City to concentrate such activity on these two proposals in a prioritized manner. In order to promote efficient and effective implementation activities, the Planning Board recommends:

a. The adoption of a Level III commitment for the Cedar/Shiawassee property. This approach would encourage the aggressive marketing of the 8.5 acre Cedar/Shiawassee parcel to a developer or developers to construct a medium to high density housing project with a unified site plan and homogeneous building design theme. This marketing approach shall utilize a range of development incentives in order to assist the private sector in making the project more economically viable.

b. The adoption of a Level IV commitment for the Capitol Commons project area. This approach would initiate development of Phase I of Capitol Commons which is tied to agreements between the City of Lansing, FHA, MSHDA, financial institutions and residential developers to complete development of the remaining project area. This approach should also eliminate or aleviate some of the negative environmental factors in the adjacent residential areas. This level of commitment should minimally require:

1) that the City commit $600,000 in the coming fiscal year to either: acquire a buffer to Phase I, acquire another development parcel adjacent to Phase I, or install the public improvements necessary to market Phase I;

2) that the City commit a fixed percentage of the next three-year Community Development Program toward the completion of Capitol Commons;

3) that the City formalize an agreement to complete acquisition of the balance of the project and to rehabilitate the adjacent residential area. This agreement would only be contingent upon obtaining participation in the project from FHA.

The Planning staff will be happy to meet with you to discuss these recommendations in more detail.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board

Referred to Committee of the Whole.

By Councilman Baker—

That this be referred to the Committee on Planning.

Adopted by the following vote:

Yeas: Councilmen Baker, Brenke, Gunther, Hull, McKane—5.

Nays: Councilman Adado, Belen—2.

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By Councilman Adado—

That we reconsider the above motion and return this back to the Committee of the Whole.

Aodpted by the following vote:

Yeas: Councilmen Adado, Belen, Brenke, Gunther, McKane—5.

Nays: Councilmen Baker, Hull—2.

March 10, 1977

Honorable Mayor Gerald W. Graves and

Members of the Lansing City Council

City Hall

Lansing, Michigan 48933

Gentlemen:

Subject: Recommendations regarding BILD Corporation

Pursuant to the directives contained within a resolution on this subject which was adopted by the Lansing City Council on February 7, 1977, and in consideration of the Planning Board recommendations on the options for the future of Capitol Commons, which recommendations are being forwarded to you as a separate agenda item for your meeting scheduled for March 14, 1977, the undersigned hereby forward our recommendations regarding BILD Corporation. Said recommendations are set forth in the attachments hereto.

In summary, the Planning Board has recommended that all central city housing redevelopment efforts be implemented in a coordinated manner, based on previous policy positions of the City of Lansing. As concerns Capitol Commons, a specific level (Level IV in the Planning Board report) of implementation is recommended. If the City Council accepts the Planning Board recommendations, it is felt that the following specific steps should be authorized by the Lansing City Council.

1. Pursuant to Section 2A-23 of the Code of Ordinances of the City of Lansing, the Housing and Redevelopment Department shall be made responsible for all liquid assets to be reverted to the City from BILD. Said assets shall be devoted to discharging current BILD liabilities and the implementation of Capitol Commons.

2. A contract extension should be executed which would continue title to Capitol Commons land in the name of BILD Corporation. This could facilitate development opportunities, and is necessary while procedures to declare Capitol Commons, or a portion thereof, a blighted area pursuant to Public Act 344 of 1945 are instituted by the City of Lansing. The City Attorney has expressed reservations on this recommendation, as has OCD.

3. Two additional positions should be authorized within the Housing and Redevelopment Department to implement the Planning Board recommendations. The position of Assistant Director for Development X (at the third year salary level) should be filled by the direct transfer of the current Executive Director of BILD. The position of Project Development Officer VIIA should be filled through routine procedures.

4. All BILD equipment shall be physically transferred to the City Warehouse on or about April 1, 1977. By July 1, 1977, the Housing and Redevelopment Director and the Purchasing Director shall forward their recommendations as to the extent of surplus property available for redistribution.

5. It is the recommendation of the Finance Department, and concurred in by the balance of the undersigned, that the funds recommended in the Planning Board document, for the period of April 1, 1977, through June 30, 1978, be allocated from the following sources:

1st Year CD Funds:

Funds residual of first year contracts terminated subsequent to June 30, 1976 — includes expiring BILD contract and unused relocation funds.	$160,000
Funds remaining from audit budget	40,000

2nd Year CD Funds:

Contingency	$ 50,000
Residuals from administration and human resource contracts	150,000

3rd Year CD Funds:

Contingency	$100,000
Model Cities—BILD Revolving Fund	$100,000
Total	$600,000

Funding beyond July 1, 1978 would be contingent upon the level and availability of Federal grants.

This report, and its attachments, is intended to summarize a rather extensive study of the BILD Corporation situation. It is intentionally brief, as it was felt a massive document would produce no additional benefits. We are prepared to discuss, in detail, these recommendations and the thought processes by which they were generated, with the appropriate City Council committee. Inasmuch as the BILD contract expires on March 31, 1977, your prompt consideration will be appreciated.

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Respectfully submitted,

ORRIN E. SHARP,
Executive Assistant for
Community Development

JAMES R. OLSON,
CD Fiscal Officer

RONALD G. STONEHOUSE,
Director of Housing and
Redevelopment

WILLIAM LLOYD,
Chairman,
BILD Board of Directors

TIMOTHY W. SANDERSON,
City Attorney

Referred to Committee of the Whole.

March 10, 1977

Honorable Mayor Graves and

Members of City Council

Gentlemen:

The Traffic Board reviewed the request of Frandorson Properties for the establishment of four spaces directly in front of their building at 300 East Michigan for exclusive use by the handicapped. There is presently no parking allowed at this location, and review of the area shows that parking is not allowed because the area is used by thru traffic as it merges from three lanes on the bridge to two lanes east of the bridge.

There is only enough distance between the east end of the bridge and the fire hydrant east of the bridge to accommodate three parking spaces. If parking were allowed in these three parking spaces a safety hazard would be created because the curb lane for eastbound traffic would abruptly end at the east end of the bridge.

The Traffic Board unanimously recommended that the request of Frandorson Properties for parking in this area be denied.

Respectfully submitted,

LANSING TRAFFIC BOARD,
Roymond O. Severy,
Secretary

Referred to Committee on Public Safety.

March 10, 1977

Honorable Mayor Graves and

Members of City Council

Gentlemen:

The Traffic Board reviewed the request of the Casa Nova Restaurant located between Dunlap and Loa Streets east of Logan to remove parking adjacent to their new restaurant. Both Loa and Dunlap Streets are thirty feet wide and parking is presently allowed on both sides of the streets. The Traffic generated by the restaurant will increase accident potential if parking continues to be allowed on both sides of these streets.

The Board unanimously recommended for City Council consideration that parking be prohibited on the south side of Dunlap Street from Logan Street to 390 feet east of Logan Street and be prohibited on the north side of Loa Street from Logan Street to 390 feet east of Logan Street.

Respectfully submitted,

LANSING TRAFFIC BOARD,
Raymond O. Severy,
Secretary

Referred to Committee on Public Safety.

March 10, 1977

Honorable Mayor Graves and

Members of City Council

Gentlemen:

The Traffic Board reviewed a request for Yield signs at the intersection of Creston and Howe Streets. No accidents have been recorded at this intersection for the last five years. However, the safe approach speed at this intersection is only 17 mph. Sight distance is severely restricted by a house on the southwest corner.

The Traffic Board unanimously recommended the installation of Yield signs on Howe Street at Creston.

Respectfully submitted,

LANSING TRAFFIC BOARD,
Raymond O. Severy,
Secretary

Referred to Committee on Public Safety.

March 10, 1977

Honorable Mayor Graves and

Members of City Council

Gentlemen:

The construction of Kingsley Place has changed traffic patterns on the streets in this area. Prior to the construction, Washtenaw Street carried thru traffic west of Logan, and is classified as a thru street from Grand Avenue to McPherson Street except at Jenison. Washtenaw is now closed from Vivian Riddle Court to Huron Street and therefore no longer carries thru traffic west of Logan.

The Traffic Board unanimously recommended that Washtenaw be a thru street

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from Grand Avenue to Logan Street and that Stop signs be authorized on Washtenaw at McPherson. Stop signs already exist at this location but must be included in the ordinance.

Respectfully submitted,

LANSING TRAFFIC BOARD,
Raymond O. Severy,
Secretary

Referred to Committee on Public Safety.

March 10, 1977

Honorable Mayor Graves and

Members of City Council

Gentlemen:

The Traffic Board unanimously recommended for City Council consideration that No Parking At Any Time be allowed on the north side of Fenton Street, from Cedar Street to 135 feet west of Cedar Street. The transmission repair shop currently uses this area to park customers' cars. Fenton Street is only 26 feet wide at this location and having cars parked up to the intersection increases the accident hazards. With cars parked on one side of a 26 foot wide street, only 18 feet remains for traffic movement.

Respectfully submitted,

LANSING TRAFFIC BOARD,
Raymond O. Severy,
Secretary

Referred to Committee on Public Safety.

March 10, 1977

Honorable Mayor Graves and

Members of City Council

Gentlemen:

The Traffic Board considered a request from Oldsmobile to allow parking on the west side of Pine Street from William Street to Olds Avenue. Pine Street is forty feet wide in this block and the traffic is relatively light.

The Traffic Board unanimously recommended for City Council consideration that parking be allowed on the west side of Pine Street from William Street to Olds Avenue.

Respectfully submitted,

LANSING TRAFFIC BOARD,
Raymond O. Severy,
Secretary

Referred to Committee on Public Safety.

RESOLUTIONS

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, pursuant to Sec. 14.3(d) of the Lansing Charter, the City of Lansing had requested the electorate of the City of Lansing to sell fire station No. 8 located at 2300 E. Michigan Avenue, which is legally described as: Lots 477 and 478, Leslie Park Subdivision; and

Whereas, the request appeared in the primary election on August 3, 1976 for approval or disapproval by the electorate; and

Whereas, there were 255 total votes cast regarding the sale of this property, of which 177 voted to authorize the City Council to sell this parcel; and

Whereas, the purchase price of this parcel will not be less than the current market value of $50,000.00; and

Whereas, the Director of the Purchasing Department for the City of Lansing has the authority to request and receive bids for the purchase of this property; and

Whereas, the City Council hereby authorizes the Director of Purchasing to proceed with the necessary steps for the sale of the property (i.e., requesting and receiving bids for its purchase); and

Whereas, the City Council has the power to reject all bids; and

Whereas, upon acceptance of any bid, a down payment of 10% of the bid must be paid to the City of Lansing; and

Whereas, if the sale of the property is contingent upon the execution of a land contract, the term of the contract shall be for no longer than five (5) years from the date of execution thereof at which time the principal balance shall be come due and payable in full; however, sixty (60) days prior to the expiration of said five (5) year term, purchaser may request, in writing, City Council approval of an extension of this contract for one further five (5) year term upon the same terms and conditions; and

Whereas, the property is located in a F-1 zoning district; now, therefore, be it

Resolved, that the Director of Purchasing is hereby directed to advertise for bids incorporating the terms of this resolution and other standard bid terms for the purchase of fire station No. 8, located at 2300 East Michigan Avenue.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

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Resolved by the City Council of the City of Lansing:

Whereas, pursuant to Sec. 14.3(d) of the Lansing Charter, the City of Lansing had requested the electorate of the City of Lansing to sell fire station No. 6 located at 839 N. Pennsylvania Avenue, which is legally described as: Lot 4, Wiley's Subdivision; and

Whereas, the request appeared in the primary election on August 3, 1976 for approval or disapproval by the electorate; and

Whereas, there were 225 total votes cast regarding the sale of this property, of which 179 voted to authorize the City Council to sell this parcel; and

Whereas, the purchase price of this parcel will not be less than the current market value of $31,000.00; and

Whereas, the Director of the Purchasing Department of the City of Lansing has the authority to request and receive bids for the purchase of this property; and

Whereas, the City Council hereby authorizes the Director of Purchasing to proceed with the necessary steps for the sale of the property, (i.e., requesting and receiving bids for its purchase); and

Whereas, the City Council has the power to reject all bids; and

Whereas, upon acceptance of any bid, a down payment of 10% of the bid must be paid to the City of Lansing; and

Whereas, if the sale of the property is contingent upon the execution of a land contract, the term of the contract shall be for no longer than five (5) years from the date of execution thereof, at which time the principal balance shall become due and payable in full; however, sixty (60) days prior to the expiration of said five (5) year term, purchaser may request, in writing, City Council approval of an extension of this contract for one further five (5) year term upon the same terms and conditions; and

Whereas, the property is located in a "P-1" Professional Office District subject to the following conditions: that the parking areas shall be screened and fenced for the protection of adjacent residences to the south and west; and a site plan for the development of this property shall be submitted to and approved by the Planning Department and Traffic Engineer prior to the issuance of building permits; said site plan shall include the following: (1) building locations and use; (2) parking areas, layout and number of spaces; (3) screening, fencing, and landscaping; and (4) permanent wheel stops at the perimeter of all parking areas; now therefore, be it

Resolved, that the Director of Purchasing is hereby directed to advertise for bids incorporating the terms of this resolution, and other standard bid terms for the purchase of fire Station No. 6, located at 839 North Pennsylvania Avenue.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, Danford Cleaners has requested to purchase the east 40 feet of the property described as:

> Commencing 291 feet west and 33 feet south of the northeast corner, Section 32, thence south 200 feet; thence west 164 feet, thence north 200 feet; thence east 164 feet to he point of beginning; Section 32, T4N, R2W, City of Lansing, Ingham County, Michigan;

and

Whereas, this request was referred to the Planning Board for review and report in accord with Act 285, Public Acts of 1931; and

Whereas, the Planning Board in conjunction with other public agencies, reviewed this matter and recommended that the request be denied as filed, and further recommended that the east 40 feet of the north 113.25 feet of the above described property be approved for sale to the owners of Danford Cleaners for the purpose of allowing them to expand their existing commercial business; and

Whereas, the Planning Committee of Council, to whom was referred the report of the Planning Board, concurs therewith; and

Whereas, this request was referred to the Committee on Buildings and Properties for review and report; and

Whereas, the Committee on Buildings and Properties has recommended to the Lansing City Council that the City of Lansing execute a quit claim deed transferring all of their interest in this property to Danford Cleaners, upon receipt of the purchase price, $6,800.00; and

Whereas, the property involved is not being used nor does it have any prospect of being used for public purposes; and

Whereas, the assessed valuation of the property involved is less than Five Thousand Dollars ($5,000) or is so appraised by the Assessor, thereby making it unnecessary to seek the approval of the electors under Lansing Charter, chapter 14, §14.3 (d); and

Whereas, this resolution has remained on file in the City Clerk's office for public inspection for 30 days pursuant to Lansing Charter, chapter 14, §14.3 (d); now, therefore, be it

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Resolved, that the Council of the City of Lansing authorizes the sale of the east 40 feet of the north 113.25 feet of the above described property to the owners of Danford Cleaners for the purpose of expanding their existing commercial use; and be it further

Resolved, by the Council of the City of Lansing that the Mayor and City Clerk are hereby directed to execute a quit claim deed conveying the property to Danford Cleaners upon receipt of $6,800.00 after approval as to form by the City Attorney; and be it

FINALLY RESOLVED that upon passage of this resolution the City Council shall initiate a zoning application for this property which will rezone it from its present "A-1" residential district classification to "F" commercial district.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing has requested proposals for audits of its subgrantees funded under Community Development and Model Cities for the fiscal years ended June 30, 1975, and 1976, and

Whereas, for both years, the proposal submitted by Layton and Richardson, P.C., Certified Public Accountants, was selected on the basis of lowest price, and

Whereas, the performance of Layton and Richardson, P.C., Certified Public Accountants has been exemplary, with all critical deadlines having been met, and

Whereas, Layton and Richardson have submitted a proposal to perform the subgrantee audits for the fiscal year ended June 30, 1977, at the same rate as last year,

Now Therefore Be It Resolved, that the audit of the Community Development subgrantees for the year ended June 30, 1977, is awarded to Layton and Richardson, P.C., Certified Public Accountants.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Counci lof the City of Lansing:

That the audit of the financial statements of the Board of Water and Light for the fiscal year ending June 30, 1977, be awarded to Main Lafrentz and Company, Certified Public Accountants. The audit is to be performed in accordance with specifications approved by City Council on December 23, 1963, and the letter from Main Lafrentz and Company, Certified Public Accountants, dated January 11, 1977. A copy of the letter is attached.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing City Council on December 23, 1963, established specifications for the annual audit of the financial statements of the City as required by Section 8.13 of the City Charter, and

Whereas, the firm of Maner, Costerisan, and Ellis, Certified Public Accountants, formerly Seidman and Seidman, have submitted a proposal to perform the audit for the fiscal year ending June 30, 1977, and

Whereas, the accounting division intends to prepare statements for the General Fixed Assets Balanced Group of Accounts, in conformance with the past recommendations of the auditors, and this has required developing cost records which will extend the amount of audit time for any auditor lacking familiarity with the City's operational system, and

Whereas, the accounting division has requested that the scope of the audit be expanded to cover the State Owned Leased Housing Fund and Federal Grant Fund, since the State and Federal Government auditors who formerly performed an audit of these funds are not now performing their audits on a timely basis, and

Whereas, the proposal submitted by Maner, Costerisan, and Ellis, is in the same amount as last year's proposal, $39,000.00, is in accordance with the Council's specifications, and covers an expanded scope,

Now Therefore Be It Resolved, that the audit of the financial statements of the City of Lansing for the fiscal year ended June 30, 1977, be awarded to Maner, Costerisan, and Ellis, and

Be It Further Resolved, that the Director of Finance is directed to review the audit specifications of 1963 to determine if any changes are desirable, and to seek additional proposals for the audit of the fiscal year ended June 30, 1978.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

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Whereas, in 1967 a sanitary manhole and stub-in were constructed on the property at 6048 S. Waverly Road, but were never placed on the assessment records, and

Whereas, Mrs. Barbara Emery purchased the property at 6048 S. Waverly Road, and at that time there was no outstanding assessments on the property, and

Whereas, in 1975 the sanitary sewer was extended across the south 65 ft. of the property, and at that time it was discovered that this propery was not assessed for the previous construcion, and

Whereas, this discovery resulted in the property being assessed as follows:

two benefits at	$ 551.90 per benefit
one stub at	176.85
Total	$1,280.65

at the 1975 contract prices, and

Whereas, the City Council of the City of Lansing believes that this assessment is inequitable and violative of the rights of Mrs. Emery; now, therefore, be it

Resolved, that the prior benefit and stub be removed from the assessment rolls, and that Mrs. Emery be charged $717.47 for the sewer extension over the south 65 feet of her property only as reflective of the 1975 improvements.

Adopted by the following ovte:

Unanimously.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

Whereas it is necessary to hold a Public Hearing on the proposed establishment of a Lansing Plant Rehabilitation District No. 6—Lansing Printing Co.

Therefore, be it resolved that the City Clerk give at least 15 days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed districts.

Resolved further that such hearing shall be held at the Council Chambers in the City Hall on the 4th day of April, 1977 at 7:00 P.M. and that notice of such hearing be published in the official publication of said City.

Adopted by the following vote:

Unanimously.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

Whereas it is necessary to hold a Public Hearing on the proposed establishment of a Lansing Industrial Development District No. 4—Hammond Manufacturing Corp.

Therefore, be it resolved that the City Clerk give at least 15 days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed district.

Resolved further that such hearing shall be held at the Council Chambers in the City Hall on the 4th day of April, 1977 at 7:00 P.M. and that notice of such hearing be published in the official publication of said City.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing expects that its truck fleet be operated in a safe as well as efficient manner; and

Whereas, safety inspections, preventive maintenance, timely repair and timely replacement are major contributors to safe and efficient truck operation; and

Whereas, general policy guidelines are necessary and useful in the development of a program concerned with the periodic review of vehicle condition for the purposes of replacement and utilization;

Now, Therefore, Be It Resolved that the attached proposal "General Truck Replacement Policy" with "Truck Replacement Division Sheet" be accepted and utilized by City departments to insure a safe truck driving environment for City operations as well as provide a basic approach for the analysis and review of truck physical condition for both budget and replacement purposes, and

Be It Further Resolved that a nominal sum of $150.00 be allocated from the City Special Expenses Account No. 101-930-000-962 to provide for possible expenses involved with the operation of the safety inspections in cooperation with the Lansing Police Department.

Adopted by the following vote:

Unanimously.

By Committee on Public Safety—

Resolved by the City Council of the City of Lansing:

Whereas, the City Council recognizes that there are many residents traveling to the City; and

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Whereas, the City Council realizes that many residents have to park in metered areas; and

Whereas, the City Council recognizes that hourly meters are an inconvenience to many commuters who are either going to school or working; and

Whereas, the City Council desires to alleviate this condition; now, therefore, be it

Resolved, that half-day permits be issued by the Office of the City Traffic Engineer, located in the North Grand Avenue Ramp, for the sum of Twenty-five Dollars ($25.00); and be it

Further Resolved, that the permits issued shall entitle the purchaser to park at any meter within the area bordered by Saginaw Street to the north, both sides of Pine Street to the west, both sides of Shiawassee Street to the south and the Grand River to the east; and be it

Further Resolved, that this plan shall be implemented by March 31, 1977 and that the half-day permits will be valid for ten (10) weeks from March 31 through June 9, 1977.

By Councilman Belen (Baker)—

That in paragraph 6—line 3—the words "both sides" be deleted on Pine St.

Carried.

The resolution as amended was adopted by the following vote:

Unanimously.

By Councilman Hull—

Resolved by the City Council of the City of Lansing:

Whereas, the Daimler-Benz organization, the world's largest builder of heavy-duty and Diesel-powered trucks, is considering the establishment of a truck manufacturing facility in the United States; and

Whereas, Daimler-Benz is presently engaged in a wide-ranging study to determine the economic feasibility of such an undertaking; and

Whereas, the City of Lansing offers considerable advantages to a truck manufacturer including a growing, healthy community, excellent schools, diverse recreational opportunities, various industries familiar with the vehicle manufacturing process, an outstanding source of technical experitise located at Michigan State University and Lansing Community College, a labor force experienced in truck and automobile manufacturing, excellent transportation facilities, and a strong desire by the Lansing Community to vigorously welcome new industry to the City;

Now, Therefore, Be It Resolved that the Lansing City Council requests the Economic Development Corporation and the Lansing Metropolitan Development Authority to work together in making contact with Daimler-Benz to urge that organization to consider Lansing as the site for their proposed truck manufacturing facility in the United States.

Adopted by the following vote:

Unanimously.

By Community Development Committee—

Resolved by the City Council of the City of Lansing:

Wheeras, Mr. James Cook has been carying out various responsibilities in the Office of Community Deevlopment in a position formerly funded by USDOL CETA Title X and HUD Title X; and

Whereas, these funds have been exhausted and there are no funds available under these grants to continue Mr. Cook's position; and

Whereas, the services provided by Mr. Cook, as a C.D. Technician VI, are necessary to continue execution of currently assigned responsibilities; and

Whereas, funds must be obtained from resources other than these grants if Mr. Cook is to continue in his position with the Office of Community Development. Currently, $5,479 is being paid toward Mr. Cook's salary with Community Development funds. An additional $6,030 is needed to support his position through Fiscal Year 1977, ending June 30, 1977;

Now, Therefore Be It Resolved that the City Council authorizes the following transfer of funds:

$6,030.00 from Reserve for Contingencies
A/C 255-941-000-969.00

$5,100.00 to Salaries and Longevity
A/C 251-172-000-702.00

930.00 to Fringe Benefits
A/C 251-930-000-715.00

By Councilman Hull—

That this be referred to the Committee on Personnel and the Committee on Finance.

Adopted by the following vote:

Yeas: Councilmen Baker, Belen, Brenke, Gunther, Hull, McKane—6.

Nay: Councilman Adado—1.

By Committee of the Whole—

Reolved by the City Council of the City of Lansing:

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Whereas, in June, 1976, Representatives Thomas Brown and Thomas Holcomb introduced House Bill No. 6432, the Anti-Annexation Bill; and,

Whereas, the Mayor and Lansing City Council forwarded numerous communications, including an official resolution, to the Governor and Legislators urging the defeat of said bill; and,

Whereas, Representatives Brown and Holcomb have reintroduced anti-annexation legislation in House Bill No. 4030 which would unreasonably preclude annexation without regard to specific facts and circumstances in a given proposal; and,

Whereas, the City of Lansing continues to oppose any legislation that would force growing cities to yield to the "all or nothing at all" dictates of a small number of governmental units, without consideration of comprehensive and reasonable planning;

Now, Therefore, Be It Resolved that the Lansing City Council holds firm its position to oppose Representatives Brown and Holcomb's legislation and urges that the Governor and Legislators resist passage of House Hill No. 4030, and;

Be It Finally Resolved that a copy of this resolution and an appropriate letter be transmitted to Governor Milliken, the Lansing Legislative Caucus and the Legislative Leadership.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the Michigan State Legislature enacted, and the Governor signed into law, Public Act 293 of 1976 allowing homeowners to improve their homes with up to $4,000 in cost without an increase in their tax assessments, and;

Whereas, the City of Lansing created a Residential Rehabilitation Loan and Grant Program and a Senior Repair Program which is compatible with the state law; and,

Whereas, the City of Lansing and the Michigan State Legislature have acknowledged the concerns of citizens and taxpayers to maintain the lowest property taxes allowable and have actively encouraged property owners to repair and maintain their homes; and,

Whereas, the Michigan State Tax Commission has determined that Public Act 293 of 1976 is unconstitutional and has alerted all assessing officers to disregard the law in making property assessments;

Now, Therefore, Be It Resolved that the Lansing City Council hereby supports the action taken by the Ingham County Board of Commissioners, directing and authorizing their Corporation Counsel to contact municipalities within the County of Ingham to act in cooperation for the commencement of legal action, to seek a declaratory ruling from the courts of this state to determine the legality of the State Tax Commission ruling; and,

Be It Finally Resolved that a copy of this resolution be transmitted to the Governor, the Lansing Legislative Caucus, the Legislative Leadership of the State and the Chairman of the Board of the Ingham County Commissioners.

Adopted by the following vote:

Unanimously.

By Councilman Adado—

That a copy of this resolution be sent to the Michigan Municipal League.

Carried.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

That effective March 14, 1977, the City Personnel Director is authorized and directed to request proposals for the services of a reputable consulting firm for the purpose of analyzing all City of Lansing non-bargaining unit positions at the I - VIII levels of the Classification and Compensation Plan.

Be It Further Resolved that the following firms:

Executive Management Service, Arlington, Virginia

Hay Associates, Chicago, Illinois

Yarger and Associates, Falls, Church, Virginia

Public Administration Service, Chicago, Illinois

are to be contacted for the purpose of submitting to the City Personnel Director cost estimates for this sudy.

By Councilman Hull—

That the resolution be amended by in the 4th line of the first paragraph after the word "positions" by striking the remainder of the paragraph and inserting "at all Classification and Compensation Plan levels and the issuance of city owned vehicles based upon the criteria of need as related to job functions."

Lost by the following vote:

Yeas: Councilmen Baker, Hull, McKane—3.

Nays: Councilmen Adado, Belen, Brenke, Gunther—4.

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By Councilman Gunther—

That the resolution be amended as follows:

That in line 4—after the word "positions" delete the rest of the line and the balance of the resolution. By inserting after the word "positions" "Two Phases"—Phase I-I-VIII Levels of the Classification and Compensation Plan and Phase II-IX-XII Levels of the Classification and Compensation Plan and Further "Phase III the evaluation by position for need of city owned vehicles."

Adopted by the following vote:

Yeas: Councilmen Adado, Belen, Brenke, Gunther, Hull, McaKne—6.

Nay: Councilman Baker—1.

The resolution as amended was adopted by the following vote:

Yeas: Councilmen Adado, Belen, Brenke, Gunther, Hull, McKane—6.

Nay: Councilman Baker—1.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$ 1,600.00 from Reserve for Emergency
A/C 101-941-000-963

$ 1,600.00 to Contractual Services
Legal
A/C 101-210-000-820

$ 2,343.00 from Child Abuse & Neglect
A/C 254-664-184-969

3,000.00 from Sr. Citizen Program
A/C 255-684-128-969

25.00 from Girl Scouts
A/C 254-725-181-969

8.00 from C.D. Attorney Mileage
A/C 251-210-000-870

660.00 from Telephone
A/C 251-826-000-853

600.00 from Mileage
A/C 251-826-000-870

700.00 from Salaries
A/C 251-915-000-702

665.00 from Conferences & Workshops
A/C 251-930-000-864

$ 2,343.00 to Contingencies
A/C 255-941-100-969

3,000.00 to N/S Nutrition
A/C 255-684-196-969

25.00 to Contingencies
A/C 255-941-100-969

8.00 to C.D. Attorney Office Equipment
A/C 251-210-000-978

260.00 to Dues & Subscriptions Housing
A/C 251-826-000-827

1,000.00 to Printing
A/C 251-826-000-729

700.00 to Human Resources to Office Supplies
A/C 251-915-000-727

590.00 to C.D. Management Equipment
A/C 251-930-000-978

75.00 to Equipment
A/C 251-915-000-878

$ 90.00 from Equipment Rental
A/C 270-936-649-972

37.00 from Office Supplies
A/C 270-172-000-727

43.00 from Graphic Supplies
A/C 270-172-000-748

257.00 from Telephone
A/C 270-172-000-853

1,050.00 from Arch Veh Exp
A/C 270-172-000-867

42.00 from Insurance
A/C 270-172-000-910

508.00 from Utilities
A/C 270-172-000-920

413.00 from Trailer Rent
A/C 270-172-000-931

113.00 from Vehicle Maint.
A/C 270-172-000-933

315.00 from Operating Supplies
A/C 270-781-700-740

1,657.00 from Tree Replacement
A/C 270-781-700-756

275.00 from Forestry Mileage
A/C 270-781-700-870

920.00 from Pad Construction
A/C 270-936-305-974

139.00 from Misc. Pk. Supplies
A/C 270-936-306-740

154.00 from Improvements
A/C 270-936-647-974

1,487.00 from Operating Supplies BDP
A/C 270-936-649-740

370.00 from Parks Mileage BDP
A/C 270-936-649-870

18,780.00 from Site Improvements
A/C 270-936-649-974

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8,602.00 from Tennis Court
A/C 270-936-649-974

4,641.00 from Waterlines
A/C 270-936-649-972

$ 2,000.00 to Salaries
A/C 270-172-000-702

650.00 to Fringes
A/C 270-172-000-715

10,457.00 to Equipment Rental
A/C 270-781-700-943

166.00 to Picnic Shelter
A/C 270-936-649-975

26,620.00 to Sewers BDP
A/C 270-936-649-973

$ 377.00 from Fund Balance—Frances Park Trust
A/C 712-000-000-391.05

$ 377.00 to Frances Trust Operating Account
A/C 712-721-228-740

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance

Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Finance

Adopted by the following vote:

Unanimously.

By Councilman Baker—

That a separation of voting be made on the mid-year transfers.

Carried.

By Councilman McKane—

That Councilman Baker be excused from voting on the "General Fund" item of $2,500.00 — Contractual Services Legal — Attorney.

This item was adopted by the following vote:

Yeas: Councilmen Adado, Belen, Brenke, Gunther, Hull, McKane—6.

Nays: None.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That mid-year transfers be made as follows:

GENERAL FUND

$ 250 from 101-101-000-807
City Audit

100 from 101-106-000-870
Mileage—Program Coordinator

75 from 101-151-000-867
Vehicle Op. Exp.—Probation

2,500 from 101-210-000-702
Salaries—Attorney

3,192 from 101-305-000-930
Repairs & Maint.—Police

10,812 from 101-305-000-946
Equip. Rental EDP—Police

680 from 101-270-000-931
Annex Bldg. Maint.—P.S.

2,000 from 101-441-000-713
Vacation Pay

300 from 101-308-000-801
Professional Services—Police

5,704 from 101-316-000-707
Wages—Temp. Help

2,000 from 101-316-023-751
Gas—Helicopter

3,000 from 101-325-000-702
Salaries

525 from 101-325-000-942
Space Rental

19,050 from 101-339-000-702
Salaries—Suppression

270 from 101-339-000-710
Holiday

160 from 101-339-000-712
Longevity

8,000 from 101-271-000-706
Wages—Washington Sq.

2,000 from 101-606-000-753
Insecticide—Vector Control

300 from 101-698-300-740
Operating Supplies—Neighborhood Youth Centers

300 from 101-698-303-740
Kingsley Place—Operating Supplies

1,000 from 101-698-303-931
Building Maint.—Kingsley Place

3,000 from 101-721-228-706
Wages—Frances

2,000 from 101-721-229-706
Wages—Mall

2,500 from 101-721-231-706
Davis—Wages

700 from 101-721-232-706
Wages—Dodge

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1,200 from 101-725-501-775
Summer Play Grounds—Maint. Supplies

320 from 101-725-502-942
Building Rental—Handicapped

900 from 101-725-504-707
Wages—Temp. Adult Baseball

402 from 101-725-511-707
Wages—Temp. Saf-T-Hockey

816 from 101-781-200-977
Equipment—Forestry

2,500 from 101-781-235-706
Forestry—Trimming Wages

6,100 from 101-781-236-706
Forestry—Service Wages

1,000 from 101-781-237-706
Forestry—Removal Wages

263 from 101-781-239-706
Forestry—Christmas Tree Wages

2,500 from 101-782-000-706
Forestry—Landscape Wages

100 from 101-920-000-928
Refuse Fees—Market

144,864 from 101-941-000-963
Reserve for Contingencies

161,500 from 101-000-000-160
Estimated Revenues

$ 200 to 101-101-000-727
Office Supplies—City Council

50 to 101-105-000-727
Office Supplies—Internal Audit

100 to 101-106-000-727
Office Supplies—Program Coordinator

75 to 101-151-000-727
Office Supplies—Probation

2,800 to 101-191-000-720
Wages—Election

2,700 to 101-191-004-801
Contractual Serv. Program—Election

3,000 to 101-201-000-727
Office Supplies—Accounting

400 to 101-209-000-721
Wages—Bd. of Review

2,500 to 101-210-000-820
Contractual Services Legal—Attorney

10,000 to 101-213-000-727
Office Supplies—Central Stores

10,000 to 101-213-000-729
Printing & Forms—Central Stores

10,000 to 101-213-000-948
Copy Machine Rental—Central Stores

6,000 to 101-215-000-905
Publishing—Clerk

14,004 to 101-221-000-943
Equipment Rental—Data Processing

5,000 to 101-222-000-702
Salary & Longevity—Central Garage

2,000 to 101-222-000-709
Overtime

50 to 101-222-000-727
Office Supplies

5,500 to 101-222-211-751
Gas—Police

2,500 to 101-222-212-751
Gas—Fire

6,000 to 101-222-213-751
Gas—Other

500 to 101-222-215-933
Vehicle Washes

3,000 to 101-222-000-951
Auction

100 to 101-222-000-960
Ed. & Training

131,000 to 101-222-000-985
Vehicles

500 to 101-233-000-901
Advertising—Purchasing

230 to 101-269-000-881
Street Decorating—Public Service

450 to 101-269-000-945
RR Leases

2,000 to 101-269-010-931
Maint.—City Owned

Police

34,795 to 101-305-000-709
Overtime

2,558 to 101-305-000-740
Operating Supplies

25 to 101-305-000-808
Membership & Dues

28,097 to 101-305-000-823
Med. Services

4,000 to 101-305-000-853
Telephone

38 to 101-305-000-868
Vehicle Towing

89 to 101-305-000-935
Office Equip. Maint.

42 to 101-310-000-740
Operating Supplies

48 to 101-310-000-801
Profesional Services

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3,500 to 101-310-000-958
Evidence Fund

86 to 101-316-000-977
Equipment

56 to 101-320-000-870
Mileage

1 to 101-325-000-808
Membership & Dues

400 to 101-325-000-920
Utilities

Fire

9,000 to 101-337-000-823
Med. Services

4,100 to 101-337-000-853
Admin. Telephone

436 to 101-338-000-702
Maint.—Salaries

700 to 101-338-000-740
Operating Supplies

2,100 to 101-338-000-931
Building Maint.

270 to 101-341-000-710
Prevention Holiday

814 to 101-345-000-702
Alarm—Salaries

800 to 101-345-000-709
Alarm—Overtime

160 to 101-345-000-712
Alarm—Longevity

1,100 to 101-349-000-761
Ambulance First Aid Supplies

130 to 101-415-000-853
Telephone—Sealer Wts. & Meas.

200 to 101-415-000-870
Mileage

500 to 101-426-000-934
Radio Equipment Maint.—
Emergency Op.

8,000 to 101-441-000-710
Holiday Pay—P.S.

Parks

$ 574 to 101-606-000-740
Operating Supplies

2,877 to 101-606-000-933
Equipment Maint.

200 to 101-692-000-727
Office Supplies

3 to 101-692-000-819
Const. Serv.—Sonitrol

480 to 101-692-000-870
Mileage

300 to 101-697-225-920
Utilities

8,112 to 101-698-300-706
Wages

5,000 to 101-698-304-920
Utilities

6,500 to 101-698-305-920
Utilities

1,556 to 101-698-305-933
Equipment Maint.

3,312 to 101-700-000-706
Wages, Temp.

1,604 to 101-700-000-775
Maint. Supplies

4,500 to 101-701-000-741
Animal Feed

8,395 to 101-707-000-706
Wages, Hourly

960 to 101-707-000-740
Operating Supplies

500 to 101-718-000-931
Building Maint.

800 to 101-721-226-740
Operating Supplies

2 to 101-721-226-977
Equipment

500 to 101-721-228-740
Operating Supplies

362 to 101-721-228-920
Utilities

811 to 101-721-229-920
Utilities

44 to 101-721-230-799
Minor Construction

319 to 101-725-502-740
Operating Supplies

546 to 101-725-503-740
Operating Supplies

12 to 101-725-504-740
Operating Supplies

1,283 to 101-725-505-920
Utilities

1,302 to 101-725-508-707
Wages, Temp.

57 to 101-725-508-740
Operating Supplies

2 to 101-725-509-740
Operating Supplies

1,537 to 101-725-600-920
Utilities

265 to 101-725-600-974
Land Improvements

630 to 101-781-235-740
Operating Supplies (Trimming)

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1,248 to 101-781-236-740
Operating Supplies (Service)

7,557 to 101-781-238-706
Planting—Wages

2,240 to 101-781-238-740
Operating Supplies (Planting)

3 to 101-781-239-740
Operating Supplies (Christmas Trees)

2,736 to 101-782-000-933
Landscape Equipment Maint.

1,750 to 101-801-000-727
Office Supplies

500 to 101-801-000-728
Graphic Supplies—Planning

100 to 101-920-000-707
Wages, Temp. Help—Market

700 to 101-936-738-977
Woodcreek System—CIP

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance

Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Finance

Adopted by the following vote:

Unanimously.

The mid-year transfers be made of the NON-GENERAL FUND.

Councilman Baker asked that the ACT 51—MAJOR STREETS be voted on separately.

Much discussion was held on the streets that were resurfaced and the striping of same.

Councilman Hull asked that in this year's budget that a listing of the streets be made available. Mr. Backus was asked if this had been done in this year's budget.

By Councilman Hull—

That we recess for 5 minutes so that the listing could be made available.

Carried.

Council recessed at 9:30 p.m. and reconvened at 9:38 p.m.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That mid-year transfers be made as follows:

NON-GENERAL FUND

ACT 51—Major Streets

$125,400.00 to be intra-departmental transfers and

200,000.00 from Estimated Revenues A/C 202-000-000-160

ACT 51—Local Streets

$ 15,000.00 to be intra-departmental transfers and

7,100.00 from Estimated Revenues A/C 203-000-000-160

Parks-Cemetery

$ 16,219.00 from Estimated Revenues A/C 516-000-000-160

Sewage Disposal

$ 16,650.00 to be intra-departmental transfers and

101,000.00 from Estimated Revenues A/C 590-000-000-160

Garbage & Rubbish

$191,100.00 from Estimated Revenues A/C 596-000-000-160

Asphalt Plant

$ 38,000.00 from Estimated Revenues A/C 627-000-000-160

Service Garage

$ 14,000.00 to be intra-departmental transfers

Municipal Parking System

$ 11,041.00 to be intra-departmental transfers and

4,830.00 from Estimated Revenues A/C 585-000-000-160

Stated Owned Leased Housing

$ 1,290.00 to be intra-departmental transfers

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance

Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Finance

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

By Councilman Baker—

The the following unanimous roll be taken on the $325,400.00 ACT 51—MAJOR STREETS.

Adopted by the following vote:

Unanimously.

The following vote was taken on the balance of the Mid-year transfers of the NON-GENERAL FUND.

Adopted by the following vote:

Unanimously.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

SUP-14-76

718 Banghart

More particularly described as:

Lots 32, 33 and the east ½ of Lot 34, Northlawn Subdivision, City of Lansing, Ingham County, Michigan.

Whereas, pursuant to Section 36-42(12) of the Zoning Ordinance, a request was made by Ruth M. Martinez to expand her existing adult foster care facility from two (2) to three (3) ambulatory, elderly residents on the above described premises; and

Whereas the Planning Board on September 14, 1976 held a public hearing, and following the public hearing recommended approval of the request; and

Whereas the Planning Committee of Council, to whom the report of the Planning Board was referred, concurred therewith; and

Whereas the Council of the City of Lansing officially expressed its intent (10/25/76) to approve the Special Use Permit following certification by the Building, Planning, and Fire Departments that the necessary code compliance alterations have been completed; and upon receipt of written confirmation from the State Licensing Division that the square footage of the room in which these adults would be housed meets their requirements or that the amount provided is adequate; and

Whereas, the Building, Planning and Fire Departments have certified that all necessary Code compliance alterations have been completed and the premises have been approved by the State Licensing Division;

Now, Therefore, Be It Resolved that the request for a Special Use Permit for an adult foster care facility to house a maximum of three (3) foster adults on the above described prperty be approved.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Whereas, by petition duly filed on the 20th day of December, 1976, this council was petitioned to change the following described property from "C" Two Family Residence District to "D-1" Professional Office District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 21st day of February, 1977, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-61-76 — 5034-5036 Ora Street,

More particularly described as:

The south ½ of Lots 101 and 102, Creyts Acres Subdivision No. 2, City of Lansing, Ingham County, Michigan,

from "C-2" Family Residential District to "D-1" Professional Office District.

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised the City Council to deny this request; and

Whereas the Planning Committee of Council, to whom was referred the report of the Planning Board, concurs therewith;

Now, Therefore, Be It Resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from "C-2" Family Residential District to "D-1" Professional Office District be denied.

Adopted by the following vote:

Unanimously.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of $6,381,237.04.

Signed:

TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Finance

Adopted by the following vote:

Unanimously.

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ORDINANCES

By Councilman Belen—

The Committee reported that it had considered an ordinance providing, that the Code of Ordinances, City of Lansing, Michigan be amended by revising Section 9B-4, Section 9B-5 and Section 9E-7 of Building Code—(Examination and license required, Liability policy, Insurance Required), and recommended that the ordinance be passed.

Carried.

ORDINANCE NO. 445

(Examination and license required, Liability policy and Insurance Required)

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by revising Section 9B-4, Section 9B-5 and Section 9E-7 of the Building Code be placed on order of immediate passage.

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan be amended by revising Section 9B-4, Section 9B-5 and Section 9E-7 of Building Code be now passed.

Adopted by the following vote:

Unanimously.

ORDINANCE NO. 445

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF LANSING, MICHGAN, BE AMENDED BY REVISING SECTION 9B-4, SECTION 9B-5, AND SECTION 9E-7 OF SAID CODE.

The City of Lansing Ordains:

Section 1. That the Code of Ordinances of the City of Lansing, Michigan, be amended by revising Section 9B-4, Section 9B-5, and Section 9E-7, to read as follows:

Sec. 9B-4. **Examination and license required.**

(1) No person, firm or corporation shall engage in the business of, or perform the work of, installing, erecting or altering any mechanical equipment unless the person or individual of a firm or of a corporation has first obtained a license therefor from the city, by filing with the city clerk an application, and an insurance policy as herein required. Should a vacancy occur in the position of the sole licensed individual of a firm or corporation, the firm or corporation may select a qualified individual from that firm or corporation to take the license examination at the next regular mechanical board meeting. Upon approval of the mechanical board of the applicant as to his professional qualifications and upon approval of all required documents by the city attorney and upon the filing of the proper license fee, the city clerk shall issue the proper license to the applicant.

(2) Annual renewal of licenses shall be filed with the city clerk no later than April fifteenth of each year. Such renewal shall be accompanied by a certificate of insurance, and the renewal fee. If the renewal application is made one year after the expiration date of the last valid license, reapplication shall be treated in all respects as a new application and require a reexamination.

(3) Owner's constitutional privilege. Nothing herein contained shall prohibit any bona fide owner from personally doing any work regulated by this code in his own home or on his own premises at which he presently resides or is about to reside, provided that said owner shall:

(a) Furnish signed affidavit.

(b) Apply for and secure a permit.

(c) Pay the required fees.

(d) Do the work in accordance with this code.

(e) Do the work himself or herself.

(f) Apply for inspections.

(g) Receive the approval of the inspector.

Homeowner's privileges shall extend to single-family residences only and shall not apply to any residence or structure from which monetary gain is being received or which is being used for commercial purposes. Only one homeowner's permit shall be issued for any one purpose in a twelve-month period.

Sec. 9B-5. **Liability policy.**

(1) Every person, firm or corporation engaged in the business of mechanical construction shall file with the city clerk a public liability policy, or certificate thereof, insuring such person, firm or corporation and the City of Lansing against any liability imposed upon such person, firm or corporation and the City of Lansing arising out of the performance of the work carried on by such person, firm or corporation. Such policy so filed shall provide for the payment to any person injured, or by reason of the death of any one person, to the extent of one hundred thousand dollars ($100,000.00), and for the payment of three hundred thousand dollars ($300,000.00) for injuries to or death of more than one person, and for property damage in the amount of one hundred thousand dollars ($100,000.-00). Such policy shall bear an endorsement that the insurance company shall notify the

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city clerk at least ten (10) days prior to the expiration of such policy whether by cancellation or limitation of term.

Sec. 9E-7. **Insurance Required.**

Every person, firm or corporation engaged in the business of or performing the work of electrical contracting or performing the work of a master electrician shall file with the City Clerk proof of a public liability policy insuring said person, firm or corporation against any liability imposed upon such person, firm or corporation arising out of the performance of said work. Such policy shall provide for the payment up to one hundred thousand dollars ($100,000.00) in the event of injury to or death of any one (1) person and for the payment of up to three hundred thousand dollars ($300,000.00) in the event of injury to or death of more than one (1) person and for payment up to one hundred thousand dollars ($100,000.00) for property damage. Such policy shall bear an endorsement to the effect that the insurance company shall notify the City Clerk a minimum of ten (10) days prior to the cancellation or expiration of such policy.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

By Councilman Belen—

Resolved by the City Council of the City of Lansing:

This ordinance being for the immediate preservation for the public peace, health or safety shall take effect upon its passage.

Carried.

By Councilman Brenke—

Resolved by the City Council of the City of Lansing:

That Councilman Blair be excused from the session.

Carried.

By Councilman Gunther—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5(g) of the Charter relative to considering business not on the agneda, be waived.

Carried.

Letter from Ralph E. Cascarilla, Special Asst. City Attorney, in regard to update to March 7, 1977 report on the status of Washington Square Center by Spira Mart of Lansing.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing entered into a contractual agreement on November 29, 1976 (hereinafter referred to as the "Agreement") with Mr. Dallas MacDonald, acting on behalf of Spira Mart of Lansing, a Michigan Limited partnership, (hereinfater referred to as "Spira Mart") to provide Spira Mart with the sole and exclusive right to redevelop the 100 Block site in Urban Renewal Project No. 1, contingent upon the fulfillment of the requirements specified in Paragraph 1 of the Agreement; and,

Whereas, a ninety (90) day time period was established by the Agreement within which Spira Mart was to proffer evidence satisfactory to the City of Lansing of the following: evidence of sufficient equity funding to enable the project to proceed, evidence of a contractual commitment for a national hotel franchise or management contract, submission of the names and background of the proposed hotel management team if needed, the removal of all liens and encumbrances from the site, and a contractual commitment for the end mortgage; and,

Whereas, on February 28 and again on March 7, 1977, Spira Mart was granted two seven (7) day extensions from the City of Lansing to provide it with fourteen (14) additional days within which the requirements of Paragraph 1 could be met; and,

Whereas, Special Assistant City Attorney Ralph Cascarilla has submitted two (2) separate reports, dated March 7, and 12, 1977, which stated, in pertinent part, that Spira Mart, or agents acting on its behalf, have not produced any satisfactory evidence of a commitment for the equity and/or mortgage funding of the project, or the other requirements specified in Paragraph 1 of the Agreement; nor does it appear that Spira Mart has the present ability to meet these requirements within the time period specified for performance by the amended Agreement; and,

Whreas, the City Council has not received any other information or evidence which would establish that Spira Mart has complied with or has the present ability to fulfill the aforementioned requirements in Paragraph 1 of the Agreement; and,

Whereas, the time period for performance of the requirements specified in Paragraph 1 of the Agreement and its subsequent amendments has expired;

Now, Therefore, Be It Resolved as follows:

(A) The City Council does hereby find that the Agreement entered into by the City of Lansing with Spira Mart has been breached through Spira Mart's failure of performance in fulfilling the requirements set forth in Paragraph 1 of the Agreement; and,

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(B) Because of Spira Mart's failure of performance in fulfilling the requirements of Paragraph 1 of the Agreement, the City Council does hereby terminate the Agreement with Spira Mart; and,

(C) The City Council does hereby direct the City Attorney, or his designated representative, to forward a communication to Mr. MacDonald, as the general partner of Spira Mart, informing him of the above-stated action and such other matters as the City Attorney believes are necessary to adequately protect the legal interests of the City of Lansing; and,

Be It Further Resolved that an Ad Hoc Committee composed of Messrs. Lokken, Tubbs, Sanderson, Dowsett, Stonehouse and chaired by Mr. Fred Perry are authorized to work with potential developers of the 100 Block site in accordance with the statement of policy as outlined in the Plan for Development of said block as submitted and approved by City Council on November 29, 1976; and,

Be It Further Resolved that Council authorized the transfer of funds not to exceed $1,600 to the Contractual Services Legal Account 101-210-000-820.000 for legal services incidental to the clearance of title and other allied legal matters pertinent to future contractual arrangements with potential developers; and,

Be It Finally Resolved that Mr. Fred Perry is designated as the contact person for all inquiries relating to the 100 Block development.

Adopted by the following vote:

Unanimously.

Win Watkins, 600 Brookland Blvd., spoke in regard to taxes, apartments building in his area and the Cinema X Theatres.

By Councilman Gunther—

That this meeting stand adjourned.

Carried.

Council adjourned at 10:32 P.M.

THEO FULTON,
City Clerk

Lansing, Michigan

March 14, 1977

F/B

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CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE
U. S. POSTAGE
PAID
Permit No. 1461
Lansing, Michigan

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, March 21, 1977

CITY COUNCIL ROOMS

Lansing, Michigan

March 21, 1977

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Adado, Baker, Belen, Brenke, Gunther, Hull, McKane—7.

Absent: Councilman Blair—1.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Gunther.

Pledge of Allegiance was given by Leon Stokes of Everett High School.

By Councilman Gunther—

That the Council proceedings of March 7, 1977, be approved.

Carried.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON NON-AGENDA ITEMS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

No persons spoke.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

HEATING AND AIR CONDITIONING—Dean Boiler and Burner, Inc.

PUBLIC DRIVERS—Lloyd Cardis, Harrison J. Holey, William R. Johnson, Brian L. Swan.

Referred to Committee on Ordinance and Contracts and City Affairs.

Steadman and Sons submits preliminary plats for:

Libbie Subdivision No. 2.

Circle West.

Referred to Planning Board and Public Service Board.

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Notice of Intent to file claim by Birdia M. Milton vs City of Lansing for injuries sustained after being in an accident with a City of Lansing vehicle.

Referred to City Attorney.

Claim filed by Scott L. Sanders, Atty. for Thomas Rubley, for injuries sustained due to automobile accident at Chicago and Daleford Streets caused by the failure of an erection of a sign indicating that the road was a dead end road.

Referred to City Attorney and Public Service Department.

Petitions filed for rezoning:

Z-11-77—

Lot 3 of Stoneridge Meadows, City of Lansing, Ingham County, Michigan, from a "Community Unit Plan District" to a revised "Community Unit Plan District"—(600 block Kaynorth Street).

Z-12-77—

That part of the NW ¼ of the SE ¼ of Section 26, T4N, R2W, City of Lansing, Ingham County, Michigan, beginning on the East-West ¼ line at a point S89° 48'35"W 1614.43 feet from the East ¼ corner thereof, running thence parallel with the East line of said NW ¼ of the SE ¼ S0°17'40"E 300.00 feet, thence parallel with said East-West ¼ line N89°48'35" E 5.0 feet, thence parallel with the East line of said NW ¼ S0°17'40"E 295.0 feet to the East line of said NW ¼, thence along said East line S0°17'40"E 727.44 feet to the South line of said NW ¼ of the SE ¼, thence along said South line S89°37'14"W 657.87 feet, thence N0°15' 08"W 1024.92 feet, thence parallel with said ¼ line N89°48'36"E 297.11 feet, thence parallel with said East line N0°17'40"W 300.0 feet to said East-West ¼ line, thence N89°48'35"E 60.0 feet to the point of beginning, subject to the right of way of Forest Road and any other rights of way or easements of record, City of Lansing, Ingham County, Michigan, from a "Community Unit Plan" District to a redesigned "Community Unit Plan" District—(3124 Forest Road).

Referred to Planning Board.

Petition filed for Curb and Gutter:

CG-2-77—

Risdale Street from 3024 Risdale east to the east line of 2701 Risdale St.

Referred to Public Service Department.

Petition filed protesting the routing of trucks and heavy mobile equipment between the main Oldsmobile and Fisher Body Plants by way of West Main and West St. Joseph Streets.

Referred to Committee on Public Safety, Committee on Planning and Traffic Board.

Letter from Dale L. Youngs in regard to the 2nd Annual Independent CB'ers for Muscular Dystrophy Carnival and festivities to be held at the Riverfront Park on August 27-28, 1977.

Referred to Committee on Ordinance and Contracts and City Affairs and Committee on Parks and Recreation.

Letter from Liquor Control Commission submitting request from Ye Olde Round Table, Inc., for transfer ownership of 1976 Class "C" licensed business located at 3106 East Grand River Avenue from Craig Construction, Inc., (Ikey Joe's).

Referred to Committee on Ordinance and Contracts and City Affairs.

Notice of Hearing from Charter Township of Lansing, Inc., for the petition to clean out, relocate, widen, deepen, straighten, extend, tile, interconnect or otherwise improve or add branches or connect branches to the Montgomery Drain extension.

Referred to Public Service Department.

Letter from Ingham County Drain Commission relative meeting to be held on April 7, 1977, for the consideration of corrective measures to be made to the Red Cedar and Grand River Watershed.

Referred to Department of Public Service and all Council Members.

Letter from Michigan State University—Center for Urban Affairs supporting the Community Art Proposal—An Ethnic Festival '76 Commemorative Mural being proposed by the Popular Arts Workshop.

Referred to Committee on Parks and Recreation and Committee on Public Service and Highways.

Letter from Charles H. Varnum, State Representative, thanking Council for adopting resolution on the House Bill 4046.

Received and placed on file.

Letter from Ingham County Clerk in regard to letter he received relative historical letter.

Referred to the Historic District Study Committee.

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Letter from Mr. John Fieberkorn in regard to the Dr. Kenneth Wood, Sr., walk-a-thon for Handicapped Children.

Referred to Mayor's Office and Committee of the Whole.

Letter from West Side Neighborhood Association in regard to opposing tax abatement program for Oldsmobile and Fisher Body Division of General Motors.

Referred to Committee on Planning.

Letter from State Senator Earl Nelson submitting the opinion No. 5183 of the Attorney General's regarding the new Open Meeting Act.

Referred to Committee fo the Whole, City Attorney and Mayor.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON ANY OF THE FOLLOWING ITEMS LISTED ON THE AGENDA: COMMITTEE REPORTS, REPORTS OF CITY OFFICERS AND BOARDS, AND RESOLUTIONS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

Ted DeLeon, Jr.—527 Edgewood Blvd. read a letter relative to the follow up to Human Relations Committee and Police Department Report of the incident that occurred at the Michigan National Guard Armory on S. Washington Avenue on January 15, 1977.

By Councilman Gunther—

That this letter be made a part of the record and it be referred to the Police Board, Committee on Public Safety and the Mayor.

Carried.

March 22, 1977

TO: Lansing City Council

FROM: Concerned Citizens Group

SUBJECT: Follow up to Human Relations Committee and Police Department Report

As responsible members of the Chicano/Latino Community, it is our strong belief that the most effective and lasting method to affect change is to proceed through the points that a sysem has established as means to address concerns.

Pursuant to that philosophy, we stand before you to propose the following position statement.

We respect Chief Gleason's feelings related to his Department's version of the January 15, 1977 incident and his report related to his staff's involvement in it, but it is our feeling that the Human Relations Committee more accurately present the facts of the situation. But we are not here to belabor the events of the past, we are here to present our ideas and reinforce the Human Relations recommendations proposed to alleviate some of the obvious tension between the Chicano/Latino community and the Lansing Police Department.

We wish to especially stress the Human Relations Committee Recommendations, items 1 and 3 of their report: The Lansing Police Department states that they have had 23,000 hours of training, but our concern is the areas of training, i.e., (fire arms training, baton training and roll call training), but no where is human relations training mentioned. This group wishes to offer its assistance in identifying potential resources in addressing these culture training needs, through outside resources or individual members of this group.

Also, we wish to emphasize the re-establishment of the police community relations team under the direction of the Human Relations Committee and the Lansing Police Department, with on-going participation by the community.

In addition, this group wishes to propose an additional consideration. We have learned from experience that representation on boards and commissions is the key to meaningful and real input. Pursuant to that thought, it is our most hearty recommendation that a Chicano/Latino be appointed to the Police Board of Commissioners. Attached is a list of potential candidates for the next available slot. Consideration should also be given to these individuals for other Boards and Commissions.

In parting, we wish to thank both the Lansing Police Department and the Human Relations Committee and Office for their cooperation in this matter.

(1) Mario Garza
1143 Farrand St.
Lansing, Michigan 48906
Phone: 484-0198

(2) Daniel M. Garcia
4723 Richmond St.
Lansing, Michigan 48910
Phone: 394-2418

(3) Ramiro M. Gonzales
Admissions Counselor (Effective 4-4-77)
Michigan State University
East Lansing, Michigan 48824
Phone: 374-7230—City of Lansing Resident

(4) Ted DeLeon
Chief Community Assistance Unit
Office of Juvenile Justice Service
701 N. Logan St.
Lansing, Michigan 48915
Phone: 394-4892—City of Lansing Resident

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(5) Raul M. Gonzales
Program Director
Minority Alliance of Substance Abuse Services
1236 N. Turner St.
Lansing, Michigan 48906
Phone: 485-5488 or 485-5489—City of Lansing Resident

REPORTS OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS approves the following applications and bonds for licenses:

HEATING AND AIR CONDITIONING—Dean Boiler and Burner, Inc.

PUBLIC DRIVERS—Lloyd Cardis, Harrison J. Holey, William R. Johnson, Brian L. Swan.

Signed:

LUCILE BELEN,
R. J. BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request of Robert W. Corey for transfer ownership of 1976 Class "C" license business from Albert J. Corey and Said N. Corey, Jr., (Sammy's Bar) at 1511 S. Cedar St. to Robert W. Corey, reports as follows:

That said transfer be approved having received the signatures of all the required departments.

Signed:

LUCILE BELEN,
R. J. BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request of the Amalgamated Food and Drink, Inc., for transfer ownership of 1976 Class "C" licensed business with Dance Permit from Victor M. Izzo to Amalgamated Food and Drink, Inc., reports as follows:

That said request be approved having received the signatures of all the required departments.

Signed:

LUCILE BELEN,
R. J. BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PARKS AND RECREATION, to whom was referred the recommendation of the Purchasing Director and the Parks and Recreation Director for acceptance of the low bid from W. F. Miller Company of $7,974.50 for the purchase of Organic Fertilizer B-77-705, reports as follows:

The committee concurs in the recommendation to accept the low bid. Funds are appropriated in accounts 101-697-222-740, $3,846.50; 101-697-223-740, $1,284.50; 101-697-224-740, $1,101.50; and 101-697-225-740, $1,742.00

Signed:

ROBERT J. HULL,
TERRY J. McKANE,
Committee on Parks and Recreation.

By Councilman Hull—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

March 17, 1977

Honorable Mayor and Members

of the Lansing City Council

Re: Richard Baker v. City of Lansing

Dear Mayor and Council:

Please find attached a copy of a letter from Dan E. Hankins, counsel retained by

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the City of Lansing in the above captioned matter.

Sincerely,

TIMOTHY W. SANDERSON,
City Attorney.

Referred to Committee of the Whole.

March 17, 1977

Honorable Mayor and Members

of the Lansing City Council

Dear Mayor and Council Members:

In accordance with provisions of State Law, the office of the Treasurer has closed and balanced the 1976 Property Tax Rolls. Data Processing is preparing the permanent December Tax Roll and Delinquent Return Roll, for delivery and settlement by this office, with County Treasurers of Ingham, Eaton and Clinton Counties, hopefully by April 1st.

A summary of Real and Personal Property Taxes levied, collected, delinquent at closing and percentages is as follows:

REAL PROPERTY

Total Levy	$39,703,361.46
Taxes Collected Thru 3-9-77	37,600,809.14
Delinquency at Closing	2,102,552.32
% of Total Collected	94.7%

PERSONAL PROPERTY

Total Levy	$ 7,145,656.08
Taxes Collected Thru 3-9-77	7,113,994.46
Delinquency at Closing	31,661.62
% of Total Collected	99.5%

TOTALS

Total Levy	$46,849,017.54
Taxes Collected Thru 3-9-77	44,714,803.60
Delinquency	2,134,213.94
% of Total Collected	95.4%

The Real Property delinquency illustrated above represents a decrease of $240,830 (10.2%) from the $2,343,382 Real Property delinquency of a year ago and is, in my opinion quite remarkable in view of the fact that the 1976 Tax Levy was 2.9% greater than the 1975 Levy of $45,493.196, and the 1976 total tax rate of $65.68 per thousand dollars of assessed value was 13.5% greater than the 1975 total tax rate of $57.85 per thousand dollars of assessed value. The increase of the interest rate on delinquent taxes may have been partly responsible for this improved performance, however, my observation of paying habits of taxpayers over the years reveals that many taxpayers pay their July taxes during the months of November, December and January and their December taxes at a later date, to the County Treasurer. Last July the tax bills, for the first time, included one-half of the annual School Tax, therefore, those taxpayers paying their July taxes at the end of the year did pay half of the School Tax, which in prior years they would not have paid until the following spring, thereby directly benefitting School District coffers.

The Personal Property delinquency referred to above represents a decrease of $73,869 (69.9%) from the $105,530 delinquency of a year ago, and was owing from 127 businesses as of March 9, 1977. Last year at the closing of the Personal Tax Rolls, 177 businesses were delinquent.

Vigorous collection activity by the Personal Tax Collector, during the past week, has further reduced the Personal Property delinquency to $18,869 owing by 99 businesses, through March 16, 1977.

Attached is a listing of businesses delinquent in the payment of 1976 Personal Property Taxes, as well as updated listings of delinquent 1975 and 1974 Personal Property Taxes. This listing is being submitted to all Department Heads to accommodate City Charter provisions which prevent the City from making a contract with anyone delinquent in the payment of taxes.

Personal Property Taxes paid in the period since March 11th to date have been crossed from the listing.

Feel free to contact me should you desire further clarification of the above.

Respectfully submitted,

HUGO J. HUFNAGEL,
City Treasurer,
Lansing, Michigan

Received and placed on file.

March 16, 1977

Honorable Mayor and

Members of the City Council

Lansing, Michigan

Gentlemen:

I herewith report that I have given to the City Assessor an itemized list of private properties which had trash and debris removed by the City of Lansing, in the amount of $344.39, to be assessed on the July, 1977 tax rolls.

Respectfully submitted,

JAMES W. KZESKI,
Building Commissioner,
City of Lansing.

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March 17, 1977

Honorable Mayor

and Members of the City Council

Lansing, Michigan

Gentlemen:

I herewith report that I have given to the City Assessor a special assessment for Tax Roll 24-K, for the actual cost of demolition of a residence by the Building Department, as per Hearing Board and City Council approval.

621 Barnard

3301-16-428-201-7

Contractor's charge	$1,695.00
Title search fee	21.00
City service charge	200.00
Total	$1,916.00
Total Assessment	$1,916.00

Respectfully submitted,
JAMES W. KZESKI,
Building Commissioner,
City of Lansing.

Received and placed on file.

Honorable Mayor and City Council

City Hall Building

10th Floor

Lansing, Michigan

Gentlemen:

The final cost on the following construction contract has been determined to be as follows. Estimated costs are in parenthesis.

**Account No. 801-936-000-974.257—
"1976" Curb and Gutter**

City Share*	$ 2,965.16	($ 1,753.20)
Assessed**	26,525.24	(31,129.80)
	$29,490.40	($32,883.00)

***City Cost—Curb and Gutter**

Local Streets— No. 203-456-615-974	$ 501.48
Local Streets— No. 203-452-617-974	181.83
Local Streets— No. 203-457-617-974	154.10
Storm— No. 101-936-617-973	2,127.75
	$2,965.16

****Cost/Ft. = $3.97**

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Received and placed on file.

March 17, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is a letter from a Chicago based based film company asking permission to utilize a city street at night on April 20th or 21st, for the purpose of making an educational movie for medical purposes.

I would recommend approval, subject to all conditions that would be required by the Traffic Engineer and the Police Department.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Ordinance and Contracts and City Affairs, Committee on Public Safety, Committee on Public Service and Highways.

March 14, 1977

Chariman Lucile Belen and Members

City Affairs Committee

Lansing City Council

Gentlemen:

Attached is an application for a parade permit for Impression 5, scheduled for 12:30 P.M. on April 24, 1977.

This application has been signed by all necessary department heads. Our Traffic Bureau estimates this parade will cost the City a total of $29.62, which represents two officers and two motorcycles for one hour.

This is being sent to you for final action.

Respectfully yours,

RICHARD A. GLEASON,
Chief of Police.

Referred to Committee on Ordinance and Contracts and City Affairs.

REPORT OF COMMITTEE

The Committee on ORDINANCE and CONTRACTS AND CITY AFFAIRS, to

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whom was referred the request of Impression 5 for permission to parade on City streets on April 24, 1977, reports as follows:

The Committee recommends permission be granted inasmuch as the application has received the approval of the necessary department heads, and the Committee further recommends that the parade be under supervision of the Lansing Police Department.

Signed:

LUCILE BELEN,
R. J. BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

March 14, 1977

Chairman, Public Safety Committee

Lansing City Council

Dear Mr. Chairman:

The State of Michigan recently passed the new Emergency Preparedness Act, Act 390, P.A. 1976.

The 911—Centralized Dispatch Center will be called "911—Emergency Operations Center."

In accordance with the new act and also, so as not to cause confusion with the 911—Emergency Operations Center, a new ordinance is suggested changing the name of our organization to "Office of Emergency Services."

It is requested the enclosed suggested ordinance be referred to the City Attorney and Ordinance Committee for adoption by the Council.

Thank you for your time and assistance in this matter.

Very respectively,

JAMES A. HOLCOMB,
Executive Director,
Department of Emergency Operations.

Referred to Committee on Ordinance and Contracts and City Affairs and City Attorney.

March 16, 1977

Honorable Gerald W. Graves, Mayor

and Members of City Council

Lansing City Hall

Lansing, Michigan 48933

Dear Mayor Graves and Council Members:

In a continuing effort to reduce administrative costs, I am proposing that the number of printed audit reports covering the operation of C.D. funded projects be reduced. At the present time, copies of all audit reports, and subsequent correspondence when necessary, are being distributed to the Mayor and Council members which should not be necessary unless there are serious audit findings. Audit reports, and the resolution of findings are of a purely management and administrative nature, and have no impact on policies established by Council or other executive order, and should not require your review.

It is suggested that, in the future, copies of audit report be distributed to: 1) the involved agency, 2) the contracting department, 3) the Finance department, 4) the Internal Auditor, 5) the Official C.D. Audit File.

In the event the Internal Auditor should determine that the auditor has discovered and reported significant exceptions in an agency's operations, it would be his prerogative and at his discretion that such exception(s) would be drawn to the Mayor's and Council's attention.

The suggested procedure will greatly reduce printing and other reproduction and distribution costs as well as relieving our elected officials from the burden of reviewing a number of non-essential documents.

Any comments you may have in this regard will be appreciated.

Your concurrence in executing this revised procedure is solicited.

Sincerely,

ORRIN E. SHARP,
Executive Assistant to the Mayor for Community Development.

Referred to Committee on Community Development.

March 17, 1977

Honorable Mayor and

Members of City Council

Gentlemen:

In December 1976 I was approached on accepting responsibility for the continuation of the Bicentennial Office staff, and community events scheduled in 1977. I

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agreed to accept these responsibilities with the understanding that the costs for providing these services would be from revenue generated by the events, or from appropriations supplemental to our operating budget. The transfer of the Bicentennial Office to our department was completed in January in accordance to these guidelines.

Ms. Barbara Isreal, Community Events Coordinator, has been concentrating on programs planned for July 4th, 1977 weekend. Included are a series of activities which we will be able to provide without the need of special budget appropriations. These include:

1. Outdoor Theatre performance.
2. Various scheduled concerts.
3. Interdenominational religious service.
4. Children's events (small carnival, magic show, clowns, puppet show, etc.).
5. Activities sponsored by merchants on the Washington Mall.

Also proposed is a continuation of the Ethnic Festival which was so successful in 1976. Currently all of the groups which participated last year are involved in the planning process for this year's event. Because of the need for unbudgeted support services the department staff has prepared a tentative schedule of fees which includes rates for small displays, and those which would distribute food and beverage. Department expenses are estimated to be $1,000 with approximately $575 being returned in revenue from these fees.

Also proposed for the July 4th weekend would be continuation of the parade, and a fireworks display. We would not anticipate receiving any revenue in return from either of these two programs. The recommended budget for the parade and fireworks is $3,500 (which is $1,075 less than that expended in 1976). The savings is reflected in the city expense for the parade; while the fireworks display will be an improvement over that offered in 1976.

Also involved in this project is the request from the Ethnic Festival Committee concerning the permission to sell ethnic beers, wines, and liquors. Requests have been received thus far from the German, Latin American, Puerto Rican, and Greek Orthodox Associations. At least two other groups are waiting to see if alcohol is approved before making a commitment to participate in the 1977 ethnic event. As you will remember I have recommended in earlier report that the City establish for events such as this an area for the sale and consumption of alcoholic beverages on a permit basis.

I would appreciate your approval to proceed with the plans for these special activities accompanied by the appropriating of funds as outlined, and by taking such action necessary to authorize the distribution of ethnic liquors as part of the festival now being scheduled.

Sincerely,

DOUGLAS FINLEY,
Director,
Parks and Recreation.

Referred to Committee on Parks and Recreation and Committee on Ordinance and Contracts and City Affairs.

March 17, 1977

Honorable Mayor Gerald W. Graves

and Members of Lansing City Council

City Hall

Lansing, Michigan 48933

Subject: Investigation Results of Incident at South Washington Armory January 16, 1977.

Gentlemen:

Attached to this memorandum is The Human Relations Committee's report which was released to community people and press on March 15, 1977. This report tends to address the allegations presented at the two public hearings January 21st and January 26th, 1977.

The Human Relations Committee is directed by ordinance, Chapter 17B; Sec. 17B-4,

> "to examine complaints, conduct hearings, make studies" and further "it shall formulate and carry-out programs of community education and information with the object of discouraging and eliminating any such tensions, prejudice or discrimination."

Our staff, in conjunction with the Lansing Police Department, has worked endless hours to investigate and examine the problems arising from this incident at the armory.

At the Community hearing, Tuesday, March 15, 1977, held in the City Council Chambers, The Human Relations Committee attempted to reassure the promotion of equal rights and treatment for both the police and community.

Also enclosed are some abbreviated recommendations submitted by our Human Relations Committee to be implemented, with the full support of the Mayor and City Council.

Respectfully,

BILLIE GLADSTONE,
Chairperson,
Human Relations Committee,

STUART J. DUNNINGS, JR.,
Chairperson,
Police Community Relations
Sub-Committee.

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Referred to Committee of the Whole, Police Board, City Attorney and Committee on Public Safety.

March 17, 1977

Honorable Mayor Gerald Graves

and Members of City Council

Gentlemen:

The Park Board at their March 17, 1977 meeting received and reviewed a request for use of the Grand River Park sliding hill during the summer months for the establishment of a bicycle cross-country course. Following discussion of the proposal submitted by Mr. Mark Otto, 310 W. Northrup, it was the decision of the Board to approve the concept of such usage.

Bicycle cross-country (Motocross, more specifically) involves the competitive racing on small, specially equipped pedal bicycles over a prepared terrain. There are age categories of competition starting at pre-scholars, and running through junior high school age. Specialized safety equipment is required for all competitors.

Mr. Otto's proposal includes the lease of the land from the City, the complete organization and administration of events, and the procurement of insurance as required by the national association sanctioning Bicycle Motocross events.

Mr. Otto is prepared to make a presentation of his plans to City Council to assist review of this matter.

Sincerely,

DOUGLAS FINLEY,
Director,
Parks and Recreation.

Referred to Committee on Parks and Recreation.

March 17, 1977

Honorable Mayor Gerald Graves

and Members of City Council

Gentlemen:

The Park Board at their March 16, 1977 meeting reviewed the final plan submitted by the City of East Lansing for an easement to construct and maintain a sewage retention facility on park property. This request has been approved by the Board, and referred to City Council for action.

The proposed easement would encompass an area 200 feet by 600 feet at the very eastern edge of Red Cedar Golf Course. The City of East Lansing would construct an underground retention tank, and would return the site to its natural appearance (with the exception of a slight change in elevation). Included would be the construction of two structures required for housing certain mechanical equipment, access to the tank, and odor filtration devices. These structures have been located so they will not interfere with golf operations. Access for maintenance will be from the east thereby not crossing City property.

The Park and Recreation Department will work with City Attorney's office in the drafting of an easement to assure that construction of the facility will in no way interfere with our golf services, or increase our maintenance responsibilities.

Sincerely,

DOUGLAS FINLEY,
Director,
Parks and Recreation.

Referred to Committee on Parks and Recreation and Committee on Public Service and Highways.

March 17, 1977

Z-12-77

Stoneridge Meadows—Devised C.U.P. Plan

600 Block Kaynorth Street

Honorable Mayor and Members of
City Council:

The Lansing Planning Board will hold a public hearing on April 5, 1977, at 7:30 p.m. in City Council Chambers, Tenth Floor, City Hall, Lansing, Michigan, to consider the proposed revision of the Community Unit Plan known as Stoneridge Meadows.

The proposed development is located east of South Cedar Street, between Armstrong Road and Northrup Street. Access to the site is from Kaynorth Road.

The revised portion of the plan includes approximately four (4) acres of land. The proposal consists of sixty (60) garden apartment units located within three separate buildings; and an activity area including a community recreational building with two (2) managerial staff apartments, and an adjoining pool. There are parking spaces for 122 vehicles. Density of the proposed development is 15.14 dwelling units per gross acre.

Plans of the project are in file in the Planning Office for your review. You are cordially invited to attend this meeting.

This notification is made in accord with Section 36-7 of the Zoning Code.

Sincerely,

ALAN E. TUBBS,
Planning Director.
By V. Fountain.

Received and placed on file.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

March 15, 1977

Honorable Mayor Gerald W. Graves and

Members of the Lansing City Council

10th Floor, City Hall

Lansing, Michigan

Dear Mayor Graves and Members of the City Council:

On October 19, 1976, the Lansing Planning Board forwarded to you a development strategy to make Lansing the outstate regional convention center for the State of Michigan by 1980. Subsequent to that date, the Board also endorsed the plan for development of the 100 Block, known as Washington Square Center.

The Planning Board wishes to reaffirm its support for the startegy outlined in the paper submitted to you on October 19, 1976, and to the concepts embodied in the plan for development of the 100 Block, known as Washington Square Center.

Sincerely,

GORDON CORNWELL,
Chairman,
Lansing Planning Board.

Referred to Committee on Planning.

March 17, 1977

LS-3-77

624 Louisa Street

Honorable Mayor and

Members of the City Council

Gentlemen:

The Planning Board at their meeting of March 15, 1977, recommended that the request by Mr. Ken Grant of 624 Louisa Street, to reduce the width of Lot 20 by 5.5 feet and attach the 5.5 feet to the west side of Lot 19, Supervisor's Plat No. 3 be approved.

The Subdivision Ordinance requires a minimum lot width of 60 feet. This division will reduce Lot 20 to a width of 56.5 feet or 3.5 feet below the minimum.

Approval of this request allows Lot 20 to become a buildable lot for single family development.

The Board believes that adequate width and depth will remain to allow single family development compatible with the single family homes in the area.

This recommendation received unanimous support of the Board.

Sincerely,

DAVID L. PURVIS,
For Alan E. Tubbs,
Planning Director.

Referred to Committee on Planning.

March 17, 1977

LS-4-77

828 Northrup

Honorable Mayor and

Members of the City Council

Gentlemen:

The Planning Board, at their March 15, 1977 meeting, recommended that the request by Richard L. Peterson of 828 Northrup, to divide a parcel of land which has a frontage of 121 feet on Northrup Street and a depth of 147 feet, into two parcels, one of which will have a width of 57 feet or 3 feet below the minimum lot width requirements, be approved.

The Board believes that this lot division will allow single family development compatible with development in the vicinity.

This recommendation received a unanimous vote of the Board.

Sincerely,

DAVID L. PURVIS,
For Alan E. Tubbs,
Planning Director.

Referred to Committee on Planning.

March 17, 1977

LS-7-77

Webster Street/Pheasant Avenue

Honorable Mayor and

Members of the City Council

Gentlemen:

The Planning Board, at their March 15, 1977 meeting, recommended that the request by Roy Markey to divide two lots on the northwest corner of Pheasant Avenue and Webster Street, into three (3) buildable lots, one of which will be 50 feet by 120 feet, be approved.

The 50 foot lot created will be 10 feet below the minimum width requirement of the Subdivision Ordinance.

The Board found that other lots in this vicinity have been divided and developed in a similar manner. The Board further found that the applicant intends to design the house for the lot, which when located on the property provides for adequate front, rear and side yards.

This received unanimous support of the Board.

Sincerely,

DAVID L. PURVIS,
For Alan E. Tubbh,
Planning Director.

Referred to Committee on Planning.

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March 17, 1977

Z-3-77

3224 North East Street

Honorable Mayor and Members
of City Council:

The Planning Board, at their March 15, 1977 meeting, recommended that the request by Fred Barbario to rezone property at 3224 North East Street from "A-1" Family Residential District to "F" Commercial District be approved subject to the following:

1) That vehicular access be prohibited from Orchard Glen.

2) That the parking lot be improved in accord with Section 36-54.3.

3) That parking area be screened for the protection of the residences to the east.

4) That a site plan be submitted by the petitioner to the Planning Department for approval indicating:

   a) location of existing structures

   b) proposed use of structures

   c) parking lot design, layout and number of spaces, and

   d) screening, fencing and landscaping

5) That building and occupancy permits not be granted until the site plan and a schedule for installation of improvements has been approved by the Planning Department.

The Board found that this site is located within the commercial strip along North East Street and is, therefore, no longer desirable for single family development. The Board further believes that approval of this request with the above stated conditions will permit reasonable use of the site and general improvements without seriously affecting the adjacent residential properties to the east.

A letter was received from Mrs. Angela Salazar of 722 Orchard Glen who has no objection to the change provided that fencing is installed between this commercial site and the adjacent residential properties to the east.

This recommendation is made with unanimous support of the Board.

Sincerely,

DAVID L. PURVIS,
For Alan E. Tubbs,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

March 17, 1977

Z-4-77

1400 South Washington Avenue

Honorable Mayor and Members of
City Council:

The Planning Board, at their March 15, 1977 meeting, recommended that the request by Stanley Martin, President of Quality Dairy Company, to rezone propert located at 1400 South Washington Avenue from "F" Commercial District to "H" Light Industrial District be approved. The purpose of this request is to bring the existing Dairy Plant into conformance with the Zoning Code and to allow for future expansion.

Approval of this request was subject to a detailed site plan being submitted to and approved by the Planning Department aid Traffic Engineer prior to the issuance of any building permits. The site plan shall include plans and an implementation program for the necessary screening between the existing Dairy Plant and the adjacent residential to the west.

It was further requested that the rear of the property be cleared of junk and other sorts of debris.

The Planning Board believes that this change of zoning will allow reasonable use of the property and at the same time promote improvements such as screening and buffering between the Dairy Plant and the residential to the west. It was found that the site is located within the strip commercial development along South Washington Avenue and directly across from a heavy industrial zoning, formerly the Diamond Reo Plant.

The Board further found that the master plan indicates that this area is both industrial and commercial and encourages adequate screening and buffering between these areas and the adjacent residential development.

This recommendation received unanimous endorsement by the Board.

Sincerely,

DAVID L. PURVIS,
For Alan E. Tubbs,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

March 17, 1977

Z-14-74

4700 South Cedar Street

Honorable Mayor and Members
of City Council:

The Planning Board, at their March 15, 1977 meeting, received a request from Norm Farhat to withdraw the zoning re-

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quest known as Z-14-74, at 4700 South Cedar Street. This zoning request was made in 1974 for the purpose of rezoning the land from "A" Residential District to "F" Commercial District to allow a Taco Bell Restaurant to be developed on the site.

The Board voted unanimously to accept the withdrawal of this application, and forward their recommendation to the City Council for consideration.

Sincerely,

DAVID L. PURVIS,
For Alan E. Tubbs,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

March 17, 1977

Z-5-77

1110 Lathrop Street

Honorable Mayor and Members
of City Council:

The Planning Board, at their meeting of March 15, 1977, recommended that the petition by the Lansing City Council to rezone the property at 1110 Lathrop Street from "F" Commercial District to "B-1" Family Residential District be approved. The intent of this recommendation is to bring the zoning and land use into conformance with the Neighborhood Development Plan, known as NDA No. 2, for this portion of the City.

The Board found that the site was not used for commercial purposes, nor was the tax assessment based on a commercial use or zoning. The Board believes that it is necessary to re-establish a residential zone to assure stability for the residential area and discourage the encroachment of commercial uses, which could be detrimental to the overall residential development.

The Board makes this recommendation with a 6 yeas, one abstention vote.

Sincerely,

DAVID L. PURVIS,
For Alan E. Tubbs,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

March 17, 1977

Z-7-77

1036 and 1038 Lathrop Street

Honorable Mayor and Members
of City Council:

The Planning Board, at their meeting of March 15, 1977, recommended that the petition by the Lansing City Council to rezone the property at 1036 and 1038 Lathrop Street from "F" Commercial District to "B-1" Family Residential District be approved. The intent of this recommendation is to bring the zoning and land use into conformance with the Neighborhood Development Plan, known as NDA No. 2, for this portion of the City.

The Board found that the site was not used for commercial purposes, nor was the tax assessment based on a commercial use or zoning. The Board believes that it is necessary to re-establish a residential zone to assure stability for the residential area and discourage the encroachment of commercial uses, which could be detrimental to the overall residential development.

The Board makes this recommendation with a 6 yeas, one abstention vote.

Sincerely,

DAVID L. PURVIS,
For Alan E. Tubbs,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

March 17, 1977

Z-8-77

1101 and 1111 Lathrop Street

Honorable Mayor and Members

The Planning Board, at their March 15, of the City Council:

1977 meeting, recommended that the petition by the Lansing City Council to rezone the properties at 1101 and 1111 Lathrop Street from "F" Commercial District to "B-1" Family Residential District be approved. The intent of this recommendation is to bring the zoning and land use into conformance with the Neighborhood Development Plan, known as NDA No. 2, for this portion of the City.

The Board found that the site was not used for commercial purposes, nor was the tax assessment based on a commercial use or zoning. The Board believes that it is necessary to re-establish a residential zone to assure stability for the residential area and discourage the encroachment of commercial uses, which could be detrimental to the overall residential development.

The Board makes this recommendation with a 6 yeas, one abstention vote.

Sincerely,

DAVID L. PURVIS,
For Alan E. Tubbs,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

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March 17, 1977

Z-10-77

222 North Seymour Avenue

Honorable Mayor and Members
of City Council:

The Planning Board, at their meeting of March 15, 1977, recommended that the petition by John E. Crouse to rezone property at 222 North Seymour from "E" Apartment-Shop District to "G" Business District be approved. The purpose of this request is to allow the renovation of the Roosevelt Hotel to State offices with the parking lot area to be developed on the north side.

The Board believes hat office development at this location is in keeping with the overall intent of the Central City Plan. The Board further believes that this change of zoning will encourage development of this property, which may otherwise remain vacant or be converted to some less desirable future use.

A letter was received from the ministers of four churches within this two block area which indicated their endorsement of the change. Further, they expressed a desire to extend agreements with the new owner of the proposed office site for a continued use of this parking lot during evening hours and on weekends for those people attending church services. The Board encouraged the owner of this site to work closely with the four churches located in the two block area to work out a mutual agreement on the use of the parking area during church services.

This recommendation was by unanimous vote of the Board.

Sincerely,

DAVID L. PURVIS,
For Alan E. Tubbs,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

March 16, 1977

Honorable Mayor Gerald W. Graves

Mayor Pro-Tem William A. Brenke

and Members of the Lansing City Council

10th Floor, City Hall

Lansing, Michigan 48933

Dear Mayor Graves, Mayor Pro-Tem
Brenke, and City Council Members:

We, the members of the Citizens' District Council for Neighborhood Development Area No. 1, are in accord with the intent of the resolution of the financial limitations to the Loan and Grant Program. As you are aware, we have been concerned that the previous maximum loan and grant limits were insufficient to accomplish the extensive rehabilitation effort needed by many of the homes in our neighborhood. We feel that this action will generate a new interest in the program and hope that other ideas of an innovative flexible nature can also be instituted to expedite the rejuvenation of the area.

Sincerely,

WILLIAM THOMAS,
Chairman,
Citizens' District Council No. 1

Referred to Committee on Community Development.

March 15, 1977

Honorable Mayor Gerald W. Graves

Mayor Pro-Tem William A. Brenke

Members of the Lansing City Council

Tenth Floor, City Hall

Lansing, Michigan 48933

Dear Mayor Graves, Mayor Pro-Tem
Brenke, and Council Members:

The members of the Citizens' District Council (CDC) for Neighborhood Development Area No. 2 (NDA No. 2) request that the members of the City Council amend a portion of Chapter 36, Article XI, section 36-104 of the City Ordinances. The portion referred to currently reads as follows:

> The Citizens' District Council shall consist of fifteen members with the combination of elected and appointed members as follows: 6 members elected from the Development Area; 2 members appointed from the Development Area; 4 members elected from the balance of the District Area, excluding the Development Area; and 3 members appointed from the District Area, excluding the Development Area.

It has been our experience that the residents and property owners who live in the District Area, excluding the Development Area, have displayed substantially less interest in the planning and implementing of projects than their counterparts in the Development Area. A probable cause for this lower level of interest is that these Community Development projects focus their attention on the Development Area. Consequently, it has been very difficult for the CDC to find people willing to fill vacancies in District Area positions. Conversely, citizens from the Development Area who are anxious to serve on the CDC must be turned away.

Therefore, the CDC would like the City Council to reapportion the representatives

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to permit greater representation from the Development Area on the CDC for NDA No. 2. Your prompt attention to this matter will be greatly appreciated.

Sincerely,

G. RICHARD LUCAS,
Chairman,
Citizens' District Council No. 2

Referred to Committee on Ordinance and Contracts and City Affairs, and Committee on Community Development.

March 16, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

The attached letter was received by myself and Mr. Blair to bring to City Council's attention that they do not have any park space in their neighborhood. Although, several parks are not far away, they and their children especially, are effectively prevented from using them because they are isolated by Cedar, Pennsylvania, and Miller Road.

There appear to be several vacant parcels in the area that would be suitable for acquisition by the City, either through purchase or possibly donation.

I would request that this be referred to the Park Board and the Committee on Parks and Recreation for purposes of determining a method by which such a needed park can be developed.

Thank you for your consideration.

Respectfully submitted,

RICHARD J. BAKER,
Councilman-at-Large.

Referred to Park Board and Committee on Parks and Recreation.

March 16, 1977

Honorable Mayor Gerald W. Graves and

Members of the Lansing City Council

City Hall

Lansing, Michigan 48933

Dear Mayor and Council Members:

We know that the Mayor, City Council and the Economic Development Corporation have an identical interest in the economic health of Lansing.

Of immediate concern is the matter of granting tax incentives under PA 198 of 1974 for certain General Motors properties within the City. Following your studied review of the facts, we urge your affirmative action on the General Motors request for the Oldsmobile and Fisher Mody expansion and modernization programs.

Very truly yours,

ROBERT M. THRUN,
For the EDC Board.

Referred to Committee on Planning.

RESOLUTIONS

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City Council has been informed that a check for $15,250.50 has been found missing from the office of the Housing and Redevelopment Director; and

Whereas, the City Council desires to reimburse the makers of the check, Co-op Optical Services, Inc., for segregated funds in a certified account as a condition precedent to the issuance of the check; and

Whereas, Manufacturers Bank of Detroit will replace the missing check and release the segregated funds pursuant to an indemnification agreement by the City; now, therefore, be it

Resolved, that the Mayor and the City Clerk be authorized and directed to sign the attached indemnification agreement after approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

By Committee on Public Safety—

Resolved by the City Council of the City of Lansing:

Whereas, the President of the United States by Executive Bulletin of March, 1973, has declared as national policy the establishment of a 911 emergency telephone number; and

Whereas, the establishment of a 911 emergency telephone number will benefit the public by establishing a uniform number to dial for emergency aid; and

Whereas, the Michigan Constitution, 1963 Article 7, Section 28, directs the Michigan Legislature to authorize two or more counties, townships, cities, villages or districts or any combination thereof to enter into contractual undertaking or agreements with one another for joint administration of any of the functions each would have the power to perform separately, to share costs and responsibilities

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thereof, to transfer founctions to one another and to cooperate with one another; and

Whereas, the Legislature of Michigan has enacted such legislation in 1951 PA 35, as amended, being MCLA 124.1 et seq; MSA 5.4081 et seq; and

Whereas, the City of Williamston, the City of East Lansing, the County of Ingham and Michigan State University have signed contracts and amendments to enter into a 911 communication system with the City of Lansing; now, therefore, be it

Resolved, that the Mayor and City Clerk be authorized and directed to sign said contract with the City of Williamston, City of East Lansing, County of Ingham, and the amendment to the Michigan State University contract binding the City of Lansing by the terms of the contracts attached hereto.

By Councilman Adado—

That this be referred back to the Committee on Public Safety.

Carried.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

That the City Assessor be, and he is hereby directed to spread on the July, 1978 tax rolls, the cost of correcting the hazardous and unsanitary conditions of properties in the year 1977, as reported this date by the Building Commissioner, and as per the attached list.

Adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That the appointment of Father Wilfred Logsdon to the Human Relations Commission for a term expiring June of 1978, be confirmed.

Adopted by the following vote:

Unanimously.

Councilman Gunther left the session.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, on March 14, 1977, the City Council established an ad hoc committee to work with potential developers of the 100 Block site; and

Whereas, the name of William Lewis was inadvertently omitted from such committee; and

Whereas, on November 29, 1976, City Council adopted a conceptual plan for the development of the 100 Block; and

Whereas, in the first resolving paragraph, following the paragraph numbered 5 of said resolution of November 29, 1976, reference was made to Page VIII-2; and

Whereas, said reference should have been made to Page VIII-1; now, therefore, be it

Resolved, that William Lewis be and is hereby appointed to serve on the ad hoc committee for the development of the 100 Block; and be it

Further Resolved, that the reference to Page VIII-2 in the first resolving paragraph after the paragraph numbered 5 in the November 29, 1976, resolution be and is hereby amended to read Page VIII-1.

Adopted by the following vote:

Unanimously.

Councilman Gunther returned to the session.

By Buildings and Properties Committee—

Resolved by the City Council of the City of Lansing:

Whereas, Act 223, P.A. 1090 as last amended by Act 196, P.A. 1970, provides for the conveyance of State-owned tax-reverted lands to municipal units for public purposes, and

Whereas, the following described properties is under the jurisdiction of the State of Michigan, Department of Natural Resources and is available for acquisition under the provisions of the above mentioned Acts,

SEE ATTACHED LIST.

and

Whereas, City of Lansing desires to acquire said land for purposes of public use and street right-of-ways,

Now, Therefore, Be It Resolved that the City of Lansing is authorized to make application to the State of Michigan, Department of Natural Resources, Land Division, for conveyance of said land to the City of Lansing for a nominal fee, plus the State's maintenance cost, and

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Further, Be It Resolved that the City of Lansing shall set up necessary procedures and controls to provide for the proper distribution of funds arising from the subsequent sale of the acquired property in conformity with the above mentioned Acts.

Adopted by the following vote:

Unanimously.

By Committee on Parks and Recreation—

Resolved by the City Council of the City of Lansing:

Whereas, the property owner having been notified by written notice to remove a certain female boxelder tree located as follows:

Petition No. 24

Number of Trees—1

Tree location—1002 Farrand

Owner and Address—
Lilan Mann
1308 Edward
Lansing, Michigan 48910

Now, Therefore, Be It Resolved, that the Department of Parks and Recreation is hereby authorized to have the tree removed by contract bidding and the costs of cutting and removal be assessed against the property owner in accordance with Section 23-23.3 of the Code of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Councilman Hull—

Resolved by the City Council of the City of Lansing:

Whereas: The Michigan State AFL-CIO was formed in February, 1958, as a result of the merger of the Michigan CIO Council and Michigan Federation of Labor; and

Whereas: Following the state merger, the Michigan State AFL-CIO continued to maintain offices in Detroit and in Lansing; and

Whereas: Since the 1958 merger there have been two presidents of the combined organizations, August "Gus" Scholle, 1958-1971, and William C. Marshall, 1971 to present; and

Whereas: The Michigan State AFL-CIO has made three major moves of its headquarters and operations, from North Capitol to North Washington and to 419 South Washington in Lansing; and

Whereas: To date, the Michigan State AFL-CIO has invested approximately $900,000 in the purchase and remodeling of the South Washington location to centralize the State AFL-CIO operations, providing employment for more than 100 persons, this number to increase as the remaining available space becomes occupied; and

Whereas: Under the leadership of William C. Marshall, President, the Michigan State AFL-CIO has greatly contributed to the tax base and economic climate of the Lansing community;

Now, Therefore, Be It Resolved that the Mayor, City Council and City Clerk of the City of Lansing expresses appreciation to the Michigan State AFL-CIO for choosing and maintaining Lansing as the location for its State headquarters; and extends a special tribute and thanks to the Michigan State AFL-CIO on the occasion of the dedication of its new headquarters on March 25, 1977.

Adopted by the following vote:

Unanimously.

By Councilman Hull—

Resolved by the City Council of the City of Lansing:

Whereas: On March 25, 1977, Lane Kirkland, Secretary-Treasurer of the National AFL-CIO, will be in Lansing on occasion of the dedication of the new headquarters for the Michigan State AFL-CIO; and

Whereas: Lane Kirkland has served in the capacity of Secretary-Treasurer of the National AFL-CIO since July 1, 1969, preceded by a list of highly responsible positions which include Executive Assistant to the President of the National AFL-CIO, Assistant Director of the Department of Social Security for AFL and AFL-CIO, Research Staff for the American Federation of Labor, Nautical Scientist for the Department of Navy, licensed Master Mariner and deck officer aboard various merchant ships; and

Whereas: Throughout his career and involvement with the community, Lane Kirkland has participated in a number of national and international organizations and has served on the Board of Directors of organizations including:

American Arbitration Association

American Associates of Ben Gurion University

African-American Labor Center

Center for Mediation and Conflict Resolution

National Corporation for Housing Partnerships (1970-72)

National Urban League

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(Trustee and Member of Executive Committee)

The Rockefeller Foundation

(Trustee)

American Institute for Free Labor Development

Council on Foreign Relations, Incorporated;

Now, Therefore, Be It Resolved that the Mayor, City Council and City Clerk of the City of Lansing hereby extends a special tribute to Lane Kirkland for his achievements in the field of labor relations and negotiations and for his demonstrated interest in the betterment of humanity; and

Be It Finally Resolved that the city of Lansing is honored to welcome Mr. Kirkland to this community on the occasion of the dedication of the new headquarters for the Michigan State AFL-CIO.

Adopted by the following vote:

Unanimously.

By Councilman Hull—

Resolved by the City Council of the City of Lansing:

Whereas, the Open Meetings Act of 1976, being 1976 PA 267, provides that subject to certain exceptions all meetings of a public body shall be open to the public and shall be held in a place available to the general public; and

Whereas, by a written opinion dated January 5, 1977, the City Attorney advised that the Open Meetings Act applied to meetings of the City Council, Committee of the Whole, standing and special committees of the City Council, and all boards; and

Whereas, the Attorney General of the State of Michigan in Opinion No. 5183 issued March 8, 1977 concluded that the Open Meetings Act did not apply to committees and subcommittees of public bodies which are merely advisory or capable of making only recommendations concerning the exercise of governmental authority; and

Whereas, the City Council remains committed to the principle of open City government and citizen participation in City government; now, therefore, be it

Resolved, that it shall be the policy of the City of Lansing that meetings of the City Council, the Committee of the Whole, standing and special committees of Council and the meetings of all City boards and commissions and all committees of the boards and commissions capable of making decisions not subject to the review of the full board or commission whether merely advisory or not shall be held in conformity with the provisions of the Open Meetings Act of 1976.

Adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That we concur with the recommendations of the Job Moratorium Appeals Committee made at their meeting held on March 17, 1977, as follows:

Police Department:

Approve the filling of one Clerk IB vacancy.

Approve the filling of two Police Technician IIIA vacancies.

Approve the filling of two Police Officer I vacancies.

Parks Department:

Approve the filling of two Tree Trimmer IIIA vacancies.

Approve the filling of one Group Leader IIIB vacancy.

Approve the filling of one Project Coordinator IVB vacancy.

Planning Department:

Approve the filling of one Clerk-Steno IIB vacancy.

Assessor Division:

Approve the filling of one Clerk IB vacancy.

District Court:

Approve the filling of one Court Officer IV vacancy.

Approve the filling of one Clerk IV vacancy.

Public Service:

Approve the filling of one Clerk-Typist II vacancy.

Housing and Redevelopment:

Approve the filling of one Clerk-Typist II vacancy.

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Fire Department:

Approve the filling of one Fireman I vacancy.

Civic Center:

Approve the filling of one Custodian II vacancy.

Approve the filling of one Custodian IIB vacancy.

Adopted by the following vote:

Yeas: Councilmen Adado, Belen, Brenke, Gunther, Hull, McKane—1.

Nays: Councilman Baker—1.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$4,173.00 from Reserve for Contingency
A/C 255-941-100-969

$3,905.00 to Temporary Help
A/C 251-930-000-707

268.00 to Fringe Benefits
A/C 251-930-000-715

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Finance.

Lost by the following vote:

Yeas: Councilmen Adado, Belen, Brenke, Gunther, McKane—5.

Nays: Councilmen Baker, Hull—2.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of $2,033,532.84.

Signed:

TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

ORDINANCES

By Councilman Belen—

The Committee reported that it had considered the following ordinances providing that the Code of Ordinances, City of Lansing, Michigan, be amended by:

a. Adding a New Section to Chapter 2 of said code to be numbered section 27-35A. (Deposit for Sewer Charges.)

b. Repealing of Section 27-35, subsection (2), subsections (a) through (h) inclusive, of Chapter 27 of said code and declaring same to be null and void and of no effect, to be effective July 1, 1977. (Rates for Landel Customers.)

c. Revising Chapter 27, Section 35 of said code of ordinances. (Sewers—amounts—billings.)

and recommended that the ordinances be passed.

Carried.

ORDINANCE NO. 446
(Deposit for Sewer Charges)

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by adding a New Section to Chapter 27 of said code to be numbered Section 27-35A, be placed on order of immediate passage as amended.

Carried.

By Councilman Belen—

Resolved by the City Council of the City of Lansing, Michigan, be amended by that the Code of Ordinances, City of Lansing, Michigan, be amended by adding a New Section to Chapter 27 of said code to be numbered Section 27-35A, be now passed, as amended.

Adopted by the following vote:

Unanimously.

ORDINANCE NO. 446

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF LANSING, MICHGAN, BE AMENDED BY ADDNG A NEW SECTION TO CHAPTER 27 OF SAID CODE OF ORDINANCES TO BE NUMBERED SECTION 27-35A.

The City of Lansing Ordains:

Section 1. That the Code of Ordinances of Lansing, Michigan, be amended by

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adding a new section to Chapter 27 to be numbered 27-35A which section shall read as follows:

Sec. 27-35A. In the event a tenant is responsible for the payment of sewerage charges and the Board of Water and Light is so notified in writing, the charges imposed by this chapter shall not become a lien against the premises from and after the date of the notification. Where such notice is filed no further sewerage service shall be rendered to the affected premises until a cash deposit in accordance with the following schedule shall have been made as security for the payment of sewage disposal services.

The schedule of cash deposits for the purpose of this section shall be as follows:

(a) A deposit of $15.00 shall be required of customers with less than one year's payment history and customers who have paid all except one quarterly bill on or before the due date during the previous twelve months.

(b) A deposit of $30.00 shall be required of customers who paid more than one bill after the due date during the previous twelve months but who did not require additional collection action.

(c) A deposit of $45.00 shall be required of customers who have required shut off action during the previous twelve months.

(d) In cases where actual metered water usage is substantially greater or less than 2400 cubic feet per quarter, the Board of Water and Light may authorize a security deposit based on actual usage but not less than 1/3 of the amounts stated in (a), (b) or (c) above.

The payment for such sewerage cash deposits shall be enforced by termination of sewage disposal services by discontinuing the water service to the affected premises, notwithstanding that the water service charges or water deposit to the premises may not be delinquent. The discontinuance of water service for the collection of a sewerage deposit shall be in addition to any other lawful enforcement remedy.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby declared null and void.

By Councilman Belen—

Resolved by the City Council of the City of Lansing:

This ordinance being for the immediate preservation for the public peace, health or safety shall take effect upon its passage.

Carried.

ORDINANCE NO. 447
(Rates for Landel Customers)

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by repealing of Section 27-35, subsection (2) subsections (a) through (h), inclusive, of Chapter 27 of said code and declaring same to be null and void and of no effect, to be effective July 1, 1977, be placed on order of immediate passage.

Carried.

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by repealing of Sections 27-35, subsection (2), subsections (a) through (h), inclusive, of Chapter 27 of said code and declaring same to be null and void and of no effect, to be effective July 1, 1977, be now passed.

Adopted by the following vote:

Unanimously.

ORDINANCE NO. 447

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT THE CODE OF ORDINANCES OF LANSING, MICHIGAN, BE REVSED BY REPEALING SECTION 27-35, SUBSECTION (2), SUBSECTIONS (a) THROUGH (h), INCLUSIVE, of CHAPTER 27 OF SAID CODE AND DECLARING THE SAME TO BE NULL AND VOID AND OF NO EFFECT, TO BE EFFECTIVE JULY 1, 1977.

The City of Lansing Ordains:

Section 1. That effective July 1, 1977, subsection (2), subsections (a) through (h), inclusive, of Section 27-35 of the Code of Ordinances is hereby repealed and declared null and void and of no effect.

ORDINANCE NO. 448
(Sewers—Amounts—Billings)

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by revising Chapter 27, Section 35 of said Code of Ordinances, be placed on order of immediate passage.

Carried.

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By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by revising Chapter 27, Section 35 of said Code of Ordinances, be now passed.

By Councilman Baker—

That this be referred back to the Committee.

Motion failed.

Adopted by the following vote:

Yeas: Councilmen Adado, Belen, Brenke, Gunther, McKane—5.

Nays: Councilmen Baker, Hull—2.

ORDINANCE NO. 448

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF LANSING, MICHIGAN, BE AMENDED BY REVISING CHAPTER 27, SECTION 35 OF SAID CODE OF ORDINANCES.

The City of Lansing Ordains:

Section 1. That the Code of Ordinances of Lansing, Michigan, be amended by revising Chapter 27, Section 35 of said Code of Ordinances which revised section shall read as follows:

Sec. 27-35. Amounts; billings.

The rates and charges for services furnished by such system shall be levied upon each lot or parcel of land, building or premises, having any sewer connection with such system, on the basis of the quantity of water used thereon or therein as the same is measured by meters therein used, or in the absence thereof, by such equitable method as shall be determined by the director of public service with the approval of the city council, and shall be collected at the same time, and in the same manner as provided for the payment of charges for water used, except in cases where the character of the sewage from a manufacturing or industrial plant, building or premises is such that unreasonable additional burden is placed upon the system, greater than that imposed by the average sewage delivered to the system plant, the additional cost of treatment created thereby shall be an additional charge over the regular rates hereinafter set forth; or the city may, if it deems it advisable compel such manufacturing or industrial plant, building or premises, to treat such sewage in such manner as shall be specified by the city before discharging such sewage into the sewage disposal system. Rates for all users obtaining all or part of their water supply from sources other than the city's water system may be determined by gauging or metering the actual sewage entering the system or by metering the water used by them, in a manner acceptable to the city council. The commodity charge for resident users shall be computed on the basis of nine hundred (900) cubic feet per month per customer where gauging or metering is not practical.

The city council may classify the users of the system according to the quantity of water used and charge such rates to users in each class as it may deem reasonable.

(1) The rate to be billed for use of the system shall be as follows for all users within the sanitary sewer service area of the city except as otherwise provided herein:

Schedule of Sewerage Rates per Month:

(a) Service charge. $0.80 per month per customer for billing and collecting services.

(b) Commodity charge.

$0.40 per 100 cubic feet for the first 2,000 cubic feet.

$0.81 per 100 cubic feet for all over 2,000 cubic feet.

(c) Minimum charge per month or part thereof.

Meter Size in Inches	Minimum Billing
5/8	$ 1.90
3/4	3.50
1	6.70
1 1/4	9.54
1 1/2	14.50
2	33.10
3	57.90
4	113.70
6	212.90
8	374.10
10	622.10

(d) Industrial cost recovery charge. $0.042 per 100 cubic feet of industrial process waste water.

(e) Extra strength waste surcharge (BOD). $0.085 per pound in excess of 300 parts per million (PPM).

(f) Extra strength waste surcharge (suspended solid). $0.048 per pound in excess of 350 parts per million (PPM).

(g) Lawn sprinkling. Upon all bills to resident users during the months of

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September, October and November, the sewerage charge shall be subject to a discount of ten per cent (10%) unless water used for lawn sprinkling is metered separately, and further provided that said discount shall not apply to any minimum billing.

(h) Delayed payment charge. A delayed payment charge of ten per cent (10%) of the total monthly bill shall be added to any bill which is not paid on or before the due date shown thereon.

(2) The rate to be billed for use of the system shall be as follows for all Landel customers:

Schedule for Sewage Rates per Month:

(a) Service charge. $0.30 per month per customer for billing and collection services.

(b) Commodity charge.
$0.70 per 100 cubic feet for the first 2,000 cubic feet.

$0.54 per 100 cubic feet for all over 2,000 cubic feet.

(c) Minimum charge per month or part thereof.

Meter Size in Inches	Minimum Billing
5/8	$ 3.10
3/4	5.90
1	11.50
1¼	16.47
1½	25.15
2	57.70
3	101.10
4	198.75
6	372.35
8	654.45
10	1,088.45

(d) Industrial cost recovery charge. $0.042 per 100 cubic feet of industrial process waste water.

(e) Extra strength waste surcharge (BOD). $0.085 per pound in excess of 300 parts per million (PPM).

(f) Extra strength waste surcharge (suspended solids). $0.048 per pound in excess of 350 parts per million (PPM).

(g) Lawn sprinkling. Upon all bills to resident users during the months of September, October and November, the sewerage charge shall be subject to a discount of ten per cent (10%) unless water used for lawn sprinkling is metered separately, and further provided that said discount shall not apply to any minimum billing.

(h) Delayed payment charge. A delayed payment charge of ten per cent (10%) of the total monthly bill shall be added to any bill which is not paid on or before the due date shown thereon.

Of the foregoing commodity charge, approximately $0.20/CCF is a user charge to pay for operation, maintenance and replacement and the balance to pay local financing expenses and other local costs.

Industrial Cost Recovery

All process waste water from industrial facilities are subject to an industrial cost recovery charge. Process waste water includes all liquid wastes discharged into the sanitary sewers of the city from an industrial facility, less those waste waters that originate from employees' use of sanitary appliances. The industrial cost recovery charge becomes effective on or about January 1, 1977, and is to be added in the foregoing schedule of sewerage charges and is to be computed as follows:

The annual industrial cost recovery charge is to be equal to the product of the ratio of the average annual amount of industrial process waste water discharge to the sewer per day to a plant design capacity of forty million gallons per day, said ratio to be multiplied by one-thirtieth (1/30) of the amount of federal grant received under federal Public Law 92-500 for construction of the waste water treatment facility. Based on an expected federal grant of $24,693,750, the annual industrial cost recovery charge shall be $0.042 per one hundred (100) cubic feet of industrial process waste water.

The industrial cost recovery charge shall be collected with sewer service billings, one-half (1/2) of which shall be remitted to the United States Treasury, in accordance with federal law, and two-fifths (2/5) of which is to be used by the city for reconstruction of waste water facilities and one-tenth (1/10) of which shall be used for other waste water treatment purposes.

Surcharges for BOD and Suspended Solids

For BOD greater than three hundred (300) parts per million, there shall be a charge of 8.5 cents per pound and for suspended solids greater than three hundred fifty (350) parts per million, there shall be a charge of 4.8 cents per pound.

There shall be an additional charge for laboratory testing of waste water samples. The laboratory charge shall be for the cost thereof and will be determined for each user.

The surcharges for BOD and suspended solids becomes effective on or about January 1, 1977, and shall be adjusted annually to meet actual system expenses and initially shall be as follows:

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	BOD	Suspended Solids
Operation and maintenance expenses	3.8¢/lb.	2.2¢/lb.
Local debt	2.4¢/lb.	1.4¢/lb.
Industrial cost recovery	2.3¢/lb.	1.2¢/lb.
	8.5¢/lb.	4.8¢/lb.

The rates stated herein shall be effective on January 1, 1976, except as otherwise provided. A billing covering use of the system before and after the effective date of this rate change shall have such bill prorated, based upon the average use per day and the number of days within such billing period, at the rate then in effect.

The board of water and light is hereby designated as the billing and collecting agent for the city for the purposes of this chapter and is reimbursed from the funds collected for the expense of such billing and collecting. The charges shall constitute a lien on the property served by any connection with the system, and if unpaid for a period of three (3) months or more shall in accordance with the charter provisions applicable be assessed and spread upon the city tax roll and collected in the same manner as general city taxes. Where sewerage disposal charges after the effective date of this section are not paid within eighty (80) days from the date of billing for bills rendered on a quarterly basis or are not paid within fifty (50) days from the date of billing for bills rendered on a monthly basis, the payment for such sewerage disposal services shall be enforced by termination of sewage disposal services by discontinuing the water service to the affected premises notwithstanding that the water service charges to the premises may not be delinquent. The discontinuance of water service for the collection of sewerage charges shall be in addition to any other lawful enforcement remedy.

Suburban user or users of sewer or sewer services located outside of the corporate limits of the city who have connection with the sewerage system of the city shall pay for such service such additional rate to that charged to users within the corporate limits as the city council may determine to cover additional costs to the city of transportation of waste water and depreciation of investments by the city in sewerage facilities.

Section 2. All ordinances or parts of ordinances inconsistent with this section are hereby declared null and void.

By Councilman Brenke—

Resolved by the City Council of the City of Lansing:

That Councilman Blair be excused from the session.

Carried.

By Councilman Baker—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter relative to considering business not on the agenda, be waived.

Carried.

Councilman Baker presented a letter from persons in the Fisher Body area relative their concern as to the expansion of the Fisher Body and their concern relative odor and emission problem that will come before the Michigan Air Pollution Control Commission meeting of March 22, 1977.

Referred to Committee on Planning.

By Councilman Baker—

Resolved by the City Council of the City of Lansing:

LS-3-77

624 Louisa Street

More particularly described as:

Lots 19 and 20, Supervisor's Plat No. 3, City of Lansing, Ingham County, Michigan.

Whereas, Kenneth Grant of 624 Louisa Street has requested to divide Lot 20 by allowing 5.5 feet to be attached with Lot 19, Supervisor's Plat No. 3, which would reduce the width of Lot 20 from 62 to 56.5 feet, or 3.5 feet below the minimum requirements. The purpose of this request is to maintain the required side yards for the detached garage that exists on Lot 19 and allow for the balance of Lot 20 to become a buildable lot for a single family home; and

Whereas, the Planning Board has reviewed this request and recommended that the lot division be approved; and

Whereas, the Planning Committee of Council, to whom was referred the recommendation of the Planning Board concurs therewith,

Now, Therefore, Be It Resolved that in accordance with Section 37-27 of the Subdivision Control Ordinance, the above described property be divided as follows:

Parcel A—is Lot 20, except the east 5.5 feet thereof, Supervisor's Plat No. 3,

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City of Lansing, Ingham County, Michigan.

Parcel B—is Lot 19 and the east 5.5 feet of Lot 20, Supervisor's Plat No. 3, City of Lansing, Ingham County, Michigan.

The applicant stipulates and understands that the lot split that he is given by the City of Lansing does not necessarily mean that the applicant may proceed with the division of the property. The applicant further understands that there may be some private restrictions contained in a Deed or Plat restrictions which may or may not be recorded with the Registrar of Deeds which run with the land. The applicant further understands that the City does not have any power or authority over these restrictions.

By Councilman Baker—

That the 3rd paragraph be deleted.

Carried.

The resolution as amended was adopted by the following vote:

Unanimously.

By Councilman Gunther—

That this meeting stand adjourned.

Carried.

Council adjourned at 8:30 p.m.

THEO FULTON,
City Clerk.

Lansing, Michigan

March 21, 1977

F/B

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CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE
U. S. POSTAGE
PAID
Permit No. 1461
Lansing, Michigan

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, March 28, 1977

CITY COUNCIL ROOMS

Lansing, Michigan

March 28, 1977

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Adado, Baker, Belen, Blair, Brenke, Gunther, Hull, McKane—8.

Absent: None.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Belen.

Pledge of Allegiance was given.

By Councilman Brenke—

That the Council Proceedings of March 14, 1977, be approved.

Carried.

By Councilman Brenke—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter relative to considering business not on the agenda, be waived.

Carried.

Councilman Brenke presented the following resolution to the Lansing Everett High School (Vikings) Basketball Team.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, Everett High School basketball team has, through great team effort, athletic skill and good coaching brought wide recognition and notoriety to Everett High School and the City of Lansing; and,

Whereas, Everett High School basketball team, in the face of fierce competition, bat-

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tled its way through district play, through the regionals, through the quarter-finals, through the semi-finals and became the victorious State Champions in Class A high school basketball of the State of Michigan on March 26, 1977; and,

Whereas, the parents, the students, the booster club, the school staff and the community, as well as the coaches, participated in this tremendous victory; and,

Whereas, the Mayor and Lansing City Council are exceptionally proud of this outstanding achievement;

Now, Therefore, Be It Resolved that this resolution of commendation be presented to Coach George Fox and the Members of the Everett High School Championship Basketball Team.

Adopted by the following vote:

Unanimously.

Mayor Graves presented a proclamation declaring "Lansing Everett High School Vikings Basketball Team Prayer Day" for Sunday, April 3, 1977.

This was accepted by Assistant Coach Pat Holland in the absence of Coach George William Fox.

Asst. Coach Pat Holland introduced the Everett High School Basketball Team.

Asst. Coach Holland introduced Sharon Pettit, Coach of the Cheerleaders who in turn introduced the cheerleaders.

Mayor Graves presented the proclamation proclaiming Saturday, April 2, 1977, as "George William Fox Day."

This proclamation was accepted by Lt. Richard Fox, brother of Coach Fox, in his absence.

HEARING ON PROPOSED CHANGE IN ZONING CLASSIFICATION

March 28, 1977, at 7:00 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-1-77—Property on Hazelwood Dr.,

be rezoned from "A" One Family Residence District to "F" Commercial District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

President of Forest View Assoc. spoke opposing rezoning.

Councilman Baker said he had received a phone call from Tobin Emirck stating his opposition to the rezoning.

Referred to Committee on Planning.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON NON-AGENDA ITEMS, YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

No persons spoke.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

HEATING & AIRCONDITIONING CONTRACTORS —
Ronald Fisher, David Hurst, Sidney Slachter, David Sieffert, Patrick D. Reiley, Rich Trumpie, Haggart Plumbing & Heating, Anderson Plumbing & Heating, Raco, Arthur Devries, Donald Leonard, James Madison, Neal A. Harmon, Gary Trebian, Arthur Farley, Leslie Kitchen, Simon-Evans, Inc., Dard, Inc., E. H. Ward Co., Superior Heating Co., Lansing Ice & Fuel Co., Adams Heating Co.

PEDDLER'S LICENSE —
Kenneth R. & Susan G. Costello

BUILDING MOVER —
C. L. Davis & Son

SIGN ERECTOR —
J. G. Buono Builders, Inc.

SECOND HAND STORE —
Wild Bill's Furniture

DRAINLAYERS —
T. R. Noyce Construction, Co.

PUBLIC DRIVERS —
Stepehn V. Emans, Ellen A. Gair, Steve John Nehf, Karen L. Smith, Paul F. Workaman, Glen Russell Warren.

Referred to Committee on Ordinance and Contracts and City Affairs.

Notice from Fred White Engineering Co. that all lot corners and concrete monuments have been set in the plat of Marscot Meadows No. 5.

Received and placed on file with copy to Planning Department and Public Service Department.

Claims filed by:

Robert Graham—Inspector of Building Department—for damages done to clothing

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during a Community Development Housing Rehabilitation Inspection.

Referred to City Attorney.

Michele E. Bair for damage to automobile due to hitting a chuck hole at Ionia St. and Chestnut St.

Referred to City Attorney and Public Service Department.

Petition filed for rezoning:

Z-13-77

Beginning on the Section line at a point 695.7 feet West of the North ⅛ post of the Northeast ¼ of Section 32, T4N, R2W, City of Lansing, Ingham County, Michigan, also being 2021.7 feet West of the Northeast corner of said Section 32, running thence west 100.0 feet on the Section line, thence Southerly 240.0 feet parallel with east line of the Northwest ¼ of Northeast ¼ of said Section 32, thence West 290.0 feet parallel with Section line, thence Southerly 420 feet (described) (422.36 feet measured to north line of Montclair Subdivision), thence Easterly 390.0 feet on the north line of said Subdivision, thence Northerly 661.6 feet (measured) to the point of beginning, subject to the right of way of Holmes Road (Parcel A from "A" One Family Residence District to "D-M" Multiple Dwelling District) and beginning on the Section line at a point 2121.7 feet West of the Northeast corner of Section 32, T4N, R2W, City of Lansing, Ingham County, Michigan running thence Southerly 240.0 feet parallel with east line of the Northwest ¼ of Northeast ¼ of said Section 32, thence West 290.0 feet parallel with north Section line, thence Northerly 240.0 feet parallel with East line, thence East 290.0 feet on the Section line to the point of beginning subject to right-of-way of Holmes Road (Parcel B—from "A" One Family Residence District to "D-1" Professional Office District—(1321 West Holmes Road)).

Referred to Planning Board.

Requests filed for special 24-hour liquor permits for:

Music Operators of Michigan—April 30, 1977—Civic Center.

Michigan Safety Conference—April 26-27, 1977—Civic Center.

Spanish Speaking Parents of C. W. Otto Organization—April 9, 23, 30, 1977—Democratic Hall.

Referred to Committee on Ordinance and Contracts and City Affairs.

Offer from Great Lakes Bible College to sell to city property (Lots 40-41) in the area of Willow St.

Referred to Committee on Buildings and Properties.

Copy of letter sent to Councilman Baker from The State Journal submitting check from the Gannett Foundation for Riverfront Park.

Received and placed on file.

Letter from Lansing Regional Chamber of Commerce relative Capitol Commons.

Referred to Committee on Planning.

Notice of Hearing from Charter Township of Lansing, relative petition to clean out, relocate, widen, deepen, straighten, extend, tile, interconnect or otherwise improve or add branches or connect branches to the Montgomery Drain extension.

Referred to Department of Public Service and Committee on Public Service and Highways.

Notice from Consumers Power Co. of public hearing to be held April 6, 1977 in regard to monthly billings to customers.

Referred to City Attorney.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON ANY OF THE FOLLOWING ITEMS LISTED ON THE AGENDA: COMMITTEE REPORTS, REPORTS OF CITY OFFICERS AND BOARDS, AND RESOLUTIONS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

Harold Davenport, Hal's Chuck Wagon, spoke relative to resolution No. 8-a.

Dimitri Slathopoulds of Dimitri's Rest. spoke.

Councilman Baker left the session.

REPORTS OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS approves the following applications and bonds for licenses:

HEATING & AIR CONDITIONING CONTRACTORS —

Ronald Fisher, David Hurst, Sideny Slachter, David Sieffert, Patrick D. Reiley, Rich Trumpie, Haggart Plumbing & Heating, Anderson Plumbing & Heating, Raco, Arthur Devries, Donald Leonard, James Madison, Neal A. Harmon, Gary Trebian, Arthur Farley, Leslie Kit-

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chen, Simon-Evans, Inc., Dard, Inc., E. H. Ward Co., Superior Heating Co., Lansing Ice & Fuel Co., Adams Heating Co.

PEDDLER'S LICENSE —
Kenneth R. & Susan G. Costello

BUILDING MOVER —
C. L. Davis & Son

SIGN ERECTOR —
J. G. Buono Builders, Inc.

SECOND HAND STORE —
Wild Bill's Furniture

DRAINLAYERS —
T. R. Noyce Construction Co.

PUBLIC DRIVERS —
Stephen V. Emans, Ellen A. Gair, Steve John Nehf, Karen L. Smith, Paul F. Workaman

Signed:

LUCILE BELEN,
R. J. BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the public drivers application of Glen Russell Warren, reports as follows:

That said application be denied inasmuch as it has not received the approval of the Chief of Police.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request of the Music Operators of Michigan for permission to serve alcoholic beverages at the statewide 8-Ball Billiard Tournament on April 30, 1977 at the Lansing Civic Center, reports as follows:

The Committee recommends permission be granted provided a special 24-hour liquor permit will be obtained from the Michigan Liquor Control Commission.

Signed:

LUCILE BELEN,
R. J. BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request of the Michigan Safety Conference to serve alcoholic beverages at the 47th Annual Michigan Safety Conference on April 26-27, 1977 at the Lansing Civic Center, reports as follows:

The Committee recommends permission be granted provided a special 24-hour liquor permit will be issued separately for both days and obtained from the Michigan Liquor Control Commission.

Signed:

LUCILE BELEN,
R. J. BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request of the Spanish Speaking Parents of C. W. Otto Organization for three 24-hour liquor permits for April 9, 23, 30, 1977 at the Democratic Hall—5024 So. Cedar St., reports as follows:

The Committee recommends permission be grated provided a special 24-hour liquor permit be issued separately for the three days and obtained from the Michigan Liquor Control Commission.

Signed:

LUCILE BELEN,
R. J. BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs

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By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

Councilman Baker returned to session.

The Committees on PUBLIC SERVICE AND HIGHWAYS, PUBLIC SAFETY, ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request of Scientificon to utilize a portion of Forest Rd. for the purpose of making a motion picture on the night of April 20 or 21, 1977, reports as follows:

We recommend approval of the request subject to detailed arrangements approved by the Traffic Dept., Police Dept. and Public Service Dept.

Signed:

LOUIS F. ADADO,
WILLIAM A. BRENKE,
ROBERT J. HULL,

LOUIS F. ADADO,
R. J. BAKER,
TERRY J. McKANE,

LUCILE BELEN,
R. J. BAKER,
JACK D. GUNTHER,

Committee on Public Service and Highways,

Committee on Public Safety,

Committee on Ordinance and Contracts and City Affairs

By Councilman Adado—

By Councilman Brenke—

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SAFETY, to whom was referred the request of the Traffic Board, that Washtenaw be a thru street from Grand Avenue to Logan Street and that Stop signs be authorized on Washtenaw at McPherson, reports as follows:

The Committee concurs with the Traffic Board, that Washtenaw be a thru street from Grand Avenue to Logan Street and that Stop signs be authorized on Washtenaw at McPherson.

Signed:

LOUIS F. ADADO,
R. J. BAKER,
TERRY J. McKANE,
Committee on Public Safety.

By Councilman Adado—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SAFETY, to whom was referred the request for YIELD signs at the intersection of Creston and Howe Streets, reports as follows:

The Committee concurs with the Traffic Board to install Yield signs on Howe Street at Creston.

Signed:

LOUIS F. ADADO,
R. J. BAKER,
TERRY J. McKANE,
Committee on Public Safety.

By Councilman Adado—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SAFETY, to whom was referred the request by the Traffic Board, and Casa Nova Restaurant, located between Dunlap and Loa Streets east of Logan, to remove parking adjacent to their new restaurant, reports as follows:

The Committee unanimously recommends, for City Council consideration, that parking be prohibited on the south side of Dunlap Street from Logan Street to 390 feet east of Logan Street and be prohibited on the north side of Loa Street from Logan Street to 390 feet east of Logan Street.

Signed:

LOUIS F. ADADO,
R. J. BAKER,
TERRY J. McKANE,
Committee on Public Safety

By Councilman Adado—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SAFETY, to whom was referred the request of the Traf-

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fic Board that No Parking At Any Time be allowed on the north side of Fenton Street, from Cedar Street to 135 feet west of Cedar Street, reports as follows:

The Committee concurs with the Traffic Board that No Parking At Any Time be allowed on the north side of Fenton Street, from Cedar Street to 135 feet west of Cedar Street.

Signed:

LOUIS F. ADADO,
R. J. BAKER,
TERRY J. McKANE,
Committee on Public Safety

By Councilman Adado—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PARKS AND RECREATION, to whom was referred the recommendation of the Park Board to allow Mr. Mark Otto, on a one year basis, to develop, operate certain organized events, and maintain a bicycle cross-country course at the Grand River Sliding Hill, reports as follows:

The Committee concurs in the recommendation. Legal aspects will be reviewed by the City Attorney, and reported to Council for further action.

Signed:

JAMES D. BLAIR,
ROBERT J. HULL,
TERRY J. McKANE,
Committee on Parks and Recreation

By Councilman Blair—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PARKS AND RECREATION, to whom was referred the recommendation of the Purchasing Director and the Director of Parks and Recreation for acceptance of the low bid of Gabriel Chemical Co. for the purchase of insecticides, reports as follows:

The Committee concurs in the recommendation with funds appropriated for this purchase in the bid amount of $3,344.25 in acct. No. 101-606-000-753.

Signed:

JAMES D. BLAIR,
TERRY J. McKANE,
ROBERT J. HULL,
Committee on Parks and Recreation

By Councilman Blair—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PARKS AND RECREATION, to whom was referred the request by the Popular Arts Workshop relative to the painting of a mural on the Shiawassee Street Bridge, reports as follows:

The Committee approves of the concept of a mural in Riverfront Park, and recommends the matter be referred to the Committee on Finance for consideration and report.

Signed:

JAMES D. BLAIR,
ROBERT J. HULL,
TERRY J. McKANE,
Committee on Parks and Receration

By Councilman Blair—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PARKS AND RECREATION, to whom was referred the recommendation of the Director of Parks and Recreation relative to the community events, Ethnic Festival, parade and fireworks being proposed for the weekend of July 4, 1977, reports as follows:

The Committee approves of the concepts as proposed, with the matter to be reported upon by the Committee on Ordinance and Contracts and City Affairs, and the Committee on Finance.

Signed:

JAMES D. BLAIR,
ROBERT J. HULL,
TERRY J. McKANE,
Committee on Parks and Recreation

By Councilman Blair—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-2-77 for property at 5312 So. Cedar Street from

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"J" Parking District to "F" Commercial District, reports as follows:

That said rezoning be approved.

Signed:

R. J. BAKER,
LUCILE BELEN,
JACK D. GUNTHER,
Committee on Planning

By Councilman Baker—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-47-74 for property at 1100 block West Miller Rd. (north side) from "A" One Family Residence District to a "CUP" Community Unit Plan District, reports as follows:

That said rezoning be approved.

Signed:

R. J. BAKER,
LUCILE BELEN,
JACK D. GUNTHER,
Committee on Planning

By Councilman Baker—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

City Treasurer submits report of the condition of funds in the treasury as of February, 1977.

Received and placed on file.

March 22, 1977

Honorable Mayor and Members

of the Lansing City Council

Dear Mayor and Council:

Attached please find a claim by Mercy Ambulance Service for the transportation of one Rose Ann Cole on June 9, 1976 and on September 17, 1976 to Riverside Hospital.

The indigent in need of the ambulance service does not have insurance to cover the service. Pursuant to Court Order the City is responsible for the transportation of an indigent.

Therefore, it is the opinion of this office that the claim in the amount of $48.00 for transportation on June 9, 1976 and the amount of $74.00 for transportation on September 17, 1976 for a total amount of $122.00 be authorized.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney

March 22, 1977

Honroable Mayor and Members

of the Lansing City Council

Dear Mayor and Council:

Attached please find a claim by Mercy Ambulance Service for transportation of one Cecil Salter to Jarvis Acres on January 26, 1977.

The indigent in need of the ambulance service does not have insurance to cover the service. Pursuant to Court order the City is responsible for the transportation of an indigent.

Therefore, it is the opinion of this office that the claim in the amount of $65.00 for the transportation of Cecil Salter to Jarvis Acres on January 26, 1977 be authorized.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney

March 22, 1977

Honorable Mayor and Members

of the Lansing City Council

Dear Mayor and Council:

Attached please find a claim by Mercy Ambulance Service for the transportation of one Evelyn B. Billett to Riverside Hospital on December 9, 1976.

The indigent in need of the ambulance service does not have insurance to cover the service. Pursuant to Court order the City is responsible for the transportation of an indigent.

Therefore, it is the opinion of this office that the claim in the amount of $93.00 for the transportation of Evelyn B. Billett to Riverside Hospital on December 9, 1976 be authorized.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

March 22, 1977

Honorable Mayor and Members

of the Lansing City Council

Dear Mayor and Council:

Attached please find a claim by Mercy Ambulance Service for the transportation of one Raina Cudahy to Riverside Hospital on December 7, 1976.

The indigent in need of the ambulance service does not have insurance to cover the service. Pursuant to Court order the City is responsible for the transportation of an indigent.

Therefore, it is the opinion of this office that the claim in the amount of $88.00 for the transportation of Raina Cudahy to Riverside Hospital on December 7, 1976 be authorized.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney

By Councilman McKane—

That we concur in the recommendations of the City Attorney that said claims for Mercy Ambulance (4) be paid and the City Clerk be and she is hereby directed to draw warrant on the City Treasurer payable to Mercy Ambulance Service in the amount of $368.00.

Carried.

March 18, 1977

President, Woodcreek School P.T.A.

% Principal, Woodcreek School

4000 Woodcreek Lane

Lansing, Michigan 48910

Dear President:

Please be advised that after nearly one year of manufacturing, placement and installation problems, a warning siren was installed in Sheffield Park to the west of the 4000 block of Seaway Drive.

The siren, having a range of 5,000 feet, is tested the first Saturday of each month at 1 P.M., along with 19 other sirens that cover the City of Lansing.

The emergency alert signal, which is a steady tone, signifies a city emergency such as a tornado, etc.

The attack warning signal, which is a up and down—warble signal, signifies a nuclear attack.

In all cases, other than testing times, persons should listen to local radio stations for emergency information, when hearing a warning from the sirens.

I am, as always, at your service.

Sincerely,

JAMES A. HOLCOMB,
Executive Director,
Department of Emergency Operations

Received and placed on file.

March 23, 1977

Mayor Gerald W. Graves and

Members of the Lansing City Council

Dear Mayor and Council Members:

Attached for your information are copies of letters from Senator Donald W. Riegle and Representative Bob Carr in response to my recent communication to them on behalf of the City of Lansing reference our concern as to the federal funding programs which will be incorporated in the Public Works Bill.

Sincerely,

GEORGE S. LOKKEN,
Program Coordinator

Referred to Committee of the Whole and Mayor.

March 24, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 14, submitted by The Christman Company on the Wastewater Treatment Plant Additions, Contract 72-S-4, increasing the amount of the contract by $6,330.40, due to the necessary additional labor, material and equipment as noted in the Charge Order.

I would recommend approval of this Change Order No. 14.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 14, submitted by

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The Christman Co. on the Wastewater Treatment Plant Additions, Contract 72-S-4, increasing the amount of the contract by $6,330.40, due to the necessary additional labor, material and equipment as noted in the Change Order, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

March 24, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is a proposed construction agreement between the Michigan State Highway Commission and the City of Lansing for the Widening of Miller Rd. from Pleasant Grove Road to Marywood Avenue, under Control Section MU 33403-12306, M 2003(010)(77-0321), Job Number 12306.

This project will be funded 72% Federal Highway Administration Urban Systems funds and 28% City of Lansing. Funds for the City's share will be drawn from the following accounts:

202-453-807-974 (Major Street—Act 51)

101-936-617-973 (City's share storm sewers)

590-536-608-974.000 (City's share Sanitary sewers)

801-936-000-974-262 (Curb & Gutter & Storm Sewer Assessments)

I would recommend that this proposed construction agreement be approved, and that the Mayor and City Clerk be authorized to sign said agreement.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service

Referred to Committee on Public Service and Highways.

March 23, 1977

Honorable Mayor and Members of

the Lansing City Council

City of Lansing

City Hall

Lansing, Michigan 48933

Dear Mayor and Council Members:

The contract with the Lansing Model Cities Federal Credit Union contained a requirement that detailed business forecast goals toward financial independence be drawn and that a mid-year report of progress be made.

Accordingly, we are forwarding a copy of the goals and the subsequent mid-year progress report. The agency has met its goals and appear to be in a position to be financially independent on July 1, 1977.

There appears to be a direct relationship between the personnel reorganization which occurred at the end of the last contract year and the increased business activity underway at the Credit Union. Additionally, the implementation of a computerized accounting system on July 1, 1976 has reduced staff time spent on hand posting of account transactions and leaves more time for activities which increase business. The computer system also provides management reports vital to determining future direction.

The membership and income of the Credit Union reflects a consistent growth projection from moderate earned income at the beginning of the contract year when a totally new staff took over the operation of the Credit Union.

During the first half of this contract year, the new staff became acclimated to their new jobs and made substantial changes in the direction of the Credit Union. After comparing the monthly income trends of their Credit Union to other Credit Unions, they were able to quite closely project the trends and level of activity necessary to work toward self-sufficiency.

Their projected and actual income followed typical trends of climbing upward in the Fall and dropping downward during the Christmas shopping and year end tax period. Although January and February data is not normally included in a mid-year report, we have information which shows that the upward income trend for these two months is higher than projected. Earned income for these two months was:

	Projected	Actual
January	$1,300	$1,707
February	$1,500	$1,566

This indicates that the growth activities pursued in the prior six months provided increased income during that time period.

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but also is providing a continued income base to build upon.

The Credit Union is also ahead of schedule in meeting the scopes of its contract. With 50% of the contract time expired, the agency has succeeded in attaining 85% of its scopes of service as follows:

Annual Contract Requirements

1. Shall provide 169 C.D. residents with services.
2. Shall make 200 loans.
3. Shall expand membership by a net increase of 60 individuals.
4. Shall conduct 4 membership drives.
5. Shall conduct 2 share deposit drives.
6. Shall provide financial counseling and consumer affairs education to 25 members.

Status As Of 12-31-76

1. Agency has provided service to 293 C.D. residents.
2. Agency has made 132 loans.
3. Agency has increased membership by a net increase of 68 individuals.
4. Agency has conducted 2 membership drives.
5. Agency has conducted 1 share deposit drive.
6. Agency has provided counseling/education to 386 members.

Status As Of 2-28-77

1. Agency has provided service to 350 C.D. residents.
2. Agency has made 172 loans.
3. Agency has increase membership by a net increase of 91 individuals.
4. Agency has conducted 2 membership drives.
5. Agency has conducted 1 share deposit drive.
6. Agency has provided counseling/education to 426 members.

In summary, by December 31, 1976, the Lansing Model Cities Federal Credit Union met its mid-year business forecast goals and also either met or exceeded its contractual scopes of service. It has projected earnings from July through December of approximately $9,000.00 and in fact earned $9,053.70.

During the first six months of the contract, $113,304.00 was loaned out to members. This has made a net increase in total outstanding loans of $24,778.00 for the same time period. During the current year, 53.3% of the new members are Community Development residents and 82.8% have low incomes. The agency will now begin to re-evaluate the overhead expense projected for next year to determine how and if cutbacks should be made. The Credit Union is well on its way to being in a position of self-sufficiency on July 1, 1977.

Respectfully submitted,

JACQUELINE WARR

Referred to Committee on Community Development.

March 24, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-691 Civic Center Modernization and Senior Citizens Addition—General Construction

Gentlemen:

Attached is the tabulation of four bids for the Civic Center Modernization and Senior Citizens Addition — General Construction, which were opened at 3:00 P.M., EST on Tuesday, March 22, 1977.

We recommend acceptance of the low bid submitted by Hanel-Vance Construction for a Base Bid of $2,075,000.00 with an Alternate No. 1 of $11,300.00, Alternate No. 2B deduction of $45,000.00 and Alternate No. 4 of $1,500.00 making a grand total of $2,042,800.

Subject to approval of said bidder by the Equal Opportunity Division of the Detroit Area Office of the Department of Housing and Urban Development (HUD): provided that failure of HUD to respond to the request for approval within fifteen (15) working days shall be considered approval.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director

ORRIN E. SHARP,
Executive Assistant to the Mayor

DEMETRIOS A. SAZANI,
Civic Center Manager

Referred to Committee on Buildings and Properties.

March 24, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-691 Civic Center Modernization and Senior Citizens Addition—Food Service Equipment

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Gentlemen:

Attached is the tabulation of four bids for the Civic Center Modernization and Senior Citizens Addition — Food Service Equipment, which were opened at 3:00 P.M., EST on Tuesday, March 22, 1977.

We recommend acceptance of the low bid submitted by Canton China and Equipment Company in the amount of $47,686.00.

Subject to approval of said bidder by the Equal Opportunity Division of the Detroit Area Office of the Department of Housing and Urban Development (HUD): provided that failure of HUD to respond to the request for approval within fifteen (15) working days shall be considered approval.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director

ORRIN E. SHARP,
Executive Asst. to the Mayor

DEMETRIOS, A. SAZANI,
Civic Center Manager

Referred to Committee on Buildings and Properties.

March 24, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-691 Civic Center Modernization and Senior Citizens Addition Carpeting

Gentlemen:

Attached is the tabulation of five bids for the Civic Center Modernization and Senior Citizens Addition—Carpeting, which were opened at 3:00 P.M., E.S.T. on Tuesday, March 22, 1977.

We recommend acceptance of the low bid submitted by Architectural Building Products in the amount of $8,585.85.

Subject to approval of said bidder by the Equal Opportunity Division of the Detroit Area Office of the Department of Housing and Urban Development (HUD): provided that failure of HUD to respond to the request for approval within fifteen (15) working days shall be considered approval.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director

ORRIN E. SHARP,
Executive Asst. to the Mayor

DEMETRIOS A. SAZANI,
Civic Center Manager

Referred to Committee on Buildings and Properties.

March 21, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-718 Pavement Marking Paint

Gentlemen:

Attached is the tabulation of three bids for the purchase of pavement marking paint, which were opened at 3:00 P.M., E.S.T. on Tuesday, March 15, 1977.

Armstrong Smith Paints	$4,923.80
Baltimore Paint & Chemical	$5,104.80
Bell Equipment Company	$5,712.00

We recommend acceptance of the low bid submitted by Armstrong Smith Paints for a total delivered price in the amount of $4,923.80. Terms are "Net 30 Days."

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director

RAYMOND O. SEVERY,
Traffic Engineer

Referred to Committee on Public Safety.

March 25, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-710 Traffic Signal Cable

Gentlemen:

Three bids for the purchase of approximately 20,000 lineal feet of 7 conductor No. 14 stranded traffic signal cable and approximately 5,000 lineal feet of 4 conductor No. 14 stranded traffic signal cable for the Traffic Department were opened at 3:00 P.M., E.S.T. on Tuesday, March 8, 1977.

Clifford of Vermont, Inc.	$4,430.00
White Plains Electrical Supply	$4,950.00*
Graybar Electric Co., Inc.	$5,398.60

We recommend acceptance of the second low bid submitted by White Plains Electrical Supply with a total delivered price in the amount of $4,950.00. The low bid did not meet specifications. Terms: ½%—20 Days.

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Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director

RAYMOND O. SEVERY,
Traffic Engineer

Referred to Committee on Public Safety.

REPORT OF COMMITTEE

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Purchasing Director and the Traffic Engineer that the second low bid submitted by White Plains Electrical Supply Co., Inc. for the purchase of 25,000 feet of traffic signal cable for the total delivered price of $4,950.00 be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Director and the Traffic Engineer.

Signed:

LOUIS F. ADADO,
R. J. BAKER,
TERRY J. McKANE,
Committee on Public Safety

By Councilman Adado—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

March 22, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-711 Aurelius Road Storm Sewer Outlet, PS 67036

Gentlemen:

Attached is the tabulation of fourteen bids for the construction of the Aurelius Road Storm Sewer Outlet, PS 67036, which were opened at 3:00 P.M., E.S.T. on Tuesday, March 15, 1977.

We recommend acceptance of the low bid submitted by Lennie Barker, Inc., in the amount of $63,946.89 and an additional 15% for contingencies in the amount of $9,592.03, making the total amount authorized $73,538.92.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director

ROBERT R. BACKUS,
Public Service Director

Referred to Committee on Public Service and Highways.

March 24, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-715 Bristol, Reo, Hughes and Other Sewers

Gentlemen:

Ten bids for the construction of the Bristol, Reo, Hughes and Other Sewers, PS 65084 were opened at 3:00 P.M., EST on Tuesday, March 22, 1977.

We recommend acceptance of the low bid submitted by Lennie Barker, Inc., in the amount of $204,660.73 and an additional 15% for contingencies in the amount of $30,699.11 making the total amount authorized $235,359.84.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director

ROBERT R. BACKUS,
Director of Public Service

Referred to Committee on Public Service and Highways.

March 24, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-716 1977 Curb and Gutter Contract

Gentlemen:

Six bids for the 1977 Curb and Gutter Contract, PS 74046 were opened at 3:00 P.M., EST on Tuesday, March 22, 1977.

We recommend acceptance of the low bid submitted by Pline Bulldozing and Grading, Inc. in the amount of $106,328.32 and an additional 15% for contingencies in the amount of $15,949.25 making the total amount authorized $122,277.57.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director

ROBERT R. BACKUS,
Director of Public Service

Referred to Committee on Public Service and Highways.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

March 24, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-694 Ready-Mix Concrete

Gentlemen:

Attached is the tabulation of three bids for the purchase of ready-mix concrete for the 1977 Construction Season, which were opened at 3:00 P.M., EST on Tuesday, March 15, 1977.

We recommend acceptance of the low bid submitted by Boichot Concrete Products and Cheney Concrete Company as an alternate source for back-up. Boichot's terms are Net and Cheney's 2%.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director

ROBERT R. BACKUS,
Director of Public Service

Referred to Committee on Public Service and Highways.

March 24, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-695 Sand and Gravel

Gentlemen:

Attached is the tabulation of eight bids for the purchase of sand and gravel for the 1977 Construction Season, which were opened at 3:00 P.M., EST on Tuesday, March 15, 1977.

We recommend acceptance of the low bids submitted by the Crandell Trucking Company for 20A Aggregate at $2.04 per ton, and Class II Fill Sand at $1.43 per yard; Carl Schlegel, Inc. for 22B Aggregate at $2.39 per ton; Eagle River Gravel Company for 3CS Sand at $1.49 per ton, and 2NS Sand at $1.49 per ton; and Ray's Aggregate for 2MS Sand at $1.58 per ton if their product passes state tests. Otherwise the next low bidder, Wickers, Inc. will supply the same for $2.45 per ton. This product is motar sand and our requirement is only about 300 tons a year. Crandell Trucking Company's terms are Net 10th of each month, Carl Schlegel's terms are Net 10th of each month, Eagle River Gravel Company's terms are Net 30 days, and Ray's Aggregate terms are 10th end of month.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director

ROBERT R. BACKUS,
Director of Public Service

Referred to Committee on Public Service and Highways.

March 24, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-693 Crushed Stone

Gentlemen:

Attached is the tabulation of six bids for the purchase of crushed stone and limestone for the 1977 Construction Season, which were opened at 3:00 P.M., EST on Tuesday, March 15, 1977.

We recommend acceptance of the low bid submitted by Ray's Aggregate for 25A Crushed Stone at $5.55 per ton, 31A Crushed Stone at $5.55 per ton, and 6A Crushed Limestone at $4.85 per ton. Terms are Net 10th of Each Month.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director

ROBERT R. BACKUS,
Director of Public Service

Referred to Committee on Public Service and Highways.

March 24, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-713 Liquid Chloride

Gentlemen:

Two bids for the purchase of an estimated quantity of 200,000 gallons of liquid chloride were opened at 3:00 P.M., EST on Tuesday, March 22, 1977.

We recommend acceptance of the low bid submitted by Velsicol Chemical Corp. at .1162/gallon.

VAUGHAN L. McKINCH,
Purchasing Director

ROBERT R. BACKUS,
Director of Public Service

Referred to Committee on Public Service and Highways.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

March 24, 1977

Honorable Mayor Gerald W. Graves and

Members of the Lansing City Council

City Hall

Lansing, Michigan 48933

Gentlemen:

Subject: Redevelopment Proposal
Received from F/S Development Company
Parcel 7, Project No. 2, Mich. A-6

The Housing and Redevelopment Advisory Board, at its meeting held on March 22, 1977, unanimously agreed to advise the Lansing City Council that the proposal to purchase and redevelop the residential redevelopment site located at Cedar and Shiawassee Streets is a concept that satisfies the objectives of the Development Plan for Urban Renewal Project No. 2, Michigan A-6. The Board wishes to inform the Lansing City Council that it strongly desires the opportunity to again review this proposal, if and when the developer obtains the necessary financing commitments and finalizes working drawings and specifications.

In reviewing this proposal, the Board:

a. Did not address the tax abatement or Section 8 subsidy requirements made by F/S Development Company. The tax abatement issue is a decision that must be made by the Lansing City Council, after it receives the advice of the City Attorney. The Section 8 subsidy situation is a decision that must be jointly made by the City Council and HUD-FHA.

b. Encourages the City Council to give thought and consideration to funding, through Federal Revenue Sharing monies or other sources, the extension of the Board of Water and Light steam system to serve all three (3) available urban renewal sites east of the Grand River, at a cost roughly estimated at $175,000. This specific recommendation is based, on the fact, that given today's utility situation, it makes a good deal of sense to utilize our nation's most available fuel source, coal, to offset dwindling gas and oil supplies. Steam, which is generated by coal, is a logical development incentive, which can and should be provided by the City.

c. Understands that a pre-application for a DNR grant has already been filed to obtain $60,000 for the renovation of the ConRail railroad bridge to create a pedestrian walkway. Local matching share would be generated from the proceeds of the sale of this property. This is consistent with City policy, per City Council resolution dated January 19, 1976, (page 42 of the 1976 Council Proceedings).

d. Understands that curb, gutter, and sidewalk improvements within the public rights of way adjacent to this property will be routinely provided by urban renewal program.

It should again be emphasized that the Housing and Redevelopment Advisory Board expressly desires the opportunity to again considered this proposal, after the numerous details are finalized. Depending upon the rate of progress at which these details are finalized by the developer, the City, and HUD-FHA, the Board will consider and forward to City Council its recommendations on any other redevelopment proposals for this property that may be received in a timely manner.

Sincerely,

CITY OF LANSING,
MICHIGAN
Housing and Redevelopment
Advisory Board,
RONALD G. STONEHOUSE,
Secretary

Referred to Committee on Community Development.

By Councilman Adado—

That this letter be referred to the Committee of the Whole.

Lost by the following vote:

Yeas: Councilmen Adado, Belen, Gunther—3.

Nays: Councilmen Baker, Blair, Brenke, Hull, McKane—5.

By Councilman Belen—

That this be referred to the Committee on Community Development.

Carried.

March 21, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem

and Council Members:

This office has been advised by Ms. Helen J. Cornett that she is no longer eligible to serve as a mmeber of the Public Service Board as she has moved out of the State. Therefore, I am submitting to you for your consideration and confirmation, the name of Sharon K. Daughenbaugh to fill said vacancy, which term expires in June of 1978.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Ms. Daughenbaugh is a life-long resident of Lansing and was graduated from Everett High School. She has been employed by the Oldsmobile Division of General Motors as a Press Operator for the past five years. Ms. Daughenbaugh is a member of UAW Local No. 652, Committee Service Chairman of that Union local, and is a UAW Local No. 652 delegate to the CAP Council. She is also on the Mystic Lake Board of Directors for the YMCA, a member of the Forest View PTA, and a volunteer for Muscular Dystrophy and Easter Seals.

Mrs. Daughenbaugh and her husband, Samuel, have two children and reside at 1719 East Jolly Road in the City of Lansing.

Trusting this recommendation meets with your approval, I remain

Sincerely,

GERALD W. GRAVES,
Mayor

Referred to Committee on Public Service and Highways.

March 22, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan 48933

Dear Mayor Pro-Tem

and Council Members:

This is to advise that George Noak has submitted his resignation from the River Island Advisory Committee, effective immediately. Therefore, I have appointed Luther J. Flanagan, a representative of the Westside Neighborhood Association to fill said vacancy.

Luther J. Flanagan was graduated from Albion College with a Bachelor of Arts Degree in Sociology and Psychology. He also took graduate courses from Wayne State University and Michigan State University. He has been an employee of the State of Michigan for the past nine years and presently serves as President and Acting Director of the Bureau of Community Services with the Department of Labor. Mr. Flanagan is a veteran, having served with the U. S. Army; he is a member of the District-Wide Advisory Council for the Lansing School District; he is also a member of the Westside Neighborhood Association and the Sexton P.T.A.

Mr. Flanagan and his wife, Rita, have four children and reside at 431 S. Verlinden in the City of Lansing.

The above is forwarded to you for informational purposes only.

Sincerely,

GERALD W. GRAVES,
Mayor

Received and placed on file.

March 24, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem

and Council Members:

This is to advise that a position for a representative of the Council of Churches has been established for the River Island Advisory Committee. To fill the position, I have appointed Rev. Rosa Lee Porter.

Rev. Porter was raised in Carrollton, Georgia, and attended Atlanta Spelma Seminary where she passed her studies and became a minister of the African Methodist Episcopal Church. She has been a minister for the past 22 years and presently is Pastor of St. Matthew A.M.E. Church at 522 W. Maple Street. Rev. Porter is on the Board of Directors of the Lansing Area Council of Churches, a member of the Women's Missionary Society, was a leader and speaker at the Bicentennial Church Service at Riverfront Park, and is a member of the Inter-Racial Fellowship.

Rev. Porter, who is 70 years of age, and her husband, Bill, reside at 200 Friendship Circle, Apt. 424.

The above is forwarded to you for informational purposes only.

Sincerely,

GERALD W. GRAVES,
Mayor

Received and placed on file.

March 25, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem

and Council Members:

The attached, which is addressed to me and each of you, was submitted to my office by Richard Lucas, Chairman of the Citizens' District Council No. 2. Mr. Lucas requests that this communication be read by the City Clerk.

Sincerely,

GERALD W. GRAVES,
Mayor

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By Councilman Belen (Baker)—

That the letter be read.

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Brenke, Gunther, Hull, McKane—7.

Nay: Councilman Blair—1.

Referred to Committee of the Whole.

1119 S. Holmes Street
Lansing, MI 48912
March 24, 1977

Gerald W. Graves, Mayor and

Members of City Council

Lansing City Hall

Lansing, MI 48933

Dear Mayor Graves and Council Members:

I am compelled by my own beliefs and those of several of my constituents, to once again reflect my views concerning the Community Development Program. I have consistently tried to encourage members of the Lansing City Council, specifically Councilmen Hull and Baker, and various City staff members to cooperate in a collective effort to pull together for the betterment of the City's Community Development program. Obviously I have not been successful in this endeavor.

I read with dismay the article printed in the Lansing State Journal on March 22, 1977 prepared by Mary Flood. The title of the article was "Job Squeeze by Council's 'guns or butter stand'." If my wish could be granted at this moment, I would wish that the sensible members of the Lansing City Council censor any conversation relative to Community Development by Councilmen Baker, and Hull. When will we start trying to pull this community together? Councilmen Hull and Baker do not reflect my sentiments, nor those of many of the people in my neighborhood that I know, therefore, I would have to ask whose interests do they represent if not us as members of the public who elected them?

The members of Citizens' District Council No. 2, with me as their chairman during the past year have been working with Mr. Sharp and his staff, as well as other department staff members in City Hall for almost one year. I have listened to comments made by members of Citizens' District Council No. 1 and No. 2 reflecting upon the type of staff support they are getting. If Mr. Baker knew what he was talking about he would not have stated, "If he were getting results from the current staff there would be good public relations." That is exactly what is being done and in an outstanding manner. We, as the public, do have a good relationship with City staff members who reprsent the Community Development program.

During the Community Development Committee meeting last Tuesday, Mr. Sharp requested that Councilmen Baker and Hull provide to him in writing their concerns about the Community Development Management, with constructive suggestions. I reiterated that request later during the meeting. I asked if Councilman Baker understood what Mr. Sharp was requesting, and if he was going to comply with that request. The response that I received was "no," or "perhaps." I am really not certain of his response since it was so indecisive. It would seem to me entirely appropriate for Councilman Baker and Hull to air their problems with the Community Development Program, give management an opportunity to straighten out these problems if they are valid complaints, and then go about their business of supporting the program one-hundred per cent.

It is realized that this is a political year, but I most strongly request that the Lansing City Council not permit the Community Development Program to suffer because of the personal interests of certain politicians in attempting to downgrade the program for political purposes.

The Community Development Promotion program is now in the hands of City Council. I, for one, will be interested in following the outcome of the proposed program.

I request that the Mayor direct the City Clerk to read my letter so that it might become part of the official record of your City Council proceedings. If at all possible, I fully intend to be present during your City Council meeting this coming Monday, and I plan to have other citizens present who have the same concerns that I have. We will answer any questions you might have if you so desire.

Sincerely,

RICHARD LUCAS,
Member of Citizens' District
Council No. 2

March 25, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem

and Council Members

Following months of expectation on my part, and detailed on the part of Michigan Bell Telephone Company, the Company has begun activating for public use the first of its Lansing pay telephones equipped to handle coin-free emergency calls. The new service, called "Dial Tone First," allows callers to dial an operator from pay telephones without depositing coins — when the operator answers an individual advises of the emergency, and can be immediately

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put in contact with the Police Department, etc.

Lansing is the first major city in Michigan Bell's southern area to be converted to "Dial Tone First."

In a meeting Thursday, March 24, I was advised by Mr. A. E. Lewis, General Manager for Michigan Bell's southern area, that the Company has begun converting 165 pay telephones within the Company's "321" Exchange, which serves the northwest part of Lansing. He advises, further, that a massive conversion program will extend the "Dial Tone First" emergency service to all Lansing's 1,100 pay telephones.

To reach the point we are now at, extensive central office modifications and the addition of new equipment has been necessitated. An overall conversion program, for Michigan Bell's 51,000 pay stations in Michigan, will follow the project now underway in our own City and at a cost of $15 million.

As each telephone in our City is converted to the emergency no coin necessary system, and those that are to follow in Michigan, a special sticker will be placed on each phone as an aid in identifying those that have been converted. Too, an instruction card will be placed on each pay phone ready to handle the new service informing the customer that all he or she has to do to get the dial tone is to lift the receiver, dial the operator and advise of the emergency.

In taking this opportunity to advise you of this innovative system, I express my very sincere "thanks" and appreciation to Michigan Bell Telephone Company and her many employees.

Sincerely,

GERALD W. GRAVES,
Mayor

Referred to Committee of the Whole.

March 28, 1977

Hon. Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem

and Council Members:

In accordance with the provisions of Section 8.2 of the City Charter, I am herewith submitting my Eighth Annual Recommended Budget, which is for Fiscal Year 1977-78, commencing July 1. My Recommended Budget is the result of almost four months of effort on the part of my Budget Committee, and myself, not including the hundreds of hours necessitated on the part of departmental staffs. It represents what I think is a sound document, based upon an excellent foundation of cooperation, research and analysis, and a free exchange of thought by my Budget Committee and departmental representatives, during the presentations on the various appropriation requests.

For the City of Lansing, the general economy appears to be on the upswing. Also, as pointed out in my State of the City Message, building permits issued, for 1976, in Lansing rose to the second highest level in our history — And, the State and Local Fiscal Assistance Act (Federal Revenue Sharing) has finally been re-adopted.

As a result of the aforementioned, and with cautious optimism, my Eighth Annual Recommended Budget for Fiscal Year 1977-78, commencing on July 1, provides for a property tax rate of $11.49, including debt retirement. This represents a DECREASE of 13.15% from the present, or $1.74 LESS, per one thousand dollars of assessed valuation; this proposed tax rate is lower than the average tax rate of $12.09 for the period of 1969-1977. Of the total reduced rate of $11.49, I am recommending that $1.27 be used for Debt Retirement, and $10.22 for General City Operations.

The proposed reduction of $1.74 in the tax rate will mean that the average property owner will annually pay, with Income Tax, approximately $196.00 for regular City services, such as Ambulance, Fire, Police, Parks and Recreation, general Public Service, Purchasing, Finance, Accounting, Debt, etc.

The proposed reduction of $1.74 per one thousand dollars of assessed valuation, will mean that the propety owners, combined, will pay approximaately $1,271,500 LESS IN PROPERTY TAXES FOR CITY PURPOSES, even with new assessments, than is presently being paid. The proposed reduction will mean approximately $100,000 LESS IN PROPERTY TAXES than was collected for City purposes back in 1971-72, despite skyrocketing inflation and increased operational and personnel costs since that time.

The proposed tax rate of $11.49 will keep the City of Lansing in a good position compared to other Michigan cities. For example, the latest figures, available to me from the Office of the City Assessor and the State Tax Commission, show that the City of Detroit, a municipality with substantial problems, has a tax rate of $33.18, up from the 1975 level by $5.21; Wayne is up to $19.05; Ypsilanti up to $23.30; River Rouge up to $23.10; Oak Park up to $23.89; Muskegon up to $18.35; Kalamazoo up to $18.99; Birmingham up to $19.50; Ann Arbor up to $19.00; Ecorse up to $22.15; Ferndale up to $22.27; Harper Woods up to $20.90; and Hazel Park up to $21.40; while Sault Ste. Marie is down to $24.55; Hamtramck down to $27.15; Highland Park down to $26.02; Inkster down to $19.00; and, Grosse Pointe down to $19.35; while Bay City is at $22.00; Benton Harbor at $23.13; Iron River at $23.87; Ironwood at $25.31; Ishpeming at $21.50; Taylor at $22.07; and Munising is at $27.94.

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I recommend to you a budget for all General City Operations of $30,046,472, including $29,093,314 from the General Fund, and $953,158 from the Federal Revenue Sharing Fund.

I am, also, recommending a Capital Improvements and Preventative Maintenance Program totaling $2,091,842, including $445,000 from the General Fund and $1,646,842 from Federal Revenue Sharing—Of this total, $1,658,720 is for Capital Improvements, which is substantially higher than the $394,000 approved by you for Fiscal Year 1976-77.

In addition, I am recommending an Emergency Fund of $300,000, which, when considered in the light of my total recommendations, should be adequate to cover contingencies of Fiscal Year 1977-78.

In summary, my total budget recommendation of $32,438,314 from the General Fund and Federal Revenue Sharing Fund can be divided into: (a) $30,791,472 in ongoing program costs, representing a 6.4% increase resulting from increases in wages and salaries, fringe benefits, utilities, materials and supplies, plus (b) $1,646,842 in Capital Improvements and Preventative Maintenance, recommended especially in areas of special need, those that would reduce repair and maintenance costs, those that would improve departmental service levels, and those which would correct safety deficiences required under the new safety legislation at the Federal and State levels (OSHA).

The General Fund Budget reflects a decrease of more than $3.7 million from departmental requests. Some of the requests were rejected outright, while others were modified, or transferred to the Federal Revenue Sharing Fund. The judges of the 54th District requested, for example, that the City raise its salary contribution to the level of $12,500 in addition to the $24,930 salary contribution (an increase) received from the State of Michigan — currently, the City contributes $11,056 making the salaries of District Judges $35,906 per year. General City Employees are receiving approximately 5.5% in pay increases; the request of the District Judges for a 13% increase in the level of City contribution, in addition to the recent State increase, was rejected.

Recommended Capital Improvements vary substantially. Some are as follows:

—Ever increasing is the participation by men, women and youth in softball (both fast and slow pitch), and in baseball. In Year 1976, more than 7,400 individuals participated on our fields. To upgrade our facilities, I have included $95,000 to light the three fields, and install proper fencing, at Gier Park; $75,000 to light two fields, and for fencing, at Davis Park; and $30,000 for lights, and other improvements, at Westside Field. In addition, I support an expenditure of $73,000 from the Ranney Park Trust Fund to upgrade that facility by installing a new Scorer-Press Box, public address system, First Aid Station, drinking fountain, restrooms, outfield sod, analysis of soil, benches and dugouts, overhead backstop at the American Softball Association recommended minimum distance behind home plate, the lighting system to standard, and maintenance free covers for wooden bleachers.

—To complete the final phase of improvements at Potter Park, I have included $77,620 for paving, and $30,000 for matching of dollars of Friends of the Zoo Society, and for roof replacement of the Bear Pit, Lion House improvements, pheasant display, entrance development, duck pond, etc.

—To develop the Forest Road Park, $15,000 is included, and another $12,000 is made available for the repair of the roof at the Oak Park Field Office, and $20,000 for the Mill Street Garage.

—As a part of the total project of improving Aurelius Road (Mt. Hope to Jolly), $125,000 is provided for sewer outlets. (An additional $275,000 is provided under Act 51 Funds for a new Aurelius Road Bridge.)

—To help alleviate flooding problems in the area from Miller Road and Aurelius, east of Pennsylvania, and those problems at Frandor, the City will be contributing to two Ingham County drain projects to clean, widen and enlarge the Pawlowski and Montgomery drains. I am including $100,000 for this purpose as a first year payment, of what will spread over 10 years.

—In respect of your decision to install sidewalks and sewers from Miller Road to Willoughby, along the west side of South Cedar Street, I have included $25,000 for Storm Sewers and $21,800 for Sidewalks.

—An ongoing cost is that of the City's share of petitioned storm sewers — I am including $50,000 for this annual cost.

—The Lansing Fire Department has stepped up its training and service, especially in the field of Paramedics and Emergency Medical Technicians for Ambulance Service. The City's ambulances made 5,443 runs in 1976. The fast response and the training of the personnel have enabled us to have a save rate of nearly 100% of victims of heart attacks. In keeping with this service, $28,000 has been provided for a new ambulance. (An additional $5,000 is provided in the Budget Recommendations for improving the electrical wiring and components for fire and ambulance vehicles.) Another $5,500 is provided for another Hurst Power Tool to more easily and quickly free persons trapped in vehicles involved in accidents.

—For the Building Department, I have provided $6,200 for a Microfilm Reader/Printer, and $22,000 for Radio Separation Equipment, to bring about a more efficient operation.

—To start a vehicle-equipment replacement program, I have provided (a) $597,800 to the Public Service Department, for 2

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new street sweepers, 1 cab and chassis tandem-flusher tank, 4 solid waste packers (trucks), 14 dump trucks, 1 grader, 4 tailgate spreaders, 12 snow plows and a frame, etc., and (b) $128,900 to the Department of Parks and Recreation for 16 trucks.

—For safety purposes, I am providing the Traffic Department with $50,000 for a Traffic Line Paint Machine, and $14,000 for a Thermoplastic Applicator — Also, provided is $5,000 for a Sign Fabrication Machine.

—Compared year by year to the Base Year of 1970, major crime in Lansing has decreased for 1971 by 2%, for 1972 by 11%, for 1973 by 23%, for 1974 by 17%, for 1975 by 20%, and for 1976 by 19%. For the first two months of 1977, major crime is down by 26% over the 1976 pace. One of the weapons used in our battle against crime is the Helicopter Unit, which has enabled the Police Depatment to "Light the Night" for improved safety and enforcement. Because of the value and for the safety of the pilots, I have provided $100,000 to replace one helicopter. An additional $6,600 is provided for another Helicopter Search Light. Also, I recommend an expenditure of $6,000 for a Mobile Field Maintenance Unit.

—In the past, I provided one million dollars towards the purchase of a new Police Department Building — unfortunately, the funds were used for other purposes, including the down payment for the purchase of the W. T. Grant Building for general City offices. As unfortunate, also, is the fact that the City Council agreed to pay 8% on land contract payments annually, through the Fiscal Year 1979-80. In keeping with the contract, I have provided $117,000 for the upcoming payment.

—In the more recent past, you have expressed the need for a Police Department Building, the purpose being to relocate the offices from the W. T. Grant Building (City Hall Annex) to the present Police Building, thereby returning the former W. T. Grant Building to the private market and back on the tax rolls. In keeping with this expression, I have provided $50,000 for a Criminal Justice Facility Study. I have, also, provided $5,000 for a Helicopter Hangar/Pistol Range Study, and $95,000 for General Services Studies.

Other improvements are meaningful, necessary and substantial. For example, some are as follows:

—Preliminary plans for the replacement of the Kalamazoo Street Bridge are currently being reviewed, and a "target date" for construction is early in 1978. Existing funds, plus $500,000 in Federal Urban Systems, will be supplemented by $1,200.000 in this budget recommendation for this replacement, currently estimated to cost approximately $1.8 to $2.0 million. The structure will, in addition to providing for the Kalamazoo Street traffic, be designed for bicycle paths and for the proposed extension of Mill Street.

—Through the Community Development Block Grant, the City has been able to schedule the replacement of 14,630 lineal feet of sidewalk on the Eastside and 10,000 lineal feet on the Westside. In addition to this, I am recommending that $36,000 from the General Fund, and $40,000 from Revenue Sharing be used for sidewalk replacement, and to be prioritized by the Public Service Department. Also, $2,000 is provided for sidewalk repairs due to tree damage.

—For curb and gutter repair, and curb cuts for the handicapped, $99,000 is provided for Major Streets out of Act 51 Funds, and another $43,000 is provided for Local Streets. Resurfacing and blacktop construction, etc., of Local Streets is provided at a level of $229,000. This compliments the $516,000 in Anti-Recessionary Funds I recommended you expend on Local Streets, and which you recently approved. An additional $120,000 to $150,000 is expected to be received by the City in the not too distant future and these too can be allocated to this purpose.

—An additional $20,125 is provided for road surfacing, and maintenance, at Washington Park, West Side Park, Frances Park, Miller Road Community Hall Parking lot, North Side Drop In Center and Quentin and Bancroft.

Some of the additional budget recommendations include:

—Expending $25,466 for the Central Garage for carbon monoxide exhaust systems, south side door, gas pump and booth, vehicle front end alignment rack, wheel balancer, etc.

—Expending $41,631 for the Police Department for a 4-wheel drive Emergency Vehicle, walkie-talkies, closed circuit television monitors for the prisoner cell area, and a Viber X Balance and Tracking Kit to balance the Police Helicopter blades.

—Meeting now OSHA Standards, by providing for the Fire Department, $8,000 worth of parts for Scott Masks, $10,000 for night firefighting trousers (NOMEX TYPE), and $20,600 for firefighting coats, helmets and boots.

—To compliment the several million dollar improvements to the Civic Center and Senior Citizens' extension, I have provided $32,600 for resurfacing of the parking lot, for gate equipment and for 300 folding, soft-seat chairs.

—New equipment for the general City offices, and for the Department of Parks and Recreation, Fire Department and Police Department, plus funds for building maintenance, including some reroofing of buildings.

In 1974, I recommended that $380,000 in Revenue Sharing Funds be approved by City Council to build a swimming facility in the City's Southeast area. City Council agreed. This project has never been implemented. The funds are not doing anybody any good this way, in fact, are vio-

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lating the intent of the State and Local Fiscal Assistance Act. I am, therefore, recommending that these funds be reprogrammed into recreational uses, unless you proceed with the original project.

Too, the railroad crossings at Grand River and Logan, East Michigan Avenue, East Shiawassee Street and others, are scheduled for reconstruction to install "rubber mats", as are now in use on S. Washington Avenue, and which permit easy flow over railroad tracks by vehicles. The City's share of $68,000 for the Olds Avenue railroad crossing, plus curb, gutter, etc., is provided, as is $26,000 for the crossing at West Michigan Avenue.

In addition to the aforementioned, please be advised that the City has filed Pre-Applications:

—With the Michigan Department of Natural Resources for $75,000 for site work, 8 tennis courts, landscaping, etc., for the Riverfront Park.

—With the Michigan Department of Natural Resources for $60,000 for a Walkway to connect the east and west banks of the Riverfront Park, adjacent to the railroad bridge, now crossing the Grand River.

—With the Michigan Department of Natural Resources for $445,000 for (a) tennis court construction at Biggie Munn Park, Beck Park, River Street Park, Wilson Park and Woodcreek Park; (b) $190,000 for ball field improvements at Westside Park, Davis Park and Gier Park; (c) drainage at Gier Park; and, (d) parking facilities at Davis Park.

Such would compliment what I have already included in this Budget Message. You will be kept apprised of the progress of these Pre-Applications.

In addition, I will soon be appointing a City Beautification Committee to devote attention to public awareness and efforts towards beautifying our City. Hopefully, the private sector, in all areas of the City, will participate in small and large ways, but especially by taking pride in their own properties. The City must be an attractive place to live, work and do business, but it takes more than the City government, and some of the private sector, to fully achieve this — it takes everyone. Proposals will, therefore, be forthcoming to you.

The Ethnic Festival of July 4, 1976, was an overwhelming success. It will happen again this Fourth of July weekend. I am, therefore, including $3,000 for fireworks, this being larger than last year's expenditure, and with the thought that some private contributions will be sought. Too, I am once again appointing Dr. Philip Gannon, President of Lansing Community College, to head the organizational committee for the activities in question, and for those to follow during other weekends.

For the operation of the Capital Area Transportation Authority, during the present Fiscal Year, the City of Lansing contributed $370,000 of the total $528,039 contributed by all local units of government. However, the CATA Executive Director has advised that revenues are not up to projections and that costs have substantially increased, i.e., employee wages and fringe benefits; that it subsidizes costs of $800.00 per year, per handicapped person who uses the system; that it costs $49,000 — net — to run the loop into Frandor, where only one passenger uses the system every 5 runs, etc. On the basis that problems would be analyzed, and that cost-savings recommendations are to be made to you later regarding same, I am providing $400,000 for CATA, an increase of approximately 8%, and above that provided regular City departments for operations.

In the recent past, the City Council approved an Affirmative Action Program. In the process, though, you did not appropriate the funds necessary to staff the implementation of that plan. I have, therefore, included a Personnel Technician VII and a Statistical Records Clerk IIB in the Personnel Department, and an Affirmative Action Specialist V in Human Relations to allow the implementation of the plan you adopted. The cost of these positions is $38,748 for the start up year, plus fringes and equipment.

The question of how to most economically maintain the properties of the City must be addressed. These properties are held in trust for the citizens of Lansing and we have a responsibility to insure their preservation. I am, therefore, advising that I will soon be appointing a committee to review the current status of routine and preventative maintenance and make a recommendation on the most economical manner to upgrade and maintain City properties. This report will be requested by December 1, 1977, and will be considered in development of next year's budget. Policy considerations arising from this report will, of course, be referred to Council for review and action. It is, however, necessary to address this problem because the loss of efficiency and deterioration of City properties results in increased costs to the taxpayers.

Also, be advised that I have ordered the Finance Department to conduct an in-depth utilization review of City owned trucks and special equipment to determine if we have the correct types and numbers needed to most efficiently and economically accomplish the City operations. I have requested a report by December 1, 1977, so that I may recommend a total vehicle and truck replacement plan to be implemented, starting in Fiscal Year 1978-79.

Much has been said in Michigan, and in our own City, about property taxes. Therefore, I wish to advise that the City is REQUIRED by State law to collect taxes for the county, the school districts and Community College, and to pay the costs of such collections without financial reimbursement. The City's share of such collections is only 20% — while the Lansing public school system receives 57%; Ingham, Clinton and Eaton counties and the Ingham Intermediate School District receive 18%;

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and, the Community College gets 5%. Despite the continuing inflationary pressures and increasing costs of basic City services such as Police, Fire and virtually all others, my Budget Committee, and I, have made every attempt to keep the tax rate to its lowest possible level, while sill providing quality City services and sound fiscal management. I request other local governmental units to do likewise.

The aforementioned are some of the highlights of my Recommended City Budget for Fiscal Year 1977-78. The actual Recommended Budget, and supporting information — 14 inches in thickness — are on file in the Office of the City Clerk. Basic copies will be provided to each of you. I direct your immediate attention to it.

Sincerely,

GERALD W. GRAVES,
Mayor

Referred to Committee of the Whole.

RESOLUTIONS

By Committee on Public Safety—

Resolved by the City Council of the City of Lansing:

Whereas, the President of the United States by Executive Bulletin of March, 1973, has declared as national policy the establishment of a 911 emergency telephone number; and

Whereas, the establishment of a 911 emergency telephone number will benefit the public by establishing a uniform number to dial for emergency aid; and

Whereas, the Michigan Constitution, 1963 Article 7, Section 28 directs the Michigan Legislature to authorize two or more counties, townships, cities, villages or districts or any combination thereof to enter into contractual undertakings or agreements with one another for joint administration of any of the functions each would have the power to perform separately, to share costs and responsibilities thereof, to transfer functions to one another and to cooperate with one another; and

Whereas, the Legislature of Michigan has enacted such legislation in 1951 PA 35, as amended, being MCLA 124.1 et seq; MSA 5.4081 et seq; and

Whereas, the City of Williamston, the City of East Lansing, the County of Ingham and Michigan State University have signed contracts and ammendments to enter into a 911 communication system with the City of Lansing; now, therefore, be it

Resolved, that the Mayor and City Clerk be authorized and directed to sign said contracts with the City of Williamston, City of East Lansing, County of Ingham, and the amendment to the Michigan State University contract binding the City of Lansing by the terms of the contracts attached hereto.

By Councilman Baker—

That the resolution be amended to read as follows:

Resolved, that the Mayor and City Clerk be authorized and directed to sign said contracts with the City of Williamston, and County of Ingham, and the amendment to the City of East Lansing contract binding the City of Lansing by the terms of the contracts attached hereto.

Carried.

The resolution as amended was adopted by the following vote:

Unanimously.

By Public Service and Highways Committee—

Resolved by the City Council of the City of Lansing:

Whereas, a one story frame house and carport was constructed at 4625 Palmer Street more than 13 years ago; and

Whereas, such house and carport is situataed on the drain easement of the City of Lansing known as the Holmes drain basin recorded in Liber 67 Page 404-432, Register of Deeds, Ingham County, Michigan; and

Whereas, clear title to the premises at 4625 Palmer Street cannot be obtained until the house and carport is removed or until an easement to occupy therefore is obtained; and

Whereas, no substantial harm will result to the City of an easement is given to the titleholder provided that the City reserves the right to enter these premises to repair, alter or reconstruct the drain and any damage to the premises resulting therefrom will be borne by the titleholder; and

Whereas, the City Council unanimously adopted the report of the Public Service and Highways Committee on January 10, 1977 concerning reducing this drain easement from 75 feet to 25 feet on this parcel; and

Whereas, the Public Service and Highways Committee has requested the City Attorney's office to draft an easement to occupy this drain easement rather than reducing the drain easement, contrary to their initial report, now therefore, be it

Resolved, that an easement be granted to the titleholder for the sum of one (1) dollar to occupy the drain easement of the City of Lansing at the following described premises;

Lot 45, Kirkwood Hills Addition, Number 1, a subdivision of a part of the SW ¼ of Sec. 33, T4N, R2W, City of Lansing, Ingham County, Michigan

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said easement shall terminate upon removal or destruction of the one (1) story frame house and carport presently thereon; and be it further

Resolved that the Mayor and City Clerk be and are hereby directed to sign said easement grant on behalf of the City after approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways;—

Resolved by the City Council of the City of Lansing:

That the low bid of Lennie Barker, Inc., for the Bristol-Reo-Hughes and Others Storm and Sanitary Sewer Contract, P.S. 65084, in the amount of $204,660.73 be accepted.

An additional 15% in the amount of $30,699.11 is hereby authorized to be encumbered by the Controller for contingencies, making the total encumbered amount under this contract $235,359.84.

This contract will be funded under Account Numbers 401-787-000-974.623; 101-936-617-973.000 and 590-536-608-974.000.

After the award, the successful bidder shall be required to execute the contract as specified within ten days after the prescribed forms are presented to him for signature as stipulated in Instruction to Bidders of the contract.

Be It Further Resolved that the Mayor and City Clerk be directed to execute a contract with the said Lennie Barker, Inc., on behalf of the City of Lansing according to the said bid presented and the specifications on file, upon approval of the contract, and of the bonds and insurance policies by the City Atorney, and upon certification of the City Controller as to the availabilty of funds.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the low bid of the Pline Bulldozing and Grading, Inc., for the 1977 Curb and Gutter Contract, P.S. 74046, in the amount of $106,328.32 be accepted.

An additional 15% in the amount of $15,949.25 is hereby authorized to be encumbered by the Controller for contingencies, making the total encumbered amount under this contract, $122,277.57.

$4,491.31 will be funded under Account No. 203-456-415-974.000, and $55,000.00 will be funded under Account No. 203-457-616-974.000.

After the award, the successful bidder shall be required to execute the contract as specified within ten days after the prescribed forms are presented to him for signature as stipulated in Instruction to Bidders of the contract.

Be It Further Resolved that the Mayor and City Clerk be directed to execute a contract with he said Pline Bulldozing and Grading, Inc., on behalf of the City of Lansing according to the said bid presented and the specifications on file, upon approval of the contract, and of the bonds and insurance policies by the City Attorney, and upon certification of the City Controller as to the availability of funds.

Adopted by the following vote:

Unanimously.

By Community Development Committee—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a Grant to plan and implement a Community Development program; and

Whereas, the City of Lansing, through the Human Resources Department, did engage the Community Mental Health Board Clinton-Eaton-Ingham, to perform various services and activities, and to accomplish certain objectives in connection with said Community Development Program; and

Whereas, a Contract was developed effective July 1, 1976 through June 30, 1977 by and between the City of Lansing, through the Human Resources Department and the Community Mental Health Board to provide for the Comprehensive Substance Abuse Treatment Program (PN-118); and

Whereas, said Contract was amended October 1, 1976 as a result of State of Michigan, Office of Substance Abuse Services funding cutbacks, and consequently the Community Action Work Center was terminated and the Drug Free Treatment Center established; and

Whereas, in accordance with the new contract with the State of Michigan, Office of Substance Abuse Services, the Drug Free Treatment Center and the Westside Crisis Center will be merged to form the Westside Crisis and Counseling Center; and

Whereas, said Contract with the State of Michigan, also necessitates changes within the budget as follows:

	From	To
Office Supplies & Postage	$13,472.00	$11,300.00
Rent	35,248.00	28,378.00

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Maintenance Supplies	1,280.00	1,630.00
Consultants (Laboratory Services)	—0—	8,692.00
TOTAL	$50,000.00	$50,000.00

now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said Contract Amendment on behalf of the City of Lansing, after approval as to form by the City Attorney and after certification as to the availability of funds by the Director of Finance.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the low bid of Lennie Barker, Inc., for the Aurelius Road Storm Sewer Outlet, PS 67036, in the amount of $63,946.89, be accepted.

And that, an additional 15% in the amount of $9,592.03 is hereby authorized to be encumbered by the Controller for contingencies, making the total encumbered amount under this contract, $73,538.92, and that funds are available for this project, with $58,538.92 from Storm Sewer Account No. 101-936-617-973 and $15,000.00 from the Provincial House, Inc., Agreement Fund.

And Further, that the City Clerk be directed to publish a notice in a local newspaper in accordance with Section 28-17 of Capter 28 of the Code of Ordinances, announcing a public hearing to be held in the Council Chambers on Monday, April 11th, 1977, at 7:00 P.M., Local Time, for the purpose of reviewing the costs of this project.

After the award, the successful bidder shall be required to execute the contract as specified, wtihin ten days after the prescribed forms are presented to him for signature as stipulated in the "Instruction to Bidders" section of the contract.

Be It Further Resolved that the Mayor and City Clerk be directed to execute a contract with the said Lennie Barker, Inc., on behalf of the City of Lansing according to the said bid presented and the specifications on file, upon approval of the City Attorney of the contract from and the bonds and insurance certificates, and upon the certification of the City Controller as to the availability of funds.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the proposed construction agreement between the Michigan State Highway Commission and the City of Lansing for the Widening of Miller Rd. from Pleasant Grove Road to Marywood Avenue, under Control Section MU 33403-12306, M 2003 (010)(77-0321), Job Number 12306, be approved.

This project will be funded 72% Federal Highway Administration Urban Systems funds and 28% City of Lansing. Funds for the City's share will be drawn from the following accounts:

202-453-807-974 (Major Street—Act 51)

101-936-617-973 (City's share storm sewers)

590-536-608-974.000 (City's share Sanitary sewers)

801-936-000-974-262 (Curb & Gutter & Storm Sewer Assessments)

and,

That the Mayor and City Clerk be authorized to sign this agreement upon certication of the City Controller as to the availability of funds, and after the approval as to form by the City Attorney.

Adopted by the following vote:

Yeas: Councilmen Adado, Belen, Blair, Brenke, Gunther, Hull, McKane—7.

Nay: Councilman Baker—1.

By Committee on Community Development—

Resolved by the City Council of the City of Lansing:

Whereas, the Mayor of the City of Lansing has submitted recommendations of persons to serve on the Community Development Citizens District Council for the Northside Area for three year terms each, and;

Whereas, confirmation of these recommendation must be by vote of the Lansing City Council,

Now, Therefore, Be It Resolved that Patsy Villegas, Gilbert Salazar, and Phillip Sidoti are confirmed by the Lansing City Council to serve a three year term each, on the Community Development Citizens District Council for the Northside Area.

Adopted by the following vote:

Unanimously.

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By Councilman Terry J. McKane—

Resolved by the City Council of the City of Lansing:

Whereas, Special Olympics, created and sponsored by the Joseph P. Kennedy, Jr., Foundation, is an international sports and receration program for the mentally retarded, with year round programs of sports training and athletic competition in a wide range of activities, including wheelchair events and games specially adapted for the blind and retarded; and,

Whereas, Sepcial Olympics events are sponsored throughout every state of the union and in many countries of the world; and,

Whereas, for the past two years the State of Michigan has sponsored a Run for Special Olympics, designed to publicize the program and raise funds for summer olympics — the 1977 fund raising goal being set at $100,000; and,

Whereas, the 1977 Run For Special Olympics Committee members include House Speaker Bobby Crim, Chairman, State Senator Tony Derezinski, Capital Secretary Peggy Bokovoy, Chapter Director Allen Gates, and Area Directors Art Thomas, Gary Gaffner, Larry Spencer; and,

Whereas, the Kick-off for local runs across the State of Michigan began March 23rd but the highlight of this year's activities will be the publicity run on March 30th, staged in the near downtown Lansing area between the hours of 12-2 p.m., with participation expected from national celebrities, State Senators and Representatives and local officials;

Now, Therefore, Be It Resolved that the City of Lansing supports the 1977 Run For Special Olympics and is honored to be the focal point for culminating events; and,

Be It Further Resolved that in support of Special Olympics the City of Lansing proclaims Tuesday, March 29 as Campaign For Special Olympics Day; and,

Be It Finally Resolved that a copy of this resolution be presented to the Honorable Bobby Crim, Chairman of the 1977 Run For Special Olympics Committee, in salute to the athletes and participants involved in the planned activities and the fund raising events necessary to support these activities.

Adopted by the following vote:

Unanimously.

By Councilmen Baker and Hull—

Resolved by the City Council of the City of Lansing:

Whereas, the Frank E. Gannett Newspaper Foundation has continually taken an active interest in the communities it serves, and

Whereas, the Frank E. Gannett Newspaper Foundation has generously supported civic and cultural grant projects with periodic donations, and

Whereas, the Gannett Foundation through its subsidiary, The State Journal has again sought to support a citizen cultural effort in the Lansing community by donating a $3,500 sum as a base for launching the project "Windlord" for Riverfront Park,

Be It Therefore Resolved, that the Mayor and City Council of Lansing do express their profound thanks and publicly indicate their sincere appreciation to Mr. Gregory L. Deliyanne, Publisher of the State Journal, as the local representative of the Gannett Newspaper Foundation for its generous gift.

Adopted by the following vote:

Unanimously.

By Community Development Committee—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing, in order to secure planning services for the South Washington Mall project area, has contracted with the Downtown Development Authority of the City of Lansing for these services; and

Whereas, said contract for a total compensation not to exceed thirty-five thousand and 00/100 dollars ($35,000.00) is effective from August 1, 1976 through March 31, 1977; and

Whereas, during a substantial portion of the contractual period the Downtown Development Authority operated without professional staff to administer said contract; and

Whereas, the Downtown Development Authority has hired professional staff and has requested that the contract be extended to enable the Authority to fulfill said contract's scope of services; Now Therefore, Be It

Resolved, that said contract between the City of Lansing and the Downtown Development Authority is hereby extended from March 31, 1977 to September 30, 1977, with all terms and conditions of said contract remaining the same.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

That this substitute resolution be presented.

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By Councilman Baker—

Resolved by the City Council of the City of Lansing:

Whereas, by letter dated February 14, 1977, Harold B. Davenport did request a lease agreement for a portion of Parcel 12A and 13 of Urban Renewal Project No. 1, Mich. R-87, for the purpose of operating thereon, on a temporary basis a fast food concession stand commonly known as "Hal's Chuck Wagon," and

Whereas, "Hal's Chuck Wagon," during the summer of 1976, did provide an adequate and desirable service to users of the Washington Square Mall, and

Whereas, after the solicitation of twenty-five (25) existing restaurant operators in the downtown area, it has been determined that there is no interest by them in providing a similar operation on or adjacent to the Washington Square Mall, and

Whereas, it is a desirable goal to encourage additional activity in the downtown area by promoting additional use of the Washington Square Mall,

Therefore Be It Resolved by the Lansing City Council that said lease proposal is approved, but that Mr. Davenport's additional requests to park a vehicle and install concrete ribbons and pads to stabilize the concession stand are denied, and

Be It Further Resolved that the Mayor and City Clerk are hereby authorized and directed to sign a lease agreement on behalf of the City of Lansing, after approval as to form by the City Attorney, said lease agreement providing for the lease of 600 square feet of the subject property at a rental rate of $120.00 per month on a month to month basis with ten (10) day termination rights for both parties.

Resolution failed for lack of votes.

By Committee on Community Development—

Resolved by the City Council of the City of Lansing:

Whereas, by letter dated February 14, 1977, Harold B. Davenport did request a lease agreement for a portion of Parcel 12A and 13 of Urban Renewal Project No. 1, Mich. R-87, for the purpose of operating thereon, on a temporary basis, a fast food concession stand commonly known as "Hal's Chuck Wagon," and

Whereas, existing restaurant operators in the downtown area, who pay full real and personal property taxes on substantial investments they have made in order to provide year round service to the citizens of Lansing, have, by letter dated March 2, 1977, expressed their opposition to such an operation, and

Whereas, the operation of "Hal's Chuck Wagon" or other similar temporary fast food operations could jeopardize

a. the continued provision of food services to employees and customers of the entire downtown area as well as the central business district

b. the level of costs to food customers because of a reduction in the annual business of existing restaurant operators.

c. the continuation of a viable tax base

d. year round employment at existing restaurant operations, and

e. the continuation of the uncluttered attractiveness of the Washington Square Mall in a manner conductive to enticing additional customers and a greater variety of new businesses to the downtown area.

Now, Therefore Be It Resolved by the Lansing City Council that the request of Harold B. Davenport to lease 600 square feet of the subject property be denied.

Adopted by the following vote:

Unanimously.

By Committee on Community Development—

Resolved by the City Council of the City of Lansing:

Whereas, the Development Plan for Urban Renewal Project No. 2 Michigan A-6, did not contemplate the necessity to purchase certain railroad owned property located between Disposition Parcels 5 and 7, in order to maintain rail service in an easterly direction, and

Whereas, in 1975, grade crossings at both Cedar Street and Larch Street were removed during street resurfacing operations, thus eliminating the possibility of rail service in an easterly direction and

Whereas, the sale of Parcel 5 has been hampered due to the fact that said Parcel 5 lacks adequate frontage on Cedar Street to provide access thereto at a safe distance south of the intersection of Cedar and Saginaw Streets,

Whereas, the Housing and Redevelopment Department has now negotiated a purchase price of $18,687 for the acquisition of the railroad propety from Penn Central Properties, based on an updating of appraisals of other purchases of railroad property,

Now, Therefore, Be It Resolved that the Housing and Redevelopment Director is hereby authorized and directed to consummate the purchase of 12,458 square feet of land located in Block 246, City of Lansing, Ingham County, Michigan, as legally described in the attached survey dated March 14, 1977, with all costs being charged to Account No. 191-002-112.

Adopted by the following vote:

Unanimously.

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By Committee on Community Development—

Resolved by the City Council of the City of Lansing:

Whereas, it is necessary for the Lansing City Council to establish policy in order for programs to be implemented under the City's Community Development Block Grant Program, and

Whereas, the Community Development Block Grant Program as approved by both the City of Lansing and the U. S. Department of Housing and Urban Development for the first two program years provides for a commercial development program for the city's north, east, and west commercial areas, and

Whereas, after consultation with the North Lansing Community Association and property owners located in the North Lansing area, both program priorities and a policy statement have been developed for the northside commercial area,

Now, Therefore, Be It Resolved that the Lansing City Council does hereby adopt the attached policy statement and program priorities for utilization in implementing the revitalization of the norhside commercial area.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, on February 7, 1977, the Lansing City Council passed a resolution directing the Planning Board to recommend options for the future of Capitol Commons; and

Whereas, by that same resolution, the Lansing City Council also directed a group of administrators to prepare recommendations on the transition of BILD assets and liabilities due to the anticipated expiration of the current contract beween the City and BILD on March 31, 1977; and

Whereas, the Planning Board decided to examine Capitol Commons within a broader context of housing redevelopment efforts in the Central City; and

Whereas, the Planning Board considered several levels of commitment necessary to achieve completion of the two housing redevelopment projects already underway (Cedar/Shiawassee and Capitol Commons); and

Whereas, the Planning Board approved an extensive analysis of the various levels of required commitment under the title of Options and Recommendations for the Establishment of a Central City Housing Development Process with Specific Implementation Strategies for the Cedar/Shiawassee and Capitol Commons Redevelopment Projects; and

Whereas, since 1970, the City of Lansing has contracted with BILD to perform housing services on behalf of the City and to that end has expended public funds well in excess of one million dollars for the rehabilitation and rejuvenation of housing within the City of Lansing; and

Whereas, in recent years the efforts of BILD and the public funds of the City of Lansing have been primarily directed toward development of Capitol Commons through acquisition, site clearance, and formulation of a development plan; and

Whereas, the City of Lansing, in light of the Planning Board recommendations referenced above, determines it to be in its best interests to continue the marketing and development of all lands presently titled in BILD and to that end the City determines it to be in the best interests of the City to have BILD retain title to such properties and to continue its marketing and development efforts;

Now, Therefore, Be It Resolved by the Lansing City Council that the City of Lansing should aggressively pursue a comprehensive policy of residential development for the Central City which stresses a coordinated approach to redevelopment rather than a series of unrelated land use decisions, and

Be It Further Resolved that a "Municipal Development Team" shall be created, by appointment, by the Mayor, of high level representatives from the Planning Department, the Housing and Redevelopment Department, the Mayor's Office, and the Law Department, and by appointment, by the Lansing City Council, of a representative of the City Council, for the purpose of packaging and marketing all residential redevelopment parcels, and

Be It Further Resolved that the "Municipal Development Team" be supported by competent personnel familiar with the housing development process, it being the intent of the City of Lansing to consider for employment members of the BILD staff, and the Council Committee on Personnel is hereby requested to promptly report its recommendations on positions and salary classifications.

Be It Further Resolved that the City of Lansing adopt the recommended Level III commitment for the Cedar/Shiawassee property so as to utilize a range of development incentives in order to assist the private sector in making the project more economically viable, and

Be It Further Resolved that the "Municipal Development Team" be assigned responsibility of finalizing all development proposals for the Cedar/Shiawassee property, and

Be It Further Resolved that the City of Lansing does hereby adopt the recommended Level IV commitment for the Capitol Commons property which is tied to fu-

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ture necessary agreements between the City, Federal Housing Administration (FHA), financial institutions and residential developers so as to complete development of the remaining project area, and

Be It Further Resolved that it is the present intent of the City of Lansing to commit, from non-General Fund sources, approximaely $600,000 as such funds become available, after proper review by the Council Committee on Finance and concurrence therewith by the City Council for the development of Capitol Commons, and

Be It Further Resolved that the City shall commit a fixed percentage of the next three-year Community Development Program toward the completion of Capitol Commons, and that the "Municipal Development Team" research and formalize the activities necessary to complete the acquisition of the balance of the project and to rehabilitate the adjacent residential area, and

Be It Further Resolved by the Lansing City Council that the Mayor and City Clerk be and are hereby authorized and directed to execute, on behalf of the City of Lansing, a contract, in substantially the form attached hereto, with BILD, after approval as to form by the City Attorney and certification as to the availabiliy of funds in Account No. 255-839-001-969 (First Year CD) by the Finance Director, and

Be It Further Resolved that, prsuant to Section 2A-24 of the Code of Ordinances of the City of Lansing, the Housing and Redevelopment Department is hereby designated to assume responsibility for all assets and liabilities which shall immediately revert to the City from BILD, and

Be It Further Resolved that all furniture and equipment turned over to the City by BILD in conformance with the contract expiring March 31, 1977, be moved to the City warehouse on or about April 1, 1977, and the Purchasing Director and Housing and Redevelopment Director shall provide a report to the City Council on the availability of this material as surplus property no later than July 1, 1977.

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Brenke, Gunther, Hull, McKane—7.

Nay: Councilman Blair—1.

By Councilman James Blair—

Resolved by the City Council of the City of Lansing:

Whereas, on December 6, 1976, City Council authorized removal of three on-street parking meters to provide valet parking for Bonnie & Clyde at 316 E. Michigan Avenue; and,

Whereas, there were approximately 20 parking spaces lost with the construction of the new Michigan Avenue Bridge; and,

Whereas, the businessmen on East Michigan Avenue have expressed concern over the loss of three additional parking spaces during their business hours;

Now, Therefore, Be It Resolved that the above action of December 6, 1976, is hereby rescinded; and,

Be It Finally Resolved that the City Council authorizes that the subject three meters be capped for No Parking at 4:00 p.m. daily and that it shall be the responsibility of Bonnie & Clyde's to cap the three meters no earlier than 4:00 p.m. each day, and to uncap the meters prior to 8:00 a.m. the following day. Three meter caps and locks will be supplied by the Traffic Department.

By Councilman Adado (Gunther)—

That this be referred to the Committee on Public Safety.

Adopted by the following vote:

Yeas: Councilmen Adado, Belen, Brenke, Gunther, McKane—5.

Nays: Councilmen Baker, Blair, Hull—3.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, since November 29, 1976, the City Council, by resolution, has permitted free parking on Saturdays in the downtown South Washington Mall; and

Whereas, the Traffic Department was directed to undertake a detailed analysis to determine the feasibility of providing ongoing free parking in the South Washington Mall; and

Whereas, the Traffic Department has submitted its analysis to the Buildings and Properties Committee;

Now, Therefore, Be It Resolved that free parking on Saturdays in the South Washington Mall be extended through April 1977 to enable the Buildings and Properties Committee to complete its evaluation on the study conducted by the Traffic Department.

Adoped by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Brenke, Gunther, Hull, McKane—7.

Nay: Councilman Blair—1.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

That the attached Council Rule No. 47 be and is hereby adopted and shall supersede and replace the current Council Rule No. 47.

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Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$ 6,289.00 from Reserve for Contingencies
A/C 101-940-000-963

$ 6,289.00 to Clerk—Equipment
A/C 101-191-000-977

$ 2,240.00 from Data Processing Division
A/C 101-221-000-702

$ 2,240.00 to Wages—Temp. Help—Data Proc. Div.
A/C 101-221-000-707

$ 96.00 from Council Emergency Fund
A/C 101-941-000-963

$ 96.00 to Professional Services
A/C 101-308-000-801

$ 205.00 from Estimated Revenues
A/C 101-000-000-160

$ 200.00 to Evidence Fund—Police Investigations Div.
A/C 101-310-000-958

5.00 to Operating Supplies
A/C 101-316-000-740

$ 818.00 from Estimated Revenues
A/C 101-000-000-160

$ 818.00 to Fire—Equip. Maint.
A/C 101-338-000-933

$ 100.00 from Suppression Salary
A/C 101-339-000-702

$ 100.00 to Prevention Oper. Sup.
A/C 101-341-000-727

$ 2,700.00 from Arboretum—Salaries & Longevity
A/C 101-721-227-702

$ 2,700.00 to Zoo Wages—Hourly
A/C 101-701-000-706

$ 607.00 from Estimated Revenues
A/C 101-000-000-160

813.00 from General Fund—Fund Bal.
A/C 101-000-000-390

$ 1,420.00 to Arboretum—Operating Supplies
A/C 101-721-227-740

$150,000.00 from Commercial Rehab Loans (1st Year)
A/C 254-847-000-969

150,000.00 from Public Improvements (1st Year)
A/C 252-844-000-974

$150,000.00 to Public Improvements (1st Year)
A/C 252-844-000-974

81,900.00 to Street Resurfacing N.D.A. No. 2
A/C 258-452-642-974

68,100.00 to Contingency N.D.A. No. 2
A/C 258-941-642-963

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance

Approved:

JAMES D. BLAIR,
WILLIAM A. BRENKE,
TERRY J. McKANE,
Committee on Finnace

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT III

By Committee on Public Service and Highways—

Resolved, by the City Council of the City of Lansing:

That the special assessment roll for Storm and Sanitary Sewers:

Assessment Roll No. 259

Sanitary Replacement

PS 65084

Property Benefited: All lands fronting on Bristol Rd. from Reo Rd. to existing sewer at S. end of street excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 259 Storm

PS 65084

Property Benefited: All lands fronting on Bristol Rd. from Reo Rd. to existing sewer at S. end of street excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 259 Storm

PS 65084

Property Benefited: All lands fronting on Reo Rd. from Hughes Rd. to Bristol Rd. excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 259 Storm

PS 65084

Property Benefited: All lands fronting on Hughes Rd. from Reo Rd. to Jolly Rd. ex-

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cepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 259 Storm

PS 85036

Property Benefited: All lands fronting on S. Washington Ave. from Edgewood Blvd. to W. Miller Rd. excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 259 Storm

PS 74049

Property Benefited: All lands fronting on Newark Ave. from the E. line of Lot 7, Webster Farms No. 2 to Pheasant St. excepting all public streets and alleys and other lands deemed not benefited.

The revised estimated expense of said improvements based upon construction bids are as follows:

Project number PS 65084

Assessment Roll No. 259

STORM

Intersection and City Contribution	$143,513.69*
Assessable to Property Owners	85,594.73
Total Project Cost	$229,108.42

SANITARY

Intersection and City Contribution	$ 18,097.61**
Assessable to Property Owners	0.00
Total Project Cost	$ 18,097.61

TOTAL

Intersection and City Contribution	$161,611.30
Assessable to Property Owners	85,594.73
Total Project Cost	$247,206.03

*$130,520.52 from Church Drain Acct. 401-787-000-974-623

$ 12,993.47 from Storm Sewer Acct. 101-936-617-973.000

**$ 18,097.61 from San. Sewer Acct. 590-536-608-974.000

returned by the City Assessor be received and placed on file, and the City Clerk be directed to publish a notice thereof by publication in a local newspaper five days in accordance with Section 28-17, of Chapter 28 of the Code of Ordinances.

Resolved further, that the City Council will meet at the Council Rooms on Monday, the 25th day of April, 1977 at 7:00 P.M. o'clock for the purpose of reviewing said assessment roll.

I hereby certify that funds are available and encumbered for the City of Lansing's share of said project.

All projects are a part of the Bristol, Reo, Hughes and Other Storm and Sanitary Sewers Contract, PS 65084.

EDWARD C. PERRY,
City Controller

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT III

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the special assessment roll for the 1977 Curb and Gutter Contract:

Assessment Roll No. 260 C&G

PS 74046

Property Benefited: All lands fronting on Pollard Rd. from W. end of street to E. end of street excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 260 C&G

PS 74046

Property Benefited: All lands fronting on Selfridge Rd. from Pollard Rd. to Logan Street excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 260 C&G

PS 74046

Property Benefited: All lands fronting on Webster Rd. from Picardy St. to Pheasant Street excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 260 C&G

PS 74046

Property Benefited: All lands fronting on Picardy St. from Pollard Rd. to Webster Rd. & from Pollard Rd. to the N. line of Lot 173, Webster Farms No. 3, excepting all public streets and alleys and other lands deemed not benefited.

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Assessment Roll No. 260 C&G

PS 74046

Property Benefited: All lands fronting on Radford Rd. from Pheasant St. to Pleasant Grove Rd. excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 260 C&G

PS 74046

Property Benefited: All lands fronting on Pheasant St. from Pollard Rd. to Newark Ave. excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 260 C&G

PS 74046

Property Benefited: All lands fronting on Newark Ave. from Pleasant Grove Rd. to Pheasant St. excepting all public streets and alleys and other lands deemed not benefited.

The revised estimated expense of said improvements based upon construction bids are as follows:

Project No. PS 74046

Assessment Roll No. 260 C&G

Intersection and City Contribution	$59,491.31*
Assessable to Property Owners	62,786.26
Total Project Cost	$122,277.57

*$ 4,491.31 from C&G Acct. Acct. 203-456-615-974

$55,000.00 from Recond. after C&G Acct. 203-457-616-974

returned by the City Assessor be received and placed on file, and the City Clerk be directed to publish a notice thereof by publication in a local newspaper five days in accordance with Section 28-17, of Chapter 28 of the Code of Ordinnaces.

Resolved further, that the City Council will meet at the Council Rooms on Monday, the 25th day of April, 1977 at 7:00 o'clock p.m. for the purpose of reviewing said assessment roll.

I hereby certify that funds are available and encumbered for the City of Lansing's share of said project.

All projects are a part of the 1977 Curb and Gutter Contract, PS 74046.

EDWARD PERRY,
City Controller

Adopted by the following vote:

Unanimously.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

LS-4-77

828 Northrup

Whereas, a request has been made to divide property located at 828 Northrup Street, more particularly described as:

Commencing at a point 271 feet west of the east ¼ post, Section 5, T3N, R2W; thence north 180 feet; thence west 121 feet; thence south 180 feet; thence east 121 feet to beginning, City of Lansing, Ingham County, Michigan.

Whereas the proposed division will create one lot with a frontage of 57 feet, or 3 feet below the minimum requirements of the Subdivision Ordinance; and

Whereas the Planning Board, following their review of this request, recommended that the lot division be approved; and

Whereas the Planning Committee of City Council, to whom was referred the report of the Planning Board, concur therewith;

Now, Therefore, Be It resolved that in accordance with Section 37-27 of the Subdivision Control Ordinance, that the above described property be divided as follows:

Parcel A—The west 57 feet of the property described as: commencing at a point 271 feet west of the east ¼ post, Section 5, T3N, R2W; thence north 180 feet; thence west 121 feet; thence south 180 feet; thence east 121 feet to the point of beginning, City of Lansing, Ingham County, Michigan.

Parcel B—Commencing at a point 271 feet west of the east ¼ post, Section 5, T3N, R2W; thence north 180 feet; thence west 121 feet; thence south 180 feet; thence east 121 feet to the point of beginning, except the west 57 feet thereof, City of Lansing, Ingham County, Michigan.

The above land descriptions are subject to utility easements, as may be required by the Board of Water and Light and the Public Service Department. The applicant, however, stipulates and understands that if the lot split is granted by the City of Lansing, it does not necessarily mean that the applicant may proceed with the division of the property. The applicant further understands that there may be some private restrictions contained in his Deed or plat restrictions, which may or may not be recorded with the Registrar of Deeds, which run with the land. The applicant further understands that the City does not have any power or authority over these restrictions.

Adopted by the following vote:

Unanimously.

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By Committee on Planning—

Resolved by the City Council of the City of Lansing:

LS-7-77

NW corner Webster/Pheasant

Whereas a request has been made to divide property on the northwest corner of Webster Street and Pheasant Avenue, more particularly described as:

Lot 57 and 58 of Supervisor's Plat of Webster Farms Subdivision No. 2, City of Lansing, Ingham County, Michigan;

and

Whereas the proposed division will create three (3) parcels, one of which will be 50 feet in width, or ten feet (10') below the minimum requirements of the Subdivision Ordinance; and

Whereas the Planning Board, following their review of this request, recommended that the lot division be approved; and

Whereas the Planning Committee of Council, to whom was referred the report of the Planning Board, concurs therewith;

Now, Therefore, Be It Resolved that in accordance with Section 37-27 of the Subdivision Control Ordinance, Lot 57 and 58 of Supervisor's Plat of Webster Farms Subdivision No. 2 be divided as follows:

Parcel A—Lots 57 and 58, except the east 100 feet thereof, Supervisor's Plat, Webster Farms Subdivision No. 2, City of Lansing, Ingham County, Michigan.

Parcel B—The east 100 feet of Lot 58, Supervisor's Plat, Webster Farms Subdivision No. 2, City of Lansing, Ingham County, Michigan.

Parcel C—The east 100 feet of Lot 57, Supervisor's Plat, Webster Farms Subdivision No. 2, City of Lansing, Ingham County, Michigan.

The above land descriptions are subject to any utility easements that may be required by the Board of Water and Light and the Public Service Department. The applicant, however, stipulates and understands that if the Lot Split is granted by the City of Lansing, it does not necessarily mean that the applicant may proceed with the division of the property. The applicant further understands that there may be some private restrictions contained in his Deed or plat restrictions, which may or may not be recorded with the Registrar of Deeds, which run with the land. The applicant further understands that the City does not have any power or authority over these restrictions.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Whereas, by petition duly filed on the 18th day of March, 1974, this council was petitioned to change the following described property from "A" One Family Residence District to "F" Commercial District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such heraing held on the 13th day of May, 1974, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-Z14-74 — 4700 South Cedar Street,

Whereas a request was made to change the zoning at 4700 South Cedar Street in March of 1974; and

Whereas this request has remained tabled by the Planning Board since that time because of undetermined land use policies for this area of South Cedar Street; and

Whereas by letter, dated March 7, 1977, the applicant has requested that the application for rezoning be withdrawn, and

Whereas the Planning Board, at their meeting of March 15, 1977, reviewed the request for withdrawal and recommended acceptance; and

Whereas the Planning Committee of Council, to whom was referred the report of the Planning Board, concurs therewith;

Now, Therefore, Be It Resolved that the Council of the City of Lansing accepts withdrawal of this zoning application, file number Z-14-74, located at 4700 South Cedar Street.

Adopted by the following vote:

Unanimously.

ZONINGS

By Councilman Baker—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-3-77 — 3224 No. East Street,

be re-zoned from "A" One Family Residence District to "F" Commercial District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice

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of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 18th day of April, 1977, at 7:00 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-4-77 — 1400 So. Washington Ave.,

be re-zoned from "F" Commercial District to "H" Light Industrial District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 18th day of April, 1977, at 7:00 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-5-77 — 1110 Lathrop Street,

be re-zoned from "F" Commercial District to "B" One Family Residence District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 18th day of April, 1977, at 7:00 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-7-77 — 1036-1038 Lathrop Street,

be re-zoned from "F" Commercial District to "B" One Family Residence District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 18th day of April, 1977, at 7:00 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-8-77 — 1101-1111 Lathrop St.,

be re-zoned from "F" Commercial District to "B" One Family Residence District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 18th day of April, 1977, at 7:00 o'clock p.m., and that notice of such hear-

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ing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-10-77 — 222 No. Seymour Avenue,

be re-zoned from "E" Apartment Shop District to "G" Business District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further. that such hearing shall be held at the Council Chamber in the City Hall on the 18th day of April, 1977, at 7:00 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Whereas, by petition duly filed on the 17th day of January, 1977, this council was petitioned to change the following described property from "J" Parking District to "F" Commercial District all as set forth in the Zoning Code fo this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 14th day of March, 1977, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-2-77 — 5312 South Cedar Street,

more particularly described as:

That part of the northwest ¼ of northeast ¼ of Section 4, T3N, R2W, City of Lansing, described as; beginning on the west line of Cedar Street 963 feet south of the north line of Section 4, T3N, R2W; thence south 76.25 feet on the west line of South Cedar Street; thence west 308.4 feet; thence north 76.25 feet; thence east 308.4 feet to the point of beginning, City of Lansing, Ingham County, Michigan,

from "J" Parking District to "F" Commercial District.

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised the City Council to approve this request subject to a site plan being submitted to and approved by the Planning Department prior to the issuance of Building Permits. Said site plan shall include (1) the location of existing structures, (2) the location of any proposed addition, and (3) the location and layout of number of off-street parking spaces; and

Whereas the Planning Committee of Council, to whom was referred the report of the Planning Board, concur therewith;

Now, Therefore, Be It Resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from "J" Parking District to "F" Commercial District be approved. Further, that a site plan be submitted to and approved by the Planning Department prior to any issuance of Building Permits. And said site plan shall include (1) the location of existing buildings, (2) the location of the proposed addition, and (3) the location and layout of number of off-street parking spaces.

By Councilman Baker—

That the resolution be amended to read as follows:

In the last paragraph — last line shall read as follows: and (3) the location, layout, and number of off-street parking spaces.

Carried.

The resolution as amended was adopted by the following vote:

Unanimously.

By Councilman Baker—

Whereas, by petition duly filed on the 9th day of Septmber, 1974, this council was petitioned to change the following described property from "A" One Family Reisdence District to "CUP" Community Unit Plan District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 14th day of March, 1977, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-47-74a — 1100 West Miller Road,

more particularly described as:

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Parcel A — Beginning on the south line of said Section 5, at a point 1586.95 feet, S89°26'40" W of the SE corner of Section 5, T3N, R2W; thence S89°26'40"W, 66.00 feet on said south line; thence N00°05'30"E, 660.00 feet; thence N89°26'40"E, 66.00 feet; thence S00°05'30"W, 660.00 feet to the point of beginning. Containing 0.9999 acres. Subject to the south 33 feet thereof for use as Miller Road.

Parcel B — Beginning on the south line of said Section 5, at a point 1520.95 feet, S89°26'40"W of the SE corner of Section 5, T3N, R2W; thence S89°26'40"W, 66.00 feet; thence N00° 05'30"E, 660.00 feet; thence N89°26' 40"E, 66.00 feet, thence S00°05'30"W, 660.00 feet to the point of beginning. Containing 0.9999 acres. Subject to the south 33 feet thereof for use as Miller Road,

from "A-1" Family Residential District to "CUP" Community Unit Plan.

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised the City Council to approve this request subject to a landscape and screening plan being submitted to and approved by the Planning Department; and, a time schedule for installation of the landscape and screening plan be included; and

Whereas the Planning Committee of Council, to whom was referred the report of the Planning Board, concurs therewith;

Now, Therefore, Be It Resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from "A-1" Family Residential District to Community Unit Plan is approved; and further, that a landscape, screening and fencing plan be submitted to and approved by the Planning Department and a time schedule for installation of the landscape and screening plan be included.

Adopted by the following vote:

Unanimously.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant, in the amount of $871,836.13.

Signed:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance

Adopted by the following vote:

Unanimously.

By Councilmen Blair-Hull-Adado—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter relative to considering business not on the agenda, be waived.

Carried.

By Councilman James D. Blair—

Resolved by the City Council of the City of Lansing:

Whereas, the Retired Senior Volunteer Program located in and sponsored by the Greater Lansing YWCA, serving the City of Lansing and Tri-County area for four years; and,

Whereas, as the contribution to the community by the participants of RSVP have been of great variety serving many needs of citizens in the community at one hundred different sites; and,

Whereas, as the RSVP program draws on a very valuable resource; the vast expertise, skill and knowledge of Senior Citizens; and,

Whereas, approximately 340 Senior Citizens are serving the Lansing and Tri-County area in such areas as teachers aids, assisting in nursing homes, day care centers and any other area that fits the particular talents of the individual;

Now, Therefore, Be It Resolved that the RSVP program be commended for its outstanding contribution to the community, and a very sincere "thank you" be extended to the staff and all of the volunteers from the Citizens of Lansing and the Members of the Lansing City Council.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

That, the low bid of Hanel-Vance Construction Company for the Civic Center Modernization in the amount of $2,042,800 be accepted.

And that, $2,042,800 is hereby authorized to be encumbered by the Controller under this contract, and that funds are available for this project from Community Development Account No. 253-936-124-974 and 253-936-693-975 and General Account No. 101-936-759-976.

After the award the successful bidder shall be required to execute the contract as specified, within ten days after the prescribed forms are presented to him for signature as stipulated in the "Instruction to Bidders" section of the contract.

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Be It Resolved that, the Mayor and City Clerk be directed to execute a contract with the said Hanel-Vance Construction Company, on behalf of the City of Lansing according to the said bid presented and the specifications on file, upon approval of the City Attorney of the contract form and the bonds and insurance certificates. The City Controller hereby certifies the availability of these funds. Also this is subject to the approval of said bidder by the Equal Opportunity Division of the Detroit Area Office of the Department of Housing and Urban Development (HUD).

Adopted by the following vote:

Unanimously.

By Buildings and Properties Committee—

Resolved by the City Council of the City of Lansing:

That, the low bid of Canton China and Equipment Company for the Civic Center Kitchen Equipment in the amount of $47,686.00 be accepted.

And that, $47,686.00 is hereby authorized to be encumbered by the Controller under this contract, and that funds are available for this project from Community Development Account No. 253-936-124-974 and 253-936-693-975 and General Account No. 101-936-759-976.

After the award, the successful bidder shall be required to execute the contract as specified, within ten days after the prescribed forms are presented to him for signature as stipulated in the "Instruction to Bidders" section of the contract.

Be It Resolved that, the Mayor and City Clerk be directed to execute a contract with the said Canton China and Equipment Company, on behalf of the City of Lansing according to the said bid presented and the specifications on file, upon approval of the City Attorney of the contract form and the bonds and insurance certificates. The City Controller hereby certifies the availability of these funds. Also this is subject to the approval of said bidder by the Equal Opportunity Division of the Detroit Area Office of the Department of Housing and Urban Development (HUD).

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

That the low bid of Architectural Building Products for the Civic Center Carpeting in the amount of $8,585.85 be accepted.

And that, $8,585.85 is hereby authorized to be encumbered by the Controller under this contract, and that funds are available for this project from Community Development Account No. 253-936-124-974 and 253-936-693-975 and General Account No. 101-936-759-976.

After the award the successful bidder shall be required to execute the contract as specified, within ten days after the prescribed forms are presented to him for signature as stipulated in the "Instruction to Bidders" section of the contract.

Be It Resolved that, the Mayor and City Clerk be directed to execute a contract with the said Architectural Building Products, on behalf of the City of Lansing according to the said bid presented and the specifications on file, upon approval of the City Attorney of the contract form and the bonds and insurance certificates. The City Controller hereby certifies the availability of these funds. Also this is subject to the approval of said bidder by the Equal Opportunity Division of the Detroit Area Office of the Department of Housing and Urban Development (HUD).

Adopted by the following vote:

Unanimously.

REPORT OF COMMITTEE

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Purchasing Director and the Traffic Engineer that the low bid submitted by Armstrong Smith Paints for the purchase of 1620 gallons of pavement marking paint for the total delivered price of $4,923.80 be accepted, reports as follows:

The Committee concurs with the recommendation of the Purchasing Director and the Traffic Engineer.

Signed:

LOUIS F. ADADO,
R. J. BAKER,
TERRY J. McKANE,
Committee on Public Safety

By Councilman Adado—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

By Councilman Belen—

That we reconsider the action taken on the Committee Report by the Ordinance and Contracts and City Affairs Committee denying the public drivers application for Glen Russell Warren and that this be referred back to the Committee on Ordinance and Contracts and City Affairs.

Carried.

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Councilman Blair reported on a meeting he had with the Tri-County Planning at which CATA reported relative building of a new Office Space and Garage on the Tranter Site. They are asking for a Federal Grant relative to this.

This was referred to Mr. Lokken to look into this and report back to Council.

Richard Moore, 2116 Clifton St. spoke relative receiving letter from Planning Board that he was in the flood plain area and letter he had received on Flood Insurance. He felt this should have been sent before his assessment letter.

Anthony Shano, 2520 Wilson St., spoke relative recreation facilities at Wilson Park.

By Councilman Belen—

That this meeting sand adjourned.

Carried.

Council adjourned at 10:25 P.M.

THEO FULTON,
City Clerk

Lansing, Michigan

March 28, 1977

F/B

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CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE
U. S. POSTAGE
PAID
Permit No. 1461
Lansing, Michigan

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, April 4, 1977

CITY COUNCIL ROOMS

Lansing, Michigan

April 4, 1977

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Adado, Baker, Belen, Blair, Brenke, Gunther, Hull, McKane—8.

Absent: None.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Gunther.

Pledge of Allegiance was given by Den No. 2 of North School (consisting of Kevin Moore, Kent Garey, Jack Alspaugh, Joel Crucher, Arron Baker and Brian Smith).

REVIEWING ASSESSMENT ROLLS
No. 258

NEIGHBORHOOD DEVELOPMENT
AREA NO. 1 (West Side)

This is the time set for hearing appeals on the special assessment roll for construction of Storm and Sanitary Sewers on Kalamazoo Street from Jenison Avenue to Huron Street.

No appeals.

This is the time set for hearing appeals on the special assessment roll for construction of Storm and Sanitary Sewers on Jenison Avenue from Kalamazoo Street to Hillsdale Street.

No appeals.

This is the time set for hearing appeals on the special assessment roll for construction of Storm and Sanitary Sewers on West Hillsdale Street from Jenison Avenue to Rulison Street.

No appeals.

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This is the time set for hearing appeals on the special assessment roll for construction of Storm and Sanitary Sewers on Huron Street from Kalamazoo Street to Lenawee Street.

No appeals.

This is the time set for hearing appeals on the special assessment roll for construction of Storm and Sanitary Sewers on Jenison Avenue from Michigan Avenue to Washtenaw Street.

No appeals.

This is the time set for hearing appeals on the special assessment roll for construction of Storm and Sanitary Sewers on Kalamazoo Street from Logan Street west to west line of Lots 49 and 104 of Assessors Plat No. 9.

No appeals.

This is the time set for hearing appeals on the special assessment roll for construction of Storm and Sanitary Sewers on Lenawee Street from Jenison Avenue east to east line of Lot 9 of Michler's Subdivision and Lot 111 of Assessors Plat No. 9.

No appeals.

Referred to Committee on Public Service and Highways.

PUBLIC HEARING

April 4, 1977, at 7:00 o'clock being the time set as the time for holding a public hearing on the proposed establishment of a Lansing Plant Rehabilitation District No. 6 for Lansing Printing Company at 619 E. Hazel Street.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed establishment of a Lansing Plant Rehabilitation District No. 6 for Lansing Printing Company he had the privilege of speaking at this time.

Richard Locke, President Lansing Printing Co., spoke.

Referred to Committee on Planning.

PUBLIC HEARING

April 4, 1977, at 7:00 o'clock being the time set as the time for holding a public hearing on the proposed establishment of a Lansing Industrial Development District No. 4 for Hammond Manufacturing Corporation at 2227 Spikes Street.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed establishment of a Lansing Industrial Development District No. 4 for Hammond Manufacturing Corporation, he had the privilege of speaking at this time.

Curt Armbruster, 2626 Groesbeck, President of Hammond Mfg. Corp., spoke.

Referred to Committee on Planning.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON NON-AGENDA ITEMS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

No person spoke.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

HEATNG/AIR CONDITIONING—Donald S. Cady, Dennis Cady, Stanley Martin, Lorne Company, McConnell Sheet Metal, Inc., Green Heating, W. A. Brown Corp. and A-Able Heating Co.

CHARITABLE SOLICITATION PERMIT—T-W-O Club of Lansing.

RUBBISH HAULER—Donald Gibbons.

MECHANICAL AMUSEMENT DEVICE—Executive Art Studios, Inc. (21), Cadillac Club.

PUBLIC DRIVERS—Sheryl Marie Becker, Richard L. Landes, Charles A. Mitchell, David Lee Shutes, Gary R. Wagner.

Referred to Committee on Ordinance and Contracts and City Affairs.

Steadman and Son, Inc., files Preliminary Plat of Delaware Park No. 3.

Referred to Planning Board and Public Service Board.

Summons filed in Circuit Court by Carman E. Flattley vs Richard Holm and Richard Vandussen (Police Officers) and City of Lansing in regard to incident that occurred at K-Mart Store.

Referred to City Attorney and Police Department.

Claim filed by William H. Paynter, Atty. for Lou Ann Stahlberg, for injuries sustained at Lansing Civic Center due to being hit by glass door.

Referred to City Attorney and Civic Center Manager.

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Request for 24-hour liquor permit for PreGos, Inc.—April 10, May 8 and June 19, 1977 at Democratic Hall.

Referred to Committee on Ordinance and Contracts and City Affairs.

Letter from Roy Markey in regard to deeding property to City at Selfridge and Pollard Streets.

Referred to Committee on Public Safety and Committee on Public Service and Highways.

Letter from Elmer J. Manson of Manson, Jackson and Kane, Inc., supporting tax abatement for new General Motors Construction.

Referred to Committee on Planning.

Notice from the Tri-County Regional Planning Commission in regard to Water Wagon Workshop to be held on April 11, 1977.

Referred to Planning Department.

Spring News Letter in regard to Michigan Week to be held May 14-21, 1977.

Referred to Mayor, all City Councilmen and Department Heads.

Letter from William Shipp in regard to denying lease of Harold Davenport "Hal's Chuck Wagon."

Received and placed on file.

Letter from BILD approving the proposed contract with City of Lansing.

Referred to Committee on Community Development.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON ANY OF THE FOLLOWING ITEMS LISTED ON THE AGENDA: COMMITTEE REPORTS, REPORTS OF CITY OFFICERS AND BOARDS, AND RESOLUTIONS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

No persons spoke.

REPORTS OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS approves the following applications and bonds for licenses;

HEATING/AIR CONDITIONING—Donald S. Cady, Dennis Cady, Stanley Martin, Lorne Company, McConnell Sheet Metal, Inc., Robert Green, W. A. Brown Corp., A-Able Heating Co.

CHARITABLE SOLICITATION PERMIT—T-W-O Club of Lansing.

RUBBISH HAULER—Donald Gibbons.

MECHANICAL AMUSEMENT DEVICE—Cadillac Club, Executive Art Studios, Inc. (21).

PUBLIC DRIVERS—Sheryl M. Becker, Richard L. Landes, Charles A. Mitchell, David L. Shutes, Gary R. Wagner.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
R. J. BAKER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request of the PreGos, Inc., for permission to serve alcoholic beverages at the Democratic Hall, 5024 S. Cedar Street on April 10, 1977, May 8, 1977 and June 19, 1977, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit will be obtained from the Michigan Liquor Control Commission. And that separate permits be given for each day.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
R. J. BAKER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

March 31, 1977

Honorable Mayor and Members
of the Lansing City Council
10th Floor, City Hall
Lansing, Michigan 48933

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Re: Claim of Rick Koutsoubos for $133.75

Dear Mayor and Council:

The above captioned matter was referred to this office for investigation and recommendation. Based upon the claimant's letter and the police report, it appears that the claimant was taken into custody for outstanding traffic warrants and was placed in a common detention cell pending processing. Subsequently, a prisoner who had been sleeping in the cell engaged in an altercation with the claimant and assaulted the claimant about the head. Police officers monitoring the cell by closed circuit television, as soon as the assault took place, proceeded to remove the prisoner committing the alleged assault from the cell.

The maintenance and operation of a jail is within the scope of governmental functions. Therefore, it is the opinion of this office that the City is immune from liability pursuant to MCLA 691.1407; MSA 3.99(107).

Even assuming the City is not immune from liability, there is no evidence of negligence on the part of the Lansing Police Department. There is no indication that the police knew or should have known of the violent tendencies of the prisoner committing the alleged assault. Further, the officers who were monitoring the occupants of the cell by closed circuit television, upon the inception of the altercation, responded promptly to quell the disturbance.

Therefore, it is the recommendation of this office that the claim in this matter be denied.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman Adado—

That we concur in the recommendation of the City Attorney and said claim be denied.

Carried.

March 31, 1977

Honorable Mayor and Members

of the Lansing City Council

10th Floor, City Hall

Lansing, Michigan 48933

Re: Claim of Frank Brewer for $100.00

Dear Mayor and Council:

The above captioned matter was referred to this office for investigation and recommendation. The claimant in this matter alleges that on January 22, 1977 officers of the Lansing Police Department broke into his house and in the process damaged a door and the lock.

The police report indicates that the officers entered the premises and made a search pursuant to a search warrant issued by the Honorable James J. Wood. There is no indication in the report that a forced entry was required. Further, the claimant has been unable to produce any witnesses to verify that the police did any damage.

Putting aside the question of governmental immunity, no evidence has been produced to support the claim and there has been no showing of any negligence or undue force in the police officers' execution of the search warrant.

Therefore, it is the recommendation of this office that the claim be denied.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman Adado—

That we concur in the recommendation of the City Attorney and said claim be denied.

Carried.

March 31, 1977

Honorable Mayor and Members

of the Lansing City Council

Re: Claim of August R. Giachetti

Dear Mayor and Council:

Enclosed please find a claim from Mr. August R. Giachetti which was filed directly with this office.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

Referred to Civic Center Director.

March 31, 1977

Honorable Mayor and Members

of the Lansing City Council

Re: Baker v City of Lansing, et al

Dear Mayor and Council:

Please find attached a copy of Judge Kallman's supplemental opinion in the above captioned matter together with a letter from Dan E. Hankins the attorney handling the case on behalf of the city which recommends that this matter be

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

appealed to the Michigan Court of Appeals.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

Referred to Committee of the Whole.

March 28, 1977

To the Honorable Mayor

and Members of the Council

Gentlemen:

In accordance with your order of February 21, 1977, I am submitting herewith a special assessment Roll No. 260, based on estimated cost, for the purpose of constructing curb and gutter as follows:

On Pollard Road from West end of Street to East end of Street; on Selfridge Road from Pollard Road to Logan Street; on Webster Road from Picardy Street to Pheasant Street; on Picardy Street from Pollard Road to Webster Road and from Pollard Road to the N. line of Lot 173 Webster Farms No. 3; on Radford Road from Pheasant Street to Pleasant Grove Road; on Pheasant Street from Pollard Road to Newark Avenue; on Newark Avenue from Pleasant Grove Road to Pheasant Street.

To Be Assessed	$ 62,786.26
City Share	59,491.31
	$122,277.57

Respectfully submitted,

PAUL S. CREEVY,
City Assessor.

Received and placed on file.

March 28, 1977

To the Honorable Mayor

and Members of the Council

Gentlemen:

In accordance with your order of February 21, 1977, I am submitting a special assessment Roll No. 259, based on estimated cost, for the purpose of constructing storm sewer as follows:

On Briston Road from Reo Road to existing sewer at south end of Street; on Hughes Road from Reo Road to Jolly Road; on South Washington Avenue from Edgewood Blvd. to W. Miller Rd.; on Newark Avenue from the east line of Lot 7 Webster Farms No. 2 to Pheasant Street.

To Be Assessed	$ 85,479.89
City Share	161,726.14*
Total	$247,206.03

Respectfully submitted,

PAUL S. CREEVY,
City Assessor.

*$114.84 of the City Share will be corrected on the actual cost.

Received and placed on file.

March 29, 1977

To the Honorable Mayor

and Members of the Council

Gentlemen:

I am hereby submitting special assessment Roll No. 38T, actual cost, for the purpose of removal of a female boxelder tree located on private property.

To Be Assessed—100% $100.00

Respectfully submitted,

PAUL S. CLEEVY,
City Assessor.

Received and placed on file.

March 29, 1977

To the Honorable Mayor

and Members of the Council

Gentlemen:

I am hereby submitting special assessment Roll No. 24K, actual cost, for the purpose of razing a residential structure on private property per Hearing Board and City Council orders.

To Be Assessed—100% $1,916.00

Respectfully submitted,

PAUL S. CREEVY,
City Assessor.

Received and placed on file.

March 29, 1977

Honorable Mayor and

Members of the City Council

Lansing, Michigan

Gentlemen:

I herewith report that I have given to the City Assessor an itemized list of pri-

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vate properties which had trash and debris removed by the City, in the amount of $2,518.00, to be assessed on the July, 1977 tax rolls (U-12).

Respectfully submitted,

JAMES W. KZESKI,
Building Commissioner,
City of Lansing.

Received and placed on file.

March 31, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 4, submitted by Manson-Jackson & Kane, Inc., Architects, on the East Side Fire Station, P.S. 27031, increasing the amount of the contract by $1,934.00 for the installation of a (1) hour rated, Underwriters Approved, acoustic tile ceiling, fire proof hoods for lights and dampers in air supply ducts.

I would recommend approval of this Change Order No. 4.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Buildings and Properties.

REPORT OF COMMITTEE

The Committee on BUILDINGS AND PROPERTIES, to whom was referred Change Order No. 4, submitted by Manson-Jackson & Kane, Inc., Architects on the East Side Fire Station, P.S. 27031, increasing the amount of the contract by $1,934.00 for the installation of a (1) hour rated acoustic tile ceiling, fire proof hoods for lights and dampers in air supply ducts, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

ROBERT J. HULL,
JAMES D. BLAIR,
LOUIS F. ADADO,
Committee on Buildings and Properties.

By Councilman Hull—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

March 31, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 9, submitted by the City of Lansing on the Wastewater Treatment Plant Additions under Contract No. 72-S-2 (R) for the Clark Construction Company, Inc., increasing the amount of the contract by $7,008.00, due to additional labor, material and equipment for the reasons listed in the Change Order.

I would recommend approval of this Change Order No. 9.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

March 31, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached for your review and approval is a proposed contract between the Michigan State Highway Commission and the City of Lansing for the construction of traffic control and operational betterments and all related work on that portion of Highway M-43 (Grand River Avenue and Saginaw Street) between Clippert Street and Coolidge Street.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

March 17, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-688 Sewer Castings

Gentlemen:

Attached is the tabulation of five bids for the purchase of sewer castings as re-

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quired during the 1977 Construction Season. The bids were opened at 3:00 P.M., E.S.T. on Tuesday, March 1, 1977.

We recommend acceptance of the bids submitted by the Michigan Hydrant and Valve Company for Items A-1, A-2, A-3, B, C, D, E, and G. We also recommend acceptance of the bid submitted by the Advance Castings Co. for Item F. The other bids do not meet specifications. TERMS: Net 30 days for both companies.

Respectfully submitted,

VAUGHAN L. McKINCH, C.P.M.,
Purchasing Director,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service and Highways.

March 30, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: Bid No. B-77-691 Civic Center Modernization and Senior Citizens Addition—Auditorium Seating

Gentlemen:

Attached is the tabulation of five bids for the Civic Center Modernization and Senior Citizens Addition—Auditorium Seating, which were opened at 3:00 P.M., E.S.T. on Tuesday, March 22, 1977.

We recommend the acceptance of the low bid submitted by Superior School Equipment Company, Inc., in the amount of $145,087.00 based on their providing Irwin Seating Company chairs and accepting their existing acoustical absorption test at a credit of $1,000.00 from their base bid of $146,087.00.

Subject to approval of said bidder by the Equal Opportunity Division of the Detroit Area Office of the Department of Housing and Urban Development (HUD): provided that failure of HUD to respond to the request for approval within fifteen (15) days shall be considered approval.

Respectfully submitted,

VAUGHAN L. McKINCH, C.P.M.,
Purchasing Director,

ORRIN E. SHARP,
Executive Assistant to the Mayor,
Office of Community Development,

DEMETRIOS A. SAZANI,
Civic Center Manager.

Referred to Committee on Buildings and Properties.

DATE: 3-29-77

TO: Lansing City Council

FROM: James W. Dowsett, Secretary to the Board of Trustees, Employee's Retirement System

SUBJECT: Recommendation from Board of Trustees—Employee's Retirement System Re: Change in Retirement Benefits

At the regularly scheduled meeting of the Board of Trustees of the Employee's Retirement System held on February 17, 1977, the following resolution was adopted, "It was moved by Trustee Bodwin, supported by Trustee Hufnagel that a recommendation be made to the City Council amending the ordinance of the City of Lansing governing the Employee's Retirement System by reducing the age requirement for regular retirement with 10 or more years of service from age 60 to age 58, the estimated cost provided by the actuary is 0.25% of the valuation payroll or approximately $28,000.00 annually.

Yeas: Bodwin, English, Gunther, Hufnagel, Roe, Swagler and Whitford—7.

Nays: None.

As indicated in the resolution, the cost of providing this benefit has been actuarially determined to require an additional $28,000.00 annually or an increase of 3.7% to the City's current contribution level of $750,000.00.

I would recommend that you refer this matter to the Council's Finance Committee for further study with regard to the funding considerations. Favorable consideration beyond that point would require an amendment to Sec. 26-21 of the Code of Ordinances as follows:

Current language—"(a) Any member who either (1) has attained or attains age sixty years and has ten or more years of credited service,"

Proposed—"(a) Any member who either (1) has attained or attains age **fifty-eight** years and has ten or more years of credited service,"

JAMES W. DOWSETT,
Secretary to the Board of Trustees, Employee's Retirement System.

Referred to Committee on Finance.

March 31, 1977

Honorable Mayor Graves

and Members of City Council

Gentlemen:

At the March meeting, the Traffic Board

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voted unanimously to reschedule the April meeting from April 13, to April 6, 1977.

Respectfully submitted,

RAYMOND O. SEVERY,
Secretary.

Received and placed on file.

March 29, 1977

P-4-77

Circle West Subdivision

5000 block North Grand River

Honorable Mayor and Members
of City Council:

The Lansing Planning Board will hold a public hearing on April 19, 1977 at 7:30 p.m. in the City Council Chambers, Tenth Floor, City Hall, Lansing, Michigan, to consider the proposed subdivision plat known as Circle West. This is not a matter of rezoning.

The proposed plat is located south of North Grand River Avenue in the 5000 block. It consists of approximately 4.9 acres of land to be subdivided into seven (7) lots. Lot No. 1 is approximately 26,900 square feet and is zoned "F" Commercial District; with the particular commercial use undetermined at this time. Proposed Lots 2 through 7 are zoned "CUP" Community Unit Plan District and range in area from 10,437 square feet to 43,900 square feet. This "CUP" portion of the subdivision will include two garden apartment buildings containing a total of 28 units, two fourplex dwellings, and two duplex dwellings. This development has a net density of 12.8 dwelling units per acre. Access to the site is from North Grand River Avenue. Plans of the proposal are on file in the Planning Department for your review.

This notification is in accord with Section 37-8 (2) of the Lansing Subdivision Regulations. You are cordially invited to attend this hearing.

Sincerely,

DAVID L. PURVIS,
For Alan E. Tubbs, Director,
Lansing Planning Department.

Received and placed on file.

March 29, 1977

P-3-77

Libbie Subdivision No. 2

Honorable Mayor and Members
of City Council:

The Lansing Planning Board will hold a public hearing on April 19, 1977 at 7:30 p.m. in the City Council Chambers, Tenth Floor, City Hall, Lansing, Michigan, to consider the proposed subdivision plat known as Libbie Subdivision No. 2. This is not a matter of rezoning.

The proposed plat is located west of Cooper Road and south of Fisher Drive and includes the extension of Meese Drive. The land area is approximately one acre and is to be divided into four (4) lots. The property is zoned "A-1" Family Residential and is to be used for the development of four single family homes.

The proposed lots will contain approximately 8,500 square feet each. The net density of this development will be approximately five (5) dwelling units per acre. Access to these lots will be from Meese Drive. The developer shows two proposals for the extension of Meese Drive. One plan shows how Meese Drive will be terminated with a cul-de-sac. The other would allow for the extension through to Fisher Drive. Plans for this proposed development are on file in the Planning Department for your review.

This notice is in accord with Section 37-8 (2) of the Subdivision Ordinance. You are cordially invited to attend this hearing.

Sincerely,

DAVID L. PURVIS,
For Alan E. Tubbs, Director,
Lansing Planning Department.

Received and placed on file.

ELECTED OFFICIALS COMPENSATION COMMISSION

March 31, 1977

Mayor Gerald W. Graves

124 W. Michigan

9th Floor City Hall

Lansing, Michigan 48933

Honorable Mayor Gerald W. Graves
and Distinguished Council:

The intent of this communication is to inform you of the activities of the Elected Officials Compensation Commission and of the final recommendations for the salaries of the Mayor, City Clerk and Councilmen. Members of the Commission gained information from a variety of sources before presenting the recommendations to you. All meetings were for the purpose of gaining information for the goal of determining elected officials salaries.

During the past 35 days six meetings were held. Elected Officials had an opportunity to present opinions concerning salaries and benefits. One of the meetings was a public hearing advertised through The State Journal. In addition to this, two (2) visits were made to the Charter

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Commission in an effort to acquaint ourselves with Charter changes affecting responsibilities of elected officials. Specific information was requested from the Internal Auditor and Assistant Personnel Director relative to salaries currently paid Chief Executives, Clerks and Council Members in selected Michigan Cities.

At the last meeting of Tuesday, March 29, 1977, with a full board present, the following recommendations were unanimously approved by the Compensation Commission for your consideration:

Position	Beginning Date	Recommended Salary
Mayor	July 1, 1977	$33,500
	July 1, 1978	$35,000
City Clerk	July 1, 1977	$26,500
	July 1, 1978	$27,500
Councilmen	July 1, 1977	$ 6,800
	July 1, 1978	$ 7,100

The Commission wishes to take this opportunity to thank the elected officials and city department heads for their cooperation and willingness to meet and provide any information requested of them.

Respectfully,

ANTONIO BENAVIDES,
Chairperson.

Commission:

ANTONIO BENAVIDES
LASKA BINGHAM
HILDRETH B. HATTON
WILLIAM M. DIETRICH
BERNADINE MONTGOMERY
DELMAR NAGEL

Referred to Committee of the Whole.

RESOLUTIONS

By Buildings and Properties Committee—

Resolved by the City Council of the City of Lansing:

That the low bid submitted by Superior School Equipment Company, Inc., in the amount of $145,087.00 based on their providing Irwin Seating Company Chairs and accepting their existing acoustical absorption test at a credit of $1,000.00 from their base price of $146,087.00.

After the award the successful bidder shall be required to execute the contract as specified, within ten days after the prescribed forms are presented to him for signature as stipulated in the "Instruction to Bidders" section of the contract.

Be It Resolved, that the Mayor and City Clerk be directed to execute a contract with the said Superior School Equipment Company, Inc., on behalf of the City of Lansing according to the said bid presented and the specifications on file, upon approval of the City Attorney of the contract form and the bonds and insurance certificates. The City Controller hereby certifies the availability of these funds. Also, this is subject to the approval of said bidder by the Equal Opportunity Division of the Detroit Area Office of the Department of Housing and Urban Development (HUD).

Adopted by the following vote:

Unanimously.

By Councilman Hull—

Resolved by the City Council of the City of Lansing:

Whereas, The Junior Singers of Oyten of Oyten, Germany, are presently touring the United States and will visit Lansing, Michigan, April 6-9, 1977; and

Whereas, The Junior Singers Oyten perform a wide variety of musical compositions in an enthusiastic and musically superior manner; and

Whereas, The Junior Singers Oyten have very graciously shared the desire for international friendship and their manifold musical talents with the citizens of Lansing;

Now, Therefore, Be It Resolved that the Junior Singers Oyten are commended and congratulated for their contributions to international good will and friendship and their musical excellence; and

Be It Further Resolved, that Thursday, April 7, 1977, be named Junior Singers Oyten Day in recognition of their outstanding achievements; and

Be It Further Resolved, that a copy of this resolution be presented to the Junior Singers Oyten as evidence of the high regard in which they are held by the citizens of Lansing, Michigan.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the Property Management Division of the City of Lansing was requested to obtain proposals from appraisers which are incidental to the acquisition of the east five (5) acres of the following described property:

Beginning at the Northeast corner of the Southwest ¼ of the South-west

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¼ of Section 29, T4N, R2W, Lansing Township, now City of Lansing, Ingham County, Michigan, thence South 0°0'16" East 637.82 feet, thence South 53°26'34" West 376.86 feet, thence North 89°43'30" West 623.55 feet, thence North 0°1'00" East 189.00 feet, thence North 89°43'30" West 400.00 feet, thence North 0°1'00" East 60.00 feet, thence South 89°43'30" East 220.00 feet, thence North 0°1'00" East 279.00 feet, thence North 89°43'30" West 220.00 feet, thence North 0°1'00" East 60.00 feet, thence South 89°43'30" East 220.00 feet, thence North 0°1'00" East 273.44 feet, thence South 89°50'00" East 1,105.43 feet to the point of beginning (Pleasant Grove Rd. and Holmes Rd.),

and

Whereas, the Property Management Division is now in receipt of these specific proposals; and

Whereas, the Buildings and Properties Committee has determined to accept in all instances the low bid submissions,

Now, Therefore, Be It Resolved that the Mayor and City Clerk are hereby authorized and directed to sign the following contracts after approval by the City Attorney as to form:

Joseph E. Moyer—Appraisal—Total—$1,000.00.

Charles W. Larson—Appraisal—Total—$1,000.00.

Be It Further Resolved, that the Finance Director is to make funds available from Account No. 253-936-643-974.

Adopted by the following vote:

Unanimously.

By Councilman Belen—

Resolved by the City Council of the City of Lansing:

Whereas, the Michigan Liquor Control Commission has advised the City of Lansing that the City Council is not obligated to review or approve applications for 24 hour liquor licenses except for those 24 hour liquor licenses for use in National Guard Armories which such approval requirement by the City Council has been established in lease agreements between the Armories and the lesses; and

Whereas, approval of applications for 24 hour liquor permits has in the past been a routine matter; now, therefore, be it

Resolved, that applicants for 24 hour liquor licenses for use in locations other than the National Guard Armories shall not be required to seek the approval of the Lansing City Council prior to approval thereof by the appropriate city agencies, but need only follow the rules and regulations set forth by the Michigan Liquor Control Commission in obtaining such licenses; and, be it

Further Resolved, that upon receipt of requests for approval of 24 hour liquor licenses for use in the National Guard Armories that the City Clerk be and she is hereby authorized to place said request on the Council agenda for approval provided that the applicant subsequently obtains a special 24 hour liquor permit from the Michigan Liquor Control Commission, and complies with Ingham County Health Department requirements.

Adopted by the following vote:

Unanimously.

By Committee on Community Development—

Resolved by the City Council of the City of Lansing:

Whereas, on March 10, 19, a proposal to purchase and redevelop Parcel 7, Urban Renewal Project No. 2, Mich. A-6, was receiped from F/S Depelopment Company; and

Whereas, by letter dated March 24 1977, the Housing and Redevelopment Advisory Board did advise the Lansing City Council that the subject proposal was conceptually in accordance with the objectives of the Development Plan for Urban Renewal Project No. 2, Mich. A-6;

Now, Therefore, Be It Resolved by the Lansing City Council that said proposal from F/S Development Company, be accepted, subject to:

1. Review and approval of the final working drawings and specifications for this facility by the Housing and Redevelopment Advisory Board and the Lansing City Council; and

2. Further consideration of this developer's request for tax abatement, Section 8 subsidy requirements for the units to be occupied by the elderly, and the allocation of funds necessary to extend steam service; and

3. Approval, after a public hearing, of a Contract for Sale of Land for Private Redevelopment with F/S Development Company for Parcel 7, Urban Renewal Project No. 2, Mich. A-6.

Be It Further Resolved that the Municipal Development Team is hereby authorized and directed to study the need for full or partial tax abatement on projects proposed to be constructed on residential redevelopment property located in the Central City which has been acquired by governmental action and to report its recommendations to the Lansing City Council no later than May 31, 1977; and

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Be It Further Resolved, that the Municipal Development Team is hereby authorized and directed to pursue the Section 8 subsidy issue for the units to be occupied by the elderly with HUD-FHA and to report its findings and recommendations to the Lansing City Council no later than May 31, 1977; and

Be It Further Resolved, that the Municipal Development Team is hereby authorized and directed to explore the steam service extension with the Board of Water and Light and to report its findings and recommendations to the Lansing City Council no later than May 31, 1977; and

Be It Finally Resolved, that the Municipal Development Team is hereby authorized and directed to negotiate the terms and conditions of a Contract for Sale of Land for Private Redevelopment with F/S Development Company and to return this document to the Lansing City Council for its review no later than May 31, 1977.

Adopted by the following vote:

Unanimously.

By Community Development Committee—

Resolved by the City Council of the City of Lansing:

Whereas, on February 21, 1977, Lansing City Council considered and approved the Third Program Year Community Development Block Grant Application, and

Whereas, the Community Development Block Grant Application includes the Housing Assistance Plan which identifies the housing needs of lower income households, and

Whereas, the Housing Assistance Plan establishes one and three year housing assistance goals for these lower income households, and

Whereas, the proposed third year Housing Assistance Plan for Lansing recommends a three year goal of 100 units of Section 8 New Construction for the elderly or handicapped, and

Whereas, there is strong demand for elderly or handicapped housing in Lansing, and

Whereas, it is desirable to increase the Section 8 New Construction allocation for elderly or handicapped to encourage housing redevelopment in the central city;

Now, Therefore, Be It Resolved, that the Lansing Housing Assistance Plan be revised to include an additional 200 units of Section 8 New Construction for the elderly or handicapped for 1977-1978, and

Be It Further Resolved, that these Section 8 New Construction housing subsidies for the elderly or handicapped be restricted to the Cedar/Shiawassee and Capitol Commons residential redevelopment areas.

Adopted by the following vote:

Unanimously.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of $9,183,256.40.

Signed:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Councilmen Hull, Gunther, McKane—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter relative to considering business not on the agenda, be waived.

Carried.

By Councilman Gunther—

That the Council Proceedings of March 21, 1977, be approved.

Carried.

Councilman McKane presented a letter from Barbara F. Emery protesting action taken by the Council on Monday, March 14, 1977, in regard to special assessment on her property.

Referred to Committee on Public Service and Highways.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the Lansing Building Commissioner determined on December 2, 1976, that the building located at 1544 Ballard St., Lansing, Michigan, was an unsafe

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or dangerous building as defined in Section 9A-13 of the Lansing Uniform Housing Code and the housing law of Michigan, and

Whereas, the Building Commissioner issued a notice to Thomas Hernandez, Jr., owner, as appears from the last local tax assessment records, requesting him to appear at a hearing to show cause why the building should not be demolished or otherwise made safe; and

Whereas, a hearing before the Hearing Board was held March 10, 1977, at which hearing Thomas Hernandez, Jr., DID NOT appear, and the Hearing Officers determined that the building did not meet minimum housing code standards and ordered the building demolished or otherwise made safe; and

Whereas, said Hearing Officers have filed a report of their findings and order with the Lansing City Council, and have requested the City Council to take appropriate action under Section 9A-13 of the Lansing Uniform Housing Code and the housing law of Michigan, to require that said building be demolished or otherwise made safe; now, therefore, be it

Resolved, that a hearing be scheduled for April 18, 1977, at 7:00 o'clock, at the chambers of the Lansing City Council, to review the findings and order of the Hearing Officers, and to approve, disapprove, or modify said order, and that the owner shall have the opportunity to appear at the hearing and show cause why the aforesaid building should not be demolished or otherwise made safe; now, therefore, be it further

Resolved, that written notice of the time and place of said hearing shall be personally served or mailed by certified mail, return receipt requested, to said owner in whose name the property appears according to the last local tax assessment records; and that said notice shall be served or mailed at least ten (10) days prior to said hearing.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the Lansing Building Commissioner determined on June 1, 1976, that the building located at 513 S. Logan St., Lansing, Michigan, was an unsafe or dangerous building as defined in Section 9A-13 of the Lansing Uniform Housing Code and the housing law of Michigan, and

Whereas, the Building Commissioner issued a notice to Mossie E. Collins, owner, as appears from the last local tax assessment records, requesting him to appear at a hearing to show cause why the building should not be demolished or otherwise made safe; and

Whereas, a hearing before the Hearing Board was held March 10, 1977, at which hearing Mossie E. Collins DID NOT appear, and the Hearing Officers determined that the building did not meet minimum housing code standards and ordered the building demolished or otherwise made safe; and

Whereas, said Hearing Officers have filed a report of their findings and order with the Lansing City Council, and have requested the City Council to take appropriate action under Section 9A-13 of the Lansing Uniform Housing Code and the housing law of Michigan, to require that said building be demolished or otherwise made safe; now, therefore, be it

Resolved, that a hearing be scheduled for April 18, 1977, at 7:00 o'clock, at the chambers of the Lansing City Council, to review the findings and order of the Hearing Officers, and to approve, disapprove, or modify said order, and that the owner shall have the opportunity to appear at the hearing and show cause why the aforesaid building should not be demolished or otherwise made safe; now, therefore, be it further

Resolved, that written notice of the time and place of said hearing shall be personally served or mailed by certified mail, return receipt requested, to said owner in whose name the property appears according to the last local tax assessment records; and that said notice shall be served or mailed at least ten (10) days prior to said hearing.

Adopted by the following vote:

Unanimously.

By Councilman Hull—

Resolved by the City Council of the City of Lansing:

Whereas, the Charter Township of Lansing acted to rezone property located on or near Lake Lansing Road to permit the construction of a substantial apartment complex community referred to as the Eyde Brothers Development; and

Whereas, this rezoning action was contrary to the recommendations of the local planning board and of a highly controversial nature; and

Whereas, many Lansing Township and City of Lansing residents have expressed considerable concern on the subject of how the Eyde Brothers development could have a possibly undesirable influence on their neighborhoods; and

Whereas, the legislative body of the Charter Township of Lansing, meeting in

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session on March 29, 1977, did vote to reconsider the vote by which that body approved the zoning of the property proposed as site of the Eyde Brothers development at its April 13, 1977 meeting; and

Whereas, it appears reasonable to expect that the realization of the Eyde Brothers development would have significant impact upon bath Lansing Township and City of Lansing citizens, their neighborhoods and the planning processes undertaken by the Charter Township of Lansing and the City of Lansing; and

Whereas, the City of Lansing wishes to express its concern that any development—regardless of jurisdictional location—be compatible with long-range planning goals and objectives and receive the support of citizens;

Now, Therefore, Be It Resolved, that the City of Lansing, in the spirit of cooperation, proposes to the Board of Trustees of the Charter Township of Lansing that prior to the taking of action on the subject motion to reconsider by the Charter Township of Lansing Board of Trustees that a committee consisting of:

—4 members representing the Charter Township of Lansing

—4 members representing the City of Lansing

—2 citizens of the Charter Township of Lansing

—2 citizens of the City of Lansing

be constituted for the purpose of reviewing the subject rezoning and that it fully report to the units of government concerned its recommendations for the rezoning of the proposed so-called Eyde Brothers development; and

Be It Further Resolved, that the Lansing City Council appoints the Planning Director, Chairman of the Planning Board, the Chairman of the Council's Planning Committee, the First Ward Councilman and two Lansing residents to be named by the Mayor Pro-Tem to the proposed joint committee; and

Be It Finally Resolved, that a copy of this resolution be transmitted to the Board of Trustees of the Township of Lansing with the request that said board act upon the proposal to form a joint committee as conceptualized herein and as evidence of the City of Lansing's desire to cooperate with the Charter Township of Lansing in providing the best services possible to area residents.

Adopted by the following vote:

Unanimously.

By Councilman Belen—

That this meeting stand adjourned.

Carried.

Council adjourned at 8:16 p.m.

THEO FULTON,
City Clerk.

Lansing, Michigan

April 4, 1977

F/B

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CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE
U. S. POSTAGE
PAID
Permit No. 1461
Lansing, Michigan

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, April 11, 1977

CITY COUNCIL ROOMS

Lansing, Michigan

April 11, 1977

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Baker, Belen, Blair, Brenke, Gunther, Hull, McKane—7.

Absent: Councilman Adado—1.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Belen.

Pledge of Allegiance was given by Den No. 1 of North School District (Johnny Dedyne Bobby Thompson, Swyn Larson, Alex Navaro, Eddie Carr, Craig Allen, Terry Angers).

By Councilman Brenke—

That the Council Proceedings of March 28, 1977, be approved.

Carried.

PUBLIC HEARING

April 11, 1977, at 7:00 o'clock being the time set as the time for holding a public hearing on the proposed Aurelius Road Storm Sewer Outlet.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed Aurelius Road Storm Sewer Outlet he had the privilege of speaking at this time.

No person spoke.

Referred to Committee on Public Service and Highways.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON NON-AGENDA ITEMS, YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

Don White, 2816 Lenrow, Holt, MI, representing Lansing Civic Players, spoke re: Fire Station No. 8.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

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SIGN ERECTOR LICENSE —
Ronald J. Beugerlink & Larry D. Schroeder, dba Identica; Dale Walter, dba Lite Art; Michigan Signs, Inc.

COURTESY CAB CO. (38)
B.D.J. CO-YELLOW CAB CO. (50)

MECHANICAL AMUSEMENT DEVICE —
Harry's Place.

PUBLIC DRIVER LICENSE —
Edwin T. Breakey, Roland E. Crowley, Edward Estep, Ned E. Gessner, Gary L. Stevens, Richard D. Thurston, Harold S. Weaver, Claude A. Welch, John L. Wingo.

CABARET LICENSE —
Timberlanes & Lounge, Papa Gino's.

POOL ROOM or BOWLING ALLEY —
Pro-Bowl, Lansing Recreation Center, Inc., Westlawn Lanes, Metro Bowl. Inc.

WRECKER
Bill's Heavy Duty.

AUCTIONEER —
James N. Burns.

Referred to Committee on Ordinance and Contracts and City Affairs.

G. A. Steadman and Son, Inc., files preliminary plat of Webster Farms No. 4.

Referred to Planning Board and Public Service Board.

Petition filed for rezoning:

Z-14-77—

The South 30 feet of the West 132 feet of Lot 11 and the East 148.5 feet of Lot 12 all in block 1 of Green Oaks Addition, City of Lansing, Ingham County, Michigan from "J" Parking District to "F-1" Commercial District (1226 E. Michigan Avenue).

Referred to Planning Board.

Petition filed for S-1-7—Sanitary Sewer on Kenbrook St. from Logan St. to Labelle and on Annetta St. from Kenbrook St. to Logan St.

Referred to Public Service Department.

Request for 24-hour liquor permit for Everett Alumni Association—May 14, 1977 —So. Washington Avenue.

Referred to Committee on Ordinance and Contracts and City Affairs.

Letters from the Michigan Liquor Control Commission submitting requests from:

Assunta DeMarco for transfer ownership of 1976 Class "C" licensed business at 623 E. Michigan Avenue from Silvio DeMarco Estate, Natale Litrenta, Executrix.

Gennaro DeMarco for transfer ownership of 1976 Class "C" licensed business located at 623 E. Michigan Avenue from Assunta DeMarco.

Referred to Committee on Ordinance and Contracts and City Affairs.

Requests from the Friends of the Zoo Society for permission to hold a Celebrity Auction on June 4, 1977, to raise funds for an aviary at Potter Park and an Annual Button Day Sale on September 17, 1977, to raise funds for the Potter Park Zoo.

Referred to Committee on Ordinance and Contracts and City Affairs and Committee on Parks and Recreation.

Request from the United States Marine Corps, Company C—to fire blank ammunition during Lansing Marine Corps Day, Sunday, May 22, 1977, at the corner of Marshal St. and Saginaw Street.

Referred to Committee on Ordinance and Contracts and City Affairs and Committee on Public Safety and Fire Marshal.

Letter from Sharon M. Reeves requesting abandonment of an easement at 1521 Reo Rd.

Referred to Planning Board and Public Service Board.

Letter from Lansing Metropolitan Development Authority in regard to EDA Grant.

Referred to the Committee on Planning.

Petition and letter filed in regard to reconsideration be given on vote taken in regard to Hal's Chuck Wagon from:

Employees at 208 No. Capitol Avenue.
Betty Graham.

Referred to Committee on Community Development.

Letter from Art Wainwright—WILS and Donald Joseph—WITL in regard to lack of office space and lack of parking in city hall.

Referred to Committee on Buildings and Properties.

By Councilman Baker—

That we rescind the previous referral on letter No. 9 from Sharon M. Reeves on abandonment of an easement at 1521 Reo Rd. and that this letter be read as requested and referred to the Committee on Public Service and Highways and Committee on Planning for referral back to the Council.

Carried.

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THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON ANY OF THE FOLLOWING ITEMS LISTED ON THE AGENDA: COMMITTEE REPORTS, REPORTS OF CITY OFFICERS AND BOARDS, AND RESOLUTIONS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

Marilyn Rosenberg spoke re: Resolution No. 7. Transfer of funds relative Impressions 5.

REPORTS OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS approves the following applications and bonds for licenses:

SIGN ERECTOR LICENSE —

Ronald J. Beugerlink & Larry D. Schroeder, dba Identico; Dale Walter, dba Lite Art; Michigan Signs, Inc.

COURTESY CAB CO. (38)

B.D.J. CO-YELLOW CAB CO. (50)

MECHANICAL AMUSEMENT DEVICE — Harry's Place.

PUBLIC DRIVER LICENSE — Glen R. Warren, Edwin T. Breakey, Roland E. Crowley, Edward Estep, Ned E. Gessner, Gary L. Stevens, Richard D. Thurston, Harold S. Weaver, Claude A. Welch, John L. Wingo.

CABARET LICENSE — Timberlanes & Lounge, Papa Geno's.

POOL ROOM or BOWLING ALLEY — Pro-Bowl, Lansing Recreation Center, Inc., Westlawn Lanes, Metro Bowl, Inc.

WRECKER — Bill's Heavy Duty.

AUCTIONEER — James N. Burns.

Signed:

LUCILE BELEN,
DICK BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request from the American Way Food Service Corp. for transfer of ownership of 1976 Class "C" licensed business located at 801 East Saginaw Street from Robert B. Bierman and transfer location to 600 Frandor Avenue, to American Way Food Service Corp. (Anchor Inn), reports as follows:

That said request be approved having received the signatures of the required departments. This is for location only, another inspection will be necessary after the building has been completed.

Signed:

LUCILE BELEN,
DICK BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request from Ye Olde Round Table, Inc., for transfer of ownership of the 1976 Class "C" licensed business located at 3106 East Grand River Avenue from Craig Construction, Inc., to Ye Olde Round Table, Inc., reports as follows:

That this request be approved having received all the required signatures.

Signed:

LUCILE BELEN,
DICK BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request of Everett Alumni Association for permission to serve alcoholic beverages at their annual Viking Night at the South Washington Armory on May 14, 1977, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit will be obtained from Michigan Liquor Control Commission.

Signed:

LUCILE BELEN,
DICK BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs

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By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the Ethnic Festival in Riverfront Park, and serving and sale of alcoholic beverages, reports as follows:

The Committee recommends that the City Attorney be directed to prepare an amendment to the Ordinance pertaining to sale of alcoholic beverages in City-owned property, to permit sale of alcoholic beverages in Riverfront Park during the Ethnic Festival on July 4, 1977.

By Councilman Baker—

That the Committee Report be amended as follows: By placing a coma after the word Park and delete the balance of the sentence and add the following "with the approval of City Council on a permit basis."

Adopted by the following vote:

Yeas: Councilmen Baker, Belen, Gunther, Hull, McKane—5.

Nays: Councilmen Blair, Brenke—2.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs

By Councilman Belen—

That the report of the Committee be adopted.

The Committee report as amended was adopted by the following vote:

Yeas: Councilmen Baker, Belen, Blair, Gunther, Hull, McKane—6.

Nay: Councilman Brenke—1.

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Traffic Board that parking be allowed on the west side of Pine Street from William Street to Olds Avenue, reports as follows:

The Committee concurs in the recommendation of the Traffic Board.

Signed:

DICK BAKER,
TERRY J. McKANE,
Committee on Public Safety.

By Councilman McKane—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 9, submitted by the City of Lansing on the Wastewater Treatment Plant Additions under Contract No. 72-S-2(R) for the Clark Construction Co., Inc., increasing the amount of the contract by $7,008.00, due to additional labor, material and equipment for reasons listed, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

WILLIAM A. BRENKE,
ROBERT J. HULL,
Committee on Public Service and Highways

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the request of Roy Markey to realign the intersection of Pollard and Selfridge Streets for the betterment of traffic flow, reports as follows:

We concur with the recommendation of the Department of Public Service, the Traffic Engineer and the Planning Department that this plan be approved subject to the acquisition of the required right of way at no cost to the city.

Signed:

WILLIAM A. BRENKE,
ROBERT J. HULL,
Committee on Public Service and Highways

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the special use permit SUP-6-76 for property at 1726 and 1728 Teel Avenue, to be used as an adult foster care home, reports as follows:

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That the request for a special use permit for an adult foster care facility to house a maximum of six (6) foster adults on the above property be approved.

Signed:

DICK BAKER,
JACK D. GUNTHER,
LUCILE BELEN,
Committee on Planning.

By Councilman Baker—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

April 5, 1977

Honorable Mayor and Members

of the Lansing City Council

Re: Claim filed by Mr. Neil Dukes

Dear Mayor and Council:

Enclosed please find a claim filed by Mr. Neil Dukes for damages allegedly done to his vehicle by the exit gate at the Civic Center. Also enclosed is a report on the matter from the Civic Center staff received by this office. This claim was filed directly with this office and is therefore being referred to you for placement on the Council agenda and subsequent referral so that a recommendation may be made on the matter.

Sincerely,

TIMOTHY W. SANDERSON,
Citly Attorney

Referred to Civic Center Manager.

April 5, 1977

Honorable Mayor and Members

of the Lansing City Council

Re: Claim of Trent C. Bushnell

Dear Mayor and Council:

Pursuant to your directive on March 7, 1977, this office has offered Mr. Trent Bushnell of 2606 Hazelwood Drive the amount of $200.00 in settlement of his claim.

Mr. Bushnell's home was damaged by a falling tree on November 4, 1976 causing panels of aluminum siding to be pulled from the house.

Mr. Bushnell has accepted the City's offer of $200.00 for his claim. Therefore, it is now recommended that Mr. Bushnell's claim be settled and a check issued to him in the amount of $200.00.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney

By Councilman Gunther—

That we concur in the recommendation of the City Attorney and the City Clerk be and she is hereby directed to draw a warrant on the City Treasurer in the amount of $200.00 payable to Trent Bushnell.

Carried.

April 6, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 15, submitted by The Christman Company on the Wastewater Treatment Plant Additions, Contract 72-S-4, EPA No. C262041, decreasing the amount of the contract by $2,508.60, due to deleting the work in existing digesters 5 and 6, and also requesting a sixty (60) day extension to the contract to July 5, 1977, due to needed equipment repairs.

I would recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 15, submitted by The Christman Company on the Wastewater Treatment Plant Additions, Contract 72-S-4, EPA No. C262041, decreasing the amount of the contract by $2,508.60, due to deleting the work in existing digesters 5 and 6, and also requesting a sixty (60) day extension to the contract to July 5, 1977, due to needed equipment repairs, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

WILLIAM A. BRENKE,
ROBERT J. HULL,
Committee on Public Service and Highways

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

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April 6, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached for your consideration is a letter received from the Lansing School District requesting the City of Lansing to program and install sidewalks along Delta River Drive between Sunnylane and Cranbrook for the safety of school children in the Northwestern Elementary School area.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

April 8, 1977

Honorable Mayor and

Members of City Council

Re: Wilson Park

Gentlemen:

At the April 4, 1977 City Council meeting, Mr. Louis Adado requested a report on the development of Plans for Wilson Park, when we received a citizen's proposal for development, and the time spent to prepare plans for inclusion in the 1977-78 budget.

At their December 15, 1976 meeting the Lansing Park Board received a plan prepared by the Community Design Center for the development of Wilson Park. This plan was placed on file for future consideration, and the staff was directed to consider improvements in Wilson Park for future Capital Improvement Programs. Furthermore, additional methods for making more immediate improvements to the area were to be considered by the staff. The latter part of this direction included the installation of picnic tables and stoves, the planting of small trees, etc.

Because of the timing of the request the improvement as proposed by the citizens were not submitted as part of the 1977-78 Capital Improvement, or the operating budget requests.

The department plans for most neighborhood parks of over 4 acres include the installation of tennis courts. The proposal prepared by the Community Design Center did include 4 such courts, but it has been the department's practice to install 2 in park areas the size of Wilson.

Mr. George Lokken, working from my recommendation and with direction from the Committee on Parks and Recreation, submitted to the Department of Natural Resources a preliminary application for the construction of tennis courts at six park locations. This application is prepared for the purpose of review to determine if the project is eligible for funding under the Bureau of Outdoor Recreation funding act. If these projects meet the B.O.R. criteria, we would prepare a final application which must be acted upon by City Council.

Parks included in this project are River Street, Forest View, Biggie Munn, Beck, Wilson and Woodcreek. These six sites were selected based on our analysis of proximity of residents to both city, and school district tennis facilities.

Current master plans were on file for Munn, Woodcreek and Wilson. Staff time was spent on completing the Beck and Forest View designs, and updating the River Street plan. Total time involved was approximately 40 staff hours.

If Mr. Lokken receives notice from the D.N.R. that tennis courts in neighborhood locations are fundable projects, the City Council could direct the final application be prepared for alternate locations. Those sites defined in the preliminary grant application are those which were given a technical recommendation as ideal locations.

Thank you,

Sincerely,

DOUGLAS FINLEY,
Director,
Parks and Recreation

Referred to Committee on Parks and Recreation.

April 7, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: S-77-721 Sale of Fire Station No. 6 (839 North Pennsylvania Avenue)

Gentlemen:

Two bids for the sale of Fire Station No. 6 located at 839 North Pennsylvania Avenue were opened at 3:00 P.M., E.S.T. on Tuesday, April 5, 1977.

Neither bidder met the minimum acceptable bid of $31,000.00. We, therefore, recommend that all bids be rejected.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

CARL W. BARRATT,
Chief of Fire Department

Referred to Committee on Buildings and Properties.

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REPORT OF COMMITTEE

The Committee on BUILDINGS AND PROPERTIES, to whom was referred the recommendation of the Purchasing Director and the Fire Chief that both bids received for the sale of Fire Station No. 6 (839 North Pennsylvania Avenue) be rejected, reports as follows:

The Committee concurs in the recommendation of the Purchasing Director and the Fire Chief.

Signed:

ROBERT J. HULL,
J. D. BLAIR,
Committee on Buildings and Properties

By Councilman Hull—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

April 7, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-726 U-Posts

Gentlemen:

Attached is the tabulation of six bids for the purchase of approximately 850 U-Posts, which were opened at 3:00 P.M., E.S.T. on Tuesday, April 5, 1977.

We recommend acceptance of the low bid submitted by the Armco Steel Corporation for a total delivered price in the amount of $4,835.70. Terms are "Net 30 Days."

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

RAYMOND O. SEVERY,
Traffic Engineer

Referred to Committee on Public Safety.

REPORT OF COMMITTEE

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Purchasing Director and the Traffic Engineer that the low bid submitted by Armco Steel Corporation for the purchase of approximately 850 U-Posts for a total delivered price of $4,835.70, be accepted, reports as follows:

The committee concurs with the recommendation of the Purchasing Director and the Traffic Engineer.

Signed:

DICK BAKER,
TERRY J. McKANE,
Committee on Public Safety

By Councilman McKane—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

April 7, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-719 Neighborhood Development Area No. 2, Storm and Sanitary Sewer Separation Contract, PS 47032 (East Side)

Gentlemen:

Attached is the tabulation of eight bids for the Neighborhood Development Area No. 2, Storm and Sanitary Sewer Separation Contract, PS 47032, (East Side), which were opened at 3:00 P.M., E.S.T., on Tuesday, April 5, 1977.

We recommend acceptance of the low bid submitted by the Barnhart and Son Construction Company in the amount of $229,738.20 and an additional 15% for contingencies in the amount of $34,460.73, making the total amount authorized $264,198.93.

Subject to approval of said bidder by the Detroit Area Office of the Department of Housing and Urban Development (HUD): provided that failure of HUD to respond to the request for approval within fifteen (15) working days shall be considered approval.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

ROBERT R. BACKUS,
Public Service Director,

ORRIN E. SHARP,
Executive Assistant to the Mayor, Office of Community Development

Referred to Committee on Public Service and Highways.

March 31, 1977

Honorable Mayor Gerald W. Graves and

Member of Lansing City Council

A meeting was held between Human Relations personnel and Police Department Administration staff personnel on March 8,

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1977. This meeting was held for the express purpose of reviewing the complaints received by Human Relations regarding police misconduct in the handling of the incident at the Armory on South Washington on the morning of January 16, 1977 and if in fact the Human Relations Staff had established a basis for charges of police misconduct.

The facts sheet, attached hereto and prepared by Human Relations Staff, was presented to the Human Relations Committee meeting on the following Thursday, March 10, 1977. This meeting was attended by the Chief of Police and the Assistant Chief of Police along with several members of the Police Administrative Staff. During this meeting the fact sheet was not challenged by the attending members of the Human Relations Committee, however, one member did request another meeting of the Human Relations Committee in which he could be briefed on the findings of the investigation as he had little knowledge of what had been learned through the joint investigation.

Believing the matter to be resolved the Chief of Police held a News Conference on Friday morning, March 11, 1977.

The following Monday evening, March 14, 1977 the Human Relations Committee met again. The next day, Tuesday, March 15, 1977 the Human Relations Committee made a press release charging the Police Department with "using extremely poor judgment," "failure to exercise proper restraints," and that it appeared "that excessive force" in instances had been used."

That same Tuesday, March 15, 1977, the regular Police Board meeting was held, immediately following a meeting was held for the purpose of discussing the news release made by the Human Relations Committee. Members of the Police Board had been briefed from time to time on the progress of the investigation, however, in view of recent developments, a sub-committee was assigned the task of reviewing the investigation in detail. This committee of the Police Board met the following day. At the conclusion of this meeting the committee members requested a meeting with a sub-committee of Human Relations Committee members.

The meeting between the two sub-committees was held on March 22, 1977. After several hours of discussion during which the Human Relations Committee presented no new factual information bearing on the issues, the meeting was concluded. A Police Board meeting was held Thursday, March 24, 1977 to review the committee report on its findings. After considerable discussion it was the decision of the board to present the following statements to Mayor Gerald Graves and the City Council.

After review of all available information the Lansing Police Board fully supports the actions taken on the part of the Police Officers regarding the incident at the South Washington Armory the morning of January 16, 1977.

The Police Board and the Police Department recognizes that the relationship between the Police Department and the Human Relations Staff has been very useful in the solving of many problems between community groups and the Police Department which, if left unresolved, may have accelerated into serious confrontations. The Human Relations Staff has responded, with successful results, to many neighborhood problems encountered by police officers which were not of the nature that responds to a police action. Human Relations Staff personnel have been utilized in recruiting and training police personnel with considerable success. In addition, the working relationship between Human Relations Staff personnel and officers assigned to the school athletic programs has enabled these programs to continue where as in many cities they have been discontinued because of rowdy conduct.

The Police Commissioners, along with the Administrative Staff of the Lansing Police Department see no useful purpose being served in the further airing of a disagreement with the Human Relations Commission in this matter.

We would concur with the Human Relations Committee in the recommendation to Mayor Gerald W. Graves that he re-establish the Police/Community Relations Team under his direction.

We would also concur in addition training of police personnel in the area of community awareness and will seek meaningful methods in which such training might be implemented. In conjunction with this, training methods will be sought to educate the community on the role of Law Enforcement in policing a community such as the City of Lansing.

RUSSEL A. LAWLER,
Chairman,
Lansing Board of Police
Commissioners

Referred to Mayor's Office and Committee on Public Safety.

April 7, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

The Board of Public Service to whom was referred the preliminary plat of Libbie Subdivision No. 2, recommends that either proposal "A" or "B" submitted, be approved.

Respectfully submitted,

BARBARA GARLOCK,
Secretary

Referred to Committee on Public Service and Highways.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

April 7, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

The Board of Public Service to whom was referred the preliminary plat of Circle West Subdivision, recommends approval of this preliminary plat subject to the abandonment of the Haze Drain Easement.

Respectfully submitted,

BARBARA GARLOCK,
Secretary

Referred to Committee on Public Service and Highways.

April 7, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

The Board of Public Service to whom was referred the request that a portion of the storm drain easement, known as the West Town Drain, between Pollard St. and Pheasant Street be vacated, recommends that the request be approved subject to the approval of the Ingham Couny Drain Commissioner.

Respectfully submitted,

BARBARA GARLOCK,
Secretary

Referred to Committee on Public Service and Highways.

April 7, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

The Board of Public Service to whom was referred the offer of Mr. Roy Markey to deed to the City of Lansing a portion of the right of way at the intersection of Selfridge and Pollard Streets, recommends approval of this offer subject to the approval of the City Attorney.

Respectfully submitted,

BARBARA GARLOCK,
Secetary

Referred to Committee on Public Service and Highways.

April 7, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

The Board of Public Service to whom was referred the closing of River Street and the construction of a cul-de-sac north of Lenawee St. recommends that the cul-de-sac be approved and incorporated in the construction of the Kalamazoo Street Bridge.

Respectfully submitted,

BARBARA GARLOCK,
Secretary

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE ANDN HIGHWAYS, to whom was referred the proposed Cul-de-sac on River Street north of Lenawee Street, reports as follows:

We recommend approval of the Cul-de-sac and that it be incorported in the construction of the Kalamazoo Street Bridge.

Signed:

WILLIAM A. BRENKE,
ROBERT J. HULL,
Committee on Public Service and Highways

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

April 7, 1977

Letter (a)

Honorable Mayor Graves and

Members of City Council

Gentlemen:

It was recently brought to our attention that Ingham County has erected a Yield sign for westbound traffic on Prespect Street at Mifflin. The centerline of Mifflin Street is the city limit line. Currently there is no yield sign for eastbound traffic at this intersection. A traffic survey reveals that the safe approach speed is about 16 mph. There has been only one accident at the intersection during the past five years.

The Traffic Board recommended unanimously that a Yield sign be authorized on Prospect Street for eastbound traffic at

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Mifflin. This will provide uniform control for traffic on Prospect Street at this intersection.

Respectfully submitted,

LANSING TRAFFIC BOARD,
Raymond O. Severy,
Secretary

Referred to Committee on Public Safety.

April 7, 1977

Letter (b)

Honorable Mayor Graves and

Members of City Council

Gentlemen:

Residents living on Eureka Street adjacent to the Thomas Brothers garage have expressed concern over trucks being parked on Rosamond north of Eureka. This section of Rosamond Street serves as an entrance to the Thomas Brothers garage and has a steep incline up to the garage. On at least one occurrence a truck parked on the incline has rolled down across Eureka Street into the yard of a private home.

The Traffic Board unanimously recommended that in order to prevent a similar occurrence in the future, No Stopping, Standing, or Parking be allowed on Rosamond Street from Eureka Street to 119 feet north of Eureka Street. Thomas Brothers garage does have limited on-site parking available for these trucks.

Respectfully submitted,

LANSING TRAFFIC BOARD,
Raymond O. Severy,
Secretary

Referred to Committee on Public Safety.

April 7, 1977

Letter (c)

Honorable Mayor Graves and

Members of City Council

Gentlemen:

The Traffic Board reviewed a request from residents in the area west of Logan Street between I-496 and the river to prohibit truck traffic from using the residential streets. Adequate truck routes presently exist on Main Street, St. Joseph St., Olds Avenue and Logan Street for thru trucks.

The Traffic Board recommended that trucks be prohibited from using William St. from Birch Street to Buffalo Street, and be prohibited from using Max Street, Middle Street, Riverview Street, West Street, Nipp Street, and Everett Street between Olds Avenue and Main Street.

Respectfully submitted,

LANSING TRAFFIC BOARD,
Raymond O. Severy,
Secretary

Referred to Committee on Public Safety.

April 7, 1977

Letter (d)

Honorable Mayor Graves and

Members of City Council

Gentlemen:

During the time that Diamond Reo was operating in the City of Lansing, military and trailer truck parking was allowed on the north side of Baker Street from Herbert Street to 150 feet east of Washington. Now that Diamond Reo is no longer in operation the demand for truck parking does not exist.

The Traffic Board recommended for City Council's consideration that the parking restrictions on the north side of Baker Street be changed to No Parking At Any Time from Pennsylvania Avenue to Washington Avenue. This change affects only the area adjacent to the Diamond Reo Plant.

Respectfully submitted,

LANSING TRAFFIC BOARD,
Raymond O. Severy,
Secretary

Referred to Committee on Public Safety.

April 7, 1977

Letter (e)

Honorable Mayor Graves and

Members of City Council

Gentlemen:

The Traffic Board reviewed a request from Alex Vanis of Alex's Restaurant to allow parking after 6 P.M. on Mill Street north of the restaurant. Mill Street is 36 feet wide except at the south end where it narrows to 30 feet at the alley. Allowing parking on one side of Mill Street after 6 P.M. would not restrict emergency vehicle access or cause traffic congestion.

The Traffic Board recommended that no parking be allowed from 6 A.M. to 6 P.M. on the west side of Mill Street from 100 feet north of the alley in the 100 block to 600 feet north of the alley in the 100 block north. This would allow parking after 6 P.M. on the west side of Mill Street from just north of the alley to just south of the entrance to the City Market. It would not however, allow parking between the hours of 2 A.M. and 5 A.M. The No Parking At Any Time restrictions on the remaining portions of Mill Street will remain in effect.

Respectfully submitted,

LANSING TRAFFIC BOARD,
Raymond O. Severy,
Secretary

Referred to Committee on Public Safety.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

April 7, 1977

Letter (f)

Honorable Mayor Graves and

Members of City Council

Gentlemen:

The Traffic Board reviewed a request from the Allied Industrial Workers of America Local No. 182 to change the present parking meters in the 1600 block of N. Larch Street from 30 minute meters to 2 hour meters. These meters are located on the east side of the street in front of the Motor Wheel Corporation. The union's concern is that the 30 minute meter does not provide enough time for employees to complete their business in the employment office. This employment office includes the medical facilities and the insurance benefit office.

We received a letter from Mr. D. E. Dohnal, Secretary and Counsel of Motor Wheel Corporation, stating that the corporation believes the thirty minute time limitation is generally adequate. Mr. Dohnal stated they believe that permitting parking for longer periods would reduce the availability of the spaces for individuals entering the plant to discuss matters relating to company sickness and accident programs and other employee's benefits. A copy of Mr. Dohnal's letter is attached.

Discussions with our parking checker supervisor and with Mr. Miller of Motor Wheel Corporation reveal that some of the meters are currently being utilized by workers in the plant for all day parking. Extension of the 30 minute limit to a two hour limit could aggravate this problem.

The Traffic Board unanimously recommended for City Council's consideration that the request to change the time limit from 30 minutes to two hours be denied.

Respectfully submitted,

LANSING TRAFFIC BOARD,
Raymond O. Severy,
Secretary

Referred to Committee on Public Safety.

April 7, 1977

Letter (g)

Honorable Mayor Graves and

Members of City Council

Gentlemen:

The No Parking Zones at the ends of the Washington Mall and many of the short no parking zones in the downtown areas have never been approved by City Council. Because of this, tickets written in these areas have to be released if they are contested. The Traffic Department is presently compiling a list of all of these areas for submission to City Council for approval.

An initial list of no parking locations, including those at the ends of the Washington Mall, was reviewed by the Traffic Board at their April meeting. The Traffic Board unanimously recommended that No Parking At Any Time be allowed at the following locations:

No Parking At Any Time

Allegan Street—South side from 70 ft. E of Washington Mall to 85 ft. W of Washington Mall.

Allegan Street—North side from 85 ft. E of Washington Mall to 80 ft. W of Washington

Ionia Street—both sides from 80 ft. E. of Washington Mall to 80 ft. W of Washington Mall.

Michigan Avenue—both side from 75 ft. E of Washington to 70 ft. W of Washington.

Ottawa Street—South side from 75 ft. E of Washington to 80 ft. W of Washington.

Ottawa Street—North side from 75 ft. E of Washington to 115 ft. W. of Washington.

Shiawassee Street—South side from 65 ft. E of Washington to 80 ft. W of Washington.

Shiawassee Street—North side from 65 ft. E of Washington to 100 ft. W of Washington.

Washtenaw Street—South side from 90 ft. E of Washington to 105 ft. W of Washington.

Washtenaw Street—North side from 75 ft. E of Washington to 120 ft. W of Washington.

Michigan Avenue—South side from Capitol to 155 ft. E of Capitol.

Michigan Avenue—North side from Grand to 155 ft. W of Grand.

Allegan Street—South side from Capitol to 125 ft. E of Capitol.

Kalamazoo Street—South side from Pine to 150 ft. W of Pine.

Respectfully submitted,

LANSING TRAFFIC BOARD,
Raymond O. Severy,
Secretary

Referred to Committee on Public Safety.

April 7, 1977

P-1-77

Bemark Subdivision No. 1

Honorable Mayor and

Members of City Council:

The Planning Board, at their meeting of April 5, 1977, recommended that the tentative preliminary plat of Bemark Subdivision No. 1, located in 5100 block of Wexford Road (west side), be approved.

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The subdivision is a replat of Lot 43, plat of Maple Grove Farms No. 1. The new subdivision consists of two (2) lots, each measuring sixty feet (60') by one hundred feet (100') and will be used for single family homes. The Board found that the lot size and proposed development is in accord with development in the vicinity and can be served by the necessary public utilities and facilities. This recommendation of approval received unanimous vote of the Board and was subject to the following:

1) That the final plat be developed with all public improvements as required by the Lansing Subdivision Regulations and the Michigan State Plat Act.

2) That all lots shall be graded so surface water will drain thereform so as not to adversely affect adjacent properties.

3) That the necessary easements be shown on the plat in accord with the requirements of the Board of Water and Light and other public utilities.

4) That street trees be planted on all public streets and a permit therefor be obtained from the Department of Parks and Recreation prior to the planting.

5) That the requirements of all other reporting agencies be complied with.

6) That this is tentative approval and shall expire after a period of twelve months.

Sincerely,

DAVID L. PURVIS,
for Alan E. Tubbs, Secretary,
Lansing Planning Board

Referred to Committee on Planning.

April 7, 1977

P-2-77

Bemark Subdivision No. 2

Honorable Mayor and

Members of City Council:

The Planning Board, at their meeting of April 5, 1977, recommended that the tentative preliminary plat of Bemark Subdivision No. 2, located in the 5100 block of Wexford Road (west side), be approved.

The subdivision is a replat of Lot 43, plat of Maple Grove Farms No. 1. The new subdivision consists of two (2) lots, one of which is 90 feet by 101 feet, and the other 60 feet by 102 feet and will be used for single family development. The Board found that the lot size and proposed development is in accord with development in the vicinity and can be served by the necessary public utilities and facilities. This recommendation of approval received unanimous vote of the Board and was subject to the following:

1) That the final plat be developed with all public improvements as required by the Lansing Subdivision Regulations and the Michigan State Plat Act.

2) That all lots shall be graded so surface water will drain therefrom so as not to adversely affect adjacent properties.

3) That the necessary easements be shown on the plat in accord with the requirements of the Board of Water and Light and other public utilities.

4) That street trees be planted on all public streets and a permit therefor be obtained from the Department of Parks and Recreation prior to the planting.

5) That the requirements of all other reporting agencies be complied with.

6) That this is tentative approval and shall expire after a period of twelve months.

Sincerely,

DAVID L. PURVIS,
for Alan E. Tubbs, Secretary,
Lansing Planning Board

Referred to Committee on Planning.

April 7, 1977

P-5-77

Delaware Park No. 3

Honorable Mayor and

Members of City Council:

The Lansing Planning Board will hold a public hearing on Tuesday, May 3, 1977 at 7:30 p.m. in City Council Chambers, Tenth Floor, City Hall, Lansing, Michigan, to consider the proposed subdivision plat known as Delaware Park No. 3. This is not a matter of rezoning.

The proposed plat is located north of East Miller Road between Rolfe and Annapolis streets. The proposed plat contains 6.54 acres, which will be subdivided into thirty (30) single family lots. Primary access will be gained via the proposed Ellendale Drive from Miller Road. Raritan Road and Warrington Street will be extended from Delaware Park No. 2. The property is zoned "A-1" Single Family Residential District.

Twelve of the proposed lots will contain approximately 9,000 square feet; the remainder, approximately 6,600 square feet. The proposed net density will be approximately six and one-half (6.5) dwelling units per acre. Plans for this proposed development are on file in the Planning Department for your review.

This notice is in accord with Section 37-8(2) of the Subdivision Ordinance. You are cordially invited to attend this hearing.

Sincerely,

DAVID L. PURVIS,
for Alan E. Tubbs, Secretary,
Lansing Planning Board.

Received and placed on file.

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April 7, 1977

Z-12-77

Tammany Hills No. 3 and No. 4

Honorable Mayor and

Members of City Council:

The Lansing Planning Board will hold a public hearing on Tuesday, May 3, 1977 at 7:30 p.m. in City Council Chambers, Tenth Floor, City Hall, Lansing, Michigan, to consider a revision of a 34 acre Community Unit Plan known as Tammany Hills No. 3 and No. 4.

The proposed Tammany Hills No. 3 would include thirteen (13) fourplex sites and fourteen (14) duplex sites. The proposed Tammany Hills No. 4 would include five (5) fourplex, one duplex and thirteen (13) twelve-unit garden apartment sites. This is an increase of fifteen (15) dwelling units over all.

In addition, tennis courts, a pool, and a community building would be provided. A gross density of 7.5 dwelling units per acre is proposed; net density would be 8.8 dwelling units per acre. Plans of this proposed development are on file in the Planning Department for your review.

This notification is in accord with Section 36-7 of the Lansing Zoning Ordinance. You are cordially invited to attend this hearing.

Sincerely,

DAVID L. PURVIS,
for Alan E. Tubbs, Secretary,
Lansing Planning Board.

Received and placed on file.

April 7, 1977

Z-13-77

1321 West Holmes Road

Honorable Mayor and

Members of City Council:

The Planning Board, at their meeting of April 5, 1977, recommended that the petition by Oxford Development Corporation to rezone property at 1321 West Holmes Road from "A-1" Family Residential District to "D-M" Multiple Dwelling District and "D-1" Professional Office District be denied as filed. The Board further recommended that that portion of the property described as:

Beginning on the section line at a point 695.7 feet west of the north ⅛ post of northeast ¼ of Section 32, T4N, R2W, City of Lansing, Ingham County, Michigan, being 2021.7 feet west of the northeast corner of said Section 32 running thence west 390 feet on the section line; thence south 660 feet to the north line of Mount Clair Subdivision; thence easterly 390 feet on the north line of said subdivision; thence north 660 feet to beginning, subject to the right-of-way of Holmes Road, except the south 240 feet of the west 290 feet thereof,

be rezoned from "A-1" Family Residential District to "D-M" Multiple Dwelling District; and further, that that portion of the property excepted from the above described property and requested to be rezoned from "A-1" to "D-1" Professional Office District be deferred for further study and report.

The recommendation of approval was subject to the following:

1) That a landscaping and screening plan, with identified plant materials and schedule for installation be submitted to the Planning Department for approval prior to the issuance of building permits for the proposed residential use and the proposed office use.

2) That a pedestrian crossing safety light be installed by the City of Lansing to permit access to the north side of West Holmes Road.

3) That access to Marion Avenue at the south boundary of the site be limited to emergency vehicles only.

4) That upon development of the "D-1" Professional Office parcel, a connecting pedestrian circulation system be provided to the elderly facility.

5) That a site plan be submitted indicating:

a) location of proposed structure

b) location of vehicular and pedestrian circulation system

c) location, layout and number, and potential future expansion of parking areas

d) number of dwelling units (100 maximum—for residential use only)

e) number of employees

f) location of exterior recreational opportunities.

Please find attached a copy of the report prepared by the Lansing Planning Department which contains the basis for approval of this request.

This recommendation was by a 6 yeas, 0 nays vote of the Board.

Sincerely,

DAVID L. PURVIS.
for Alan E. Tubbs, Secretary,
Lansing Planning Board

Referred to Committee on Planning.

April 7, 1977

Honorable Mayor and

Members of City Council:

At the April 5, 1977 meeting of the Lansing Planning Board the attached procedure

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for local review of licensing of foster care facilities for six (6) or less clients, under Public Acts 396 and 397 of 1976, was approved by the Board.

The process is hereby forwarded with a recommendation for adoption by the City Council.

Sincerely,

DAVID L. PURVIS,
for Alan E. Tubbs, Secretary,
Lansing Planning Board

Referred to Committee on Planning and Committee on Ordinance and Contracts and City Affairs.

April 11, 1977

Honorable Mayor Graves

Mayor Pro-Tem and City Council Members

10th Floor—City Hall

Lansing, Michigan 48933

Dear Mayor and Council Members:

In the near fuutre, we as elected officials, will be making a most important decision. That decision will have a great impact on the community for many years to come; and because of the magnitude of the decision and its impact on property owners, schools, industry and industrial development, our decision should not be a hasty one but should be approached with caution and with input from all persons who are interested and concerned.

In the past few weeks, I have received numerous telephone calls from citizens expressing their concern over the proposed tax abatement for Oldsmobile and Fisher Body. One of the suggestions that emerged in the course of many of these phone conversations is one that I would like to put forth at this time for the perusal of my City Council colleagues. That particular suggestion is, that the matter of tax abatement for General Motors Oldsmobile and Fisher Body plants be put on the ballot for an "advisory vote" of the people. However, it was also suggested that it be put on the ballot of an already scheduled election this year so there will be no additional cost to the taxpayers of Lansing, but at the same time allow citizens to express their views on this matter.

This year there are three elections scheduled that could be considered for this purpose—the June Lansing Community College election, the August Primary or the General Election in November.

It would be very much appreciated if the Special Ad Hoc Committee that has been established by the Council Planning Committee would take this suggestion under advisement and refer it to the Committee of the Whole.

Sincerely,

JAMES D. BLAIR,
Councilman A Large

Referred to Committee of the Whole.

April 1, 1977

Honorable Mayor Pro-Tem and

Members of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem

and Council Members:

This is to advise that I have appointed for your consideration and confirmation, Ardis Denise to serve as a member of the Downtown Development Association, replacing Lucile Belen, which term expires February of 1981.

Ms. Denise was born in Boyne Falls, Michigan, and graduated from Boyne Falls High School and Lansing Secretarial School (presently Lansing Business University). She has been employed by Union Savings & Loan Association, located at 121 W. Allegan, since 1948, starting as a bookkeeper and working in all departments of the Association. In January of 1970, she was elected to the Office of Assistant Secretary/Treasurer; in August of 1970, she became the first female Branch Manager of the Association's first branch office; in January of 1975, she was elected Assistant Vice President, a post she currently holds along with her duties as Personnel Manager and Savings Development.

Ms. Denise is a member of the Zonta Club, having held directorships and committee chairmanships in the past; is a long-standing member of the YWCA; a member of the First Presbyterian Church; has served on the United Way Committee and is on the Board of Directors of the Mid-Michigan Chapter No. 274 of the Institute of Financial Education.

Ms. Denise resides at 1229 Chester Road.

Trusting this recommendation meets your approval, I remain

Sincerely,

GERALD W. GRAVES,
Mayor

Referred to Committee on Planning.

April 1, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem

and Council Members:

This is to advise that I have appointed Mary Jane McGuire as a representative of

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the Lansing School District and a Resident Citizen, to serve as a member of the River Island Advisory Committee.

Mary Jane was graduated from Michigan State University with a Bachelor of Arts Degree and a Master of Arts Degree in Education, and is continuing her studies at that institution in administration and education. She has been employed as a teacher with the Lansing School District for the past 22 years and is presently the Principal at Wexford Elementary School. Mrs. McGuire has participated in many community organizations in the past, but, at the moment is a life member of the National Education Association and the Michigan Education Association; a member of the Elementary School Principals Association, a member of the International, Michigan and Ingham County Reading Associations; a member of the Lansing Association of School Administrators, Alpha Kappa Alpha Sorority, NAACP, and the Westside Neighborhood Association.

Mrs. McGuire and her husband, Cyril, have three children and reside at 401 S. Verlinden.

This communication is forwarded to you for informational purposes only.

Sincerely,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

April 6, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem

and Council Members

This office has been advised by Helen J. Parker that she no longer desires to be a member of the Air Pollution Board. Therefore, I am submitting the name of Ruth Trowbridge to fill the vacancy on said Board, for your consideration and confirmation, which term expires June 30, 1977.

Ruth Trowbridge was graduated from Owosso High School and has attended many labor relations courses at Michigan State University. She has been employed by Michigan Bell Telephone Company for the past 23 years and presently is a Senior Operator and Instructor. She is a member and Vice President of Local No. 4040 of the Communications Workers of America and the Legislative COPE Chairman of that Local, also a delegate member to the Lansing Labor Council and a member of the Moose Lodge.

Mrs. Trowbridge and her husband, Gordon, have four children and reside at 1301 Ohio.

Trusting this recommendation meets with your approval, I remain

Sincerely,

GERALD W. GRAVES,
Mayor

Referred to Committee on Public Service and Highways.

April 5, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem

and Council Members:

Attached, please find a copy of a communication from Ms. Kathy Wines, Human Services Specialist, Mt. Vernon Park, 3338 N. Waverly, Lansing, regarding Wilson Park. It is forwarded to you for whatever attention you deem necessary.

Sincerely,

GERALD W. GRAVES,
Mayor

Referred to Committee on Parks and Recreation.

March 31, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem

and Council Members:

The Office of Community Development has attempted in vain to get a decision from the City Council in regard to a Street Lighting Policy.

This policy is required for the completion of the Physical Development Plans for each neighborhood development area.

The attached communications are self-explanatory. Your assistance in expediting the establishment of a Street Lighting Policy will be appreciated.

Sincerely,

GERALD W. GRAVES,
Mayor

Referred to Committee on Community Development.

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RESOLUTIONS

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the low bid of Barnhart & Son Construction Company, for the Neighborhood Development Area No. 2 Storm and Sanitary Sewer Separation Contract, PS 47032, in the amount of $229,738.20, and an additional 15% in the amount of $34,460.73, is hereby authorized to be encumbered by the Controller for contingencies, making the total encumbered amount under this contract $264,198.93, be accepted (City's portion for this contract to be financed from Account No. 258-445-642-974). This acceptance is subject to the approval of the Detroit Area Office of the Department of Housing and Urban Development (HUD), however, failure by HUD to respond to the request for approval within fifteen (15) days shall be considered as approval.

After the award, the successful bidder shall be required to execute the contract as specified within ten (10) days after the prescribed forms are presented to him for signature as stipulated in the Instruction to Bidders section of the contract.

Be It Further Resolved hat the Mayor and City Clerk be directed to execute a contract with the said Barnhart & Son Construction Company on behalf of the City of Lansing according to the said bid presented and the specifications on file, upon approval of the contract as to form, and of the bonds and insurance certificates by the City Attorney, and upon certification of the City Controller as to the availability of funds.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and

Resolved by the City Council of the City of Lansing:

That, the low bid of Hanel-Vance Construction Company for the Civic Center Modernization in the amount of $2,245,-215.98, as detailed below, be accepted.

Base proposal Sum		$2,075,000.00
Alternative No. 1	+	11,300.00
Alternative No. 2 B	—	45,000.00
Alternative No. 4	+	1,500.00

Accept Assignments as follows:

Architectural Building Products, Inc. (carpeting)	8,585.85
Canton China & Equipment (Food Service Equip.)	47,686.00
Superior School Equipment (Auditorium Seating)	145,087.00
Total Assigned	$ 201,358.85
Bonding Costs @ $5.25 per M	$ 1,057.13
Contract Cost	$2,245,215.98

And That the following sub-contractors be approved as stipulated in the "Instruction to Bidders" section of the contract.

Architectural Building Products, Inc., Carpeting	$ 8,585.85
Canton China & Equipment— Food Service Equip.	$ 47,686.00
Superior School Equip.— Auditorium Seating	$145,087.00

And That $2,245,215.98 is hereby authorized to be encumbered by the Controller under this contract, and that funds are available for this project from Community Development Account No. 253-936-124-974 and 253-936-693-975 and General Account No. 101-936-759-976.

After the award the successful bidder shall be required to execute the contract as specified, within ten days after the prescribed forms are presented to him for signature as stipulated in the "Instruction to Bidders" section of the contract.

Be It Resolved that, the Mayor and City Clerk be directed to execute a contract with the said Hanel-Vance Construction Company, on behalf of the City of Lansing according to the said bid presented and the specifications on file, upon approval of the City Attorney of the contract form and the bonds and insurance certificates. The City Controller hereby certifies the availability of these funds. Also this is subject to the approval of said bidder by the Equal Opportunity Division of the Detroit Area Office of the Department of Housing and Urban Development (HUD).

Be It Further Resolved That the Resolutions approved by the City Council of the City of Lansing in reference to the Contracts with Hanel-Vance, Architectural Building Products, Inc., Canton China & Equipment on March 28, 1977, and with Superior School Equipment on April 4, 1977 be rescinded.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That it is hereby determined to be a matter of public health and necessity to construct curb and gutter and any necessary drainage on Risdale Street from the east

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lot line of 2701 Risdale St. west to the existing curb and gutter at 3101 Risdale Street, and that the construction of this improvement is hereby ordered.

And Further, that the cost of this construction is to be assessed to the benefited property owners and that the City's portion of the curb and guter construction is to be financed from Curb and Gutter Account 203.456.615.974.

The Department of Public Service is hereby directed to prepare as far as necessary, plans and specifications for this project and it is further directed to estimate in detail the cost of said project and to furnish said information to the City Council.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing does hold title to the property described as:

Lot 4, Wiley's Subdivision, City of Lansing. More commonly known as 839 N. Pennsylvania Ave. (Fire Station No. 6).

and

Whereas, the above described property is presently being held for public purposes; and

Whereas, it has been determined that continued ownership of subject property by the City of Lansing would serve no valid purpose; and

Whereas, the proposition to sell said property was submitted to the electors of the City of Lansing for approval as required by Section 14.3 (d) of the Charter of the City of Lansing and as required by the laws of the State of Michigan at a regular City primary election; and

Whereas, the electors of the City of Lansing did approve the sale of subject property; and

Whereas, the Buildings and Properties Committee has an established policy for rotating the selection of Real Estate Brokers,

Now, Therefore, Be It Resolved that the Mayor and City Clerk are hereby authorized and directed to execute a ninety (90) day listing agreement with the Walter Neller Co. at a sale price of not less than Thirty One Thousand and no/100 Dollars ($31,000.00).

By Councilman Blair—

That the last paragraph be amended to read as follows:

Now, Therefore, Be It Resolved that the Mayor and City Clerk and hereby authorized and directed to execute a ninety (90) day listing agreement with the Walter Neller Co. at a sale price of Thirty Nine Thousand nine hundred and no/100 Dollars ($39,900.00).

Carried.

The resolution as amended was adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, Mr. William Warner, a property owner in the City of Lnasing, is in possession of partially defective title of land bordering City property; and

Whereas, said defect involves a boundary area dispute of 2.53 feet x 419.78 feet, said defect being reflected only in conflicting legal descriptions of record and not involving any actual taking or occupancy of City property; and

Whereas, said defect has been acknowledged by said taxpayer by and through his insurer, Burton Title Insurance Company; and

Whereas, said insurance company has made a negotiated offer of settlement of five hundred and 00/100 dollars ($500.00) to correct the public record regarding said inconsistency in Mr. Warner's deed; now, therefore, be it

Resolved, that said offer of settlement be accepted; and be it

Further Resolved, that after approval as to form by the City Attorney, the Mayor and City Clerk are authorized and directed to execute a quit claim deed to Mr. William Warner conveying the parcel of land 2.53 feet wide and 419.78 feet long along the length of the border of Mr. Warner's property and that of the City. (5332 So. Pennsylvania Ave.)

Adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That effective April 11, 1977, the City Personnel Director is authorized and directed to establish the following positions within the Housing and Redevelopment Department Section of the Classification and Compensation Plan:

I—Development Administrator IX

II—Redevelopment Assistant VII

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This action being taken in conformance with the Committee of the Whole Resolution relative to Capitol Commons as adopted on March 28, 1977.

By Councilman Baker—

That there be a division as to voting on the question.

Carried.

The Development Administrator IX was adopted by the following vote:

Unanimously.

By Councilman Belen—

That the Redevelopment Assistant VII position be referred back to the Committee on Personnel.

Carried.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That effective April 11, 1977, the City Personnel Director is authorized and directed to effect the following changes within the Parks Department section of the Classification and Compensation Plan:

I—Delete one vacant Clerk IIIA and one vacant Clerk IB position.

II—Establish one Secretary III and one Clerk II position.

This action will result in a net salary account reduction of $1461.00 per full fiscal year.

Adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That effective July 1, 1977, the City Personnel Director is authorized and directed to increase, by a factor of 5.5%, existing V through XII salary levels of the Classification and Compensation Plan covering non-bargaining unit personnel of the City. The unclassified Executive Assistant position and the City's share of District Court Judge's salaries shall likewise be increased by the 5.5% factor.

The total fiscal year cost increase of $130,086.00 for positions within the City's General Fund Budget, has been provided for within the Mayor's proposed FY 1977-'78 budget.

Adopted by the following vote:

Unanimously.

The Council recessed for five (5) minutes.

By Commitee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$ 3,000.00 from Reserve for Emergencies
A/C 101-941-000-963

$ 3,000.00 to Impression Five
A/C 101-934-064-969

$20,000.00 from So. Wash. Ave. Grade Crossing
A/C 202-453-703-974

$20,000.00 to W. Mich. Ave. Grade Crossing
A/C 202-453-720-974

$ 2,460.00 from Kingsley Development
A/C 253-936-644-974

$ 2,300.00 to Temporary Help
C.D. Management
A/C 251-930-000-707

160.00 to Fringe Benefits
A/C 251-930-000-715

I hereby certify that funds are available

JAMES W. DOWSETT,
Director of Finance.

Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE

Adopted by the following vote:

Yeas: Councilmen Baker, Belen, Brenke, Gunther, Hull, McKane—6.

Nay: Councilman Blair—1.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

SUP-6-76

1726-1728 Teel Avenue

More particularly described as:

Lots 151 and 152, Reo Park Addition, City of Lansing, Ingham County, Michigan.

Whereas, pursuant to Section 36-42(12) of the Zoning Ordinance, a request was made by Harold Lemon for approval of a Special Use Permit for an adult foster care home on the above described premises; and

Whereas the Planning Board, on July 6, 1976, held a public hearing, and following that public hearing, recommended denial of the Special Use Permit request; and

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Whereas the Planning Committee of Council, to whom the report of the Planning Board was referred, did not concur therewith; and

Whereas the Council of the City of Lansing officially expressed its intent (on September 20, 1976) to approve the Special Use Permit following Certification by the Building, Planning and Fire Departments that the necessary Code compliance alterations have been completed; and

Whereas the Building, Planning, and Fire Departments have certified that all necessary code compliance alterations have been completed;

Now, Therefore, Be It Resolved that the request for a Special Use Permit for an adult foster care facility to house a maximem of six (6) foster adults on the above described property be approved; and

Be It Further Resolved that parking shall be provided in accord with Sections 36-54.1, 36-54.2 and 36-54.3 of the City of Lansing Zoning Ordinance.

Adopted by the following vote:

Unanimously.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

LS-15-76

3130 North East Street

Whereas David M. Lick requested that the property located at 3130 North East Street be divided into two parcels; and

Whereas the Planning Board, at their meeting of October 19, 1976, recommended that the request be approved; and

Whereas Mr. Lick has now requested that no further action be taken and that the property be retained as one parcel;

Now, Therefore, Be It Resolved that the Council of the City of Lansing acknowledges the request by David Lick and terminates any further consideration on this lot division.

Adopted by the following vote:

Unanimously.

ZONING

By Councilman Baker—

Whereas, by petition duly filed on the 10th day of January, 1977, this council was petitioned to change the following described property from "A" One Family Residence District to "F" Commercial District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 28th day of March, 1977, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-1-77 — 2600 Block of Hazelwood,

more particularly described as:

Lots 27 and 28, Green Acres Subdivision, City of Lansing, Ingham County, Michigan,

from "A-1" Family Residential District to "F" Commercial District.

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised the City Council to deny this request; and

Whereas the Planning Committee of Council, to whom was referred the report of the Planning Board, concurred therewith;

Now, Therefore, Be It Resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from "A-1" Family Residential to "F" Commercial District be denied.

Adopted by the following vote:

Unanimously.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

Proposed Fence Ordinance

Whereas the Planning Board, at their meeting of August 3, 1976, recommended an Ordinance to control fences, walls, hedges and similar structures to the City Council; and

Whereas the Ordinance was referred to the Planning Committee of Council for their review and recommendation; and

Whereas the Planning Committee of City Council, following receipt of the recommendation of the Planning Board, requested that the City Attorney review the Ordinance as to content; and

Whereas the City Attorney has suggested revisions that he believes must be reconsidered by the Planning Board following a public hearing;

Now, Therefore, Be It Resolved that the Council of the City of Lansing officially refers the Fence Ordinance back to the Planning Board for public hearing and report.

Adopted by the following vote:

Unanimously.

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PUBLIC IMPROVEMENT I

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That it is hereby determined to be a public necessity to construct Curb and Gutter and any necessary drainage on Risdale Street from the East lot line of 2701 Risdale west to the existing curb and gutter at 3101 Risdale St.; as ordered (See Petition No. CG-2-77 on file with the City Clerk). See Council Resolution 4-11-77.

That the Department of Public Service be and hereby is directed to cause to be prepared so far as necessary, diagrams and plats of the whole of said district, and/or plans and specifications for such project, and is further directed to estimate in detail the cost of said project, and furnish said information to the Council.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT II

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the plans and specifications returned by the Department of Public Service in pursuance of the resolution of this council:

Resolution date 8/23/76

P.S. No. 76080 C & G Widening

Property Benefited: All lands fronting on W. Miller Rd. from approx. 400 ft. W. of Logan St. to Marywood Ave. excepting all public streets and alleys and other lands deemed not benefited.

Resolution date 8/23/76

P.S. No. 76080 Storm

Property Benefited: All lands fronting on W. Miller Rd. from approx. 400 ft. W. of Logan St. to Marywood Ave. excepting all public streets and alleys and other lands deemed not benefited.

Resolution date 8/23/76

P.S. No. 76080 San. & San. Sewer Stubs

Property Benefited: All lands fronting on W. Miller Rd. from approx. 400 ft. W. of Logan St. to Marywood Ave. excepting all public streets and alleys and other lands deemed not benefited, be received, approved and placed on file.

The Engineer's estimated expense of said improvements are as follows:

Project No. PS 76080

Assessment Roll No. 262

CURB & GUTTER

Intersection and City Contribution	$ 7,606.09*
Assessable to Proptery Owners	31,797.89
Total Project Cost	$ 39,403.98

WIDENING

Intersection and City Contribution	$281,845.74**
Assessable to Property Owners	0.00
Total Project Cost	$281,845.74

STORM SEWER

Intersection and City Contribution	$ 66,056.10***
Assessable to Property Owners	30,129.00
Total Project Cost	$ 96,185.10

SANITARY SEWER

Intersection and City Contribution	$ 1,996.40****
Assessable to Property Owners	0.00
Total Project Cost	$ 1,996.40

SANITARY STUBS

Intersection and City Contribution	$ 0.00
Assessable to Property Owners	0.00
Total Project Cost	$ 0.00

TOTAL SANITARY COST

Intersection and City Contribution	$ 1,996.40
Assessable to Property Owners	0.00
Total Project Cost	$ 1,996.40

TOTAL PROJECT COST

Intersection and City Contribution	$357,504.33
Assessable to Property Owners	61,926.89
TOTAL—All Projects	$419,431.22

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*City's share of C & G:
$ 7,606.09 from Federal Aid Urban System

**City's share of Widening:
$ 25,672.58 from Acct. 202-453-807-974.00 and

$256,173.16 from Federal Aid Urban System

***City's share of Storm Sewers:
$ 12,023.14 from Acct. 202-453-807-974.00 and

$ 17,259.14 from Acct. 101-936-617-973.000 and

$ 36,773.82 from Federal Aid Urban System

****City's share of Sanitary Sewers:
$ 1,996.40 from Acct. 590-536-608-974.000

Total Federal Aid	$300,553.07
Total Act 51 Funds	37,695.72
Total	$357,504.33

All projects are a part of the Miller Road Widening, Phase I, Section III, PS 76080.

That the Purchasing Director be directed to advertise and let for bid the specifications for said projects as submitted by the Department of Public Service.

That the City Assessor be, and is directed, to make special assessment installment rolls, based upon bids to be received and other related costs of construction, and return same to the City Council.

I hereby certify that funds are available and encumbered for the City of Lansing's share of said project.

EDWARD C. PERRY,
City Controller

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT III

By Public Service and Highways, and Community Development—

Resolved by the City Council of the City of Lansing:

That the special assessment roll for Storm and Sanitary Sewer Separation for N.D.A. No. 2 (East Side):

Assessment Roll No. 261 Storm

Property Benefited: All lands fronting on S. Holmes St. from GTRR to Main St. and the outlet from the GTRR across Potter Park to Red Cedar River excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 261 Storm

Property Benefited: All lands fronting on Bensch St. from Main Street to 165 ft. S. of Gray St. excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 261 Storm

Property Benefited: All lands fronting on Dakin St. from Main St. to 165 ft. S. of Gray St. excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 261 Storm

P.S. No. 47032

Property Benefited: All lands fronting on McCullough St. from Main St. to 165 ft. S. of Gray St. and from the GTRR north 250 ft. excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 261 Storm

P.S. No. 47032

Property Benefited: All lands fronting on Gray St. from Holmes St. to McCullough St. excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 261 Storm

P.S. No. 47032

Property Benefited: All lands fronting on Lathrop St. from GTRR to 140 ft. N. of Walsh St. excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 261 Storm

P.S. No. 47032

Property Benefited: All lands fronting on Walsh St. from Holmes St. to McCullough St. excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 261 Storm

P.S. No. 47032

Property Benefited: All lands fronting on Perkins St. from Holmes St. to McCullough St. excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 261 Storm

P.S. No. 47032

Property Benefited: All lands fronting along street R.O.W. abutting N. line of GTRR from Holmes St. to Dakin St. excepting all public streets and alleys and other lands deemed not benefited.

The revised estimated expense of said improvements based upon construction bids are as follows:
Project No. PS 47032

Assessment Roll No. 261

Intersection and City Contribution	$104,488.43*
Assessable to Property Owners	171,237.41
Total Project Cost	$275,685.84

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*From Acct. 258-445-642.974

Returned by the City Assessor be received and placed on file, and the City Clerk be directed to publish a notice thereof by publication in a local newspaper five days in accordance with Section 28-17, of Chapter 28 of the Code of Ordinances.

Resolved further, that the City Council will meet at the Council Rooms on Monday, the 16th day of May, 1977 at 7:00 o'clock p.m. for the purpose of reviewing said assessment roll.

I hereby certify that funds are available and encumbered for the City of Lansing's share of said project.

All projects are a part of the Neighborhood Development Area No. 2 (East side) Storm and Sanitary Sewer Separation Contract, PS 47032.

EDWARD C. PERRY,
City Controller

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT III

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the special assessment roll for Miller Rd. Widening, Phase I, Section III:

Assessment Roll No. 262

C & G & Widening

P.S. 76080

Property Benefited: All lands fronting on W. Miller Rd. from approx. 400 ft. W. of Logan St. to Marywood Ave. excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 262 Storm

PS 76080

Property Benefited: All lands fronting on W. Miller Rd. from approx. 400 ft. W. of Logan St. to Marywood Ave. excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 262

Sanitary and Stubs

PS 76080

Property Benefited: All lands fronting on W. Miller Rd. from approx. 400 ft. W. of Logan St. to Marywood Ave. excepting all public streets and alleys and other lands deemed not benefited.

The revised estimated expense of said improvements based upon final estimates is as follows:

Project No. 76080

Assessment Roll No. 262

CURB & GUTTER

Intersection and City Contribution	$ 7,606.09*
Assessable to Property Owners	31,797.89
Total Project Cost	$ 39,403.98

WIDENING

Intersection and City Contribution	$281,845.74**
Assessable to Property Owners	0.00
Total Project Cost	$281,845.74

STORM SEWER

Intersection and City Contribution	$ 66,056.10***
Assessable to Property Owners	30,129.00
Total Project Cost	$ 96,185.10

SANITARY SEWER

Intersection and City Contribution	$ 1,996.40****
Assessable to Property Owners	0.00
Total Project Cost	$ 1,996.40

SANITARY STUBS

Intersection and City Contribution	$ 0.00
Assessable to Property Owners	0.00
Total Project Cost	$ 0.00

TOTAL SANITARY COST

Intersection and City Contribution	$ 1,996.40
Assessable to Property Owners	0.00
Total Project Cost	$ 1,996.40

TOTAL PROJECT COST

Intersection and City Contribution	$357,504.38
Assessable to Property Owners	61,926.89
Total Project Cost	$419,431.27

*City's share of C & G:
$ 7,606.09 from Federal Aid Urban System

**City's share of Widening:
$ 25,672.58 from Acct. 202-453-80[illegible]-974.00 and
$256,173.16 from Federal Aid Urban System

***City's share of Storm Sewers:
$ 12,023.14 from Acct. 202-453-80[illegible]-974.00 and

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$ 17,259.14 from Acct. 101-936-617-973.000 and

$ 36,773.82 from Federal Aid Urban System

****City's share of Sanitary Sewers:
$ 1,996.40 from Acct.: 590-536-608-974.000

Total Federal Aid $300,553.07

Total Act 51 Funds 37,695.72

Total $357,504.33

All projects are a part of the Miller Road Widening, Phase I, Section III, PS 76080. Returned by the City Assessor be received and placed on file, and the City Clerk be directed to publish a notice thereof by publication in a local newspaper five days in accordance with Section 28-17, of Chapter 28 of the Code of Ordinances.

Resolved further, that the City Council will meet at the Council Rooms on Monday, the 23rd day of May, 1977, at 7:00 o'colck p.m. for the purpose of reviewing said assessment roll.

I hereby certify that funds are available and encumbered for the City of Lansing's share of said project.

EDWARD C. PERRY,
City Controller

Adopted by the following vote:

Unanimously.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant, in the amount of $4,850,856.66.

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR

Adopted by the following vote:

Unanimously.

By Councilman Brenke—

Resolved by the City Council of the City of Lansing:

That Councilman Adado be excused from the session.

Carried.

By Councilmen Brenke-McKane—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter relative to considering business not on the agenda, be waived.

Carried.

Letter from CROP requesting permission to have a hunger walk on May 22, 1977.

Referred to Committee on Ordinance and Contracts and City Affairs.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the recommendation of the Purchasing Director and the Director of Public Service that the low bid submitted by Boichot Concrete Products and Cheney Concrete Company as an alternate source for back-up for the purchase of ready-mix concrete for the 1977 Construction Season be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and the Director of Public Service.

Signed:

WILLIAM A. BRENKE,
ROBERT J. HULL,
Committee on Public Service and Highways

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the recommendation of the Purchasing Agent and the Director of Public Service that bids for purchase of sand and gravel for the 1977 Construction Season be accepted as follows:

The low bids submitted by the Crandell Trucking Company for 20A Aggregate at $2.04 per ton, and Class II Fill Sand at $1.43 per yard; Carl Schlegel, Inc., for 22B Aggregate at $2.39 per ton; Eagle River Gravel Company for 3CS Sand at $1.49 per ton, and 2NS Sand at $1.49 per ton; and Ray's Aggregate for 2MS Sand at $1.58 per ton if their product passes state tests. Otherwise the next low bidder, Wickers, Inc., will supply the same for $2.45 per ton. This product is motar sand and our requirement is only about 300 tons a year. Crandell Trucking Company's terms are Net 10th of each month, Carl Schlegel's terms are Net 10th of each month, Eagle River Gravel Company's terms are Net 30 days, and Ray's Aggregate terms are 10th end of month, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and the Director of Public Service.

Signed:

WILLIAM A. BRENKE,
ROBERT J. HULL,
Committee on Public Service and Highways

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

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REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the low bid submitted by Ray's Aggregate for 25A Crushed Stone at $5.55 per ton, 31A Crushed Stone at $5.55 per ton, and 6A Crushed Limestone at $4.85 per ton, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Director and the Director of Public Service.

Signed:

WILLIAM A. BRENKE,
ROBERT J. HULL,
Committee on Public Service and Highways

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the recommendation of the Purchasing Director and the Director of Public Service that the low bid submitted by Velsicol Chemical Corp. at .1162/gallon for the purchase of an estimated quantity of 200,000 gallons of liquid chloride, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Director and the Director of Public Service.

Signed:

WILLIAM A. BRENKE,
ROBERT J. HULL,
Committee on Public Service and Highways

By Councilman Blair—

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

By Councilman Terry J. McKane—

Resolved by the City Council of the City of Lansing:

Whereas, the Greater Lansing Urban League, directed by Charles H. Mitchner, is a non-profit organization which provides invaluable services to the Lansing community in the areas of job counseling and placement, vocational exploration, on-the-job training and other related services; and,

Whereas, The Greater Lansing Urban League is sponsoring its 12th Annual Dinner Meeting on Teusday, April 12 at 6:30 p.m. in the Kellogg Center of Michigan State University; and,

Whereas, the guest speaker, on this occasion, will be the Honorable Andrew J. Young, United States Ambassador to the United Nations; and,

Whereas, Ambassador Young, a disciple of the late Nobel Peace Prize winner, Dr. Martin Luther King, Jr., is held in high esteem by the President of the United States and the people of this country for his dynamic role in race and human relations, and for the invaluable contributions that he has rendered in service to the people of this country;

Now, Therefore, Be It Resolved that the Mayor and City Council extend a special tribute to the Greater Lansing Urban League on the occasion of its 12th Annual Dinner Meeting; and,

Be It Further Resolved that the citizens of the Greater Lansing area are proud to welcome the Honorable Ambassador Andrew J. Young to our City; and,

Be It Finally Resolved that a copy of this resolution be presented to Charles M. Mitchner, Director of the Greater Lansing Urban League and to the Honorable Ambassador Andrew J. Young.

Adopted by the following vote:

Unnaimously.

Councilman Brenke spoke in regard to the beginning of leaf pickup on regular pickup days through May 27th, 1977.

Councilman Baker made note that the City Council Meeting was being taped by the Lansing Cable TV Committee and it was to be aired on April 12, 1977 at 7:30 p.m. this was in conjunction with Continental Cablevision.

Richard Knowledge Lapien, 329½ So. Washington Ave. spoke in regard to direct credits and a letter he had sent to Atty. General Frank Kelley.

James Nelson—403 So. Holmes St. spoke in regard to Hunter Park and suggested that a curfew be established in park area.

By Councilman Blair—

That this meeting stand adjourned.

Carried.

Council adjourned at 8:40 P.M.

THEO FULTON,
City Clerk

Lansing, Michigan

April 11, 1977

F/B

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CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE
U. S. POSTAGE
PAID
Permit No. 1461
Lansing, Michigan

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, April 18, 1977

CITY COUNCIL ROOMS
Lansing, Michigan
April 18, 1977

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Adado, Baker, Belen, Blair, Brenke, Gunther, Hull, McKane.—8.

Absent: None.

The Clerk announced that a quorium of the Council was present.

Invocation was given by Councilman Gunther.

Pledge of Allegiance was given by Den No. 3 of North School District: Jimmy LaCleir, Rob Pennell, Kevin Van Patten, Mark Freeman, David Lafferty, Adrian Griffith, Johnnie Perry, Gregory Haddad, and Jimmy Keep.

By Councilman Brenke—

That the Council Proceedings of April 4, 1977, be approved.

Carried.

HEARINGS ON PROPOSED CHANGES IN ZONING CLASSIFICATIONS

April 18, 1977, at 7:00 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-3-77—3224 N. East Street

be rezoned from "A" One Family Residence District to "F" Commercial District.

The Mayor announced that if there was anyone present who had any suggestions or objectoins to make to the proposed amendment to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment.

Fred Barbario, owner, spoke.

Referred to Committee on Planning.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

April 18, 1977, at 7:00 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-4-77—1400 S. Washington Avenue

be rezoned from "F" Commercial District to "H" Light Industrial District.

The Mayor announced that if there was anyone present who had any suggestions or objectoins to make to the proposed amendment to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment.

Stanley Martin, 1400 S. Washington Avenue, spoke.

Referred to Committee on Planning.

April 18, 1977, at 7:00 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-10-77—222 N. Seymour Avenue

be rezoned from "E" Apartment-Shop District to "C" Business District.

The Mayor announced that if there was anyone present who had any suggestions or objectoins to make to the proposed amendment to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment.

Referred to Committee on Planning.

April 18, 1977, at 7:00 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-5-77—1110 Lathrop Stret

be rezoned from "F" Commercial District to "B" One Family Residence District.

The Mayor announced that if there was anyone present who had any suggestions or objectoins to make to the proposed amendment to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment.

Referred to Committee on Planning.

April 18, 1977, at 7:00 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-7-77—1036-1038 Lathrop Street

be rezoned from "F" Commercial District to "B" One Family Residence District.

The Mayor announced that if there was anyone present who had any suggestions or objectoins to make to the proposed amendment to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment.

Referred to Committee on Planning.

April 18, 1977, at 7:00 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-8-77—1101-1111 Lathrop Street

be rezoned from "F" Commercial District to "B" One Family Residence District.

The Mayor announced that if there was anyone present who had any suggestions or objectoins to make to the proposed amendment to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment.

Referred to Committee on Planning.

PUBLIC HEARING

April 18, 1977, at 7:00 o'clock being the time set as the time for holding a public hearing on the proposed demolition of building at 513 S. Logan Street owned by Mossie E. Collins.

The Mayor announced that if there was anyone present who had any suggestions

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or objections to make to the proposed demolition of building at 513 S. Logan Street he had the privilege of speaking at this time.

Referred to Committee on Buildings and Properties.

April 18, 1977, at 7:00 o'clock being the time set as the time for holding a public hearing on the proposed demolition of building at 1544 Ballard Street owned by Thomas Hernandez, Jr.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed demolition of building at 1544 Ballard Street he had the privilege of speaking at this time.

Thomas Hernandez, Jr., 2909 Reo Road, owner, spoke.

Referred to Committee on Buildings and Properties.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON NON-AGENDA ITEMS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

No person spoke.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have bn filed for licenses:

SIGN ERECTOR — Lucille DeRose dba Capital Mobile Signs, National Advertising Company.

BUILDING WRECKERS—Elvin Childers dba Ace Wrecking Co., McNeilly Construction, Inc.

AUCTIONEERS—Richard C. Brodie for Norman Levy Assoc., William J. Stanton.

PEDDLER—Gunther Nartelski.

MECHANICAL AMUSEMENT DEVICE—Silver Dollar Saloon—The Brewery, Inc. (7), Ramada Inn (1), Capitol Lounge (1), Pro Bowl (2).

RUBBISH HAULER — Francis Carlton Pratt, Alfred A. Reeves.

CABARET LICENSES — Alex's, Capitol Park Motor Hotel, Colonial Bar, Inc., Joe Covello's Cocktail Lounge, Sammy's Bar, Johnson's Bar & Grill.

POOL ROOM AND BOWLING ALLEY LICENSE — Holiday Lanes, Cedarway Recreation.

AMUSEMENT LICENSE—Jimmie Chanos Shows.

PUBLIC DRIVERS—Leroy N. D'Water, Jerry M. Dunn, James Kenneth Frederick, Syble C. Kelley, Kenneth C. Kowalk, Silvio Parochelli, Kathryn I. Philp, Wendell P. Temple, John C. Trayler, Jimmie A. Swanson.

Referred to Committee on Ordinance and Contracts and City Affairs.

Claim filed by Dorine Hanes for damage to automobile due to hitting a chuck hole on Miller Road.

Referred to City Attorney and Department of Public Service.

Petitions filed for rezoning:

Z-15-77—

Lot 2 of Supervisor's Plat No. 8, a subdivision of a part of the southeast ¼ of the southeast ¼ of Section 4, T3N, R2W, Delhi Township, Ingham County, Michigan, from "J" Parking District to "F" Commercial District—(6020 S. Cedar Street).

Z-16-77—

West ½ of lot twelve and north eight (8) feet of west ½ of lot 11, Block 40, Original Plat, City of Lansing, Ingham County, Michigan, from "C" Two Family Residence District to "D-1" Professional Office District—(1032 N. Capitol Avenue).

Referred to Planning Board.

Letter from Barry G. Crown, Attorney representing the Shroyer's and Central Towing relative zoning classification for property at 612 Poxson Avenue.

Referred to Committee on Planning and Committee on Ordinance and Contracts and City Affairs.

Letter from June Knostman relative establishing of a City Wide Spring Clean Up Week.

Referred to Committee on Public Service and Highways.

Notice of Public Hearing by the Michigan Department of State Highways and Transportation for April 28, 1977, on the temporary I-69/M-43 (Grand River and Saginaw) Frandor Shopping Area.

Referred to Committee on Public Service and Highways and Committe on Planning.

Notice from Tri-County Regional Planning Commission of the city's members at

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large appointments are to expire on April 30, 1977, and ask that new or reappointments be made.

Referred to Committee of the Whole.

Letter from Greater Lansing Board of Realtors supporting the General Motors Corporation's request for the establishment of a Plant Rehabilitation District.

Referred to Committe on Planning.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON ANY OF THE FOLLOWING ITEMS LISTED ON THE AGENDA: COMMITTEE REPORTS, REPORTS OF CITY OFFICERS AND BOARDS, AND RESOLUTIONS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

The following persons spoke:

Richard Olson, 3303 Glasgow St., spoke relative CROP hunger walk.

Russell Brown, Exec. Director, Airport Authority, spoke relative resolution No. 12.

REPORTS OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS approves the following applications and bonds for licenses:

SIGN ERECTOR — Lucille DeRose dba Capital Mobile Signs, National Advertising Company.

BUILDING WRECKERS—Elvin Childers dba Ace Wrecking Co., McNeilly Construction, Inc.

AUCTIONEERS—Richard C. Brodie for Norman Levy Assoc., William J. Stanton.

PEDDLER—Gunther Nartelski.

MECHANICAL AMUSEMENT DEVICE—Silver Dollar Saloon—The Brewery, Inc. (7), Ramada Inn (1), Capitol Lounge (1), Pro Bowl (2).

RUBBISH HAULER — Francis Carlton Pratt, Alfred A. Reeves.

CABARET LICENSES — Alex's, Capitol Park Motor Hotel, Colonial Bar, Inc., Joe Covello's Cocktail Lounge, Sammy's Bar, Johnson's Bar & Grill.

POOL ROOM AND BOWLING ALLEY LICENSE — Holiday Lanes, Cedarway Recreation.

AMUSEMENT LICENSE—Jimmie Chanos Shows.

PUBLIC DRIVERS—Leroy N. D'Water, Jerry M. Dunn, James Kenneth Frederick, Syble C. Kelley, Kenneth C. Kowalk, Silvio Parochelli, Kathryn I. Philp, Wendell P. Temple, John C. Trayler, Jimmie A. Swanson.

Signed:

LUCILE BELEN,
DICK BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

THE Committee on PARKS AND RECREATION, to whom was referred the 2nd Annual Independent CB'ers Muscular Dystrophy Carnival, reports as follows:

This matter is referred to the Park Board for its review.

Signed:

JAMES D. BLAIR,
ROBERT J. HULL,
TERRY J. McKANE,
Committee on Parks and Recreation.

By Councilman Blair—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the recommendation of the Purchasing Director and the Director of Public Service that the bids submitted by the Michigan Hydrant and Valve Company for the purchase of sewer castings for the 1977 Construction Season, identified as Items A-1, A-2, A-3, B, C, D, E, and the bid submitted by the Advance Castings Co. for Item F, be accepted, reports as follows:

The committee concurs in the recommendation of the Purchasing Director and the Director of Public Service.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways.

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By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the proposal (Act 2-77) to construct a cul-de-sac on River Street, north of Lenawee Street and change Cherry Street from one-way to two-way, reports as follows:

Approval of the proposal in accordance with the Planning Board recommendations.

Signed:

DICK BAKER,
JACK D. GUNTHER,
LUCILE BELEN,
Committee on Planning.

By Councilman Baker—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

Fire Chief submits Lansing Fire Department Annual Report for 1976.

Received and placed on file.

April 13, 1977

Honorable Mayor and Members

of the Lansing City Council

Lansing, Michigan

Re: Claim of Robert Graham in the amount of $26.43

Dear Mayor and Council:

The above captioned matter was referred to this office for investigation and recommendation.

The claimant's letter and the subsequent report by the Building Department disclose that on January 27, 1977, Mr. Robert Graham, an inspector for the Community Development Rehabilitation Program and an employe of the Building Department, entered a house at 1236 Lathrop Street on a work-related housing inspection.

During the inspection, an open container of fuel oil dislodged and spilled on Mr. Graham's clothing. Attempts to clean the clothing have been unsuccessful.

Based upon the facts presented, there does not appear to be any negligence or legal responsibility on the part of the City. The claimant was not performing any unusual duties, but rather was engaged in a standard housing inspection. It should not be unexpected that employees acting in such a capacity might soil or damage their clothing.

Therefore, from a legal standpoint, it is the recommendation of this office that the claim be denied.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman Blair (Gunther)—

That we concur in the recommendation of the City Attorney and said claim be denied.

By Councilman Belen (Baker)—

That we do not concur in the City Attorney recommendation and the Council approve the payment of the claim of $26.43.

By Councilman Adado—

That this be tabled for one week for a report from the Building Commissioner relative Mr. Graham's claim.

Adopted by the following vote:

Unanimously.

Yeas: Councilmen Adado, Belen, Blair, Brenke, Gunther, McKane—6.

Nays: Councilmen Baker, Hull—2.

April 13, 1977

Honorable Mayor and Members

of the Lansing City Council

Lansing, Michigan

Re: Suits for collection of sums due the City

Dear Mayor and Council:

This office receives a number of requests from various City departments for collection of sums due the City as a result of damages to City owned property such as traffic signs, park property and the like. Generally, these amounts are under $1,000.

Ordinarily, our collection efforts are successful prior to the institution of court action. Lansing Charter ch 7, §7.7(3) requires the City Council to approve the institution of civil actions by this office.

Prompt recourse to court is oftentimes a valuable tool in collection matters. There-

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fore, to facilitate the institution of civil suits in District Court to collect sums due the City without the necessity of placing a letter on the agenda in each individual case, I hereby request that the City Council authorize this office to institute civil actions in District Court where necessary to collect sums due the City as a result of damage to City owned property.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

Referred to Committee of the Whole.

April 6, 1977

To the Honorable Mayor

and Members of the Council

Gentlemen:

In accordance with your order of April 11, 1977, I am submitting herewith a special assessment Roll No. 262, based on estimated cost, for the purpose of constructing sewers as follows:

Storm sewer, Sanitary sewer and Leads, Curb and Gutter and Sidewalks in those areas where these improvements do not already exist, on W. Miller Road from Logan Street east to Marywood Avenue.

To Be Assessed	$ 61,926.89
City Share	357,504.33
TOTAL	$419,431.22

Respectfully submitted,

PAUL S. CREEVY,
City Assessor.

Received and placed on file.

DATE: 4-14-77

TO: Lansing City Council

FROM: James W. Dowsett, Director of Finance

SUBJECT: Delinquent Sewer Service Charges

In accordance with Section 15.4 of the Lansing City Charter I hereby certify that the attached, to the best of my knowledge, is a true copy of sewer service charges which on the 31st day of March have been delinquent 3 months or more including the tax number of the premises within the City of Lansing to which said services have been rendered, and the amount of the delinquent charges against such premises which are to be placed on the next tax roll for collection.

These delinquencies totaling $18,861.34 represent unpaid charges for the period of service of December 30, 1975 through July 31, 1976. Those charges paid by May 31st will not be placed on the tax roll.

Also, on this agenda is a resolution from Committee on Finance ordering the City Clerk to publish the appropriate notice in The State Journal.

JAMES W. DOWSETT,
Director of Finance.

Received and placed on file.

April 14, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is a Change Order submitted for the Superior Electric of Lansing, Inc., on the Washington Square Annex, increasing the amount of the contract by $1,317.66, due to additional work not covered by the contract and requested by the City.

We would recommend approval of this Change Order.

Respectfully submitted,

SAM CLAY,
Property Manager,

RAY DWYER,
Electrical Inspector,
Building Department.

Referred to Committee on Buildings and Properties.

April 14, 1977

Honorable Mayor Gerald W. Graves and

Members of the Lansing City Council

City Hall

Lansing, Michigan 48933

Gentlemen:

Subject: BILD property located at 1213 Hyland

Attached hereto you will find a copy of an excuted Offer to Purchase received through LaNoble Realty Company for property owned by BILD located at 1213 Hyland. Please note that the offer is for the full price requested and is subject to the prospective purchaser obtaining an FHA insured mortgage. The prospective purchaser has filed a mortgage application and preliminary indications on financing appear to be favorable.

Pursuant to Section 4 of the contract between BILD and the City of Lansing,

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approved by resolution of the City Council on March 28, 1977, it is necessary for the Lansing City Council to approve this proposed sale of property. The proceeds of any approved sale shall be held by BILD and used only for activities related to Capitol Commons, and such use must again have the prior approval of the City Council. Any proceeds not used by the end of the subject contract shall become the property of the City of Lansing.

Because of the above, and because it is, in my opinion, in the best interests of both BILD and the City of Lansing to dispose of this property, I recommend that the Lansing City Council approve this proposed sale. I would be pleased to provide whatever additional details that might be desired to the appropriate Council Committee.

Respectfully submitted,

RONALD G. STONEHOUSE,
Housing and Redevelopment
Director.

Referred to Committee on Buildings and Properties and Committe on Community Development.

April 14, 1977

Honorable Mayor and Members

of City Council:

Mr. Douglas Finley, Director of Lansing's Parks and Recreation Department, recently took a stand on Children's sports that has become somewhat controversial. I happen to agree totally with Mr. Finley's actions.

I have been connected with children's sports in Lansing and Detroit for the past twelve years. I have been a coach, an umpire/referee and an interested spectator. I have seen children ridiculed, booed, and humiliated by adults who should have better sense. I have seen adults actually get into a fight over a happening in one of these children's games. I have seen coaches ridicule or not play children who had not yet mastered the fine points of whatever game they were playing.

Some children take longer to learn the basic skills of any sport than others do. This does not, however, mean that they will not become proficient, given the opportunity and someone willing to help them. The emphasis of children's sports should be placed on teaching the children how to play the game and the importance of teamwork. The only way a child can learn to play a sport is by plaing it. Sitting on the bench or playing a token inning or minute will not help.

It is important that we take the emphasis off winning at this stage and place it on the children. The best way for people to learn what teamwork means is to allow all members of that team an equal opportunity to contribute. The more advanced players will probably learn more from Mr. Finley's approach than they will under the present approach, also, with less pressure.

I totally support Mr. Finley in this matter and trust, with your combined wisdom, that you will, too.

Thank you.

Sincerely,

JOHN SALMONS.

Referred to Committee on Parks and Recreation.

April 12, 1977

P-6-77

Webster Farms No. 4

Honorable Mayor and Members

of City Council:

The Lansing Planning Board will hold a public hearing on Tuesday, May 3, 1977, at 7:30 p.m. in City Council Chambers, 10th Floor, City Hall, Lansing, Michigan, to consider the proposed subdivision plat known as Webster Farms No. 4. This is not a matter of rezoning.

The proposed plat is located south of Pollard Road and southwest of Selfridge Boulevard. Access will be gained via the proposed extension of Piper Avenue and Pollard Road.

The proposed plat contains a total of 4.6 acres to be subdivided into twenty-two (22) single family lots. The property is zoned "A-1" Single Family Residential District. The proposed lots will contain areas varying from approximately 6,000 square feet to approximately 10,800 square feet each. The proposed net density is approximately 5 dwelling units per acre. Plans for this proposed development are on file in the Planning Department for your review.

This notice is in accord with Section 87-8(2) of the Subdivision Ordinance. You are cordially invited to attend this hearing.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Received and placed on file.

April 21, 1977

Members of Lansing City Council

Gentlemen:

Attached is a request from WJIM—Gross Telecasting, Inc., for permission to park

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a radio remote trailer in front of Added Touch Kitchen & Bath (1136 N. Washington) on Wednesday, Thursday, and Friday, April 20-22, 1977.

I recommend permission be granted subject to making arrangements with the Parking Supervisor for capping the meters and reimbursement to the City for revenue lost therefrom.

Respectfully yours,

RICHARD J. BAKER,
Councilman-at-Large.

By Councilman Belen—

That we concur in the request under past practices and that arrangement be made with the Parking Supervisor for capping of meters and reimbursement for revenue lost therefrom.

Carried.

April 21, 1977

Members of Lansing City Council

Gentlemen:

Attached is a request from WITL for permission to park a remote broadcast trailer in front of Jury-Rowe's Downtown Store at 112 West Michigan on Tuesday, April 19, 1977.

I recommend permission be granted subject to arrangements being made with the Parking Supervisor to cap the second and third parking meters on the north side of West Michigan Avenue, east of the City Hall basement entrance, and reimbursement to the City for revenue lost from the capped meters.

Respectfully yours,

RICHARD J. BAKER,
Councilman-at-Large.

By Councilman Belen—

That we concur in the request under past practices and that arrangement be made with the Parking Supervisor for capping of meters and reimbursement for revenue lost therefrom.

Carried.

April 13, 1977

Miss Theo Fulton, City Clerk

City of Lansing

City Hall—9th Floor

Lansing, Michigan 48933

Re: Proposed City Charter

Dear Miss Fulton:

On behalf of the Lansing Charter Commission, I hand you herewith the proposed new City Charter to be submitted to the voters on the June 13th election.

As you know the Charter Commission has made a number of modifications in the draft that was presented to the voters last fall. Accordingly the document being submitted is in two parts, first a copy of the last Novembers printed charter with changed sections crossed out plus a typed copy of the language being substituted. The two together complete the proposed new Charter for the June 13th submission.

I would like to take this opportunity on behalf of each of the members of the Lansing Charter Commission to express our thanks to you for your many courtesies and assistances during the Commission's existence.

Sincerely yours,

THOMAS C. WALSH,
Chairperson.

Referred to Committee of the Whole and City Clerk.

RESOLUTIONS

By Committee on Parks and Recreation—

Resolved by the City Council of the City of Lansing:

Whereas, the Michigan Department of Natural Resources advised the Board of Water and Light in January 1976 that the Aurelius Road Lime retention basins may be in violation of the Floodway Encroachment Act, and

Whereas, the Aurelius operation is a critical part of the Board's water treatment facilities and it is imperative that a permit be obtained from the DNR so as to continue operation, and

Whereas, in order to be issued this permit the Board of Water and Light must obtain easements or agreements to insure the maintenance or sufficient floodway on the opposite side of Red Cedar River from the lime retention basins, and

Whereas, property involved includes Crego Park for which there are no plans to "construct or place permanent structures" in the floodway as prohibited by the DNR, and

Whereas, this agreement will remain valid until the Aurelius Road lime retention basins are phased out as now being planned by the Board of Water and Light,

Now, Therefore, Be It Resolved, following approval as to form by the City Attorney, the Mayor and Clerk are authorized to sign the agreement with the Department of Natural Resources limiting development in the floodway of Crego Park.

Adopted by the following vote:

Unanimously.

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By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

That the proposed Lease between the City of Lansing Civic Center and Convention Bureau of Greater Lansing for premises described as:

1709 sq. ft. office space, 3rd floor, Civic Center Office Building, west side of corridor,

be accepted subject to the City Attorney's approval as to form, and

That the Mayor and City Clerk be authorized to sign said Lease.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

That Councilman Terry J. McKane be and he is hereby appointed as the City Council's representative to the Municipal Development Team.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Resolved by the City Council of the City of Lansing:

Whereas, Senior Citizens in the Greater Lansing Area have acknowledged the contributions of Sue W. Price as an advocate for the causes of the elderly; and

Whereas, such tribute was paid at a Special Birthday Breakfast; and

Whereas, the civic contributions of Ms. Price have far exceeded her job responsibilities as a Project Manager in Model Cities and currently in the Human Resources Department; and

Whereas, her services have ranged from organizing bridge clubs and bowling teams for Senior Citizens, at her own personal expense, to having an active role in the Voluntary Action Center; and

Whereas, she has participated as a member of the County Senior Power Task Force, organizer of the Senior Citizen's Advocacy Board, member of the Board of Directors of the Greater Lansing Visiting Nurses Association, member of the Ingham County Equal Opportunity Committee, Volunteer to Lansing Boy Scouts, and the Ingham County Jail, as well as President of the Laymen's Guild of St. Matthew A.M.E. Church; and

Whereas, such outstanding service to the community and mankind has been lauded by a Special Tribute Citation from the State of Michigan, sponsored by Senator Earl E. Nelson and Representative David C. Hollister; and

Whereas, the City of Lansing wishes to recognize and commend its employes involved in such dedicated community services;

Now, Therefore, Be It Resolved, that the City of Lansing hereby offers this commendation and our sincere appreciation to Sue W. Price for her dedicated service to the people of Lansing, and our congratulations to her for receiving a Special Tribute Citation from the State of Michigan.

Adopted by the following vote:

Unanimously.

By Councilman Gunther—

Resolved by the City Council of the City of Lansing:

Whereas, Mrs. Hattie Houston, better known to most people as "Mother Houston," has been a major force in initiating program and services for Senior Citizens in the Greater Lansing area; and

Whereas, Mother Houston's efforts first as a member of Model Cities Social Task Force, later chairing a special task force to develop programs for Senior Citizens, which evolved into Lansing Senior Citizens, Inc.; and

Whereas, this led the elected officials of the City of Lansing to create an Office in Aging, which is now the Tri-County Office of Aging with Mother Houston a member of its advisory board; and

Whereas, as a member of the Michigan Senior Citizens Task Force and a senior advocate, she has had direct and personal conferences with the Governor, Legislative Officials as well as the elected city officials of Lansing;

Now, Therefore, Be It Resolved, that we, the Mayor and Lansing City Council, do commend Mother Houston for her unselfish contributions to and for our Senior Citizens; and

Be It Further Resolved, that we proclaim Sunday, April 24, 1977, as "Mother Houston Day" in Lansing in her honor and as a thank you for a job well done.

Adopted by the following vote:

Unanimously.

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By Councilman McKane—

Resolved by the City Council of the City of Lansing:

Whereas, The Community Hunger Appeal of Church World Service—CROP—is an organization with a mission for humanity, and has been in existence for the past 30 years helping to alleviate problems of the poor and hungry in this country and throughout the world, raising over $5 million toward this cause; and

Whereas, The Greater Lansing CROP Hunger Task Force, an area chapter of the National organization, is an interdenominational gathering of people who have joined forces to provide assistance and raise donations to help fight hunger; and

Whereas, The Greater Lansing CROP Hunger Task Force is planning a 10 mile walk on May 22 to demonstrate its commitment to helping hunger stricken people of our community and country; the walk is scheduled to start and end at Christ United Methodist Church located at 417 W. Jolly Road; and

Whereas, during the 10 mile journey people will be walking with the traffic on sidewalks, carrying signs or banners designating the walk as a CROP walk for hunger. There will be no form of solicitation during the walk; all walkers accept financial contributions prior to the event:

Now, Therefore, Be It Resolved, that the Lansing City Council supports the purpose of the 10 mile walk for hunger and urges the citizens of Lansing to make advance donations toward this virtuous cause; and

Be It Finally Resolved, that the Mayor and City Council of the City of Lansing commend the Community Hunger Appeal of Church World Service for its meritorious goals and present a copy of this resolution to the Greater Lansing CROP Hunger Task Force.

By Councilman Adado (Blair)—

That the resolution be amended as follows:

In the 5th paragraph, 2nd line, place a comma after the word "and" and delete the balance of the sentence.

Carried.

The resoution as amended was adopted by the following vote:

Unanimously.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

Whereas, Greater Lansing Youth for Christ, an organization funded exclusively by charitable contributions, is designed to offer guidance and counseling to young people of Christian and non-Christian orientation; and

Whereas, The Campus Life Division of Greater Lansing Youth for Christ is sponsoring a WE CARE DAY work-a-thon on Saturday, April 23, 1977; and

Whereas, the purpose of the work-a-thon is to have young people perform specific assignments for residents in the community for a fund donation, with a percentage of all monies collected to be credited to the youth for their participation in various trips and events that have been planned through the organization;

Now, Therefore, Be It Resolved, that the Lansing City Council gives due praise to the youth and community participants of the WE CARE DAY work-a-thon and concurs with the Mayor in saluting the Greater Lansing Youth for Christ organization during the period of April 23 through May 1; and

Be It Finally Resolved, that a copy of this resolution be presented to Richard E. Epps, Executive Director for Greater Lansing Youth for Christ.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

That the action of the Charter Commission in setting the election on the adoption of the proposed charter for June 13, 1977, is hereby confirmed; and

Be It Further Resolved, that such election is hereby ordered to be held on said date and the question submitted at such election in the manner stated in sections 9-401 and 9-402 of the proposed charter.

Adopted by the following vote:

Yeas: Councilmen Baker, Belen, Blair, Brenke, Gunther, Hull, McKane—7.

Nays: Councilman Adado—1.

By Councilman McKane—

That the following resolution be offered as a substitute for the one that was placed on the agenda.

Carried.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

That in accordance with Section 15.4(c) of the Lansing City Charter the City Clerk is hereby authorized and directed to publish a notice that sewerage service charges which on the 31st day of March, 1977, have remained unpaid for a period of three months or more as reported by the City Controller, shall if not paid by April 30, 1977, be assessed upon the City's tax roll against the premises to which such utility services were supplied or furnished and collected in the same manner as city taxes.

Adopted by the following vote:

Unanimously.

Recessed at 8:05; reconvened at 8:10.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

Whereas, the Legislature has passed and the Governor has signed into law Acts 394, 395, 396, 397, and 398 of the Public Acts of 1976, regulating the licensure of foster care facilities for six or less individuals, and

Whereas, Acts 396, 397, and 398 treat such foster care facilities as residential dwellings and provide guidelines for local governments to protest the licensing of such facilities, and

Whereas, the Lansing Planning Board at its meeting of April 5, 1977, recommended that the attached local review process be adopted by City Council, and

Whereas, the Planning Committee of City Council concurs with the recommendation of the Planning Board.

Now, Therefore, Be It Resolved, that the attached review process is adopted and will be utilized in all cases involving granting, suspension, or revocation of licenses under the authority of Acts 396, 397, and 398 of the Public Acts of 1976.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties and Committee on Community Development—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing has continued to contract for Design Services from the Community Design Center since November, 1970; and

Whereas, the City of Lansing has continued to contract for financial counseling and consumer counseling through Housing Assistance Foundation since November, 1970; and

Whereas, housing for these two service agencies and other service agencies who contract with the City has been both expensive and difficult to find; and

Whereas, it would be in the City's best interest and to the advantage of the City to have a facility specifically designed as a Community Service Center to house subgrantees of the City.

Now, Therefore, Be It Resolved, that an ad hoc committee consisting of the Federal Program Co-ordinator, the Housing and Redevelopment Director, the Human Resources Director, the Executive Assistant to the Mayor for C.D. and the C.D. Fiscal Officer, be created to study the feasibility of creating a Community Services Center:

And Be It Further Resolved, that this committee should report back to City Council by May 23, 1977, with a report consisting of location alternatives, funding alternatives, and a projection of benefits to be derived from each alternative.

By Councilman Baker (Hull)—

That the resolution be amended as follows: that in paragraph 5—line 4, after the word "Officer" the words "or their designees" be inserted.

Carried.

The resolution as amended was adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Brenke, Gunther, Hull, McKane—7.

Nays: Councilman Blair—1.

By Councilmen Gunther, Brenke, Belen—

Resolved by the City Council of the City of Lansing:

Whereas, the Lansing Metropolitan area needs runway extension at the Capital City Airport for increased safety both for the traveling public and for the aircraft now used in the scheduled operations for the area; and

Whereas, it is necessary that the Capital City Airport have the ability to accept the larger more powerful aircraft now under necessity using neighboring facilities; and

Whereas, saving of energy is so critical to all peoples, this will eliminate the need for the public to travel by car to the metropolitan areas for schedules not available locally; and

Whereas, presently Capital City Airport is serving 365,000 individuals annually with an approximate annual passenger wise growth of 10%; and

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Whereas, the Capital City Airport serves a well balanced clientele created by the Michigan State University, Lansing, the State Capital, General Motors' Oldsmobile and Fisher Divisions, as well as numerous allied and other industries and services;

Now, Therefore, Be It Resolved, that the Mayor and Lansing City Council do endorse the Capitol Regional Airport Authority's Plan for the Federal Aviation Administration's inclusion in the National Airport System Plan, and

Be It Further Resolved, that in behalf of local education, government, industry and commerce as well as the Lansing Metropolitan citizens, we request that the Federal Aviation Administration reconsider and approve their participation in the runway extension so sorely needed to maintain and increase the required services at the Capital City Airport, and

Be It Finally Resolved, that this resolution be forwarded to the Federal Aviation Administration, United Airlines, North Central Airlines, Senator Donald R. Riegle, Senator Robert P. Griffin, and Congressman M. Robert Carr.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Be It Resolved, that we concur in the recommendation of attorney Dan E. Hankins that the case of Baker v City of Lansing, et al, Ingham County Circuit Court Number 76-18744-CZ, be appealed to the Michigan Court of Appeals.

By Councilman Blair—

That Councilman Baker be allowed to abstain from voting.

Carried.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$ 180.00		from Treasurer for Office Supplies A/C 101-253-000-727
	$ 180.00	to Office Equipment A/C 101-253-000-978
$ 536.00		from Parks for Administrative Salaries A/C 101-692-000-702
	$ 536.00	to Parks—Administrative —Temp. Help A/C 101-692-000-707
$ 2,059.00		from Salaries—Bi-Centennial Accounts A/C 101-871-000-702
45.00		from Office Supplies A/C 101-871-000-727
601.00		from Mileage A/C 101-871-000-870
	$ 2,559.00	to Community Promotion —Ethnic Festivals
	146.00	to Community Promotion —Bi-Centennial A/C 101-871-000-880
$ 3,930.00		from BILD Corporation A/C 101-000-000-160
	$ 3,930.00	to Salaries—Capitol Commons A/C 101-838-355-702
$10,000.00		from South Washington Grade Crossing Impv. A/C 202-453-708-974
	$10,000.00	to St. Joseph St. Grade Crossing Impv. A/C 202-453-808-974
$ 2,000.00		from Contingency NDA No. 1 A/C 258-941-641-963
2,000.00		from Contingency NDA No. 2 A/C 258-941-642-963
1,000.00		from Public Impv. NDA No. 1 Peripheral A/C 252-844-115-974
1,000.00		from Public Impv. NDA No. 2 Peripheral A/C 252-844-111-974
	$ 2,000.00	to Rodent Control NDA No. 1 A/C 258-606-641-956
	2,000.00	to Rodent Control NDA No. 2 A/C 258-606-642-956
	1,000.00	to Rodent Control NDA No. 1 Peripheral A/C 252-844-115-956
	1,000.00	to Rodent Control NDA No. 2 Peripheral A/C 252-844-111-956
$11,000.00		from Service Garage Wages A/C 640-536-000-706
	$ 8,000.00	to Utilities A/C 640-536-000-920
	3,000.00	to Building Maintenance Supplies A/C 640-961-000-776

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

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Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

P-1-77

Bemark Subdivision No. 1

Preliminary Plat

Whereas, the preliminary plat of Bemark Subdivision No. 1 has been submitted for tentative approval; and

Whereas, the Planning Board, pursuant to Act 285, P.A. 1931, has approved and recommended that the City Council tentatively approve the preliminary plat, subject to conditions; and

Whereas, the Planning Committee of Council reviewed the report of the Planning Board and concurs therewith;

Now, Therefore, Be It Resolved, that the preliminary plat of Bemark Subdivision No. 1 is hereby tentatively approved subject to the following conditions;

1. That the final plat be developed with all public improvements as required by the City of Lansing Subdivision Regulations and the Michigan State Plat Act,
2. That all lots shall be graded so surface water will run therefrom so as not to adversely affect adjacent properties,
3. That the necessary easements be shown on the plat in accord with the requirements of the Board of Water and Light and other public utilities.
4. That street trees be planted on all public streets and a permit therefore be obtained from the Department of Parks and Recreation prior to the planting,
5. That the requirements of all other reporting agencies be complied therewith, and
6. That this is tentative and shall expire after a period of twelve (12) months.

Be It Further Resolved, that the City Clerk be, and she is hereby, directed to attach this approval to the plat and return it to the Proprietor.

Adopted by the following vote:

Unanimously.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

P-2-77

Bemark Subdivision No. 2

Preliminary Plat

Whereas, the preliminary plat of Bemark Subdivision No. 2 has been submitted for tentative approval; and

Whereas, the Planning Board, pursuant to Act 285, P.A. 1931, has approved and recommended that the City Council tentatively approve the preliminary plat, subject to conditions; and

Whereas, the Planning Committee of Council reviewed the report of the Planning Board and concurs therewith;

Now, Therefore, Be It Resolved, that the preliminary plat of Bemark Subdivision No. 2 is hereby tentatively approved subject to the following conditions:

1. That the final plat be developed with all public improvements as required by the City of Lansing Subdivision Regulations and the Michigan State Plat Act,
2. That all lots shall be graded so surface water will run therefrom so as not to adversely affect adjacent properties.
3. That the necessary easements be shown on the plat in accord with the requirements of the Board of Water and Light and other public utilities,
4. That street trees be planted on all public streets and a permit therefore be obtained from the Department of Parks and Recreation prior to the planting,
5. That the requirements of all other reporting agencies be complied therewith, and
6. That this is tentative and shall expire after a period of twelve (12) months.

Be It Further Resolved, that the City Clerk be, and she is hereby, directed to attach this approval to the plat and return it to the Proprietor.

Adopted by the following vote:

Unanimously.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

ACT 2-77

Whereas, the Traffic Department of the City of Lansing has proposed the closing of River Street by construction a cul-de-sac

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north of Lenawee Street and changing Cherry Street from one way to two way; and

Wheras, the Traffic Board, Planning Board and Public Service Board have reviewed and approved this proposal; and

Whereas, the Planning Board also recommended the following additional provisions:

1. That the cul-de-sac project be included as a portion of the Kalamazoo Street Bridge contract to assure funding,
2. That the cul-de-sac be designed to stay within the existing right-of-way.
3. That a pedestrian/bicycle access to the planned riverfront hiking/biking path and to the interior to the neighborhood be retained.
4. That the closing of River Street for the cul-de-sac be phased to occur at the same time Cherry becomes a two-way street and the Kalamazoo Street Bridge is closed. This will discourage detour traffic from cuttitng through the neighborhood.
5. That the vacated street (River) be dedicated for a park addition which will maintain the necessary utility easements and sidewalks.
6. That the existing trees will be protected or replaced if necssary, and that additional trees and landscaping will be provided in large park areas with input from the Cherry Hill Neighborhood Association,
7. That a left turn be permitted at the intersection of Main and Washington Streets to allow neighborhood residents access to the east while Kalamazoo Street Bridge is closed,
8. That the barriers at the end of the cul-de-sac be designed aesthetically and preferably non-metallic. The selection of such barriers should include input from the Cherry Hill Neighborhood Association, and
9. That Mr. Gomery from the Acme Bedding Company be allowed to maintain access to the east end of his building by way of a curb cut into the cul-de-sac, so that he does not have to drive around the block to reach his loading dock; and

Whereas, the closing of River Street will eliminate a hazardous intersection; and

Whereas, including this proposal in the Kalamazoo Street Bridge project will assure funding for the cul-de-sac; and

Whereas, the Planning Committee and Public Service and Highways Committee have reviewed the reports of the Planning Board, Public Service Board, and Traffic Board and concur therewith;

Now, Therefore, Be It Resolved, that the Council of the City of Lansing ordains that the request to close River Street by constructing a cul-de-sac north of Lenawee Street, changing Cherry Street from one way to two way and adopting the recommendations of the Planning Board be approved.

By Councilman Baker—

That the resolution be amended as follows:

In Provision No. 2—strike out the words "right-of-way" and insert the words "city owned property."

Carried.

That provision No. 7 be deleted.

Carried.

In Paragraph No. 6—after the "Public Service and Highways Committee" insert "Public Safety Committee."

Carried.

The resolution as amended was adopted by tne following vote:

Unanimously.

ZONING

By Councilman Baker—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-13-77—1321 West Holmes Road

be rezoned from "A" One Family Residence District to "D-1" Professional Office District and the "Map" be changed to indicate such transfer;

Therefore, Be It Resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Rsolved Further, tht such hearing shall be held at the Council Chamber in the City Hall on the 9th day of May, 1977, at 7:00 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

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PUBLIC IMPROVEMENT IV

By Councilman Brenke—

Resolved by the City Council of the City of Lansing:

That the special assessment roll for Storm and Sanitary Sewer Separation:

Assessment Roll No. 258—

P.S. No. 35027—Sanitary

Property Benefited: All lands fronting on Michigan Avenue from Butler Street to Jenison excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 258—

P.S. No. 35027—Sanitary

Property Benefited: All lands fronting on Kalamazoo Street from Jenison Avenue to Huron Street excepting all public streets and alleys and other lands demed not benefited.

Assessment Roll No. 258—

P.S. No. 35027—Sanitary

Property Benefited: All lands fronting on Jenison Avenue from Kalamazoo Street to Hillsdale Street excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 258—

P.S. No. 35027—Sanitary

Property Benefited: All lands fronting on W. Hillsdale Street from Jenison Ave. to Rulison St. excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 258—

P.S. No. 35027—Sanitary

Property Benefited: All lands fronting on Huron Street from Kalamazoo St. to Lenawee St. excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 258—

P.S. No. 35027—Storm

Property Benefited: All lands fronting on Jenison Avenue from Michigan Ave. to Washtenaw St. excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 258—

P.S. No. 35027—Storm

Property Benefited: All lands fronting on W. Kalamazoo Street from Logan St. W. to W. line of Lots 49 and 104 of Assessors Plat No. 9 excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 258—

P.S. No. 35027—Storm

Property Benefited: All lands fronting on Lenawee Street from Jenison Ave. E. to E. line of Lot 9, of Michler's Subd. and Lot 111 of Assessors Plat No. 9 excepting all public streets and alleys and other lands deemed not benefited.

as returned by the City Assessor be and the same is hereby ratified and confirmed, and the Mayor be and hereby is directed to affix within ten days, his warrant directing the City Treasurer to collect said tax on or before the 18th day of July, 1977.

All projects are a part of the Neighborhood Development Area No. 1 (West Side) Storm and Sanitary Sewer Separation Contract, P.S. No. 35027.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT V

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the supplementary special assessment roll for the purpose of removal of a female boxelder tree located on private prpoerty. Also for razing a residential structure on private property:

Assessment Roll No. 24-K
Located at 621 Barnard Street

Assessment Roll No. 38-T
Located at 815 Banghart.

as returned by the City Assessor be and the same is hereby ratified and confirmed, and that the Mayor be and hereby is directed to affix within ten days, his warrant directing the City Treasurer to refund to all persons who have paid said tax as originally assessed the pro rata amount of difference as shown in said supplementary roll, and collect all unpaid tax as shown on said roll on or before July 18, 1977.

Adopted by the following vote:

Unanimously.

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By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of $4,595,929.27.

Signed:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

Floyd Decker, 2905 N. Hagadorn Road, spoke relative his tax assessment and his attendance at the Board of Review.

By Councilman Blair—

That this meeting stand adjourned.

Carried.

Council adjourned at 9:00 p.m.

THEO FULTON,
City Clerk.

Lansing, Michigan

April 18, 1977

F/B

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CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE
U. S. POSTAGE
PAID
Permit No. 1461
Lansing, Michigan

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, April 25, 1977

CITY COUNCIL ROOMS

Lansing, Michigan

April 25, 1977

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Adado, Baker, Belen, Blair, Gunther, Hull, McKane—7.

Absent: Councilman Brenke—1.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Gunther.

Pledge of Allegiance was given by Den No. 5 of North School (Tom Costillo, Matt House, Tod Modert, Necho Costillo, Dennis Chapman, Ron Smith, David Kane, Shawn Swagler, David Levendoski).

REVIEWING ASSESSMENT ROLLS
No. 259
Bristol Road and etal

This is the time set for hearing appeals on the special assessment roll for construction of Storm Sewer on Bristol Road from Reo Road to south end of the street.

No Appeals.

This is the time set for hearing appeals on the special assessment roll for construction of Storm Sewer on Hughes Road from Reo Road to Jolly Road.

Arthur Gray, 4716 Hughes spoke.

Raymond Fountain, 4623 Hughes spoke.

Hiliary Gensheimer, 4700 Hughes spoke.

Ervin Reed, 4717 Hughes spoke.

This is the time set for hearing appeals on the special assessment roll for construction of Storm Sewer on South Washington Avenue from Edgewood Blvd. to West Miller Road.

Wm. Wygant, 6233 S. Washington Ave. spoke.

Robt. Niklas, 6224 S. Washington Ave. spoke.

James Dickman, 6201 Washington Ave. spoke.

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This is the time set for hearing appeals on the special assessment roll for construction of Storm Sewer on Newark Avenue from the East line of Lot 7 of Webster Farm No. 2 to Pheasant Street.

Mary Ferrol, 379 Elm St., Holland, MI, owner of 6000 Pheasant St. spoke.

Referred to Committee on Public Service and Highways.

REVIEWING ASSESSMENT ROLLS
No. 260
Webster Farm Area

This is the time set for hearing appeals on the special assessment roll for curb and gutter on Pollard Road from west end of street to east end of the street.

No appeals.

This is the time set for hearing appeals on the special assessment roll for curb and gutter on Selfridge Road from Pollard Rd. to Logan Street.

No Appeals.

This is the time set for hearing appeals on the special assessment roll for curb and gutter on Webster Road from Picardy Street to Pheasant Street.

No Appeals.

This is the time set for hearing appeals on the special assessment roll for curb and gutter Picardy Street from Pollard Road to Webster Road.

No Appeals.

This is the time set for hearing appeals on the special assessment roll for curb and gutter Pollard Road to the north line of Lot 173 of Webster Farms No. 3.

No Appeals.

This is the time set for hearing appeals on the special assessment roll for curb and gutter Radford Street from Pheasant Street to Pleasant Grove Road.

No Appeals.

This is the time set for hearing appeals on the special assessment roll for curb and gutter Pheasant Street from Pollard Road to Newark Avenue.

No Appeals.

This is the time set for hearing appeals on the special assessment roll for curb and gutter Newark Avenue from Pleasant Grove Road to Pheasant Street.

No Appeals.

Referred to Committee on Public Service and Highways.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON NON-AGENDA ITEMS, YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

Bill Carter, Lansing Safety Council, 1017 E. Kalamazoo spoke re: Michigan Safety Council Conference at Civic Center.

"National Disaster" to be on nation-wide television.

Safety Patrol picnic at Francis Park.

Resident of 1328 Prospect St. re: baseball program for small children spoke.

Council recessed at 8:05 p.m. and reconvened at 8:10 p.m.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

RUBBISH HAULER —
John A. Thomas, James F. Branklin.

MECHANICAL AMUSEMENT DEVICE —
Red Rail (2), Jack's Restaurant and Lounge (1).

POOL ROOM OR BOWLING ALLEY —
Velvet Rail, Hall of Fame, Golden "8" Ball.

CABARET LICENSE —
Pro Bowl, Front Page, Inc.

PAWN SHOP —
Capitol Pawn Shop.

SECOND HAND STORE —
Capitol 2nd Hand Store, Roger T. Wilcox, Thomas A. Powers.

SIGN ERECTOR —
Mid Michigan Stamps & Signs, Inc.

ICE CREAM PEDDLER —
Farm Tek Foods, Inc. (4) Trucks.

DRAY LICENSE —
Button & Son (2) Trucks.

DRAINLAYERS —
Ayala & Noyce Concrete & Excavating, Richard Garmyn, Demetrio Saenz, Louis Thom.

JUNK DEALER —
Lansing Iron & Metal Co., Inc.

BUILDING WRECKER —
Brown Brothers, Inc.; Southkent Wrecking Co.

BUILDING MOVERS —
Brown Brothers, Inc.

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WRECKER LICENSES (Automobile) —
Lippincott's Service; Howdy Jones Service, Inc.; D. Standard; Waverly Marathon; Scott's Mobil Service; Kessler Service.

AUCTIONEER LICENSE —
James J. Korrey, Arthur L. Good, Mel White.

PUBLIC DRIVERS —
Edward John Abel, Gary Allen Adams, Fred Blocker, Kenneth A. Bond, Gerard L. Case, Jeffrey William Crause, Lyman Charles Dunn, Clio William Egbert, Frank William Flanders, Satcher Lee Jordan, Paul Keefer, Robert Joseph McCreadie, Dale McDonald, Michael R. Migendt, Mae Ruth Mitts, Dennis Larry Murphy, Ronald Lee Napier, George L. Owen, Willie Richardson, Arenet Sanders, Rae Maxine Singer, Dwight David Smith, Gary Griffith Smith, Wellington Collier Stevens, Joseph Stratz, Charles Arthur Weaver.

AMUSEMENT LICENSE —
Vinson Amusement, Inc.

Referred to Committee on Ordinance and Contracts and City Affairs.

Invitation to a Rally for "Peace People of Northern Ireland" to be held on Friday, May 6, 1977, at St. John's Student Center.

Referred to Mayor's Office, all Council members and department heads.

Summons filed in Circuit Court by Roger and Kathleen Wood vs City of Lansing for damage to motorcycle and injuries sustained due to hitting a raised manhole cover.

Referred to City Attorney and Public Service Department.

Request from Center for the Arts to close off Washington Avenue between Lenawee and Kalamazoo Streets on Friday, June 3rd until Sunday, June 5th in connection with a Beaux Artes Festival.

Referred to Committee on Public Service and Highways and Traffic Engineer and Police Department.

Maple Valley Construction, Inc., submits request for a special use permit to build in flood plain area—1800 Glenrose Ave.

Referred to Planning Board and Committee on Planning.

Notice from Tri-County Regional Planning Commission relative clean water public meetings.

Referred to Committee on Public Service and Highways, Public Service Director and Board of Water and Light.

Request from Fisher Body Division for permission to install an identification sign at the corner of Saginaw St. and Stanley St.

Referred to Planning Board with copy to Councilman Blair.

Capitol Region Airport Authority submits the proposed budget for the fiscal year 1977-1978 for Capital City Airport.

Referred to Mayor and Committee of the Whole.

Impression "5" submits thanks for support of council and requests funds for 1977-1978 fiscal year.

Referred to Committee of the Whole.

Letter from Greater Lansing Board of Realtors relative Community Development in Neighborhood Development Area No. 1.

Referred to Committee on Community Development, Mayor, and Community Development Department.

Copy of letter sent to Fred White from Department of Natural Resources relative preliminary plat of Bradford Scott Park.

Referred to Committee on Planning.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON ANY OF THE FOLLOWING ITEMS LISTED ON THE AGENDA: COMMITTEE REPORTS, REPORTS OF CITY OFFICERS AND BOARDS, AND RESOLUTIONS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

No persons spoke.

REPORTS OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS AND CITY AFAIRS approves the following applications and bonds for licenses:

RUBBISH HAULER —
John A. Thomas, James F. Branklin.

MECHANICAL AMUSEMENT DEVICE —
Red Rail (2), Jack's Restaurant and Lounge (1).

POOL ROOM OR BOWLING ALLEY —
Velvet Rail, Hall of Fame, Golden "8" Ball.

CABARET LICENSE —
Pro Bowl, Front Page, Inc.

PAWN SHOP —
Capitol Pawn Shop.

SECOND HAND STORE —
Capitol 2nd Hand Store, Roger T. Wilcox, Thomas A. Powers.

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SIGN ERECTOR —
Mid Michigan Stamp & Signs, Inc.

ICE CREAM PEDDLER —
Farm Tek Foods, Inc. (4) Trucks.

DRAY LICENSE —
Button & Son (2) Trucks.

DRAINLAYERS —
Ayala & Noyce Concrete & Excavating, Richard Garmyn, Demetrio Saenz, Louis Thom.

JUNK DEALER —
Lansing Iron & Metal Co., Inc.

BUILDING WRECKER —
Brown Brothers, Inc.; Southkent Wrecking Co.

BUILDING MOVERS —
Brown Brothers, Inc.

WRECKER LICENSES (Automobile)—
Lippincott's Service; Howdy Jones Service, Inc.; D. Standard; Waverly Marathon; Scott's Mobil Service; Kessler Service.

AUCTIONEER LICENSE —
James J. Korrey, Arthur L. Good, Mel White.

PUBLIC DRIVERS —
Edward John Abel, Gary Allen Adams, Fred Blocker, Kenneth A. Bond, Gerard L. Case, Jeffrey William Crause, Lyman Charles Dunn, Clio William Egbert, Frank William Flanders, Satcher Lee Jordan, Paul Keefer, Robert Joseph McCreadie, Dale McDonald, Michael R. Migendt, Mae Ruth Mitts, Dennis Larry Murphy, Ronald Lee Napier, George L. Owen, Willie Richardson, Arenet Sanders, Rae Maxine Singer, Dwight David Smith, Gary Griffith Smith, Wellington Collier Stevens, Joseph Stratz, Charles Arthur Weaver.

AMUSEMENT LICENSE —
Vinson Amusement, Inc.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
DICK BAKER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

By Councilman Belen—

To whom was referred the request from Assunta DeMarco for transfer ownership of 1976 Class "C" licensed business from Silvio DeMarco Estate, Natale Litrenta, Executrix located at 623 E. Michigan Avenue to Assunta DeMarco, reports as follows:

That said request be approved having received the signatures of all the required departments.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
DICK BAKER,

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

By Councilman Belen—

To whom was referred the request from Gennaro DeMarco for transfer ownership of 1976 Class "C" licensed business from Assunta DeMarco located at 623 E. Michigan Avenue to Gennaro DeMarco, reports as follows:

That said request be approved having received the signatures of all the required departments.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
DICK BAKER,

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Traffic Board that no parking be allowed on the west side of Mill Street from 100 feet north of the alley in the 100 block to 600 feet north of the alley in the 100 block north which would allow parking after 6 p.m. on the west side of Mill Street just north of the alley to just south of the entrance to the City Market, and the No Parking At Any Time restrictions on the remaining portions of Mill to remain in effect, reports as follows:

The Committee concurs in the recommendation of the Traffic Board.

Signed:

LOUIS F. ADADO,
TERRY J. McKANE,
DICK BAKER,
Committee on Public Safety.

By Councilman Adado—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

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The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Traffic Board that the request from the Allied Industrial Workers of America Local No. 182 to change the present parking meters in the 1600 blk. of N. Larch Street from 30 minutes to 2 hour meters, be denied, reports as follows:

The Committee recommends that parking in the 1600 Blk. North Larch Street be changed from 30 minutes to 1 hour parking.

Signed:

LOUIS F. ADADO,
TERRY J. McKANE,
DICK BAKER,
Committee on Public Safety.

By Councilman Adado—

That the report of the Committee be adopted.

By Councilman Hull—

That the Committee Report be amended by striking out the 1-hour parking and changing to 2-hour parking.

Lost by the following vote:

Yeas: Councilmen Baker, Blair, Hull—3.

Nays: Councilmen Adado, Belen, Gunther, McKane—4.

The Committee report was adopted by the following vote:

Unanimously.

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Traffic Board that parking restrictions on the north side of Baker Street be changed to No Parking At Any Time from Pennsylvania Avenue to Washington Avenue, reports as follows:

The Committee concurs in the recommendation of the Traffic Board.

Signed:

LOUIS F. ADADO,
TERRY J. McKANE,
DICK BAKER,
Committee on Public Safety.

By Councilman Adado—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Traffic Board that trucks be prohibited from using William St. from Birch Street to Buffalo Street, and prohibited from using Max Street, Middle Street, Riverview Street, West Street, Nipp Street, and Everett Street between Olds Avenue and Main Street, reports as follows:

The Committee concurs in the recommendation of the Traffic Board.

Signed:

LOUIS F. ADADO,
TERRY J. McKANE,
DICK BAKER,
Committee on Public Safety.

By Councilman Adado—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Traffic Board that Yield signs be erected at Prospect for eastbound traffic at Mifflin, reports as follows:

The Committee concurs in the recommendation of the Traffic Board.

Singed:

LOUIS F. ADADO,
TERRY J. McKANE,
DICK BAKER,
Committee on Public Safety.

By Councilman Adado—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on BUILDINGS AND PROPERTIES, to whom was referred the Change Order No. 1, submitted for Superior Electric of Lansing, Inc. on the Washington Square Annex, increasing the amount of the Contract by $1,317.66, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

ROBERT J. HULL,
JAMES D. BLAIR,
LOUIS F. ADADO,
Committee on Buildings and Properties.

By Councilman Hull—

That the report of the Committee be adopted.

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By Councilman Baker—

That the Committee report be amended by adding account No. 101-936-760-976.

Carried.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the request that a portion of the storm drain easement, known as the West Town Drain, between Pollard St. and Pheasant St. be vacated, reports as follows:

We approve this request, subject to the approval of the Ingham County Drain Commissioner.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways.

By Councilman Adado—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PARKS AND RECREATION, to whom was referred the recommendation of the Director of Parks and Recreation to amend the Professional Service contract with Grables, Mills and Young for the purpose of their completing the construction design and specifications on the Master Plan for the Washtenaw Activity corridor, reports as follows:

The Committee concurs in the recommendation. The increased cost of the contract amendment is $5,000 with funds available in project account 253-936-644-974. $2,500 will be reimbursed to the City by the Lansing School District in accordance with the agreement approved by Council resolution on January 10, 1977.

Signed:

JAMES D. BLAIR,
ROBERT J. HULL,
TERRY J. McKANE,
Committee on Parks and Recreation.

By Councilman Hull—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

City Treasurer submits report on condition of funds in the treasury as of March 31, 1977.

Received and placed on file.

April 12, 1977

Honorable Mayor and Members

of the Lansing City Council

Re: Claim of Michele E. Bair in the amount of $87.18 for damage to gasoline tank of her automobile due to vehicle hitting chuck hole at Ionia and Chestnut Streets

Dear Mayor and Council:

The above claim has been reviewed by this office and the Public Service Department.

The chuck holes causing said damage are a relatively common occurance at this time of year, apparently due to weather changes.

The City had no prior knowledge of the defect in the street, nor is there any evidence that the City should have known of the defect. Therefore, it is the recommendation of this office that the claim of Michele E. Bair be denied.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman Adado—

That we concur in the recommendation of the City Attorney and said claim be denied.

Carried.

April 21, 1977

Honorable Mayor and Members

of the Lansing City Council

Re: Claim of Robert E. Pompey for damage to tire from gutter drain in the amout of $69.78

Dear Mayor and Council:

The above claim has been reviewed by this office and the Department of Public Service.

Claimant's tire was allegedly damaged when his wheel drove over a broken portion of a gutter drain. The claimant reported the damage a week after the incident.

Public Service maintenance personnel concluded that no tire damage could have resulted unless the tire was driven up and over the curb. The defect has been repaired. However, there is no evidence to show that the City knew or should have known of the defect at the time of the accident.

Since it appears claimant was allegedly contributarily negligent and the City is immune without prior notice, it is the opinion of this office that the claim be denied.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

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By Councilman Adado—

That we concur in the recommendation of the City Attorney and said claim be denied.

Carried.

April 21, 1977

Honorable Mayor and Members

of the Lansing City Council

Re: Claim of Neil Dukes for damages incurred when parking lot gate at Civic Center came down on top of his vehicle

Dear Mayor and Council:

In a recent conference with Melody Raeder, Civic Center staff member, the damage to Mr. Dukes' truck was verified.

Ms. Raeder indicated that the gate electronic device frequently fails to detect vehicles resting higher off ground level than an ordinary automobile (i.e., pick up truck, camper). Since the City was on notice of the defect, statutory immunity is inapplicable.

As a result, I am recommending that this claim be paid in the amount of $29.78.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman Adado—

That we concur in the recommendation of the City Attorney and the City Clerk be and she is hereby directed to draw a warrant on the City Treasurer in the amount of $29.78 payable to Niel Dukes.

Carried.

April 21, 1977

Honorable Mayor and Members

of the Lansing City Council

Re: Claim of August Giachetti for damages incurred when parking lot gate at Civic Center came down on top of his vehicle

Dear Mayor and Council:

In a recent conversation with Melody Raeder, Civic Center staff member, the damage to Mr. Giachetti's automobile was verified.

Ms. Raeder indicated that at the time of the mishap the gate in question was malfunctioning. Since the City was on notice of the defect, statutory immunity does not apply.

As a result, I am recommending that this claim be paid in the amount of $30.12.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman Adado—

That we concur in the recommendation of the City Attorney and the City Clerk be and she is hereby directed to draw a warrant on the City Treasurer in the amount of $30.12 payable to August Giachetti.

Carried.

April 21, 1977

Honorable Mayor and Members

of the Lansing City Council

Dear Mayor and Council:

On September 8, 1975 the Council authorized the institution of civil proceedings to abate the zoning violations at 3436 North East Street, 3506 North East Street and 304 Harris Street, Lansing, Michigan. The commercial and residential properties, respectively, were being used to store a large number of unlicensed and inoperable motor vehicles. Civil action 76-19251 was commenced against Leslie Dean.

Mr. Dean has allegedly continued to use these properties as junk yards in violation of the Code of the City of Lansing.

Mr. Dean, through his attorney James Hovey is willing to stipulate to a consent judgment in this matter and to stipulate to a permanent injunction which will prohibit Mr. Dean from maintaining more than two (2) unlicensed or inoperable motor vehicles on the premises outside a completely enclosed structure. This would be in accord with current zoning ordinances.

I recommend that the City Council authorize this office to enter into a stipulated agreement of consent judgment with Mr. Dean that will effectuate the foregoing and provide for a dismissal of the case without costs to either party.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman Baker—

That we concur in the City Attorney's opinion.

Carried.

April 22, 1977

Honorable Mayor and Members

of the Lansing City Council

Lansing, Michigan

Re: City of Lansing v Richard T. Smith et al, File No. 75-13182-AZ

Dear Mayor and Council:

On September 15, 1975, the Lansing City Council authorized this office to proceed

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with a Circuit Court action to abate an alleged zoning ordinance violation at 4008 Clayborn Street consisting of the storage of motor vehicles and other items in an area zoned A one-family residential.

Subsequently, on December 19, 1975, a Consent Judgment and Order was issued by the Ingham County Circuit Court which, among other things, barred the defendants from bringing onto or allowing to remain on the premises at 4008 Clayborn more than four (4) unlicensed or inoperable motor vehicles outside of a completely enclosed building.

The Planning Department has brought to the attention of this office certain information which discloses that defendants are in apparent violation of the Circuit Court Order. Acting as officers of the Court, this office is obligated to bring to the attention of the Circuit Court alleged violations of its Orders.

The purpose of this letter is to inform you, as a result of the information provided by the Planning Department, that this office will be scheduling a hearing in this matter before the Circuit Court to determine whether or not the defendants are in violation of the Circuit Court's prior Order and consequently are in contempt of the Court.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman Adado—

That the City Attorney be given permission to continue in the case as noted in his letter.

Carried.

April 15, 1977

To the Honorable Mayor

and Members of the Council

Gentlemen:

In accordance with your order of February 28, 1977, I am submitting herewith a special assessment Roll No. 261, based on estimated cost, for the purpose of storm and sanitary sewer separation for N.D.A. No. 2 (East side) in the following streets:

On S. Holmes St. from GTRR to Main St.; On Bensch St. from Main St. to 165 ft. S. of Gray St.; On Dakin St. from Main St. to 165 ft. S. of Gray St.; On McCullough St. from Main St. to 165 ft. S. of Gray St.; On Gray St. from Holmes St. to McCullough St.; On Lathrop St. from GTRR to 140 ft. N. of Walsh St. On Walsh St. from Holmes St. to McCullough St.; On Perkins St. from Holmes St. to McCullough St.

To Be Assessed	$171,237.41
City Share	104,448.43
	$275,685.84

Respectfully submitted,

MARION K. HAHN,
Deputy Assessor.

Received and placed on file.

April 25, 1977

Chairman Lucile Belen

and Members

City Affairs Committee

Lansing City Council

Gentlemen:

Attached is an application for a parade permit for the Capitol Chapter, National Foundation March of Dimes, scheduled for 8:00 A.M. on Sunday, May 1, 1977.

You will note, this application has been approved by all the necessary department heads.

Our Traffic personnel estimate this parade will cost the City a total of $175.22, which represents three officers and three motorcycles for four hours.

This is being forwarded to you for final action.

Respectfully yours,

RICHARD A. GLEASON,
Chief of Police.

By Councilman Belen—

That permission be granted to hold the parade inasmuch as it has been signed by the necessary Department heads and I recommend the parade be under the supervision of the Lansing Police Department.

Carried.

April 21, 1977

Mayor Graves and Members of

the City Council

10th floor—City Hall

Lansing, Michigan 48933

Gentlemen:

Attached please find copy of a letter I received from Governor Wm. G. Milliken on approval of the proposed city charter for submission to the voters.

Sincerely,

(Miss) THEO FULTON,
City Clerk.

Received and placed on file.

April 21, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is a proposed Engineering Agreement between Snell Environmental Group, Inc., and the City of Lansing to

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provide project supervision and construction engineering for the East Side Community Development H.U.D. project. The East-side boundaries are, Main Street — North, Railroad — South, Holmes St. — West and Lathrop St. — East.

We would recommend approval of this Engineering Agreement.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service,

ORRIN SHARP,
Director of Community Development.

Referred to Committee on Community Development.

April 21, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 10, submitted for the Clark Construction Company, Inc., on the Wastewater Treatment Plant Additions, contract No. 72-S-2(R), EPA No. C262041, increasing the amount of the contract by $1,940.00, due to additional labor, material and equipment as listed.

I would recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 10, submitted for the Clark Construction Company, Inc., on the Wastewater Treatment Plant Additions, contract No. 72-S-2(R), increasing the amount of the contract by $1,940.00, due to additional labor, material and equipment, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways.

By Councilman Adado—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

April 20, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 5, submitted for the P.H.I. Construction Co. on the East Side Fire Station, P.S. 27031, increasing the amount of the contract by $5,519.00, due to additional work required.

I would recommend approval of this Change Order No. 5.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Buildings and Properties.

REPORT OF COMMITTEE

The Committee on BUILDINGS AND PROPERTIES, to whom was referred the Change Order No. 5, submitted for the P.H.I. Construction Co. on the East Side Fire Station, P.S. 27031, increasing the amount of the contract by $5,519.00, due to additional work required, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

ROBERT J. HULL,
JAMES D. BLAIR,
LOUIS F. ADADO,
Committee on Buildings and Properties.

By Councilman Hull—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

April 21, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-724 Dump Trucks

Gentlemen:

Two bids per the attached tabulation for seven (7) new dump trucks were opened at 3:00 P.M., E.S.T. on Tuesday, April 5, 1977.

We recommend acceptance of the low bids submitted by Capital City Interna-

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tional Trucks, Inc. with the Anthony Model 1087A Dump Bodies and the Anthony Model 816-H Hoists as follows: Item A — Total Delivered Price of $59,310.16; Item B — Total Delivered Price of $40,986.30; making the total amount authorized $100,296.46.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the recommendation of the Purchasing Director and the Public Service Director that the low bids submitted by Capital City International Trucks, Inc., with the Anthony Model 1087A Dump Bodies and the Anthony Model 816-H Hoists — Item A — Total Delivered Price of $59,310.16 and Item B — Total Delivered Price of $40,986.30, making the total amount authorized $100,296.46 for the purchase of seven new dump trucks, be approved, reports as follows:

The Committee concurs in the recommendation of the Purchasing Director and the Public Service Director.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways.

By Councilman Adado—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

April 21, 1977

ACT-3-77

Sale of Paulson Property

Honorable Mayor and Members of City

Honorable Mayor and

Members of City Council:

The Planning Board, at their meeting of April 19, 1977, considered the proposal to sell the Paulson Property. This proposal was approved by popular vote on the November 2, 1976 ballot. A review under Act 285 of Public Acts of 1931 considered the location, character and extent of the value of the property as a park (a copy of that report is attached).

The report was accepted by a unanimous vote and is hereby transmitted for your consideration. The Board further pointed out that any use of the land other than those permitted in the "A-1" Family Residential District will require review and approval by the Planning Board and City Council (i.e., if the purchaser of this site intends to use the property for a mining operation and filling at a later date, a Special Use Permit is required).

If you desire additional information on this report, please contact Ms. Schutz or myself.

Sincerely,

DAVID L. PURVIS,
For Alan E. Tubbs, Secretary,
Lansing Planning Board.

Referred to Committee on Buildings and Properties.

April 21, 1977

ACT-7-77

Walsh Park Improvements

Mayor Gerald W. Graves

and City Council

City of Lansing

City Hall

Lansing, Michigan 48933

Honorable Mayor and

Members of City Council:

The Planning Board at their regular meeting of April 19, 1977, considered the proposal to make site design and equipment improvements in Walsh Park. This proposal was formulated as part of the Community Development Peripheral Improvements Program and initiated at the request of the Citizens District Council No. 2. A review under Act 285 of P.A. 1931 considered the location, character and extent of the improvements (a copy of the report is attached).

The renovation plan was approved by the Board by a vote of 8 yeas and 0 nays, with the exception of the east/west circulation route which the Board felt should be deleted from the plan. The Board believes that the concept of improving Walsh Park would be a positive incentive to homeowners in the NDA No. 2 and the adjacent neighborhood to participate in the housing rehabilitation activities of the program.

If you desire any additional information regarding this program, please contact Mrs. Randolph of my staff or myself.

Sincerely,

DAVID L. PURVIS,
For Alan E. Tubbs, Secretary,
Lansing Planning Board.

Referred to Committee on Parks and Recreation.

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April 21, 1977

Mayor Gerald W. Graves and City Council

City of Lansing

City Hall

Lansing, Michigan 48933

Honorable Mayor and

Members of City Council:

The Planning Board at their regular meeting of April 19, 1977, considered a position paper regarding the proposed incorporation of Lansing and Delta Townships to form a new city of Waverly. The Board in the belief that the proposed incorporation will have adverse impacts on the city of Lansing forward for your consideration the attached position paper describing the effects of the incorporation on the city of Lansing and its provision of urban services.

The Planning Board specifically recommends that the Mayor and City Council adopt the following position and submit it, along with the attached position paper, to the State Boundary Commission:

1. The City of Lansing opposes the incorporation proposal of Lansing and Delta Townships to establish a new City. Lansing is particularly opposed to the incorporation of the west portion of Lansing Township into a new city. The incorporation would result in further fragmentation of services to the residents of the remaining portion of Lansing Township.
2. In the event a decision is made to proceed with the incorporation of the new city as proposed, then the State Boundary Commission should consider the consolidation of the remaining portions of Lansing Township with the City of Lansing. Also, the southeast portion of Delta Township bounded by Jolly Road, Waverly Road and the Grand River, should be considered for consolidation with the City of Lansing.

In the event the Boundary Commission decides not to proceed with the consolidation, the Planning Board believes that ample reasons exist for the Mayor and City Council to initiate negotiations with Delta Township officials on the possible annexation of the southeast portion of the Township, described above, to the City of Lansing.

If you have any questions on this subject, please contact me.

Sincerely,

DAVID L. PURVIS,
For Alan E. Tubbs, Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

April 21, 1977

Z-6-75a

2400 block Newark

Honorable Mayor and

Members of City Council:

The Planning Board, at their meeting of April 19, 1977, recommended that the request by Roy Markey to rezone property located in the 2400 block of Newark, more particularly described as Lots 7 and 8 of Webster Farms No. 2, from an "A-1" Family Residential District to a "C-2" Family Residential District be approved. The proposed change would allow the construction of two (2) duplexes; one (1) on each lot.

The Board believes that the two family zoning on this property will provide the necessary transition in density from the higher density duplex complex, located adjacent to the west, and the single family development to the east. The Board would further point out that this change should not be considered as establishing a precedent for further penetration into the one family area.

This recommendation is made by a unanimous vote of the Board.

Sincerely,

DAVID L. PURVIS,
For Alan E. Tubbs, Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

April 21, 1977

Z-6-77

1035 Lathrop and 1511 Walsh

Honorable Mayor and

Members of City Council:

The Planning Board, at their meeting of April 19, 1977, recommended that the petition initiated by the Lansing City Council for the purpose of changing the zoning at 1035 Lathrop and 1511 Walsh streets from "F" Commercial District to a "B-1" Family Residential District be approved. The proposed change would bring the zoning and land use into conformance with the Neighborhood Development Area No. 2 Physical Development Plan.

The Board found that 1035 Lathrop was not being used for commercial purposes, nor was the tax assessment based on a commercial use or zoning. The Board believes that it is necessary to change this zoning back to a residential district to assure stability in the residential area and discourage the encroachment of commercial uses which would be detrimental to the overall residential development.

The Board found that 1511 Walsh has a commercial type building, which has been used for storage. It was also found that if this is proposed for a more intense commercial development, it would be difficult, if not impossible, to provide for adequate off-street parking. It should be understood, that any non-conforming status of this site is allowed and that this change of zoning is recommended to discourage the expansion and continuation of the non-residential uses.

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The Board has recommended the extension of sidewalk along the north side of Walsh Park, which will serve as a pedestrian access. The Board believes that this is further reason to discourage commercial development in the vicinity.

This recommendation received unanimous support of the Board.

Sincerely,

DAVID L. PURVIS,
For Alan E. Tubbs, Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

April 21, 1977

Z-9-77

809 West Holmes Road

Honorable Mayor and

Members of City Council:

The Planning Board, at their April 19, 1977 meeting, recommended that the petition initiated by the Lansing City Council to change the zoning of 809 West Holmes Road from an "A-1" Single Family Residential District to an "F" Commercial District be approved. The proposed change would allow the land to be sold and used by the land owner adjacent to the east of this site.

The Board believes that the change of zoning would allow reasonable expansion of an existing commercial facility without seriously affecting adjacent properties. The Board further recommends that the necessary fencing and screening be provided along the south property line of the parcel in question and also along the south property line of the property to the east, which is owned by Danford Cleaners. It is furtheir recommended that permanent wheel stops be provided within the parking area so as to prohibit vehicular encroachment over the adjacent land and the public right-of-way.

This recommendation was by unanimous vote of the Board.

Sincerely,

DAVID L. PURVIS,
For Alan E. Tubbs, Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

Honorable Mayor Gerald W. Graves,

Mayor Pro-Tem William A. Brenke

Members of the Lansing City Council

Tenth Floor, City Hall

Lansing, MI 48933

Dear Mayor Graves, Mayor Pro-Tem Brenke, and Council Members:

Walsh Park has the potential to become a major recreational resource serving Neighborhood Development Area No. 2 NDA No. 2) and its immediate vicinity. Because of the relative isolation of this neighborhood, the improvement of Walsh Park as a recreational facility cannot be overemphasized.

The Citizens' District Council for NDA No. 2 asked the Lansing Planning and Parks Departments to study the problems of Walsh Park and prepare recommendations to improve the park. On February 15, 1977, the Citizens' District Council No. 2 endorsed the recommendations from these departments for improving the park. These recommendations call for redesigning the activity areas for families and all age groups by providing new equipment, constructing sidewalks, installing lighting and providing fencing. These improvements are necessary to support a wide variety of activities and to increase park use by all age groups.

As part of the City's housing containment strategy, adopted by the City as part of the overall Community Development policy, funding was made available to upgrade the public facilities in areas surrounding the NDAs. Since Walsh Park is located in Community Development Target Census Tract 21 we are requesting that Community Development Target Area Improvement funds be used to implement these recommendations.

Not only will these improvements change the visual appearance of the entire neighborhood, but also they will demonstrate the City's support of residents trying to rehabilitate the neighborhood.

Sincerely,

FRED LAMB,
Chairman,
Citizens' District Council No. 2

Referred to Committee on Parks and Recreation and Committee on Community Development.

April 21, 1977

Honorable Mayor and

Lansing City Council

Gentlemen:

Submitted herewith is information regarding parades Mr. Dick Christmas suggests be held in honor of President Gerald R. Ford on July 20, 1977. As you will see, Lansing is included and he recommends the City of Lansing hold a parade on that day.

Please give this matter your consideration.

Sincerely,

TERRY J. McKANE,
Councilman—Third Ward.

Referred to Committee on Ordinance and Contracts and City Affairs.

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April 19, 1977

Honorable Gerald Graves, Mayor
and
Councilman Lewis Adado
Councilman Richard Baker
Councilman Lucile Belen
Councilman James Blair
Councilman William Brenke
Councilman Jack Gunther
Councilman Robert Hull
Councilman Terry McKane

Dear Friends:

As you know, the Lansing Charter Commission has now deposited with the City Clerk a proposed new charter for submission to the voters for approval on the June 13, 1977 ballot, the time of the Lansing Community College election.

When Council was considering the Charter Commission budget in January, you simply did not include a publication item in the budget approval and several Council members indicated later that since the cost of the publication was uncertain, the Charter Commission should tie down the actual expenses and advise you at that time.

Having now completed work on the proposed new charter draft, we have received quotations and determined to again handle distribution of the Charter document through the State Journal at a cost of $2,249.00 for distribution only of 37,000 copies and again use the Lansing Labor News for the set-up and printing of the document at a cost of $2,190.50.

The above figures are for a 16 page tabloid at a total cost of $4,439.50. As we get into the set-up of the Charter itself and a shortened commentary, it may be possible to do the material in twelve pages which would represent a reduction in the price indicated above.

We expect to have the tabloid printing of the Proposed Charter available for distribution through the State Journal on Saturday, May 14th and we will have final bills shortly after that time.

In the interim, we had promised you a report on the cost when it had been determined and I am supplying the above information so that the disbursement can be planned appropriately.

Sincerely yours,

For the Charter Commission,
THOMAS C. WALSH,
Chairman.

Referred to Committee on Finance.

April 21, 1977

Honorable Mayor and Members
of the City Council
City Hall
Lansing, Michigan

Gentlemen:

Be advised that in accordance with Chapter 8, Section 8.3 of the City Charter the recommended budget of the Mayor for the Fiscal Year of 1977-1978 together with his supporting schedules and the recommendations of the City Council will become a public record in my office as of this date.

Very truly yours,

THEO FULTON,
City Clerk.

Received and placed on file.

April 21, 1977

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
Tenth Floor—City Hall
Lansing, Michigan

Dear Mayor Pro-Tem
and Council Members:

This office has been advised by Kit Carson that due to business commitments, he is no longer able to serve on the Waterfront Development Board. Therefore, I am submitting the name of Donald Simmons to fill the vacancy on said Board, for your consideration and confirmation, which term expires June 30, 1980.

Donald Simmons is a life-long resident of Lansing and was graduated from Lansing Eastern High School. He also attended several years of college in Washington, D.C., and various union-related courses at Michigan State University. He is a Veteran, having served with the United States Coast Guard during World War II. Mr. Simmons has been employed by the Oldsmobile- Division of General Motors for the past 27 years and serves as shop committeeman for the Bargaining Committee of UAW Local 652. He is a member of UAW 652, the Moose Lodge, the Elks, and is a member and Past Commander of the Olds-Higgins VFW Post.

Mr. Simmons and his wife, Elaine, have one son and reside at 1022 Bensch.

Trusting this recommendation meets with your approval, I remain

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Planning and Committee on Parks and Recreation.

April 25, 1977

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
Tenth Floor—City Hall
Lansing, Michigan

Dear Mayor Pro-Tem
and Council Members:

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This office has been advised by Robert A. Rigotti that he is no longer able to serve on the Traffic Board. Therefore, I am submitting the name of Robert E. Evans to fill the vacancy on said Board, for your consideration and confirmation, which term expires June 30, 1979.

Robert Evans is a life-long resident of Lansing and was graduated from Eastern High School. He attended Lansing Community College in the General Motors Employee In-Training Program for two years and also attended many labor-related courses at Michigan State University. Mr. Evans is a veteran, having served for eight years in the United States Army with various infantry divisions and as Tank Commander with an Armored Division. He has been employed for the past 14 years by the Oldsmobile-Division of General Motors as a skilled tradesman. Mr. Evans is a member of the Eagles, the VFW 701 Morley S. Oates Post, and UAW Local 652. He is Chairman of the Recreation and Conservation Committee of Local 652, Past Recording Secretary of the Skilled Trades Council of Local 652, and has been an alternate committeeman for the past eight years for that local.

Mr. Evans resides with his parents at 301 East Thomas Street.

Trusting this recommendation meets with your approval, I remain

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Public Safety.

April 25, 1977

Honorable Mayor Pro-Tem and

Members of the Lansing City Council

Tenth Floor—City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem

and Council Members:

Attached is a communication from Mr. Joseph A. Frauenheim, President, Bank of Lansing, in which he advises of plans to sponsor a downtown sidewalk art festival. With this is a request for a) parking spaces, and b) food concession permits.

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Traffic Engineer, Downtown Mall Committee and Committee on Ordinance and Contracts and City Affairs.

RESOLUTIONS

By Committee on Public Safety—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the City of Williamston entered into a contract on the 29th day of March, 1977 for a 911 communications system; and

Whereas, the City of Lansing and the City of Williamston have determined to amend said contract, such amendment to benefit the parties hereto; now, therefore

Be It Resolved that the Mayor and the City Clerk be authorized and directed to sign said amendment with the City of Williamston binding the City of Lansing by the terms of the contracts attached hereto, after approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the proposed construction agreement between the Michigan State Highway Commission and the City of Lansing for the construction of traffic control and operational betterments and all related work on that portion of Highway M-43 (Grand River Avenue and Saginaw Street) between Clippert Street and Coolidge Street, Control Section MS 33082, Job Number 09967, be approved.

This project will be funded 87.5% by the Michigan State Highway Commission and 12.5% by the City of Lansing. Funds for the City's share will be drawn from Account No. 202-453-612-974.000, and

That the Mayor and City Clerk be authorized to sign this agreement upon certification of the City Controller as to the availability of funds, and after the approval as to form by the City Attorney.

By Councilman Hull—

That this be tabled for one week.

Carried.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

Whereas, the Highway Safety Act of 1973 (Title II of Public Law 93-87) established programs with specific funding for the implementation of safety improvement pro-

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jects aimed at the elimination or reduction of traffic accidents and the resulting deaths, injuries, and property damage, and

Whereas, Section 203 — Rail-Highway Crossings provides for elimination of hazards at railroad-highway crossing on the Federal-aid system (excluding Interstate System) with Federal funding of 90 percent of project cost, and

Whereas, the Public Service Commission has inspected the railroad crossing of the Consolidated Rail Corporation with West St. Joseph Street in Lansing, Michigan, and has recommended several necessary improvements (see report dated 6/19/73, File No. RR4517), to upgrade the crossing at an estimated total cost of $41,390.00. The estimated Federal Highway Administration participation would be $37,251.00; the City of Lansing participation would be $4,139.00.

Funds for the City's share will be drawn from Account No. 202-453-808-974.000.

Now Therefore, Be It Resolved That the Public Service Director be authorized to make the necessary application with the Michigan Department of State Highways and Transportation for 90% funding of said improvements, prepare necessary plans and specifications and detailed cost estimates for said improvements.

Now Therefore, Be It Further Resolved That, the Mayor and City Clerk be authorized to sign the proposed Contractual Agreement between the City of Lansing and the Michigan State Highway Commission for said improvements upon certification of the City Controller as to the availability of funds, and after approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the appointment of Mrs. Ruth Trowbridge to the Air Pollution Board for a term expiring June, 1977, be confirmed.

Adopted by the following ovte:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the appointment of Sharon K. Daughenbaugh to the Board of Public Service, term expiring June of 1978, be confirmed.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

That John Tunrquist and Janette Henderson be appointed as City of Lansing's representatives to serve on Tri-County Regional Planning Commission, term expiring April 30, 1979.

Adopted by the following vote:

Unanimously.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

That the appointment of Fredric S. Abood to the Downtown Development Authority for a term expiring February of 1981, be confirmed.

Adopted by the following vote:

Unanimously.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

That the appointment of Ardis Denise to the Downtown Development Authority for a term expiring February, 1981, be confirmed.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the Lansing Building Commissioner determined that the building located at 1544 Ballard St., Lansing, MI; S. 21 ft. of Lot 19, and N. 17 ft. of Lot 20, Block 3, Handy Home Addition, was an unsafe or dangerous building as defined in Section 9A-13 of the Lansing Uniform Housing Code and the housing law of Michigan, and

Whereas, a hearing was held by the Hearing Board on March 10, 1977, at which the Hearing Officers determined that said building was an unsafe or dangerous building and order the building demolished or otherwise made safe; and,

Whereas, said Hearing Officers filed a report of their findings and order with the Lansing City Council, and have requested the City Council to take appropriate action under the Housing Code and the housing law of Michigan; and,

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Whereas, the City Council scheduled a hearing on April 18, 1977, to review the findings and order of the Hearing Officers, and the owners were notified in writing of said hearing and had an opportunity to appear and show cause why said building should not be demolished or otherwise made safe; now, therefore be it

Resolved, that the City Council of the City of Lansing hereby approves the order of the Hearing Officers requiring the demolition or making safe of said buildings; and be it further

Resolved, that the owners are hereby directed to comply with the order of the Hearing fficers to demolish or otherwise make safe the said building within twenty (20) days from the date of this resolution; and be it further

Resolved, that, should the owner fail to substantially comply with the Hearing Officers' order for demolition or otherwise make safe, the Building Commissioner is hereby directed to proceed with demolition of said building; and be it further

Resolved, that the cost of such demolition shall be a lien against the real property and shall be reported to the City Assessor who shall assess the same against the property upon which the building is presently located, and be it further

Resolved, that the owner in whose name the property appears upon the last local tax assessment record shall be notified of the amount of such cost by first class mail at the address shown on the records. Upon his failure to pay the same within thirty (30) days after mailing by the City Assessor of the notice of the amount thereof, the Assessor shall add the same to the next tax roll of the City of Lansing and the same shall be collected in the same manner in all respect as provided by law for the collection of taxes in the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the Lansing Building Commissioner determined that the building located at 513 S. Logan St., Lansing, MI; No. 2 Rods of the S. 4 Rods, Lots 10 and 11, Block 8, Bush-Butler and Sparrow Addition, was an unsafe or dangerous building as defined in Section 9A-13 of the Lansing Uniform Housing Code and the housing law of Michigan, and

Whereas, a hearing was held by the Hearing Board on March 10, 1977, at which the Hearing Officers determined that said building was an unsafe or dangerous building and ordered the building demolished or otherwise made safe; and,

Whereas, said Hearing Officers filed a report of their findings and order with the Lansing City Council, and have requested the City Council to take appropriate action under the Housing Code and the housing law of Michigan; and,

Whereas, the City Council scheduled a hearing on April 18, 1977, to review the findings and order of the Hearing Officers, and the owners were notified in writing of said hearing and had an opportunity to appear and show cause why said building should not be demolished or otherwise made safe; now, therefore be it

Resolved, that the City Council of the City of Lansing hereby approves the order of the Hearing Officers requiring the demolition or making safe of said building; and be it further

Resolved, that the owners are hereby directed to comply with the order of the Hearing Officers to demolish or otherwise make safe the said building within twenty (20) days from the date of this resolution; and be it further

Resolved, that, should the owner fail to substantially comply with the Hearing Officers' order for demolition or otherwise make safe, the Building Commissioner is hereby directed to proceed with demolition of said building; and be it further

Resolved, that the cost of such demolition shall be a lien against the real property and shall be reported to the City Assessor who shall assess the same against the property upon which the building is presently located, and be it further

Resolved, that the owner in whose name the property appears upon the last local tax assessment record shall be notified of the amount of such cost by first class mail at the address shown on the records. Upon his failure to pay the same within thirty (30) days after mailing by the City Assessor of the notice of the amount thereof, the Assessor shall add the same to the next tax roll of the City of Lansing and the same shall be collected in the same manner in all respects as provided by law for the collection of taxes in the City of Lansing.

Adopted by the following vote:

Unanimously.

By Councilman Terry J. McKane—

Resolved by the City Council of the City of Lansing:

Whereas: Senior citizens represent one of this nation's greatest natural resources whose impact and influence upon our legislative process is becoming well known and appreciated by our decision-makers; and

Whereas: Senior citizens throughout the tri-county area and the State of Michigan have organized committees and task forces,

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and have sponsored many activities to make known to public officials the special needs and concerns of our older Americans; and

Whereas: More than thirty-seven groups and organizations in the tri-county area have combined forces in the past and continue to research, develop and prioritize lists of legislative bills which the group thinks important to all senior citizens; and

Whereas: The Tri-County Senior Citizens Legislative Committee, the Area Agencies on Aging of Michigan, and Region VI Title VII Program are sponsoring their third annual Senior Power Day on May 4 at the Lansing Civic Center and will hold discussions and workshops of special interest to senior citizens; and

Whereas: The Capital Area Transportation Authority (CATA) is providing shuttle bus service to accommodate participants on this special occasion;

Now, Therefore, Be It Resolved that the Lansing City Council recognizes the need of special groups such as our senior citizens who continue to make great contributions toward the devlopment of our City and State, and we commend the individuals and groups involved in sponsoring Senior Power Day; and

Be It Further Resolved that a special recognition is extended to CATA for rendering supportive transportation services to this event; and

Be It Finally Resolved that a copy of this resolution be signed by the Mayor and Lansing City Council and be presented to Robert Murray, Chairperson, Tri-County Senior Citizens Legislative Committee as host of the event, and copies be transmitted to Governor William G. Milliken, Representative David Hollister, Richard Catalino, Ronald Kivi and Roxanne O'Connor for their combined efforts and active involvement in the third annual Senior Power Day.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

That the City Clerk be and she is hereby directed to publish a notice of a Public Hearing on the 1977-1978 budget to be held on Monday, May 9, 1977 at 7:00 P.M. in the City Council Chambers.

Adopted by the following vote:

Unanimously.

By Councilman Belen—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing, especially, the Central Business District, must be revitalized; and

Whereas, a Regional Urban Design Assistance Team during June 3 through June 6 will evaluate this area and recommend a program; and

Whereas, the Michigan State Government facilities are expanding, major retail facilities are declining and the downtown residential fringe is deteriorating; and

Whereas, Lansing is a central location with good transportation and a balanced mix of education, government, manufacturing and expanding convention business; and

Whereas, the Economic Development Corporation, the Downtown Development Authority, the State of Michigan and the City of Lansing must work together;

Now, Therefore, Be It Resolved that we, the Mayor and City Council, do wholeheartedly endorse and encourage the evaluation by R/UDAT as recommended by our Economic Development Authority; and

Be It Further Resolved that upon receiving these recommendations, we, the elected officials, will cooperate 100% to accomplish the revitalization of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, on March 14, 1977, the City of Lansing authorized and directed the Purchasing Agent to advertise for bids for the sale of Fire Station No. 8 located at 2300 East Michigan Avenue, Lansing, Michigan; and

Whereas, a minimum of fifty thousand dollars ($50,000.00) was required; and

Whereas, upon acceptance of the bid, a downpayment of ten percent (10%) was required to be paid to the City of Lansing; and

Whereas, the City of Lansing reserved the right to reject any and all bids, waive any irregularities, and make the award in the best interest of the City of Lansing; and

Whereas, a total of two (2) bids were received for Fire Station No. 8, one (1) bid was made by Capitol Coffee Company in the amount of sixty-two thousand eight hundred seventy-five dollars ($62,875.00) and one (1) bid was made by the Lansing Civic Players in the amount of fifty-one thousand dollars ($51,000.00); and

Whereas, the bid of Capitol Coffee Company was conditioned upon a request for and the necessity of obtaining a zoning change; and

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Whereas, the bid specifications provided that the property was to remain in its current zoning; now, therefore, be it

Resolved, that the bid of Capitol Coffee Company be and is hereby rejected for the reasons that the bid was not in conformity with the bid specifications relating to zoning; and be it

Further Resolved, that in the best interest of the City of Lansing, the bid of the Lansing Civic Players be and is hereby accepted and that, upon receipt of a ten percent (10%) down payment of five thousand one hundred dollars ($5,100.00) from the Civic Players, and after approval as to form by the City Attorney, the Mayor and City Clerk be and are hereby authorized and directed to execute a land contract between the City of Lansing and the Lansing Civic Players for the sale of Fire Station No. 8, the terms of which contract shall be for a period of five (5) years from the date of execution with an option to extend the contract for a period of five (5) more years, upon approval of the City Council, and which contract shall bear an interest rate of two percent (2%) over the then-current prime interest rate of the date of execution of said contract.

Adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That we concur with the recommendations of the Job Moratorium Appeals Committee made at its meeting held on April 21, 1977, as follows:

Weights and Measures: Approve the filling of one Assistant Sealer III vacancy.

District Court: Approve the filling of one Clerk II vacancy.

Parks and Recreation: Deny the filling of one Park Security Officer I vacancy.

Approve the filling of one Clerk IB vacancy.

Approve the filling of one Zookeeper IIIA vacancy.

Approve the filling of one Park Maintenance Man IIIA vacancy.

Deny the filling of one Equipment Operator IIIB vacancy.

Approve the filling of one Park Maintenance Man IIIA vacancy.

Approve the filling of one Administrative Assistant VI vacancy.

Parking Division: Approve the filling of one Parking Meter Checker IIA vacancy.

Planning: Approve the filling of one Planner VI vacancy.

Police: Approve the filling of one Clerk IB vacancy.

Personnel: Approve the filling of one Clerk IB vacancy.

Civic Center: Approve the filling of one Custodian II vacancy.

Adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That effective April 25, 1977, the City Personnel Director is authroized and directed to effect the following changes within the Planning Department Section of the Classification and Compensation Plan:

I—Delete one Planner X position.

II—Reclassify one Planner V position to Planner VII.

III—Reclassify one Planning Technician position to Planning Technician V.

This action will reduce the Planning Department salary account by $16,909.00 per full fiscal year.

IV—Reclassify one Planner VIIA to Planner VII.

This action will reduce the Planning Department salary account by $560.00 per full fiscal year.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$ 6,600.00 from Washington Square Annex—Wages
A/C 101-271-000-706

$ 6,600.00 to Building Maintenance
A/C 101-271-000-931

$ 101.00 from Building Rental—Saf-T-Hockey
A/C 101-725-511-942

$ 101.00 to Operating Supplies—Saf-T-Hockey
A/C 101-725-511-740

$15,000.00 from Estimated Revenues (101-690 Misc. Rev.)
A/C 101-000-000-160

$15,000.00 to City Share—Storm Sewers
A/C 101-936-617-973

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$ 93.00 from Fringe Benefits
A/C 153-859-001-715

170.00 from Parking Subsidy
A/C 153-859-001-725

30.00 from Medical Expenses
A/C 153-859-001-828

340.00 from Accounting
A/C 153-859-001-956.03

$ 460.00 to Salaries
A/C 153-859-001-702

173.00 to Administration—
Personnel Processing
A/C 153-859-001-956.01

$ 150.00 from District Court—Salaries
A/C 760-136-000-702

$ 150.00 to Office Equipment
A/C 760-136-000-978

$20,000.00 from Contingency NDA No. 2
A/C 258-941-642-963

$20,000.00 to Water Service
Improvement—NDA No. 2
A/C 258-927-642-972

$40,000.00 from Sewage Disposal—
Chemicals
A/C 590-536-000-743

$40,000.00 to Equipment Maintenance
A/C 590-536-000-933

I hereby certify that funds are available.

JAMES W. DOWSETT,
Finance Director.

Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Councilman Terry J. McKane—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$1,200.00 from Public Service—Wage
A/C 101-263-000-706

1,000.00 from City Hall Annex—
Remodeling
A/C 101-270-603-976

$2,200.00 to Equipment—Public
Service Dept.
A/C 101-263-000-977

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Councilman McKane—

Reolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of $993,744.78.

Signed:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Councilman Adado—

That the following letter be taken from the table.

Carried.

April 13, 1977

Honorable Mayor and Members

of the Lansing City Council

Lansing, Michigan

Re: Claim of Robert Graham in the amount of $26.43

Dear Mayor and Council:

The above captioned matter was referred to this office for investigation and recommendation.

The claimant's letter and the subsequent report by the Building Department disclose that on January 27, 1977 Mr. Robert Graham, an inspector for the Community Development Rehabilitation Program and an employee of the Building Department, entered a house at 1236 Lathrop Street on a work-related housing inspection.

During the inspection, an open container of fuel oil dislodged and spilled on Mr. Graham's clothing. Attempts to clean the clothing have been unsuccessful.

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Based upon the facts presented, there does not appear to be any negligence or legal responsibility on the part of the City. The claimant was not performing any unusual duties, but rather was engaged in a standard housing inspection. It should not be unexpected that employees acting in such a capacity might soil or damage their clothing.

Therefore, from a legal standpoint, it is the recommendation of this office that the claim be denied.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman Adado—

That we concur in the recommendation of the City Attorney and said claim be denied.

Adopted by the following vote:

Yeas: Councilmen Adado, Belen, Blair, Gunther, McKane—5.

Nays: Councilmen Baker, Hull—2.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That Councilman Brenke be excused from the session.

Carried.

Councilman Adado asked that it be noted in the record that Councilman Brenke was speaking at the Department of Natural Resources relative to Coho fishing in the Grand River.

Recess to change tape 9:05—reconvened 9:10.

Richard Lapien, 329½ S. Washington Ave. spoke relative to second letter he sent to Atty. General Frank Kelley on direct credits.

By Councilman Baker—

That this meeting stand adjourned.

Carried.

Council adjourned at 9:35 P.M.

THEO FULTON,
City Clerk.

Lansing, Michigan

April 25, 1977

F/B

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CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE
U. S. POSTAGE
PAID
Permit No. 1461
Lansing, Michigan

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, May 2, 1977

CITY COUNCIL ROOMS

Lansing, Michigan

May 2, 1977

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Adado, Baker, Belen, Brenke, Gunther, Hull, McKane—7.

Absent: Councilman Blair—1.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Belen.

Pledge of Allegiance was given by students of North School.

By Councilman Brenke—

That the Council Proceedings for April 11, 1977, be approved.

Carried.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That the rules be waived and resolution No. 2 relative to honoring R. J. Scheffel be considered next.

Carried.

Councilman McKane paid tribute to Mr. Scheffel.

By Committee on Parks and Recreation—

Resolved by the City Council of the City of Lansing:

Whereas: Reubin "R. J." Scheffel, a craftsman, 88 years of age and a lifelong resident of the City of Lansing, is widely known throughout the community as "Mr. Santa Claus of Lansing" in recognition of his boundless generosity and thoughtfulness of others through his donations of gifts to underprivileged children in the area; and

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Whereas: For the past fifteen years, R. J. Scheffel has labored in his basement workshop at 1931 W. Rundle Avenue, making between 600 and 800 superbly constructed wood-carved toys yearly, and producing more than 11,000 toys in total, for distribution to children during the Christmas season; and

Whereas: Though Mr. Scheffel is retired and lives on a limited income, he has used his own funds and has managed to accumulate much of the needed materials to accomplish his work through cash and supplies donated by merchants and people of the community; and

Whereas: Mr. Scheffel's concern for the welfare and happiness of underprivileged children during the Christmas season has inspired much national and international publicity and has prompted a multitude of people from nearly every state in this country to send him congratulatory letters;

Now, Therefore, Be It Resolved that on behalf of the citizens of Lansing, the City Council of the City of Lansing takes great pride in designating a play area in the Benjamin Davis Park, equipped with innovative, wood-carved play equipment, for the enjoyment of children throughout the community; and

Be It Further Resolved that the name of the play area shall be henceforth identified as the R. J. SCHEFFEL PLAY AREA, in honor of Reubin J. Scheffel for his years of dedication to the welfare and happiness of children in the Lansing area; and

Be It Finally Resolved that a copy of this resolution be signed by the Mayor and City Council of the City of Lansing and be presented to Reubin J. Scheffel.

Adopted by the following vote:

Unanimously.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON NON-AGENDA ITEMS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

Dorothy Stockbridge, 521 S. Capitol Ave., spoke relative Center for the Arts and festival to be held June 4-5, 1977.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

SECOND HAND DEALERS — Bennie's Furniture, Woody's Second Hand Store, Dicker & Deal.

SIGN ERECTOR'S LICENSE—Dale Walter & Ken Wiggins dba Lite Art, Central Advertising Co.

BUILDING WRECKER—Granger Excavating Company.

DRAINLAYER—Lennie Barker, Kenneth Van Alstine.

MECHANICAL AMUSEMENT DEVICES —Capital News Co. (20 devices), Mich. Ave. Adult Book Store (8 devices), Cinema X (18), Silvio's Lounge, Milo's Taverna, Michigan Avenue Bookstore (15 devices), Stober's Cocktails, Adult Arcade, Northside Recreation.

CABARET LICENSE—Red Rail Bar, The Silver Dollar.

POOL ROOM OR BOWLING ALLEY LICENSE—Federated Polish Home.

RUBBISH HAULER LICENSE—Star Disposal Service. Floyd E. Harris, Albert Brown, Jr.

PUBLIC DRIVERS—Larry Lee Bosworth, Carter Carroll, Lee Ann Caswell, Michael L. Cullimore, Dolores J. Grubaugh, Mark Stephen Hamilton, Sandra Kay Holley, Arthur W. Hunault, Carlton Hutcheson, Gordon D. Jones, Gerald Kenway, Donald H. Lass, William W. Myers, Danny C. Pixley, Floyd J. Rhynard, Betsy L. Robson, Kenneth Scott, Blair E. Skippen, Douglas E. Sleep, Sr., Gordon P. Smith, Barbara Stone, Daniel E. Thelen, Henry A. Veith, Donald Welsh, Thomas J. Williams, Maria Elena Zuniga.

Referred to Committee on Ordinance and Contracts and City Affairs.

Letter of appreciation from Sue White Price for special presentation presented to her at council meeting of April 18, 1977.

Received and placed on file.

Geert Mulder and Sons request final plat approval for Lancen Village No. 2 and No. 3.

Referred to Planning Board and Public Service Board.

Claims filed by:

R. Bruce Carruthers, Attorney for Frank Doane, submitting claim for damage to basement and clothing due to backup of sewer.

Referred to City Attorney and Public Service Department.

Michael Mesick, Janice Wall, Gerald Shepard and Gary L. Shepard for injuries sustained, false arrest, etc., by Lansing Police Department.

Referred to City Attorney and Police Department.

Howard P. Buck for damage to automobile after hitting a chuck hole on Washington Ave.

Referred to City Attorney and Public Service Department.

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Petition filed for CG-2-77—Curb and Gutter on Shirley St. from Pennsylvania Ave. to Devonshire St. and necessary drainage.

Referred to Department of Public Service.

Requests filed for parade permits for:

The American Legion Department of Michigan's Annual Convention—July 16, 1977.

The 40 and 8 Chateau of the American Legion—July 14, 1977.

Referred to Police Department and Committee on Ordinance and Contracts and City Affairs.

Letter from Mr. and Mrs. Garth Cook offering to city property on Annetta Rd. in connection with Edgewood Blvd. extension.

Referred to Committee on Buildings and Properties.

Request from Ingham County Humane Society for permission to sell tags on streets—May 1st through 7th in connection with "Be Kind to Animals Week."

By Councilman Belen—

That we concur in the request and that permission be granted.

Carried.

Request from Lansing Graduating Seniors for permission to sponsor a block party (1200 block of Glenn St.) on June 9, 1977.

Referred to Committee on Ordinance and Contracts and City Affairs.

Letter from Don A. Hines, Attorney for General Motors Corporation, noting that they are interested in purchasing property at the S.E. corner of Townsend St. and Main St.

Referred to Committee on Buildings and Properties and Committee on Parks and Recreation and Park Board.

Letter from Flint Building Company to Michigan Tax Tribunal in regard to tax relief.

Referred to City Attorney.

Letter from Mr. and Mrs. Ignatius J. Konrad in regard to property at 3819 Ridgefield Rd. that was incorrectly measured by Assessor's office and requesting tax rebate.

Referred to Special Tax Relief Assessment Committee.

Letter from Greater Lansing Convention Bureau supporting proposal to introduce Salmon and Coho fishing in the Grand River.

Received and placed on file.

Copy of letter sent to County Clerk from the Department of State Highways and Transportation submitting rescinding traffic control orders for traffic speed on I-496 and US-127.

Received and placed on file with copy to Traffic Engineer.

Notice of Hearing from Consumers Power Company before the Michigan Public Service Commission for purpose of considering changes in monthly billings to customers.

Referred to City Attorney.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON ANY OF THE FOLLOWING ITEMS LISTED ON THE AGENDA: COMMITTEE REPORTS, REPORTS OF CITY OFFICERS AND BOARDS, AND RESOLUTIONS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

Mr. Trewilliger, 1109 Coolidge Rd., spoke in regard to the tabled item for the agreement with Michigan State Highway Commission for construction of traffic control and operational betterments on Highway M-43 (Grand River Ave. and Saginaw St.) between Clippert St. and Coolidge St.

REPORTS OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS approves the following applications and bonds for licenses:

SECOND HAND DEALERS — Bennie's Furniture, Woody's Second Hand Store, Dicker & Deal.

SIGN ERECTOR'S LICENSE—Dale Walter & Ken Wiggins dba Lite Art, Central Advertising Co.

BUILDING WRECKER—Granger Excavating Company.

DRAINLAYER—Lennie Barker, Kenneth Van Alstine.

MECHANICAL AMUSEMENT DEVICES —Capital News Co. (20 devices), Mich. Ave. Adult Book Store (8 devices), Cinema X (18), Silvio's Lounge, Milo's Taverna, Michigan Avenue Bookstore (15 devices), Stober's Cocktails, Adult Arcade, Northside Recreation.

CABARET LICENSE—Red Rail Bar, The Silver Dollar.

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POOL ROOM OR BOWLING ALLEY LICENSE—Federated Polish Home.

RUBBISH HAULER LICENSE—Star Disposal Service. Floyd E. Harris, Albert Brown, Jr.

PUBLIC DRIVERS—Larry Lee Bosworth, Carter Carroll, Lee Alan Caswell, Michael L. Cullimore, Dolores J. Grubaugh, Mark Stephen Hamilton, Sandra Kay Holley, Arthur W. Hunault, Carlton Hutcheson, Gordon D. Jones, Gerald Kenway, Donald H. Lass, William W. Myers, Danny C. Pixley, Floyd J. Rhynard, Betsy L. Robson, Kenneth Scott, Blair E. Skippen, Douglas E. Sleep, Sr., Gordon P. Smith, Barbara Stone, Daniel E. Thelen, Henry A. Veith, Donald Welsh, Thomas J. Williams, Maria Elena Zuniga.

reports as follows:

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
R. J. BAKER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the public drivers application for Michael Paul Painchaud, reports as follows:

That said application be denied inasmuch as it has not received the signature of the Chief of Police.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PARKS AND RECREATION, to whom was referred the recommendation for Change Order No. 3 on the contract with Brown Brothers on the Hiking/Biking Link, reports as follows:

The Committee approves the Change Order of $1,478 (contingency account 101-936-761-974) and $786 (contingency account 101-269-011-931) for the purpose of authorizing payment for work necessary but not covered in the contract.

Signed:

ROBERT J. HULL,
TERRY J. McKANE,
Committee on Parks and Recreation.

By Councilman Hull—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PARKS AND RECREATION, to whom was referred the report of the Planning Department, and the recommendation of the Parks and Recreation Director relative to the revision of the Master Plan for Walsh Park, reports as follows:

The Park Board approved adoption of this plan at their February meeting, and therein the Committee endorses its use as a guide for future development.

Signed:

ROBERT J. HULL,
TERRY J. McKANE,
Committee on Parks and Recreation.

By Councilman Hull—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

April 28, 1977

Honorable Mayor and Members

of the Lansing City Council

Lansing, Michigan

Re: Request for authorization of summary eviction procedures for O. C. Dixon from 1332 Chelsea Street (Huron Street widening project)

Dear Mayor and Council:

The City of Lansing currently owns the above captioned premises. Mr. Dixon was given his ninety (90) days free rent by the Housing and Redevelopment Department on the premises as required by HUD regulations and is now a tenant holding over by sufferance. Members of the Housing and Redevelopment Department have, on a number of occasions for a period of

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eleven months, assisted Mr. Dixon in securing a probable suitable replacement location. He has, however, delayed in his relocation. It appears that Mr. Dixon has deserted the premises or uses it only infrequently.

It is necessary for the Housing and Redevelopment Department to have possession of the premises so it can proceed with the Huron Street widening.

In order to lawfully secure possession of the premises, it is hereby requested that the City Council authorize this office to commence summary eviction proceedings in the Lansing District Court for the possession of the premises located at 1332 Chelsea Street in the Huron Street widening project area.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman Adado—

That the City Attorney is to proceed to have this problem taken care of.

Carried.

April 25, 1977

Honorable Mayor and

Members of the City Council

Gentlemen:

I am herewith submitting for special assessment on tax roll 25-K, the actual cost for the demolition of a residential structure by the Building Department, per property owner's request and City Council approval.

The property is located at:

328 S. Butler

3301-17-430-211-8

Contractor's charge	$2,895.00
City service charge	200.00
Title search fees	21.00
	$3,116.00
Total sum of assessment	$3,116.00

Respectfully submitted,

JAMES W. KZESKI,
Building Commissioner,
City of Lansing.

Received and placed on file.

April 27, 1977

To the Honoraple Mayor

and Members of the Council

Gentlemen:

I am hereby submitting special assessment Roll No. 25-K, actual cost, for the purpose of razing residential building as per council approval.

To Be Assessed—100% $3,116.00

Respectfully submitted,

PAUL S. CREEVY,
City Assessor.

Received and placed on file.

April 28, 1977

Honorable Mayor and Members of

the Lansing City Council

City Hall

Lansing, Michigan 48933

Gentlemen:

I am attaching a letter of intent signed by Budd Rutter, a member of the Public Service Board, to do business with the City of Lansing in accordance with Section 14.4 of the Lansing City Charter.

Sincerely,

THEO FULTON,
City Clerk.

Received and placed on file.

April 21, 1977

Theo Fulton

City Clerk

Lansing City Hall

Lansing, Michigan 48933

I was recently reappointed to the Public Service Board of the City of Lansing. My first date of appointment was 2-7-73 and have served on the board since that time. The reappointment terms extends until 1981. On March 9, 1977 I joined the Walter Neller Real Estate Company as Assistant Sales Manager.

I wish it to be known that on occasion, the Walter Neller Company transacts business with the City of Lansing. On any such matters concerning the Public Service Commission, I shall abstain from discussion and voting.

BUDD RUTTER.

Received and placed on file with copy to Board of Public Service.

April 25, 1977

Councilman Lucile Belen and Members

City Affairs Committee

Lansing City Hall

Gentlemen:

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Attached is an Application for a Parade Permit for the Diocese of Lansing, scheduled for 1:30 P.M. on Sunday, May 15, 1977.

This has been approved by the necessary department heads.

Our Traffic personnel estimate this parade will cost the City a total of $155.52, which represents three officers and three motorcycles for 3.5 hours.

This is being forwarded to you for final action.

Respectfully yours,

RICHARD A. GLEASON,
Chief of Police.

By Councilman Belen—

That we concur in the recommendation of the departments having signed the application for the parade permit and this is to be under the supervision of the Police Department.

Carried.

April 25, 1977

Chariman Lucile Belen and Members

Committee on City Affairs

Lansing City Council

Gentlemen:

Attached is an Application for a Parade Permit which has been approved by all the necessary department heads. This is being submitted by the Cystic Fibrosis Foundation, Greater Michigan Chapter, and is scheduled for 9:00 A.M. on Sunday, May 22, 1977.

Our Traffic personnel estimate this parade will cost the City a total of $118.48, which represents one officer and one motorcycle for eight hours.

This is being forwarded to you for final action.

Respectfully yours,

RICHARD A. GLEASON,
Chief of Police.

By Councilman Belen—

That we concur in the recommendation of the departments having signed the application for the parade permit and this is to be under the supervision of the Police Department.

Carried.

April 26, 1977

Chairman Lucile Belen and Members

Committee on City Affairs

Lansing City Council

Gentlemen:

Attached is an application for a parade permit from the CROP organization, scheduled for 1:45 P.M. on Sunday, May 22, 1977, which has been approved by all necessary department heads.

Our Traffic personnel estimate this parade will cost the City a total of $210.05, which represents three officers and three motorcycles for a period of four hours 45 minutes.

This is being submitted to you for final action.

Respectfully yours,

RICHARD A. GLEASON,
Chief of Police.

By Councilman Belen—

That we concur in the recommendation of the departments having signed the application for the parade permit and this is to be under the supervision of the Police Department.

Carried.

April 29, 1977

Honorable Mayor and

Members of City Council

Gentlemen:

Since the early 1960's the Front Page Restaurant (previously Lou Coomes) has been using the adjacent Harris Street right-of-way, and a portion of Gier Park for customer parking, and trash storage. On several occasions this has caused problems, and to avoid further complications the Park Board has since 1975 actively encouraged the resolving of this situation.

Related to this, the Board has studied for some time the desirability of acquiring a 10 acre parcel which would connect the 4 acre "West" Tecumseh Park to the larger and more commonly known as Tecumseh property. Acquisition would allow for the long term development of the entire site which would total 40 acres, with 5,370 feet of river frontage (an increase of 770). Cost has previously prohibited the Board from pursuing the city acquisition of this site.

The Park Board has received a proposal from the representatives of the Front Page offering the Tecumseh property to the city, in exchange for the city portion of the Harris ROW, and adjacent property that totals equal appraised value of that offer. The concept of this exchange was approved by the Park Board at their April 20, 1977 meeting. Both parties have been briefed on the charter requirement for the disposal of land and its implications to this offer of exchange.

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I would appreciate consideration and direction on this matter.

Thank you.

Sincerely,

DOUGLAS FINLEY,
Director,
Parys and Recreation.

Referred to Committee on Buildings and Properties.

April 29, 1977

Honorable Mayor and

Members of City Council

Gentlemen:

In November 1976 the department was notified by the Ingham County Health Department of certain code deficiencies at the Hunter and Moores Park Swimming Pools. Many of these are being corrected by the purchase of minor equipment, and others are being studied as we prepare to open later this spring. There will be some additional but moderate cost in order to comply with these immediate requirements.

In the November report we were notified that there is a possibility that the filtration, water circulation, and piping system at the Moores Pool, as well as some seepage through pool walls, may present a significant obstacle in our obtaining future use permits unless major repairs are completed. Closer inspection indicates the system (which was installed in 1922, and upgraded in the 1950's) is rapidly deteriorating; with a very real potential existing that the city may lose the use of that facility in the near future.

Laitala, Freeman, Smith, and Fowler, Architects, who conducted the renovation on the Boy's Training School, Walter French, Eastern, and Pattengill pools examined the Moores facility and advised that a reasonable cost estimate for replacing the mechanical systems, etc. is $125,000.

In order to assure the continued availability of important recreational facilities in Lansing I am respectively advising City Council to consider (1) authorizing the preparation of plans for the replacement of the mechanical systems, piping, etc., at the Moores pool, or (2) the feasibility of construction of the pool facility budgeted in 1975.

Thank you.

Sincerely,

DOUGLAS FINLEY,
Director,
Parks and Recreation.

Referred to Committee on Parks and Recreation.

April 29, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem and

Council Members:

The new Freedom of Information Act of 1976 (1976 PA 442) will take effect April 13, 1977.

Basically, the Act requires disclosure of certain public records within five business days after receipt of the request. The Act also provides for numerous classes of information which are exempt from disclosure and for which requests may be denied.

The Act further requires that all denials of requests for public records which are exempt from disclosure be approved by the Mayor or an individual appointed by the Mayor for this purpose.

Since many classes of public documents are protected from disclosure under the Act, it is essential that City employees furnishing records to the public be thoroughly familiar with what may or may not be disclosed. Assistant City Attorney John Dwaihy has prepared a memorandum outlining the major aspects of the Act and conducted an informational session for City department heads and boards on April 15. The session was designed to make the various departments and boards aware of which public records may or may not be disclosed.

Because of the complications of the Act, and my desire to see that the provisions are fulfilled, I am designating John Dwaihy, Assistant City Attorney, to determine which public records are exempt from disclosure. He is thoroughly familiar with the various aspects and operations of the Act. I am so notifying all department heads.

Sincerely,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

April 29, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem and
Council Members:

Last Monday, April 25, I expressed to you my concern over the fact that the rezoning request for the Roosevelt Hotel was not on the Agenda and before you.

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The Chairman of the Council's Committee on Planning was quick to advise that: (a) if the Mayor knew the law, he would be aware that a Public Hearing on the rezoning petition had to be held before the City Council; (b) that he, for one, was going to abide by the law and that he had scheduled a Public Hearing before the Council for May 9; and, (c) that on the Monday following the Public Hearing, he would place the matter on the Agenda for a decision by the City Council. Possibly, you are not aware, and it is obvious that the Chairman of the Council's Committee on Planning is not aware, BUT THE REZONING REQUEST FOR THE ROOSEVELT HOTEL WAS BEFORE THE CITY COUNCIL FOR A PUBLIC HEARING ON MONDAY, APRIL 18, OR ONE WEEK PRIOR TO THE CHAIRMAN'S REMARKS—the matter in question was listed as Item 1.c. under Public Hearings and I referred the matter to the Committee on Planning, at that time.

My concern revolves around the fact that the Roosevelt Hotel is needed by the House of Representatives by November 18, 1977; that building permits must be issued as soon as possible and the complete building remodeled so that the House of Representatives will have office space in appropriate time. This overall matter was discussed by Representative William Ryan, former Speaker of the House, before the State Building Commission, of which I am a member as is Councilman Lucile Belen, on Wednesday, April 27. Representative Ryan advised that the outside of the old Roosevelt Hotel would be finished to resemble the outside of the newly remodeled State AFL-CIO headquarters on South Washington, or white stucco with a charcoal trim; that the House of Representatives was most anxious to make the move since the present space occupied by them in the old Millers Mutual Building would not be available; and that he was personally working out, with representatives of the adjacent churches the use of the parking space by parishioners of the churches on weekends.

Again, I express my concern to you and request immediate action on the rezoning petition. To me, it is ironical that just a few months ago you made a decision to host members of the Michigan Legislature at a "party" to improve the relations between the City Council and the House and Senate, and then have the aforementioned procrastinating undo what you might have achieved. I am concerned, too, because the property in question was offered for sale at $424,000 three years ago, and a sale was not consummated. Too, I am concerned because you have before you an opportunity to take a ragged looking building and turn it into an excellent appearing, beneficial and worthwhile facility in the Central Business District, and such is not being provided the "go ahead."

If you have been lead to believe that such approval would hinder construction of State facilities in the Capitol Commons, such is not the case. In the past, for example, I advised you that the State Building Commission had for several years championed capitol improvements through a bonding approach under a State Building Authority—in 1976, the Michigan Legislature finally sanctioned this approach, with the legislation taking effect April 1, 1977. The question of legality of the approach upon the recommendation of the State Building Commission and the Michigan Legislature, was put before the State Supreme Court, which to date has not handed down an opinion—the tentative priority listed for construction in the Capitol Commons did not include a new facility for the House of Representatives, but did include major office facilities and a central chiller system, the cost of which would approximate $90 million.

I urge your immediate attention to the rezoning petition affecting the Roosevelt Hotel, so that another major improvement can take place in our City.

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

By Committee on Community Development—

Resolved by the City Council of the City of Lansing:

That the Mayor and City Clerk be and are hereby authorized and directed to execute Amendment No. 1 to a Contract for Professional Services dated December 13, 1976, increasing the contract amount by $600.00, from $5,200.00 to $5,800.00, due to additional work required for possible condemnation cases, after approval as to the form of the contract amendment by the City Attorney and certification as to the availability of funds in Account No. 258-839-641-971 by the Finance Director.

By Councilman Baker—

That in the 3rd line after the word "services" insert "with H. H. Streukens."

Carried.

The resolution as amended was adopted by the following vote:

Unanimously.

By Committee on Community Development—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing, through the Housing and Redevelopment Department, has entered into a Contract with Building in Lansing's Development (BILD) as of April 1, 1977; and

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Whereas, said Contract, unless modified, will terminate on September 30, 1977; and

Whereas, both the City of Lansing and BILD do mutually agree that it is in their respective best interests to allow additional time for performance of this Contract;

Now, Therefore, Be It Resolved that the Mayor and City Clerk be and are hereby authorized and directed to execute an amendment to said contract, revising the termination date from September 30, 1977, to March 31, 1978, but leaving all other terms and conditions unchanged, after approval as to the form of the amendment by the City Attorney.

Adopted by the following vote:

Unanimously.

By Committee on Community Development—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing through the Housing and Redevelopment Department has entered into a Contract with Community Design Center (PN120) on July 6, 1976, in the amount of $118,131 to provide certain Services; and

Whereas, the City of Lansing, through the Housing and Redevelopment Department, and the Community Design Center do mutually agree to amend said contract by transferring funds from certain Line Items of the Contractor's Budget as follows:

$2,000.00 From Fringe Benefits

700.00 from Repair and Maintenance—Transportation Equipment

The total sum of $2,700.00 to be reprogrammed into nearly depleted Line Items of the Contractor's Budget as follows:

$1,750.00 into Contractual Services

750.00 into Office Supplies

200.00 into Repair and Maintenance—Office Equipment

This transferring of Line Item Accounts, does not in any way increase or decrease the Contractor's original budget amount.

Now, Therefore, Be It Resolved that the Mayor and City Clerk are hereby authorized to sign said proposed amendment of said Contract on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

Whereas, the Division of Special Education of the Lansing School District and the Civitan Club of South Lansing are sponsoring the 9th Annual Special Little Olympics for the educable mentally impaired children in the Lansing area, to be held at Eastern High School Track Field; and,

Whereas, the Special Little Olympics is a joint project of the Special Education Elementary Educable Mentally Impaired Department and the Civitan Club and is designed to provide a sports competition program for the mentally handicapped children of elementary age; and,

Whereas, children compete with others of their own age and ability which promises that each child truly has an opportunity of winning. Though winning is recognized with a blue ribbon, every child receives a participation award declaring each person a winner in the eyes of his staff and peer group;

Now, Therefore, Be It Resolved that the Lansing City Council recognizes the importance of every special child being able to participate in a sports competition program, regardless of his or her physical limitations and commends all of the young participants of the Special Little Olympics; and,

Be It Finally Resolved that a copy of this resolution be signed by the Mayor and City Council of the City of Lansing and be presented to the Division of Special Education of the Lansing School District and the Civitan Club of South Lansing in special tribute for making it possible for the educable mentally impaired children in the Lansing area to enjoy their 9th Annual Special Little Olympics on May 6, 1977.

Adopted by the following vote:

Unanimously.

Discussion was held relative Resolution No. 4—honoring Eastern High School Band. Councilman Hull asked that the resolution be pulled.

By Committee on Community Development—

Resolved by the City Council of the City of Lansing:

That the appointment of Olga Sue Jackson to the Peripheral Area of Citizens' District Council for Eastside Area, for a three year term ending from the date of appointment and confirmation, be confirmed.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties and Committee on Community Development—

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Resolved by the City Council of the City of Lansing:

That the proposed sale of property owned by BILD located at 1213 Hyland Street to Welton Jeffries, in accordance with his offer dated April 7, 1977, as presented through LaNoble Realty Company, be and is hereby approved by the Lansing City Council.

Adopted by the following vote:

Unanimously.

By Personnel Committee—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the Lansing Tri-County Regional Manpower Consortium have entered into an Agreement to provide for the planning and delivery of manpower services pursuant to the Comprehensive Employment and Training Act of 1973, Title II, Public Service Employment Program, Contract No. 894.19; and

Whereas, the City of Lansing and the Community Design Center, Contract No. 892.235; Lansing Community Art Gallery, Contract No. 892.237; Greater Lansing Urban League, Contract No. 892.233; Safety Council of Greater Lansing, Contract No. 892.234; Center for the Arts, Inc., Contract No. 892.239, hereinafter referred to as subcontractors, have entered into an agreement to provide for the planning and delivery of manpower services pursuant to the Comprehensive Employment and Training Act of 193, Title II, Public Service Employment Program; and

Whereas, residual funds have accumulated due to the temporary vacancy of slots and to the hiring freeze currently in effect; and

Whereas, the above contracts have been modified to recapture and rebudget these residual funds; the effective date of this modification being May 1, 1977;

Now, Therefore, Be It Resolved, that the City Council approve said modification and authorize the Mayor and City Clerk to sign said modified contracts.

Adopted by the following vote:

Unanimously.

By Personnel Committee—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the Lansing Tri-County Regional Manpower Consortium have entered into an Agreement to provide for the planning and delivery of manpower services pursuant to the Comprehensive Employment and Training Act of 1973, as amended, Title VI, "Emergency Jobs Act," Contract No. 894.12; and

Whereas, the City of Lansing and the

Lansing Community College
Contract No. 894.13

Lansing School District
Contract No. 894.14

Lansing Housing Commission
Contract No. 894.15

CATA
Contract No. 894.161

Board of Water and Light
Contract No. 894.162

Suitcase Theatre
Contract No. 894.163

Department of Natural Resources
Contract No. 894.164

hereinafter referred to as subcontractors, have entered into an Agreement to provide for the planning and delivery of manpower services pursuant to the Comprehensive Employment and Training Act of 1973, as amended, Title VI, "Emergency Jobs Act," and

Whereas, residual funds have accumulated due to the temporary vacancy of slots and to the hiring freeze currently in effect; and

Whereas, these residual funds have been rebudgeted to extend the CETA positions with the Board of Water and Light, the Suitcase Theatre and the City of Lansing to extend through September 30, 1977; the effective date of this modification being May 1, 1977;

Now, Therefore, Be It Resolved, that the City Council approve said modification and authorize the Mayor and City Clerk to sign said modified contracts.

Adopted by the following vote:

Unanimously.

By Community Development Committee—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing, through the Human Resources Department entered into a Contract, effective from July 1, 1976 through June 30, 1977 with the Young Women's Christian Association, to provide for a "Y" Girls Club and Summer Recreation Program (PN-163) for a total compensation, not to exceed Ten Thousand and 00/100 ($10,000.00) Dollars; and

Whereas, on March 14, 1977, the Budget Review Committee administratively revised the budget; and

Whereas, the City of Lansing, through the Human Resources Department and the Young Women's Christian Association do mutually agree to amend said Contract; now, therefore, be it

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Resolved, that the City of Lansing, through the Human Resources Department, and the Young Women's Christian Association, do hereby agree to amend said Contract by adding One Thousand, two Hundred Thirty-Eight and 00/100 ($1,238.00) Dollars to the Personnel line which increases the total compensation from Ten Thousand and 00/100 ($10,000.00) Dollars to Eleven Thousand, Two Hundred Thirty-Eight and 00/100 ($11,238.00) Dollars; now, therefore, be it further

Resolved, that the Mayor and City Clerk are hereby directed to sign said proposed Contract Amendment on behalf of the City of Lansing, after approval as to form by the City Attorney, and after certification as to the availability of funds by the Director of Finance.

Adopted by the following vote:

Unanimously.

By Community Development Committee—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing, through the Human Resources Department, entered into a Contract, effective from December 1, 1976 through June 30, 1977, with the Cristo Rey Community Center (PN-280), for a total compensation not to exceed Seventeen Thousand, Three Hundred Seventy-Seven and 00/100 ($17,377.00) Dollars; and

Whereas, on March 14, 1977, the Budget Review Committee administratively revised the budget; and

Whereas, the City of Lansing, through the Human Resources Department, and the Cristo Rey Community Center, do mutually agree to amend said Contract; now, therefore, be it

Resolved, that the City of Lansing, through the Human Resources Department and the Cristo Rey Community Center, do hereby agree to amend said Contract by reducing the total maximum compensation by One Thousand, Two Hundred Thirty-eight and 00/100 ($1,238.00) Dollars which decreases the total compensation from Seventeen Thousand, Three Hundred Seventy-seven and 00/100 ($17,377.00) Dollars to Sixteen Thousand One Hundred Thirty-nine and 00/100 ($16,139.00) Dollars; now, therefore, be it further

Resolved, that the Mayor and City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing, after approval as to form by the City Attorney, and after certification as to the availability of funds by the Director of Finance.

Adopted by the following vote:

Unanimously.

By Community Development Committee—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a Grant to plan and implement a Community Development Program; and

Whereas, the City of Lansing, through the Human Resources Department, desires to engage the Happy Day Children's Center, Incorporated to perform various services and activities, and to accomplish certain objectives, in connection with said Community Development Program; and

Whereas, a proposed Contract has been developed by and between the City of Lansing, through the Human Resources Department, and Happy Day Children's Center, Incorporated to provide for Day Care Services (PN-314); and

Whereas, said proposed Contract (effective from July 1, 1977 through June 30, 1978) for a total compensation not to exceed Forty-Four Thousand, Four Hundred Fifty-Four and 00/100 ($44,454.00) Dollars is hereby approved by the City Council of the City of Lansing; and

Whereas, the approval of this Contract is subject to the Department of Housing and Urban Development (H.U.D.) approval of the proposed activities in the Lansing Community Development application, as well as, the availability of funds; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing, after approval as to form by the City Attorney and after certification as to the availability of funds by the Director of Finance.

Adopted by the following vote:

Unanimously.

By Community Development Committee—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a Grant to plan and implement a Community Development Program; and

Whereas, the City of Lansing, through the Human Resources Department, desires to engage Friendship Day Care Center, Incorporated to perform various services and activities and to accomplish certain objectives, in connection with said Community Development Program; and

Whereas, a proposed Contract has been developed by and between the City of Lansing, through the Human Resources De-

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partment, and Friendship Day Care Center, Incorporated to provide for Day Care Services (PN-324); and

Whereas, said proposed Contract (effective from July 1, 1977 through June 30, 1978) for a total compensation not to exceed Forty-One Thousand, Five Hundred Fifty-Seven and 00/100 ($41,557.00) Dollars is hereby approved by the City Council of the City of Lansing; and

Whereas, the approval of this Contract is subject to the Department of Housing and Urban Development (H.U.D.) approval of the proposed activities in the Lansing Community Development application, as well as, the availability of funds; Now, therefore, be it

Resolved, that the Mayor and City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing, after approval as to form by the City Attorney and after certification as to the availability of funds by the Director of Finance.

Adopted by the following vote:

Unanimously.

By Community Development Committee—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a Grant to plan and implement a Community Development Program; and

Whereas, the City of Lansing, through the Human Resources Department, desires to engage George E. Ruffin, as a sole proprietorship operating Humpty Dumpty Latch Key Program and George E. and Imogene Ruffin, as individuals, to perform various services and activities and to accomplish certain objectives, in connection with said Community Development Program; and

Whereas, a proposed Contract has been developed by and between the City of Lansing, through the Human Resources Department, and Humpty Dumpty Latch Key Program to provide for Day Care Services (PN-370); and

Whereas, said proposed Contract (effective from July 1, 1977 through June 30, 1978) for a total compensation not to exceed Fifty-Two Thousand, Nine Hundred Fifty-Three and 00/100 ($52,953.00) Dollars is hereby approved by the City Council of the City of Lansing; and

Whereas, the approval of this Contract is subject to the Department of Housing and Urban Development (H.U.D.) approval of the proposed activities in the Lansing Community Development application, as well as, the availability of funds; now, therefore, be it

Resolved, that the Mayor and City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing, after approval as to form by the City Attorney and after certification as to the availability of funds by the Director of Finance.

Adopted by the following vote:

Unanimously.

By Community Development Committee—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a Grant to plan and implement a Community Development Program; and

Whereas, the City of Lansing, through the Human Resources Department, desires to engage the Small Folks Development Center, Incorporated to perform various services and activities, and to accomplish certain objectives, in connection with said Community Development Program; and

Whereas, a proposed Contract has been developed by and between the City of Lansing, through the Human Resources Department, and Small folks Development Center, Incorporated to provide for Day Care Services (PN-372); and

Whereas, said proposed Contract (effective from July 1, 1977 through June 30, 1978) for a total compensation not to exceed Thirty-Eight Thousand, Five Hundred Fifteen and 00/100 ($38,515.00) Dollars is hereby approved by the City Council of the City of Lansing; and

Whereas, the approval of this Contract is subject to the Department of Housing and Urban Development (H.U.D.) approval of the proposed activities in the Lansing Community Development application as well as, the availability of funds; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing, after approval as to form by the City Attorney and after certification as to the availability of funds by the Director of Finance.

Adopted by the following vote:

Unanimously.

By Community Development Committee—

Resolved by the City Council of the City af Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a Grant to plan and implement a Community Development Program; and

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Whereas, the City of Lansing, through the Human Resources Department, desires to engage the Resurrection Eastside Day Care Center, Incorporated, to perform various services and activities, and to accomplish certain objectives, in connection with said Community Development Program; and

Whereas, a proposed Contract has been developed by and between the City of Lansing, through the Human Resources Department, and Resurrection Eastside Day Care Center, Incorporated to provide for Day Care Services (PN-385); and

Whereas, said proposed Contract (effective from July 1, 1977 through June 30, 1978) for a total compensation not to exceed Twenty-Nine Thousand, Nine Hundred Ninety-Eight and 00/100 ($29,998.00) Dollars is hereby approved by the City Council of the City of Lansing; and

Whereas, the approval of this Contract is subject to the Department of Housing and Urban Development (H.U.D.) approval of the proposed activities in the Lansing Community Development application, as well as, the availability of funds; now, therefore, be it

Resolved, that the Mayor and City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing, after approval as to form by the City Attorney and after certification as to the availability of funds by the Director of Finance.

Adopted by the following vote:

Unanimously.

By Community Development Committee—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a Grant to plan and implement a Community Development Program; and

Whereas, the City of Lansing, through the Human Resources Department desires to engage the Young Women's Christian Association to perform various services and activities, to accomplish certain objectives, in connection with said Community Development Program; and

Whereas, a proposed Contract has been developed by and between the City of Lansing, through the Human Resources Department, and the Young Women's Christian Association to provide for a supervised "drop-in" recreation and summer recreation program (PN-363); and

Whereas, said proposed Contract (effective from July 1, 1977 through June 30, 1978) for a total compensation not to exceed Eleven Thousand, Eight Hundred Sixty-Seven and 00/100 ($11,867.00) Dollars is hereby approved by the City Council of the City of Lansing; and

Whereas, approval of this Contract is subject to the Department of Housing and Urban Development (H.U.D.) approval of the proposed activities in the Lansing Community Development application, as well as, the availability of funds; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing, after approval as to form by the City Attorney and after certification as to the availability of funds by the Director of Finance.

Adopted by the following vote:

Unanimously.

By Community Development Committee—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a Grant to plan and implement a Community Development Program; and

Whereas, the City of Lansing, through the Human Resources Department, desires to engage the National Council on Alcoholism—Lansing Regional Area, Incorporated to perform various services and activities, and accomplish certain objectives, in connection with said Community Development Program; and

Whereas, a proposed Contract has been developed by and between the City of Lansing through the Human Resources Department and the National Council on Alcoholism—Lansing Regional Area, Incorporated (PN-375) to provide alcohol abuse and prevention services; and

Whereas, said proposed Contract, effective from July 1, 1977 through June 30, 1978, for a total compensation, not to exceed Twenty Thousand and 00/100 ($20,000.00) Dollars, is hereby approved by the City Council of the City of Lansing; and

Whereas, approval of this Contract is subject to H.U.D.'s approval of the proposed activities in the Lansing Community Development application, as well as the availability of funds; now, therefore, be it

Resolved, that the Mayor and City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing, after approval as to form by the City Attorney, and after certification as to the availability of funds by the Director of Finance.

Adopted by the following vote:

Unanimously.

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By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$12,140.00 from Reserve for Emergencies
A/C 101-941-000-963

$4,440.00 to Charter Commission—Printing
A/C 101-120-000-729

7,000.00 to Election—Wages/Election Inspection
A/C 101-191-000-720

500.00 to Election—Programming
A/C 101-191-000-801

100.00 to Election—Rental—Buildings
A/C 101-191-000-942

100.00 to Election—Rental—Vehicles
A/C 101-191-000-944

$ 8,500.00 from Reserve for Emergencies
A/C 101-941-000-963

$8,500.00 to Legal Fees
A/C 101-226-000-829

$ 190.00 from Office Supplies
A/C 251-380-000-727

$ 190.00 to Equipment
A/C 251-380-000-978

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Finance.

By Councilman Adado—

That a division be made on the voting on the question.

Carried.

The following vote was taken on the $8,500.00 and the $190.00 transfers.

Adopted by the following vote:

Unanimously.

The following vote was taken on the $4,440.00.

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Brenke, Gunther, Hull, McKane—7.

Nays: None.

The following vote was taken on the $7,700.00 transfer.

Lost by the following vote:

Yeas: Councilmen Baker, Belen, Gunther, Hull, McKane—5.

Nays: Councilmen Adado, Brenke—2.

PUBLIC IMPROVEMENT V

By Commtitee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the supplementary special assessment roll for the purpose of razing a residential building on private property as per Council approval:

Assessment Roll No. 25-K
328 S. Butler Blvd.

as returned by the City Assessor be and the same is hereby ratified and confirmed, and that the Mayor be and hereby is directed to affix within ten days, his warrant directing the City Treasurer to refund to all persons who have paid said tax as originally assessed the pro rata amount of difference as shown in said supplementary roll, and collect all unpaid tax as shown on said roll on or before August 2, 1977.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Recess 3-minutes to change tape on recorder.

Recessed 8:05 p.m.—reconvened 8:10 p.m.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of $8,806,186.48.

Signed:

TERRY J. McKANE,
WILLIAM A. BRENKE,

Committee on Finance.

Adopted by the following vote:

Unanimously.

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By Councilman Brenke—

That the following resolution be taken from the table.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the proposed construction agreement between the Michigan State Highway Commission and the City of Lansing for the construction of traffic control and operational betterments and all related work on that portion of Highway M-43 (Grand River Avenue and Saginaw Street) between Clippert Street and Coolidge Street, Control Section MS 33082, Job Number 09967, be approved.

This project will be funded 87.5% by the Michigan State Highway Commission and 12.5% by the City of Lansing. Funds for the City's share will be drawn from Account No. 202-453-612-974.000, and

That the Mayor and City Clerk be authorized to sign this agreement upon certification of the City Controller as to the availability of funds, and after the approval as to form by the City Attorney.

By Councilman Brenke—

That this be referred back to the Committee on Public Service and Highways.

Carried.

By Councilman Brenke—

Resolved by the City Council of the City of Lansing:

That Councilman Blair be excused from the session.

Carried.

By Councilman Hull—Baker—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter relative to considering business not on the agenda, be waived.

Carried.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, since November 29, 1976, the City Council, by resolution, has permitted free parking on Saturday in the downtown South Washington Mall; and

Whereas, the Traffic Department was directed to and has presented a detailed analysis determining the feasibility of providing ongoing free parking in the South Washington Mall; and

Whereas, the Buildings and Properties Committee needs additional time to complete its evaluation on the study prepared by the Traffic Department;

Now, Therefore, Be It Resolved that free parking on Saturdays in the South Washington Mall be extended through May 31, 1977 so that this evaluation can be completed.

Adopted by the following vote:

Unanimously.

By Councilman Hull—

Resolved by the City Council of the City of Lansing:

Whereas, the Eastern High School Band, under the direction of Dan McCormick, has established a record of continuous improvement and had become one of the outstanding area high school bands; and

Whereas, the Eastern High School Band has significantly added to the color and enjoyment of football games and other sports events, including the Pigs and Freaks game, through the presentation of exciting, well-executed half-time shows; and

Whereas, the Eastern High School Band has freely shared its time with the community by unselfishly performing at a wide variety of community events; and

Whereas, the Eastern High School Band and Director Dan McCormick have distinguished themselves on numerous occasions as a direct result of their dedication and outstanding abilities;

Now, Therefore, Be It Resolved by the Lansing City Council that the Eastern High School Band and Director Dan McCormick be commended and congratulated for their sense of community service and their dedication to high standards of musical excellence, and

Be It Further Resolved that a copy of this resolution be presented to the Eastern High School Band and Director Dan McCormick as evidence of the high regard in which they are held by the Lansing City Council.

Adopted by the following vote:

Yeas: Councilmen Baker, Belen, Brenke, Gunther, Hull, McKane—6.

Nays: Adado—1.

Councilman Adado asked that his vote be changed to a Yea vote.

Therefore, the resolution was adopted unanimously.

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May 2, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan 48933

Dear Mayor Pro-Tem and
Council Members:

I would like to ask your concurrence to suspend the City Council's normal procedural rules in order to receive the attached contract for this evening's Council session.

The contract is for the City's consultant on the Economic Adjustment Plan, the $70,000 study funded by the U.S. Economic Development Administration (EDA) through Title IX of the Economic Development Act. The contract is with Zuchelli, Hunter and Associates of Annapolis, Maryland, which has been selected by the Technical Committee which City Council approved to administer the functions of this study. This contract received the endorsement of the Technical Committee on April 27, 1977, and from the study Policy Committee at its meeting May 2, 1977. Background information on Donald E. Hunter, the project director, and for the firm is also attached.

I am asking Council to receive the contract this evening in order that it can be reviewed before appropriate committees and departments this week, with a contract signing proposed for next Monday, May 9, 1977. The timetable for this study is very tight, and the City must vigorously pursue the tasks indicated in the work program if we hope to apply for any phase of implementation during the current Federal Fiscal Year. Implementation funding is possible only following EDA's approval of the Economic Adjustment Plan developed here. We believe that implementation funding can be worth $2.5 to $3 million for the City of Lansing.

Your cooperation with this request is appreciated.

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Planning.

Ken Smith, 544 Edison St., spoke in regard to tax abatement for General Motors.

By Councilman Gunther—

That this meeting stand adjourned.

Carried.

Council adjourned at 8:40 p.m.

THEO FULTON,
City Clerk.

Lansing, Michigan

May 2, 1977

F/B

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE
U. S. POSTAGE
PAID
Permit No. 1461
Lansing, Michigan

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, May 9, 1977

CITY COUNCIL ROOMS

Lansing, Michigan

May 9, 1977

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Adado, Baker, Belen, Blair, Brenke, Gunther, Hull, McKane—8.

Absent: None.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Belen.

Pledge of Allegiance was given by Den No. 4 of the North School District.

By Councilman Brenke—

That the Council Proceedings of April 18, 1977, be approved.

Carried.

HEARING ON PROPOSED CHANGE IN ZONING CLASSIFICATIONS

May 9, 1977, at 7:00 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-13-77—1321 West Holmes Road

be rezoned from "A" One Family Residence District to "D-1" Professional Office District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment.

Carl Kreger spoke.

Referred to Committee on Planning.

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PUBLIC HEARING

May 9, 1977, at 7:00 o'clock being the time set as the time for holding a public hearing on the proposed Fiscal 1977-1978 Year Budget.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed 1977-1978 Fiscal Year Budget he had the privilege of speaking at this time.

The following persons spoke:

Roy Markey, 1973 Hagadorn Rd., Mason, Mich., owner of Roary Corp., 1325 E. Jolly Rd., relative storm drain project not included in budget.

Bruce Brown, 725 Westmoreland, relative Police Department budget.

Gary Andrews, 560 Brookland, relative revenue sharing and money for art culture.

Referred to Committee of the Whole.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON NON-AGENDA ITEMS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

Mary Lanaville, 4638 Eastlawn Dr., spoke and presented petitions for City to purchase and install TTY for the deaf at police station.

Larry Pryor, 910 Southland, sign language teacher at LCC, spoke.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

AUCTIONEER—Tom Nagy Auction Co., Roger Dale Robinson.

BUILDING MOVER—C. L. Davis & Son.

BUILDING WRECKER—Bierlein Building Movers, Inc.

DRAINLAYERS — Rumsey Construction Co., Emiel DeSander, Quality Plumbing Incorporated, Brown Brothers, Inc.

SECOND HAND STORE—Ivan R. Page dba Pages Economy Store, Charlie's Second Hand Store, Grants New & Used Furniture.

SIGN ERECTOR'S LICENSE—City Sign Service, Inc., Louis Brooke dba Brooke Advertising.

CHARITABLE SOLICITATION PERMIT —Pi Kappa Phi Fraternity.

RUBBISH HAULER—Donald C. Olsen.

WRECKER LICENSE—Rhynard's Truck Sales, Inc., Mac's All Car Service, Inc., Logan & Holmes Standard Station.

THEATRES—Pussy Cat Theatre, Spartan Twin East Theatre, Spartan Twin West Theatre.

PUBLIC DRIVERS—Shirley Dunn, Frank Fox, Raymond Frisbie, Edward Garvey, Reino Hakkila, Thomas K. Olson.

MECHANICAL AMUSEMENT DEVICE—Fat Daddy's, Inc. (15), Silver Dollar (6), Buck & Mary's Grill, Connor's Restaurant, Golden Eight Ball (8), Pussycat Theater (12), Anthony's Big Cone (4), B & B Taproom (4), Lansing Recreation Center Bowling and Lounge (5), Colonial Bar (5), Joseph Covello (5), Front Office Bar (2), Green Door Lounge (3), Holiday Lanes (11), Huddle North (3), Huddle South (4), Les's Bar and Grill (3), Metro Bowl (15), Pappy's Pizza Picnic (11), Teakwood (5), Sir Pizza—E. Kalamazoo, Sir Pizza—W. Willow, Stobers Cocktails (2), Westlawn Lanes (3), Velvet rail (6), Cozy Restaurant and Lounge (2), Coscarelli Restaurant & Lounge, Eagle Lodge, Tommy's Bar, Starr's Black and Tan (3), Pasquale's, Ikey Joe's Restaurant and Cocktail Bar (2), Holiday Lanes Lounge (3), Art's Bar & Grill (4), Ed's Bar (2), Frenchie's Bar (5), Gino's Bar, Willow Lounge, Tony's Lounge (5), Shamrock Bar (4), Sammy's White Spot Cocktail Lounge (3), Timberlanes & Lounge (10), Golden "8" Ball (1), Hall of Fame Billiards (28), Faces Lounge (4), El Tango (4), Famous Taco (2), Mustang Bar (5), Garage Bar (2), Dodge House (3), Capital Recreation, Airport Bar (6), Jack's Bar (4), Golden Gate (5), Torres Restaurant (1).

Referred to Committee on Ordinance and Contracts and City Affairs.

Letter from Geert D. Mulder and Sons requesting final plat approval for Lancen Village No. 2 and No. 3.

Referred to Planning Board and Public Service Board.

Summons filed in Circuit Court by Bruce S. Wigginton, General Fiduciary of the estate of Melva I. Wigginton, deceased vs. Robert G. Weed, Administrator of the Estate of Edward W. Martin, Jr., deceased, City of Lansing, John Doe I and John Doe II (Police Officers) and County of Ingham.

Referred to City Attorney and Police Department.

Claims filed by:

James M. Griffith for damage to automobile due to piece of concrete falling on car at the North Capitol Avenue City Parking Ramp.

Referred to City Attorney and Traffic Engineer.

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Miss Ingeborg Nielsen for injuries sustained due to fall in 100 block S. Capitol Ave. due to raised sidewalk.

Referred to City Attorney and Public Service Department.

Petitions filed for rezoning:

Z-17-77—

The north 88 feet of the east 83 feet of the west 88 feet, Lots 1 and 2, also the south 44 feet of the east 39 feet of the west 44 feet, Lot 2, Block 91, Original Plat, City of Lansing, Ingham County, Michigan, from "D" Apartment District to "D-1" Professional Office District—(615 West Ionia St.).

Z-18-77—

Lot No. 3 of B. L. Bates Jackson Subdivision, City of Lansing, Ingham County, Michigan, from "D" Apartment District to "D-1" Professoinal Office District—(2800 N. East St.).

Referred to Planning Board.

Petition filed for Curb and Gutter:
CG-4-77—

Perkins Street from Shepard St. to Clemens St.

Referred to Department of Public Service.

Petition filed protesting the construction of a storm sewer being put on S. Washington Ave. from Miller Rd. south to Edgewood Blvd.

Referred to Committee on Public Service and Highways.

Petition filed by residents on Meese Drive in regard to extension of Meese St. north end.

Referred to Committee on Planning.

Liquor Control Commission submits request from Paul Edward Czubak for transfer ownership of 1976 Class "C" licensed business located at 611 E. Grand River Avenue from Edward Czubak.

Referred to Committee on Ordinance and Contracts and City Affairs.

Request filed for 24-hour liquor permits for:

Ladies Cedar Club of Lansing—June 4, 1977—Michigan National Guard Armory.

Cristo Rey Community Center—May 13, 1977—S. Washington Armory.

Okemos Jazz Ensemble Parents Association—May 20, 1977—National Guard Armory on S. Washington Avenue.

By Councilman Belen—

The Committee on Ordinance and Contracts and Ctiy Affairs recommends permission be granted on the above requests provided the special 24-hour liquor permit will be obtained from the Michigan Liquor Control Commission.

Carried.

Letter from Herman Miloszewski in regard to property he owns at 600 block S. Magnolia Ave. and would like to fill in from sidewalk to city code cutback.

Referred to Planning Department.

Letter from Lansing Regional Chamber of Commerce in regard to downtown parking.

Referred to Committee on Buildings and Properties, Traffic Department and Committee on Public Safety.

Letter from Jeffery Ewing for the graduating seniors that they have changed the location of their party from Glenn Street to the Riverfront Park.

Referred to Committee on Ordinance and Contracts and City Affairs and Committee on Parks and Recreation.

Continental Cablevision of Lansing, Inc., submits the financial statement for the three month period ending March 31, 1977.

Received and placed on file with copy to City Attorney and Committee of the Whole.

Letter from Marvin C. Brunner relative tax assessment for General Motors.

Referred to Committee on Planning.

Letter from Reginald S. Johnson, Attorney for Johnson's Restaurant, Inc., requesting a reduction of State Equalized Value of Real Property and Assessment for property at 6801 S. Cedar St.

Referred to City Assessor and Ed. Kane, State Tax Tribunal.

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Letters and requests from:

General Motors Corp. Fisher Body Division for amended Plant Rehabilitation District pursuant to terms of P.A. 198, Michigan Public Acts of 1974 as amended.

General Motors Corporation, Oldsmobile Division for amended Plant Rehabilitation District pursuant to terms of P.A. 198, Public Acts of 1974 as amended.

Referred to Committee on Planning.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON ANY OF THE FOLLOWING ITEMS LISTED ON THE AGENDA: COMMITTEE REPORTS, REPORTS OF CITY OFFICERS AND BOARDS, AND RESOLUTIONS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

The following persons spoke:

Wm. Wygant, 6233 S. Washington Ave., relative petition to delete sewer on S. Washington Ave.

James Dickman, 6201 S. Washington Ave.

REPORTS OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS approves the following applications and bonds for licenses:

AUCTIONEER—Tom Nagy Auction Co., Roger Dale Robinson.

BUILDING MOVER—C. L. Davis & Son.

BUILDING WRECKER—Bierlein Building Movers, Inc.

DRAINLAYERS — Rumsey Construction Co., Emiel DeSander, Quality Plumbing Incorporated, Brown Brothers, Inc.

SECOND HAND STORE—Ivan R. Page dba Pages Economy Store, Charlie's Second Hand Store, Grants New & Used Furniture.

SIGN ERECTOR'S LICENSE—City Sign Service, Inc., Louis Brooke dba Brooke Advertising.

CHARITABLE SOLICITATION PERMIT —Pi Kappa Phi Fraternity.

RUBBISH HAULER—Donald C. Olsen.

WRECKER LICENSE—Rhynard's Truck Sales, Inc., Mac's All Car Service, Inc., Logan & Holmes Standard Station.

THEATRES—Pussy Cat Theatre, Spartan Twin East Theatre, Spartan Twin West Theatre.

PUBLIC DRIVERS—Shirley Dunn, Frank Fox, Raymond Frisbie, Edward Garvey, Reino Hakkila, Thomas K. Olson.

MECHANICAL AMUSEMENT DEVICE—Fat Daddy's, Inc. (15), Silver Dollar (6), Buck & Mary's Grill, Connor's Restaurant, Golden Eight Ball (8), Pussycat Theater (12), Anthony's Big Cone (4), B & B Taproom (4), Lansing Recreation Center Bowling and Lounge (5), Colonial Bar (5), Joseph Covello (5), Front Office Bar (2), Green Door Lounge (3), Holiday Lanes (11), Huddle North (3), Huddle South (4), Les's Bar and Grill (3), Metro Bowl (15), Pappy's Pizza Picnic (11), Teakwood (5), Sir Pizza—E. Kalamazoo, Sir Pizza—W. Willow, Stobers Cocktails (2), Westlawn Lanes (3), Velvet rail (6), Cozy Restaurant and Lounge (2), Coscarelli Restaurant & Lounge, Eagle Lodge, Tommy's Bar, Starr's Black and Tan (3), Pasquale's, Ikey Joe's Restaurant and Cocktail Bar (2), Holiday Lanes Lounge (3), Art's Bar & Grill (4), Ed's Bar (2), Frenchie's Bar (5), Gino's Bar, Willow Lounge, Tony's Lounge (5), Shamrock Bar (4), Sammy's White Spot Cocktail Lounge (3), Timberlanes & Lounge (10), Golden "8" Ball (1), Hall of Fame Billiards (28), Faces Lounge (4), El Tango (4), Famous Taco (2), Mustang Bar (5), Garage Bar (2), Dodge House (3), Capital Recreation, Airport Bar (6), Jack's Bar (4), Golden Gate (5), Torres Restaurant (1).

Signed:

LUCILE BELEN,
DICK BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request of Friends of the Zoo Society for permission to hold a Celebrity Auction in Potter Park on June 4, 1977, and conduct their Annual Button Day in Lansing on September 17, 1977, report as follows:

The Committee recommends permission be granted for both events subject to the Charitable Solicitation Permits from City Clerk's Office and whatever arrangements need to be made regarding Potter Park with the Park Department.

Signed:

LUCILE BELEN,
DICK BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

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By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request of United States Marine Corps to hold a Lansing Marine Corps Day on May 22, 1977, in the field at Marshall and Saginaw, and requesting a permit to fire blank ammunition within the Lansing City limits, reports as follows:

The Committee recommends permission be granted subject to a permit from the Fire Marshal, Lansing Fire Prevention Bureau.

Signed:

LUCILE BELEN,
DICK BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request of the Bounce for Beats Committee of Sigma Alpha Mu Chapter at MSU, for permission to hold this fundraiser in Lansing on May 20, 1977, and to set up a blood pressure clinic in an appropriate area, reports as follows:

The Committee recommends premission be granted, that the blood pressure clinic be set up in the 100 block of the North Washington Mall, arrangements to be made with the Director of Parks and Recreation, and further that the Charitable Solicitation License be obtained from the City Clerk's office. The Committee recommends also that other arrangements be made for the exhibition basketball game.

Signed:

LUCILE BELEN,
DICK BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRE, to whom was referred the request of Lansing Graduating Seniors for permission to close the 1200 block of Glenn Street to hold a block party on June 9, 1977, reports as follows:

The Committee recommends that the request at this location be denied. The Committee has recommended Riverfront Park for the party (see letter under Communications and Petitions from Jeffrey Ewing) and that arrangements for the use of Riverfront Park be made with the Park Department.

Signed:

LUCILE BELEN,
DICK BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PARKS AND RECREATION, to whom was referred the Fee and Charge Schedule as recommended by the Park Board, February 28, 1977, reports as follows:

The Committee concurs in the schedule as defined on pages 1 through 9 of the Document. (Copy attached, and on file in the City Clerk's Office).

Signed:

JAMES D. BLAIR,
ROBERT J. HULL,
TERRY J. McKANE,
Committee on Parks and Recreation.

By Councilman Blair—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committees on BUILDINGS AND PROPERTIES and PARKS AND RECREATION, to whom was referred the matter of the proposed exchange of property involving Gier and Tecumseh Parks, reports as follows:

The Property Manager and the Director of Parks and Recreation are authorized to obtain proposals for an independent appraisal, a land survey, and a title search; and upon receipt of cost information for

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such services request the appropriation of funds sufficient to cover these costs. Upon completion of the studies the exchange will be further reviewed and acted upon by the City Council in accordance with Charter requirements.

Signed:

ROBERT J. HULL,
JAMES D. BLAIR,
LOUIS F. ADADO,
Committee on Buildings and Properties,

Signed:

JAMES D. BLAIR,
ROBERT J. HULL,
TERRY J. McKANE,
Committee on Parks and Recreation.

By Councilman Hull—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the request of the Center of the Arts to close South Washington from Kalamazoo St. to Lenawee St. from after 6:00 P.M., Friday, June 4th to Sunday, June 5th, for a fund raising art festival, reports as follows:

That this request be granted subject to the approval of the Fire Marshal, and the Police Department, as the Traffic Department and the Public Service Department have approved same.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways.

By Councilman Brenke—

That the report of the Committee be adopted.

By Councilman Gunther—

That the Committee report be amended to read after 6:00 P.M., Friday, "June 3rd to Sunday, June 5th at 11:00 P.M."

Carried.

The Committee report as amended was adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred rezoning petition Z-3-77 for property at 3224 N. East Street from "A" One Family Residence District to "F" Commercial District, reports as follows:

That said rezoning be approved.

Signed:

DICK BAKER,
JACK D. GUNTHER,
LUCILE BELEN,
Committee on Planning.

By Councilman Baker—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred rezoning petition Z-5-77 for property at 1110 Lathrop St. from "F" Commercial District to "B" One Family Residence District, reports as follows:

That said rezoning be approved.

Signed:

DICK BAKER,
JACK D. GUNTHER,
LUCILE BELEN,
Committee on Planning.

By Councilman Baker—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred rezoning petition Z-7-77 for property at 1036 and 1038 Lathrop Street from "F" Commercial District to "B" One Family Residence District, reports as follows:

That said rezoning be approved.

Signed:

DICK BAKER,
JACK D. GUNTHER,
LUCILE BELEN,
Committee on Planning.

By Councilman Baker—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred rezoning petition Z-8-77 for

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property at 1101-1111 Lathrop Street from "F" Commercial District to "B" One Family Residence District, reports as follows:

That said rezoning be approved.

Signed:

DICK BAKER,
JACK D. GUNTHER,
LUCILE BELEN,
Committee on Planning.

By Councilman Baker—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred reoning Petition Z-10-77 for property at 222 Seymour Street from "E" Apartment-Shop District to "G" Business District, reports as follows:

That said rezoning be approved.

Signed:

DICK BAKER,
JACK D. GUNTHER,
LUCILE BELEN,
Committee on Planning.

By Councilman Baker—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

Director of Finance submits:

The City of Lansing Financial Statements for the third quarter ending March 31, 1977.

The City of Lansing Municipal Parking System Financial Statement for March 31, 1977.

Received and placed on file.

April 28, 1977

Honorable Mayor and

Members of the City Council

Lansing, Michigan

Gentlemen,

I herewith report that I have given to the City Assessor an itemized list of private properties which had trash and debris removed by the City, in the amount of $1,577.05, to be assessed on the July, 1977 tax rolls (U.12).

Respectfully submitted,

JAMES W. KZESKI,
Building Commissioner,
City of Lansing.

Received and placed on file.

May 2, 1977

To the Honorable Mayor

and Members of the Council

Gentlemen:

I am hereby submitting special assessment Roll No. 257 corrected to actual cost, for the purpose of constructing curb and gutter in the following streets.

On Woodbury Street from Larch St. to North East St.; On Beaugardin Dr. from east Plat Line Beaugardin Subd. No. 3 east approx. 150 ft. to Oakbrook Dr.; On Oakbrook Dr. from Beaugardin Dr. south to existing curb/gutter; On Hughes Rd. from Jolly Rd. south to Lot 155 Maple Grove Farms No. 3; and On Moffitt St., from Hughes Rd. west to Pleasant Grove Road.

To Be Assessed	$26,525.24
City Share	2,965.16
	$29,490.40

Respectfully submitted,

PAUL S. CREEVY,
City Assessor.

Received and placed on file.

May 5, 1977

Hon. Mayor and Members of

the Lansing City Council

City Hall

Lansing, Michigan

Gentlemen:

I am submitting a letter of intent signed by L. Lyle Bornor, P.E. President of the Grunwell-Cashero of Lansing, Inc., and member of the Preventative Maintenance Committee to do business with the City of Lansing in accordance with Section 14.4 of the Lansing City Charter.

Sincerely,

THEO FULTON,
City Clerk.

Received and placed on file.

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May 3, 1977

Ms. Theo Fulton

City Clerk

City of Lansing

Lansing, MI 48933

Dear Ms. Fulton:

This letter is to indicate my desire to continue bidding and performing building and structure restoration work for the City of Lansing. I have been asked by the Property Management Section of the Public Service Department, to serve on the Preventive Maintenance Committee now being formed.

Grunwell-Cashero of Lansing, Inc., is in the building and structure restoration business and the company intends to bid on any such projects that the city might propose.

The Grunwell-Cashero of Lansing, Inc. company with whom I am affiliated, bidding city restoration projects has no relationship to my serving on the Preventive Maintenance Committee nor is there any information of a proprietary nature being used that I may acquire while serving on said committee.

Sincerely,

GRUNWELL-CASHERO OF LANSING, INC.
L. Lyle Bornor, P.E.,
President.

May 5, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached for your review and approval is a letter received from McFadden Corporation requesting permission to continue to use a portion of the right of way for parking in front of their building, located at 2822 North Logan Street, and to also blacktop the area between the sidewalk and curb.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

May 5, 1977

Mayor Gerald W. Graves and

Members, City Council

City of Lansing

Gentlemen:

The Center for the Arts has requested permission to close the 400 block of South Washington Avenue to all vehicular traffic on June 4 and 5, 1977.

The Lansing Police Department has no objection to this as long as adequate ingress and egress are allowed for emergency vehicles, i.e. police and fire department.

Respectfully yours,

RICHARD A. GLEASON,
Chief of Police,

ROBERT W. TUCKER,
Assistant Chief of Police.

May 5, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: Q-77-735 Rubbish Hauling

Gentlemen:

One bid for rubbish hauling was opened at 3:00 P.M., local time in effect on Thursday, April 28, 1977.

We recommend acceptance of the bid submitted by H. Horsley and L. D. Lincoln for $17.00 per hour.

Respectfully submitted,

VAUGHAN L. McKINCH, C.P.M.,
Purchasing Director,

JAMES W. KZESKI,
Building Commissioner.

Referred to Committee on Buildings and Properties.

REPORT OF COMMITTEE

The Committee on BUILDINGS AND PROPERTIES, to whom was referred the recommendation of the Purchasing Director and the Building Commissioner that the bid submitted by H. Horsley and L. B. Lincoln for rubbish hauling for $17.00 per hour, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Director and the Building Commissioner.

Signed:

ROBERT J. HULL,
JAMES D. BLAIR,
LOUIS F. ADADO,
Committee on Buildings and Properties.

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By Councilman Hull—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

May 5, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: Q-77-736 Weed Cutting

Gentlemen:

Two bids for weed cutting at various locations were opened at 3::00 P.M., local time in effect on Thursday, April 28, 1977.

We recommend acceptance of the low bid submitted by Orby's Weed Cutting for $10.00 per hour. We would also like to recommend that May Weed Service be retained as an alternate source in the event that Orby's Weed Cutting is unable to meet the schedule set up by the Building Department.

Respectfully submitted,

VAUGHAN L. McKINCH, C.P.M.,
Purchasing Director,

JAMES W. KZESKI,
Building Commissioner.

Referred to Committee on Buildings and Properties.

REPORT OF COMMITTEE

The Committee on BUILDINGS AND PROPERTIES, to whom was referred the recommendation of the Purchasing Director and the Building Commissioner that the low bid submitted by Orby's Weed Cutting for $10.00 per hour, be accepted, and that May Weed Service be retained as an alternate source in the event that Orby's Weed Cutting is unable to meet the schedule set up by the Building Department, reports as follows:

The Committee concurs in the recommendation of the Purchasing Director and the Building Commissioner.

Signed:

ROBERT J. HULL,
JAMES D. BLAIR,
LOUIS F. ADADO,
Committee on Buildings and Properties.

By Councilman Hull—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

May 5, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

The Board of Public Service to whom was referred the Preliminary Plat of Webster Farms No. 4, recommends approval, subject to the additional right of way as required on Pollard at Selfridge be shown as a dedicated street right of way, and portion that shows not included, be included, and that the city relinquish ownership on the south side of Pollard, subject to the retention and easement for recording.

Respectfully submitted,

BARBARA GARLOCK,
Secretary.

Referred to Committee on Public Service and Highways.

May 5, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

The Board of Public Service to whom was referred the preliminary plat of Delaware Park No. 3 recommends that said plat be approved, providing an easement for the existing County drain be shown on the plat, or that arrangements be made to relocate the drain on the new easement at no cost to the city.

Respecfully submitted,

BARBARA GARLOCK,
Secretary.

Referred to Committee on Public Service and Highways.

May 5, 1977

P-3-77

Libbie Subdivision No. 2

Preliminary Plat

Honorable Mayor and Members
of City Council:

The Planning Board, at their meeting of May 3, 1977, recommended that the re-

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quest by Richard Geisenhaver for tentative preliminary approval of the plat of Libbie Subdivision No. 2 be approved in accord with Proposal "A" as shown on the plan submitted, which indicates Meese Drive being terminated with a cul-de-sac. The recommendation of approval is subject to the following conditions:

1) That the final plat be developed with all public improvements as required by the Lansing Subdivision Regulations and the Michigan State Plat Act.

2) That all lots shall be graded so surface water will drain therefrom so as not to adversely affect adjacent properties.

3) That the developer utilize an underground electrical distribution system as specified in Section 37-33.1 of the Lansing Subdivision Regulations.

4) That this tentative approval of the preliminary plat is effective for a period of twelve (12) months.

5) That the necessary easements be provided for the installation of utilities.

6) That the requirements of the responding agencies be complied with.

The Board found, based on testimony and evidence, that the proposed subdivision plat met the minimum requirements of the Subdivision Control Ordinance and that the development of the property would be for single family homes, which is characteristic of the area.

A petition was submitted containing 39 signatures opposing the extension of Meese Drive through to Fisher, and endorsing the plan which shows Meese Drive being terminated with a cul-de-sac.

Three people spoke at the public hearing held on April 19, 1977 expressing their views, that were included in the petition, in favor of the cul-de-sac street.

This recommendation received a unanimous (6 yeas, 0 nays) vote from the Board.

Sincerely,

DAVID L. PURVIS,
For Alan E. Tubbs, Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

May 5, 1977

P-4-77

Circle West Subdivision

Preliminary Plat

Honorable Mayor and Members
of City Council:

The Planning Board, at their May 3, 1977 meeting, recommended that the tentative preliminary plat of Circle West Subdivision, submitted by Louis Vlahakis and Arthur Arvanites, be approved subject to the following:

1) That the final plat be developed with all public improvements as required by the Lansing Subdivision Regulations and the Michigan State Plat Act.

2) That all lots shall be graded so surface water will drain therefrom so as not to adversely affect adjacent properties.

3) That the developer utilize an underground electrical distribution system as specified in Section 37-33.1 of the Lansing Subdivision Regulations.

4) That this tentative approval of the preliminary plat is effective for a period of twelve (12) months.

5) That the necessary easements be provided for the installation of utilities.

6) That a restriction be recorded on the final plat that will prohibit vehicular ingress and egress from Lot No. 1 directly onto Grand River Avenue.

The Board found, based on testimony and evidence, that the proposed subdivision plat met all the minimum requirements of the Subdivision Ordinance and is in accord with the Community Unit Plan as approved by the Lansing City Council October 6, 1975.

There were four people that spoke at the public hearing of April 19, 1977, expressing their concerns. This recommendation is made with unanimous (6 yeas, 0 nays) Board support.

Sincerely,

DAVID L. PURVIS,
For Alan E. Tubbs, Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

May 6, 1977

Re: Maintenance of City Property Adjacent to River Street Park

Honorable Mayor and Members
of City Council:

At a recent public hearing on April 19, 1977, conducted by the Lansing Planning Board, the construction of tennis courts in various parks around the City was discussed. One of the parks scheduled for these improvements is River Street park. Representatives of the Cherry Hill Neighborhood Association were present to speak in favor of the tennis courts but also expressed their concern with the dilapidated condition of the building and grounds owned by the City just north of the park. They stated that the building was in a severe state of deterioration and that the small fenced area next to the building was

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completely overgrown with vegetation. They requested that the building and vegetation be removed to improve the area.

In response to this request, we suggest the following actions be taken:

1. That the overgrown vegetation and fence adjacent to the building be removed.

2. That the Buildings and Properties Committee conduct a study to determine the feasibility of maintaining, rehabilitating or demolishing the building in question.

We would appreciate your earliest attention and consideration of this matter.

Sincerely,

DAVID L. PURVIS,
For Alan E. Tubbs, Secretary,
Lansing Planning Board.

Referred to Committee on Buildings and Properties.

May 5, 1977

To the People of Lansing—

The Lansing City Council presented its recommended City Budget for the next fiscal year on Monday, April 26, 1977. The Council will hear your comments and recommendations at the regular Council meeting on Monday, May 9, and will adopt the new budget on Monday, May 16.

As a result of more than fifty hours of budget hearings recently, the Council made over one hundred changes in the Mayor's recommended budget. We made increases in the General Fund totaling $267,042 and decreases totaling $43,121 for a net increase of $223,921. This recommended increase is offset by $211,359 in increased revenue estimates; therefore, the net impact of the Council's changes is rather minor, $12,562 less in the Stabilization Fund (formerly known as the Fund Balance), a fund that should still have more than four million dollars in it by the end of the Fiscal Year (June 30, 1978). This will put the size of the Stabilization Fund right on target with the recommendation of the Council's Ad Hoc Taxation Committee earlier this year.

The Council is making the following changes in the Mayor's recommended budget. We are recommending the addition of a Zoning Inspector in the Planning Department in order to increase enforcement action against the ever-enlarging number of zoning violations throughout the City.

We are recommending the addition of a Court Officer and two clerks for the District Court, to be paid almost entirely with CETA funds. The Court Officer will assist the Magistrate (a position created by the Council on December 20, 1976 and appointment confirmed on February 21, 1977) and will cover the sixth courtroom, helping with juries, prisoners, arraignments, security, and general order. These additional personnel should provide for increased efficiency in the scheduling of court cases, making for speedier trials and less public dissatisfaction.

The changes in the Police Department's budget are minimal, such as a few new tape recorders, a fingerprint file cabinet, a transcriber, a coat of paint on the Pedestrian Safety Bus, and no additional officers or technicians. The $38,790 General Fund increase in the salaries line item was necessary merely to offset the same amount of Revenue Sharing Funds that were removed from that same line item in order to use these Revenue Sharing dollars for additional equipment for the Building and Park Departments. This action was in conformance with the Council Ad Hoc Taxation Committee's recommendation to use Revenue Sharing money for non-recurring costs, such as the purchase of new equipment. The Mayor's Budget Committee complied by recommending over $1.5 million in Revenue Sharing dollars for equipment purchases.

In the Assessor's office, we are recommending an additional Appraiser, hoping that increased emphasis will be placed on commercial and industrial appraisals.

The Council recommends a $7,600 increase in the Fire Department's budget for such items as four new humidifiers, replacement of six air conditioners, new lounge and dining chairs, voice alarm speakers, kitchen sink repairs, and twelve bicycle exercisers. The Council agreed with the Mayor in not recommending a new pumper and additional firemen.

The $19,629 recommended increase for the Civic Center includes a City automobile for the manager, two hundred new chairs for the public, a new vacuum sweeper, and a new floor scrubber.

In the Treasurer's office, the Council is recommending deletion of the Investigative Collector for $13,772 which was recommended by the Mayor. In the Public Service Department, the Council is recommending an additional $11,000 for more sidewalk repair and $9,100 for more frequent snow removal from residential sidewalks. The Council does not concur with the Mayor's recommendation for a new Utility Man (painter) at $11,567 because the Council approved a CETA project for the painting of the interior of City Hall. This work is now being accomplished.

The recommended $4,500 increase in the Central Garage account pertains to the recommended addition of a City automobile for the Probation Department so that one of the probation officers doesn't have to use his private automobile for transporting clients.

The Council recommends an additional $68,087 for the Parks Department for such items as five positions in the Forestry Division (mostly CETA funding), higher wage

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and supply accounts for Kingsley Place, swimming pools, volleyball and volleyball clubs, and flag football. Other additions include hand mowers, gang mowers, an air conditioner, leaf blowers, a new slide at Potter Park, water service at Ferris, Wilson, and Edmore Parks, the resurfacing of several tennis courts, the construction of two basketball courts, Potter Park Zoo building remodeling, and a tennis court reservation program and concession stand at the South Washington Tennis/Ice Skating Complex.

$5,108 was deleted for the change from coaches to instructors in Midget Baseball because of the conflict going on at that time between the Park Department and the coaches. A compromise has since been reached, and I assume that the Council should re-evaluate that line item.

In the area known as City Supported Activities, the Council recommends the following additions: $3,000 for the National Council on Alcoholism, $2,500 for the Lansing Metropolitan Development Authority, $2,500 for the Greater Lansing Safety Council, $2,000 for the Fine Arts Council, $11,000 for the Impression 5 Museum (total subsidy), and $40,000 for the Tri-County Regional Planning Commission (total subsidy). A $1,470 decrease for CATA results from CATA's receipt of more money from the State of Michigan.

The other changes recommended by the Council are minor in nature and can be seen on the summary sheets in the Clerk's office.

The Council endorses the $3.7 million decrease from departmental requests as recommended by the Mayor's Budget Committee. We further endorse the preventative maintenance and capital improvement recommendations from the General Fund and Federal Revenue Sharing Fund and wish to commend the departmental staffs for successfully implementing the Council's new CIP Planning process. Such projects include softball and baseball improvements at Gier, Davis, and Ranney Parks and at Westside Field, paving at Potter Park, Forest Road Park improvements, Oak Park Field Office repairs, Aurelius Road sewer improvements, enlarged drains near Miller and Aurelius Roads and near Frandor, storm sewers and sidewalks on the west side of South Cedar from Miller Road to Willoughby, new storm sewers were petitioned, a new Fire Department ambulance, an additional Hurst Power Tool to free people from impacted automobiles more quickly. In addition, there are thirty-eight new replacement vehicles for the Public Service Department, sixteen new replacement trucks for the Parks and Recreation Department, three new machines for the Traffic Department, a new replacement helicopter, helicopter search light and a four-wheel drive emergency vehicle for the Police Department, road surfacing in a number of parks, a resurfaced Civic Center parking lot with new gate equipment, and three hundred folding chairs for the Civic Center.

The Council believes this 1977-78 budget to be the most comprehensive and informative document ever presented for public review. In 1975 and 1976, the Council created and funded additional positions in the Finance Department for the express purpose of working with each and every department in an attempt to identify short-range and long-range goals and objectives, to identify existing and future levels of service, and to identify the true cost of providing those levels of service. The success of this endeavor is evidenced by the recommended reorganization of the Finance Department as proposed in the new budget and also by the greater efficiency by which the Council was able to hold its own budget hearings. We wish to commend the Finance Department and all City departments for the cooperative effort made in developing and implementing extensive changes to the budget work program.

The Council is recommending a property tax rate of $11.49, including debt retirement. This represents a decrease of $1.74 per one thousand dollars of assessed valuation. We await your comments.

Sincerely,

TERRY J. McKANE,
Councilman—Third Ward,
Chairman, Council Committee
on Finance.

Referred to Committee of the Whole.

May 3, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem and
Council Members:

This is to advise that Jack Burris, a member of the Eastside Citizen's District Council for Community Development (NDA No. 2), Peripheral Area, has not attended a meeting since June of 1976. As the Citizen's Council desires a full complement of its members to be in attendance at the meetings, I find no alternative than to replace Mr. Burris. Therefore, I am submitting to you for your consideration and confirmation the name of David F. Lamb, to fill the vacancy, which term expires in April of 1979.

David F. Lamb is a lifelong resident of Lansing, graduating from Eastern High School, and attended both Lansing Community College and North Carolina State. Mr. Lamb has been employed for the past 9 years by the U.S. Army and is Operations N.C.O. for the Army District Recruiting Command in the State of Michigan and holds the rank of Staff Sergeant. He is a member of the F. & A. M. Lodge No. 33, and he and his wife, Jeanie, have one child and reside at 1118 Parker.

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Trusting this recommendation meets your approval, I remain

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Community Development.

May 3, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem and
Council Members:

This office has been advised by Larry Drolett, a member of the Waterfront Development Board, that due to a change of duties in his employment, he now finds it necessary to be out of the City often, which makes it difficult to attend meetings of said Board. Therefore, to fill the position created by his resignation, I am submitting to you for your consideration and confirmation, the name of W. Allen Hammond, which term expires June 30, 1979.

W. Allen Hammond was graduated from Michigan State University with a Bachelor of Arts and a Master of Arts Degree in History and Political Science. Mr. Hammond is employed by Michigan State University as Food Service Manager of the Brody Complex, serves under a $2 million budget and is responsible for a staff of approximately 53 full time employees and of approximately 200 part time student employees. He was, also, Food Service Manager of Wilson Hall for four years. Mr. Hammond served for 27 months with the U.S. Peace Corps as an Accounting and Administrative Advisor to an Agricultural Cooperative assigned to the Ministry of Agriculture in Guatemala and Puerto Rico. He is a member of the MSU Administrative Professional Association, the National Association of College Food Service, St. Paul's Episcopal Church and the Reo Road PTA.

Mr. Hammond and his wife, Barbara, have one child and reside at 823 W. Jolly.

Trusting this recommendation meets with your approval, I remain

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Parks and Recreation.

May 5, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem and
Council Members:

In the past, I pointed out to you some of the problems centering around the District Courts, including disbursing of revenues, costs not levied on tickets gone to warrant, and some of those contained in the September 23, 1976, audit as completed by Maner, Costerisan and Ellis, Certified Public Accountants. Some of the problems have been corrected.

However, still remaining is that problem of the Police Department having to chase down overdue parking and traffic fines. I am not talking about the basic, law-abiding ctiizen who occasionally makes a mistake, I am talking about the violators who are cronic scofflaws, who require a number of warrants, in effect thumbing their noses at law enforcement efforts. Now, I think there is a way to correct that problem. It has been done in the City of Denver and in the County of Denver and other places by immobilizing a vehicle owned by an individual with a number of warrants issued for violations, which are overdue in payment. In short, the owner of a vehicle immobilized will respond voluntarily to the warrants outstanding. The immobilization of the vehicle of the violator will, also, help to put an end to the unfairness of law abiding citizens having to fund enforcement costs incurred as a result of violators.

For your information I am attaching a copy of the Denver Ordinance authorizing the use of immobilization.

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Ordinance and Contracts and City Affairs and Committee on Public Safety.

Recessed for 2 minutes to change tape on television—recessed at 8:05 p.m.; reconvened at 8:10 p.m.

May 4, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Dear Mayor Pro-Tem and
Council Members:

The Pornography Ordinance of the City of Lansing leaves a great deal to be desired. For example, there has not been one conviction since its adoption. The present Ordinance covers only the display of obscene material after publication or manufacture. However, the Ordinance does not cover publication of pornography or the use of minors as participants in its publication.

This is of concern to me, because more and more law enforcement agencies around the Nation are discovering a wide use of children in pornography and they are reporting an avalanche of publications and films featuring youngsters. To prohibit the problem from arising in this community, I am recommending that you amend the present Pornography Ordinance to include the following, or similar language:

"It shall be unlawful for any person to make, exhibit, sell, deliver, provide, purchase or knowingly receive, or offer or agree to make, exhibit, sell, deliver, provide, purchase or knowingly receive, or have in his possession with intent to exhibit, sell, deliver, provide, purchase or knowingly receive, any printed matter, visual representation or sound recording, including but not limited to books, magazines, motion picture films, pamphlets, newspapers, picture, phtographs, drawings, sculptures, tape or wire recordings, which depict or describe the body or conduct of a minor child under eighteen years of age engaged either actively or passively in sexual conduct, or the creation of which entailed the use of a minor child under eighteen years of age engaged either actively or passively in sexual conduct.

'Sexual conduct' means acts of masturbation, homosexuality, lesbianism, beastiality, sexual intercourse or physical contact with a person's clothed or unclothed genitals, pubic area, buttocks or the breast or breasts of a female for the purpose of sexual stimulation, gratification or perversion. Also the condition of the human male or female genitals in a state of sexual stimulation or arousal."

For informational purposes, I am attaching an article titled **Child Pornography Latest National Kink** by Peter Arnett, Special Correspondent of the Associated Press.

Trusting this request meets with your approval, I remain

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to the City Attorney and Committee on Ordinance and Contracts and City Affairs.

RESOLUTIONS

By Committee on Public Service and Highways and Community Development—

Resolved by the City Council of the City of Lansing:

That the proposed Engineering Agreement between Snell Environmental Group, Inc., and the City of Lansing, to provide project supervision and construction engineering for the East Side Community Development H.U.D. project, known as Neighborhood Development Area No. 2, P.S. 47032, be approved, and

That the Mayor and City Clerk be authorized to sign this Agreement upon certification of the City Controller as to the availability of funds, and after approval as to form by the City Attorney.

Funds for this project are available from Account No. 258-445-642-974.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the original bid of Lennie Barker, Inc., for the Bristol, Reo, Hughes and Other Storm and Sanitary Sewers Contract, PS 65084, in the amount of $204,660.73, has been reduced by $37,519.40, making an adjusted base bid of $167,141.33.

This adjusted base bid is authorized by Council Action which deletes that portion of the contract for storm sewer on S. Washington Avenue from Edgewood Blvd. to W. Miller Rd. at the request of the petition filed by the property owners.

An additional 15% in the amount of $25,071.20 is hereby authorized to be encumbered by the Controller for contingencies, making the total adjusted encumbered amount under this contract, $192,212.53.

After the award, the successful bidder will be required to execute the contract as specified, within ten days after the prescribed forms are presented to him for signature as stipulated in the Instruction to Bidders section of the contract.

Be It Further Resolved that the Mayor and City Clerk be directed to execute a contract with the said Lennie Barker, Inc., on behalf of the City of Lansing according to the said adjusted bid documents and the specifications on file, upon approval of the contract, and of the bonds and insurance policies by the City Attorney, and upon the certification of the City Controller as to the availability of funds.

Adopted by the following vote:

Unanimously.

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By Planning Committee—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing has accepted grant No. 06-09-01379 from the U.S. Economic Development Administration to develop an economic Adjustment plan, and

Whereas, the City desires to engage professional management consultant services to assist in development of the plan, and

Whereas, a large number of consulting firms were contacted about the provision of such services, from which Zuchelli, Hunter and Associates of Annapolis, Maryland, was determined to be the most qualified firm, and

Whereas, the study Technical Committee endorsed a contract with that firm at its meeting on April 27, 1977, and the study Policy Committee endorsed the contract on May 2, 1977, and the contract was received by the City Council on May 2, 1977,

Now, Therefore, Be It Resolved, that the Mayor and City Clerk be authorized to sign the management consultant services contract with Zuchelli, Hunter and Associates, subject to approval as to form by the City Attorney, to assist the City of Lansing in development of its economic adjustment plan.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

That the City Assessor be, and he is hereby directed to spread on the July, 1977 tax rolls (U-12), the cost of correcting the hazardous and unsanitary conditions of properties in the year 1977, in the amount of $1,577.05, as reported this date by the Building Commissioner, and as per attached list.

Adopted by the following vote:

Unanimously.

By Councilman Adado—

That the following resolution be offered as a substitute resolution for the one that was placed on the agenda.

Adopted by the folloying vote:

Yeas: Councilmen Adado, Baker, Belen, Brenke, Gunther, Hull, McKane—7.

Nays: Councilman Blair—1.

By Councilman Adado—

Resolved by the City Council of the City of Lansing:

Whereas, the Capital Area Transportation Authority is charged with the responsibility of providing efficient public transportation to the residents of the Tri-County Area; and

Whereas, in order to more effectively carry out this mandate, they must move from their present location at 240 Mill Street into a facility which will allow for more efficient maintenance and operational functions; and

Whereas, federal guidelines prescribe that a new facility will be suitable for a fifteen year time period; and

Whereas, CATA has made great strides in improving public transportation and found that its proposed facility plan is adequate for long-range growth; and

Whereas, the facility plan has been thoroughly reviewed and approved for total funding by the State of Michigan and the Urban Mass Transportation Administration in Washington; and

Whereas, the Lansing Planning Board is currently reviewing the CATA facility Plan under the provisions of Act 285 of P.A. of 1931, State of Michigan; and

Whereas, the Capital Area Transportation Authority has complied with federal and state guidelines with regard to building function, bus movement patterns, maintenance and operational area; and

Whereas, the construction of this facility will result in making $1,250,000 available for new jobs in the Lansing area out of the 2.2 million dollars total cost; and

Whereas, non-approval of the facility at this time will cause a delay of at least six months and failure to act positively on the facility will threaten the existence of public transportation in the Capital Area; and

Whereas, we, the Lansing City Council, approve this facility at 4615 Tranter Avenue so that the Capital Area Transportation Authority may continue to serve the transportation needs of the people in the Tri-County Area.

Now, Therefore, Be It Resolved, that the Lansing City Council urges the members of the Tri-County Regional Planning Commission to approve the improvements proposed at the CATA garage facility; and

Be It Further Resolved, that a Site Improvements Plan to include landscaping, screening and fencing be submitted to and approved by the Lansing Planning Department pursuant to the Act 285 Review Recommendations.

Adopted by the following vote:

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Yeas: Councilmen Adado, Belen, Brenke, Gunther, McKane—5.

Nays: Councilmen Baker, Blair, Hull—3.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That that portion of the Bristol, Reo, Hughes and Other Storm and Sanitary Sewers Contract, PS 65084, described as storm sewer benefits for all lands fronting on S. Washington Avenue from Edgewood Blvd. to W. Miller Road, be rescinded and that the said construction be deleted from Assessment Roll 259. This action is in accordance with the petition submitted by the affected property owners.

And Further, in accordance with the above action, that the estimated expense for the storm sewer portion as shown on the Public Improvement III (March 28, 1977), be revised as follows:

Project PS 65084

Assessment Roll 259—Storm

City's Share	$140,033.49*
Assessable	42,438.50
Total	$182,471.99

*from Church Drain Acct. 401-787-000-974-623

The assessable portion of the storm sewer cost has increased due to the deletion of the S. Washington Ave. portion. This additional cost will be financed by the City.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Resolved by the City Council of the City of Lansing:

Whereas, it is necessary to hold a Public Hearing on the proposed establishment of Lansing Industrial Development No. 4—Oldsmobile Division of General Motors Corporation and also a Lansing Plant Rehabilitation District No. 5—Fisher Body Division of General Motors Corporation.

Therefore, Be It Resolved, that the City Clerk give at least 10 days notice of a public hearing when all persons interested may attend and make any comments and suggestions or ask any questions they may have to such proposed districts.

Resolved Further, that such hearing shall be held at the Council Chambers in the City Hall on the 23rd day of May, 1977 at 7:00 P.M. and that notice of such hearing be published in a newspaper of general circulation in said City.

Adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That effective May 9, 1977 the City Personnel Director is authorized and directed to implement the following changes within appropriate sections of the Classification and Compensation Plan:

I—Civic Center Section: Change position title only, from Utility Person IV to Foreman IV.

II—Legal Department Section: Change position title only, from Secretary IIIAB to Legal Secretary IIIAB and Secretary III to Legal Secretary III.

III — Planning Department Section: Change position title only, from one Planner VI to Code Enforcement Officer VI.

IV—Public Service Section: Within the Waste Water Plant subsection, change five Foreman VA positions from salaried status to hourly rated status; change four Laboratory V positions from salaried status to hourly rated status; and change one Electrician V position from salaried status to hourly rated status.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$7,700.00 from Reserve for Emergencies
A/C 101-941-000-963

$7,000.00 to Election Wages/Election Inspection
A/C 101-191-000-720

500.00 to Election Programming
A/C 101-191-000-801

100.00 to Election-Rental-Building
A/C 101-191-000-942

100.00 to Election Rental-Vehicles
A/C 101-191-000-944

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

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Approved:

TERRY J. McKANE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Yeas: Councilmen Baker, Belen, Blair, Gunther, Hull, McKane—6.

Nays: Councilmen Adado, Brenke—2.

PUBLIC IMPROVEMENT IV

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the special assessment roll for the 1977 Curb and Gutter Contract:

Assessment Roll No. 260

PS 74046—C & G

Property Benefited: All lands fronting on Pollard Rd. from W. end of street to E. end of street excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 260

PS 74046—C & G

Property Benefited: All lands fronting on Selfridge Rd. from Pollard Rd. to Logan Street excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 260

PS 74046—C & G

Property Benefited: All lands fronting on Webster Rd. from Picardy Street to Pheasant Street excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 260

PS 74046—C & G

Property Benefited: All lands frontnig on Picardy St. from Pollard Rd. to Webster Rd. and from Pollard Rd. to the N. line of Lot 173, Webster Farms No. 3, excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 260

PS 74046—C & G

Property Benefited: All lands fronting on Radford Rd. from Pheasant St. to Pleasant Grove Rd. excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 260

PS 74046—C & G

Property Benefited: All lands fronting on Pheasant St. from Pollard Rd. to Newark Ave. excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 260

PS 74046—C & G

Property Benefited: All lands fronting on Newark Ave. from Pleasant Grove Rd. to Pheasant St. excepting all public streets and alleys and other lands deemed not benefited.

as returned by the City Assessor be and the same is hereby ratified and confirmed, and the Mayor be and hereby is directed to affix within ten days, his warrant directing the City Treasurer to collect said tax on or before the 9th day of August, 1977.

All projects are a part of the 1977 Curb and Gutter Contract, PS 74046.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT V

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the supplementary special assessment roll for the 1976 construction of curb and gutter in the following streets:

Assessment Roll No. 257—

Woodbury Street—From Larch St. to N. East St.

Beaujarden Drive—From E. Plat Line Beaugardin No. 3—150 ft. to Oakbrook Dr.

Oakbrook Drive—From Beaujardin Dr. south to existing Curb/Gutter.

Hughes Road—From Jolly Rd. south to Lot 155, Maple Grove Farms No. 3.

Moffitt Street—From Hughes Rd. west to Pleasant Grove Rd.

as returned by the City Assessor be and the same is hereby ratified and confirmed, and that the Mayor be and hereby is directed to affix within ten days, his warrant directing the City Treasurer to refund to all persons who have paid said tax as originally assessed the pro rata amount of difference as shown in said supplementary

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roll, and collect all unpaid tax as shown on said roll on or before August 9, 1977.

Adopted by the following vote:

Unanimously.

By Committees on Planning and Public Service and Highways—

Resolved by the City Council of the City of Lansing:

P-5-76

Bradford-Scott Park

Preliminary Plat

Whereas, application has been made for final approval of the preliminary plat of Bradford-Scott Park; and

Whereas, the Planning Department, in accordance with Section 37-38 of the Subdivision Control Ordinance, has reviewed this application and recommended approval thereof; and

Whereas, the Planning Committee of City Council and Public Service and Highways Committee of the City Council have reviewed this application and the report of the Planning Department and concur therewith;

Now, Therefore, Be It Resolved that the preliminary plat of Bradford-Scott Subdivision be approved subject, however, to all conditions as set forth by the City Council at the time of tentative preliminary approval.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

That the regular City Council Meeting of Monday, May 30, 1977, be changed to Tuesday, May 31, 1977, due to Monday, May 30, 1977, being a legal holiday (Memorial Day) and that the regular City Council Meeting of Monday, June 13, 1977, be changed to meet on Tuesday, June 14, 1977, due to the Community College and Special Election being held on Monday, June 13, 1977.

Adopted by the following vote:

Unanimously.

ZONINGS

By Councilman Baker—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-6-75a—2400 Newark Avenue

be rezoned from "A" One Family Residence District to "C" Two Family Residence District and the "Map" be changed to indicate such transfer;

Therefore, Be It Resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved Further, that such hearing shall be held at the Council Chamber in the City Hall on the 31st day of May, 1977, at 7:00 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-6-77—1035 Lathrop St. and 1511 Walsh St.

be rezoned from "F" Commercial District to "B" One Family Residence District and the "Map" be changed to indicate such transfer;

Therefore, Be It Resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved Further, that such hearing shall be held at the Council Chamber in the City Hall on the 31st day of May, 1977, at 7:00 p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

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That property described as:

Z-9-77—809 West Holmes Rd.

be rezoned from "A" One Family Residence District to "F" Commercial District and the "Map" be changed to indicate such transfer;

Therefore, Be It Resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved Further, that such hearing shall be held at the Council Chamber in the City Hall on the 31st day of May, 1977, at 7:00 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Whereas, by petition duly filed on the 31st day of January, 1977, this Council was petitioned to change the following described property from "A" One Family Residence District to "F" Commercial District, all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 18th day of April, 1977, all parties interested therein were heard and gvien due consideration, and

Whereas, the property involved is described as:

Z-3-77—3224 North East Street
3301-03-104-011

more particularly described as:

Lot 22, Woodlawn Subdivision, City of Lansing, Ingham County, Michigan,

from an "A" One-family district to an "F" Commercial district; and

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised the City Council to approve the petition, subject to conditions; and

Whereas, the Planning Committee of Council, to whom the report of the Planning Board was referred, concurred therewith;

Now, Therefore, Be It Resolved, that the petition to change the zoning of the above described property from an "A" One-family residential district to an "F" Commercial district; and

Be It Further Resolved, that:

1. Vehicular access is prohibited from Orchard Glen;
2. The parking lot be improved in accord with Sec. 36-54.3 of the Zoning Code;
3. The parking area be screened for the protection of the residences to the east;
4. A site plan be submitted by the petitioner to the Planning Department for approval indicating:
   a. locating of existing structures,
   b. proposed use of structures,
   c. parking lot design, layout, and number of parking spaces, and
   d. screening, fencing, and landscaping; and
5. Building and occupancy permits not be granted until the site plan and a schedule for installation of improvements has been approved by the Planning Department.

Therefore, Be It Resolved, that the property above described is hereby changed from "A" One Family Residence District to "F" Commercial District, as set forth in the Zoning Code of said city, and

Be It Further Resolved, that the Zoning Maps be amended to indicate such transfer.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Whereas, by petition duly filed on the 14th day of February, 1977, this Council was petitioned to change the following described property from "F" Commercial District to "B" One Family Residence District, all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 18th day of April, 1977, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-8-77—1101 Lathrop Street

3301-22-276-001

more particularly described as:

Lots 76 and 77, Parkview Land Company Addition, City of Lansing, Ingham County, Michigan,

and

1111 Lathrop Street
3301-22-276-011

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more particularly described as:

Lot 75, Parkview Land Company Addition, City of Lansing, Ingham County, Michigan,

from an "F" Commercial district to a "B" Residence district; and

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised the City Council to approve this request; and

Whereas, the Planning Committee of Council, to whom the report of the Planning Board was referred, concurred therewith;

Now, Therefore, Be It Resolved, that the petition to change the zoning of the above described property from an "F" Commercial district to a "B" Residence district be approved.

Therefore, Be It Resolved, that the property above described is hereby changed from "F" Commercial District to "B" One Family Residence District, as set forth in the Zoning Code of said city, and

Be It Further Resolved, that the Zoning Maps be amended to indicate such transfer.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Whereas, by petition duly filed on the 14th day of February, 1977, this Council was petitioned to change the following described property from "F" Commercial District to "B" One Family Residence District, all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 18th day of April, 1977, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-7-77—1036 Lathrop Street
3301-22-208-171

more particularly described as:

Lot 13, Parkview Land Company Addition, City of Lansing, Ingham County, Michigan,

and

1038 Lathrop Street
3301-22-208-161

more particularly described as:

Lots 14 and 15, Parkview Land Company Addition, City of Lansing, Ingham County, Michigan,

from an "F" Commercial district to a "B" Residence district; and

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised the City Council to approve this request; and

Whereas, the Planning Committee of Council, to whom the report of the Planning Board was referred, concurred therewith;

Now, Therefore, Be It Resolved, that the petition to change the zoning of the above described property from an "F" Commercial district to a "B" Residence district be approved.

Therefore, Be It Resolved, that the property above described is hereby changed from "F" Commercial District to "B" One Family Residence District, as set forth in the Zoning Code of said city, and

Be It Further Resolved, that the Zoning Maps he amended to indicate such transfer.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Whereas, by petition duly filed on the 14th day of February, 1977, this Council was petitioned to change the following described property from "F" Commercial District to "B" One Family Residence District, all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 18th day of April, 1977, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-5-77—1110 Lathrop Street
3301-22-254-181

more particularly described as:

Lots 16, 17, and 18, Parkview Land Company Addition, City of Lansing, Ingham County, Michigan,

from an "F" Commercial district to a "B" Residence district; and

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised the City Council to approve this request; and

Whereas, the Planning Committee of Council, to whom the report of the Planning Board was referred, concurred therewith;

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Now, Therefore, Be It Resolved, that the petition to change the zoning of the above described property from an "F" Commercial district to a "B" Residence district be approved.

Therefore, Be It Resolved, that the property above described is hereby changed from "F" Commercial District to "B" One Family Residence District, as set forth in the Zoning Code of said city, and

Be It Further Resolved, that the Zoning Maps be amended to indicate such transfer.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Whereas, by petition duly filed on the 7th day of March, 1977, this Council was petitioned to change the following described property from "E" Apartment-Shop District to "G" Business District, all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 18th day of April, 1977, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-10-77—222 N. Seymour
3301-06-180-001 3301-06-180-011

more particularly described as:

Lots 10, 11, 12, Block 95, Original Plat, City of Lansing, Ingham County, Michigan,

from "E" Apartment-Shop District to "G" Business District.

Whereas, pursuant ot Act 207, P.A. 1921, the Planning Board advised the City Council to approve this request; and

Whereas, the Planning Committee of Council, to whom was referred the report of the Planning Board, concurred therewith;

Now, Therefore, Be It Resolved, that the Council of the City of Lansing ordains that the petition to rezone the above described property from "E" Apartment-Shop District to "G" Business District be approved; and

Be It Further Resolved, that the owner of this site be encouraged to work closely with the four churches located in the two block area to work out a mutual agreement on the use of the parking area during church services.

Therefore, Be It Resolved, that the property above described is hereby changed from "E" Apartment-Shop District to "G" Business District, as set forth in the Zoning Code of said city, and

Be It Further Resolved, that the Zoning Maps be amended to indicate such transfer.

Adopted by the following vote:

Unanimously.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of $7,727,508.96.

Signed:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

INTRODUCTION OF ORDINANCES

The following ordinances of the City of Lansing, Michigan, providing that the Code of Ordinances be amended by:

a. Revising subsection (a) of section 30-3 of code (Taxicabs).

b. Revising section 30-5 of said code (Taxicab-Driver's license, required, application, qualifications of driver, fee, badge, expiration date, hearing).

c. Adding a New Section to be numbered 4-10 to code (Preamble, consumption in public or unlicensed places; prohibition —exceptions).

d. Repealing of section 4-10 of the code and declaring same to be null and void and of no effect. (Alcoholic beverages).

were introduced by Councilman Belen, read a first and second time by their titles and referred to the Committee on Ordinance and Contracts and City Affairs.

By Councilman Blair—

That the above "c" be also referred to Committee on Parks and Recreation.

Carried.

By Councilmen Belen—Gunther—Adado—

Resolved by the City Council of the City of Lansing:

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

That the rule prescribed in Sec. 5.5 (g) of the Charter relative to considering business not on the agenda, be waived.

Carried.

Letter from Michigan Heart Association to place a portable billboard in front of the Capitol Building, Monday, May 23 through Thursday, May 26, 1977, sponsoring a School Media Contest.

By Councilman Belen—

That we concur in the request and this be under the supervision of the Traffic Engineer.

Carried.

May 9, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem and
Council Members:

The liquidation group which has custody of what is commonly called the Diamond Reo Properties, heretofore known as the Diamond Reo Joint Venture, Reo Properties, Inc., or Southern Salvage, plans to eventually vacate the property and suspend activities there. This liquidation group has had two enormously successful auction sales and a massive scrap-salvage operation, which, for all practical purposes, concluded on May 6, 1977. What is obvious is that the maintenance of the physical plant has been on a gradually increasing decline, since Diamond Reo Joint Venture assumed custody of the 38.7 acre facility. Further, the harshness of this past winter took its toll on Reo's physical profile; pipes up to 3 in. in diameter broke and fell throughout the plant, paint on the walls chipped and cracked, wood blocks in the floors buckled, making maneuvering throughout the plant hazardous.

The Fire Marshal's Division of the Lansing Fire Department, has kept a watchful eye on the properties concerned and also ordered all dangerous chemicals, such as sodium cyanide, myric acid and caustic acid removed. When a fire broke out in early March, the matter was immediately attended to.

Security has been a problem. Some people have wandered aimlessly throughout the old building, others were caught on the roof, and, in another instance, one individual took it upon himself, while under an influence, to operate a motorized unit, doing considerable damage.

The Reo property, safety-wise, should have been torn down years ago. A mammoth, predominately wood factory resting in the neighborhood of wood frame houses is flirting with the odds.

Because of the situation, I have had meetings inside and outside of the old plant. I now have assurances that security forces will be retained, around the clock, at the plant to prevent intruders from entering. I have been assured that some of the hazardous conditions, within the plant, such as water in work pits, open holes, big piles of debris, etc., will be corrected and I have instructed the Fire Marshal and the Building Commissioner to guarantee this.

In the meantime, I have met with responsible officials who have authority over the property to reach an agreement on the sale price of the property, demolished and with taxes paid. There is a possibility that a buyer will be forthcoming. I am asking for full cooperation, the goal being to see this happen. I am requesting you to establish the overall property (plot plan attached) **as a Plant Rehabilitation District or an Industrial Development District, or both.** The establishment of an Industrial Development District creates an incentive to the property owner to build new or replacement facilities and/or equipment which is taxed for twelve years at ½ the rate otherwise assessed. Section 14(2) of the Act provides:

> "The amount of the industrial facility tax, in each year in the case of a new facility, shall be determined by multiplying ½ of the total mills levied as ad valorem taxes for that year by all taxing units within which the facility is situated by the state equalized valuation of the facility excluding the land and the inventory personal property."

Please be advised that pursuant to Section 4(2) of 1974 PA 198, the City Council may, on its own initiative, establish a plant rehabilitation district or an industrial development district, or both.

The Act is somewhat unclear in Section 4(2) regarding the creation of industrial development districts upon initiative of City Council. However, when read as a whole, the Act clearly grants this power to City Council. This is confirmed by the State Tax Commission.

I trust you will give this your most serious attention and that you will act as speedily as possible. The net result could be the demolition of a useless plant, payment of delinquent taxes and **a new employment oriented facility** on the location.

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Planning.

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By Councilman Gunther—

Resolved by the City Council of the City of Lansing:

Whereas, 1972 PA 382 as amended requires that a local community organization not affiliated with any state or national organization be recognized by the city wherein it conducts its principal activities as a non-profit community organization prior to the issuance of a bingo license;

Now, Therefore, Be It Resolved, that for the purpose of the issuance of a bingo license the City of Lansing hereby recognizes North Lansing Community Association as a non-profit community organization.

Adopted by the following vote:

Unanimously.

By Committee on Public Safety—

Resolved by the City Council of the City of Lansing:

That the appointment of Robert Evans to the Traffic Board for a term expiring June 30, 1979, be confirmed.

Adopted by the following vote:

Unanimously.

Councilman Blair asked to be excused at 9:00 p.m. to attend the Board of Water and Light board meeting.

Permission granted.

By Councilman Belen—

That this meeting stand adjourned.

Carried.

Council adjourned at 9:10 p.m.

THEO FULTON,
City Clerk.

Lansing, Michigan

May 9, 1977

F/S/W

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CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE
U. S. POSTAGE
PAID
Permit No. 1461
Lansing, Michigan

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, May 16, 1977

CITY COUNCIL ROOMS

Lansing, Michigan

May 16, 1977

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Adado, Baker, Belen, Blair, Brenke, Gunther, Hull, McKane—8.

Absent: None.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Gunther.

Pledge of Allegiance was given by members of Webelow Den No. 2 of North School.

By Councilman Brenke—

That the Council Proceedings of April 25, 1977 be approved.

Carried.

REVIEWING ASSESSMENT ROLLS NO. 261

This is the time set for hearing appeals on the special assessment roll for the purpose of Construction of Storm and Sanitary Sewer Separation for Neighborhood Development Area No. 2 (east side) for the following streets on South Holmes Street, on Bensch Street, On Dakin Street, on McCullough Street and on Lathrop Street.

Mrs. Lula Combs, 1111 Lathrop St. spoke.

Jerry Couples, 1141 McCullough St. spoke.

Referred to Committee on Public Service and Highways.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON NON-AGENDA ITEMS, YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

A. D. Crouch, 3306 Ellen St. spoke relative property at 3315 S. Cedar St.

Bonnie Steffersen, 809 Loa spoke and

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presented petition in regard to condition that exists at 808 Loa St.

Chas. Kater, 220 N. Larch St. spoke.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

RUBBISH HAULERS —
Fred Blocker, Granger Container Service, James C. Dothard.

CABARET —
Celentino's; Metro-Bowl; Holiday Inn; Ramada Inn; Green Door Lounge; Bonnie & Clyde's; Silvio's Bar & Lounge; Pappy's Pizza Picnic; Long's Restaurant, Banquet & Convention Center; Jack's Restaurant & Lounge, Inc.; Jolly Inn.

MECHANICAL AMUSEMENT DEVICE —
Driftwood Ports of Call, Jolly Inn, Cadillac Club.

WRECKER LICENSE —
Northside Service; Shroyer's & Central Towing, Inc.; Gary's Towing Service; Berry's Sunoco.

DRAINLAYERS —
E. R. Premoe Construction Co., Inc.; Dains Plumbing Service, Inc.

AUCTIONEER —
C. B. Charles Galleries, Inc.

SIGN ERECTOR —
Douglas Whittaker dba Admiral Electric, Inc.

THEATRES —
Cinema X Theatre, New Art Theatre.

PUBLIC DRIVERS —
Ken Moran, William R. Shelby.

Referred to Committee on Ordinance and Contracts and City Affairs.

Claim filed by Earnest Atkins for fall because of sewer.

Referred to City Attorney and Director of Public Service.

Document for airport development at Capital City Airport filed by Department of Transportation for public review to be on file in City Clerk's office (May 11 to June 24, 1977).

Received and placed on file in City Clerk's Office.

Two-part summary of 1976 Legislation Affecting Local Governments from Tri-County Regional Planning Commission.

Referred to Committee on Planning and Planning Board.

Letter of thanks from Robert Murray, Tri-County Senior Citizen's Legislative Committee and Representative David Hollister for resolution commemorating Senior Power Day.

Received and placed on file.

Letter from Genie Jones relative good bus service.

Received and placed on file with copy to CATA Board.

Invitation from Crime Prevention Unit to open house at main monitoring office at Holmes Rd. and So. Washington in connection with Community Radio Watch Week, May 16-21, 1977.

Referred to Mayor's Office, all Councilmen and Department Heads.

Petition for Curb and Gutter:

CG-3-77 — Curb and Gutter and Storm Sewer on Ingham Street from Fauna St. to Holmes Rd.

Referred to Department of Public Service.

Maplewood P.T.A. ask that parking be restricted in 2200 blk. Maplewood Ave. along portion of block on May 20, 1977, between hours of 4:00 p.m. and 9:00 p.m. for school's annual carnival.

By Councilman Brenke—

That the request be granted pending the approval of the Chief of Police and Traffic Engineer.

Carried.

Letter from Michigan Municipal League relative Annual Convention to be held at Civic Center in Grand Rapids, September 27-30, 1977.

Referred to Mayor's Office, Councilmen and all Department Heads.

Shinberg Insurance Agency, Inc., 605 So. Capitol Ave. ask permission to have one parking meter removed and an additional curb-cut for additional parking spaces.

Referred to Committee on Public Service and Highways and Traffic Engineer.

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Sigma Alpha Mu who are holding the "Bounce for Beats" to support the Michigan Heart Assoc. ask permission to move the blood pressure clinic from the 100 block No. Washington Avenue to the front of Knapp's on So. Washington Avenue on May 20, 1977.

By Councilman Belen—

That the request be approved and this to be worked out with the Traffic Engineer.

Carried.

Letter from Department of Social Services relative to information regarding existing Adult Foster Care Facilities, Foster Family Group Homes for Children and Child Caring Institutions.

Referred to Committee on Planning and Committee on Ordinance and Contracts and City Affairs.

Letter to Councilman Brenke from Charter Township of Lansing relative to Landel Metropolitan District.

Referred to Committee on Public Service and Highways.

Letters from Industrial Welding, Inc., relative:

When rezoning of property at 2200 Olds Ave., it was recommended by Traffic Department request should be initiated to close Buffalo St. from William St. south to Olds Ave. on some point in between.

Referred to Committee on Planning, Planning Board and Committee on Public Service and Highways.

Rehabilitation on District No. 1 at 2200 Olds Ave. that was granted certificate No. 75-111 which completion expires December 31, 1977 they would like extension of this certificate for nine to twelve months.

Referred to City Attorney and City Assessor and Committee on Planning.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON ANY OF THE FOLLOWING ITEMS LISTED ON THE AGENDA: COMMITTEE REPORTS, REPORTS OF CITY OFFICERS AND BOARDS, AND RESOLUTIONS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

Eva Kipper, 725 Westmoreland Ave. spoke relative item No. 8 relative to City Charter.

Shirley Sliker, Vice-Chairperson of Charter Commission spoke relative resolution No. 8 on changing date of vote of City Charter.

Joel Ferguson, 3412 Sandhurst spoke relative new city charter and relative Urban Renewal property for F and S Development Co. and presented letters from HUD.

Councilman Baker requested a 2 minute recess to change video tape.

Council recessed at 8:05 p.m. and reconvened at 8:08 p.m.

Richard Zimmerman, member of the Charter Commission spoke.

REPORTS OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS approves the following applications and bonds for licenses:

RUBBISH HAULERS —
Fred Blocker, Granger Container Service, James C. Dothard.

CABARET —
Celentino's; Metro-Bowl; Holiday Inn; Ramada Inn; Green Door Lounge; Bonnie & Clyde's; Silvio's Bar & Lounge; Pappy's Pizza Picnic; Long's Restaurant, Banquet & Convention Center; Jack's Restaurant & Lounge, Inc.; Jolly Inn.

MECHANICAL AMUSEMENT DEVICE —
Driftwood Ports of Call, Jolly Inn, Cadillac Club.

WRECKER LICENSE —
Northside Service; Shoryer's & Central Towing, Inc.; Gary's Towing Service; Berry's Sunoco.

DRAINLAYERS —
E. R. Premoe Construction Co., Inc.; Dains Plumbing Service, Inc.

AUCTIONEER —
C. B. Charles Galleries, Inc.

SIGN ERECTOR —
Douglas Whittaker dba Admiral Electric, Inc.

THEATRES —
Cinema X Theatre, New Art Theatre.

PUBLIC DRIVERS —
Ken Moran, William R. Shelby.

Signed:

LUCILE BELEN,
RICHARD J. BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

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Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Traffic Board that No Parking At Any Time be allowed at the following locations:

No Parking At Any Time

Allegan St., South side from 70 ft. E. of Washington Mall to 85 ft. W. of Washington Mall.

Allegan St., North side from 85 ft. E. of Washington Mall to 80 ft. W. of Washington.

Ionia St., both sides from 80 ft. E. of Washington Mall to 80 ft. W. of Washington Mall.

Michigan Ave., both sides from 75 ft. E. of Washington to 70 ft. W. of Washington.

Ottawa St., South side from 75 ft. E. of Washington to 80 ft. W. of Washington.

Ottawa St., North side from 75 ft. E. of Washington to 115 ft. W. of Washington.

Shiawassee St., South side from 65 ft. E. of Washington to 80 ft. W. of Washington.

Shiawassee St., North side from 65 ft. E. of Washington to 100 ft. W. of Washington.

Washtenaw St., South side from 90 ft. E. of Washington to 105 ft. W. of Washington.

Washtenaw St., North side from 75 ft. E. of Washington to 120 ft. W. of Washington.

Michigan Ave., South side from Capitol to 155 ft. E. of Capitol.

Michigan Ave., North side from Grand to 155 ft. W. of Grand.

Allegan St., South side from Capitol to 125 ft. E. of Capitol.

Kalamazoo St., South side from Pine to 150 ft. W. of Pine, reports as follows:

The Committee concurs in the recommendation of the Traffic Board.

Signed:

LOUIS F. ADADO,
TERRY J. McKANE,
RICHARD J. BAKER,
Committee on Public Safety.

By Councilman Adado—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

City Treasurer submits the following:

Condition of funds in Treasury on April 30, 1977.

Updated listing of Personal Property Tax Accounts remaining delinquent and unpaid as of May 9, 1977.

Received and placed on file.

May 9, 1977

Honorable Mayor and Members

of the Lansing City Council

Dear Mayor and Council:

Attached please find a claim by Mercy Ambulance Service for the transportation of one John Patino to Little Riverside Hospital on March 1, 1977.

The indigent in need of the ambulance service does not have insurance to cover the service. Pursuant to Court order the City is responsible for the transportation of an indigent.

Therefore, it is the opinion of this office that the claim in the amount of $60.00 for the transportation of John Patino to Little Riverside Hospital on March 1, 1977 be authorized.

Sincerely,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman McKane—

That we concur in the recommendation of of the City Attorney that said claim for Mercy Ambulance be paid and the City Clerk be and she is hereby directed to draw a warrant on the City Treasurer payable to Mercy Ambulance Service in the amount of $60.00.

Carried.

May 9, 1977

Honorable Mayor and Members

of the Lansing City Council

Dear Mayor and Council:

Attached please find a claim by Mercy Ambulance Service for the transportation of one John B. Bryant to Little Riverside Hospital on February 7, 1977.

The indigent in need of the ambulance service does not have insurance to cover the service. Pursuant to Court order the City is responsible for the transportation of an indigent.

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Therefore, it is the opinion of this office that the claim in the amount of $60.00 for the transportation of John B. Bryant to Little Riverside Hospial on February 7, 1977, be authorized.

Sincerely,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman McKane—

That we concur in the recommendation of the City Attorney that said claim for Mercy Ambulance be paid and the City Clerk be and she is hereby directed to draw a warrant on the City Treasurer payable to Mercy Ambulance Service in the amount of $60.00.

Carried.

TO: Lansing City Council

FROM: James W. Dowsett, Secretary to the Board of Trustees—Employee's Retirement System

DATE: 5-10-77

SUBJECT: Recommendation from Board of Trustees—Employee's Retirement System Re: Change in Formula to Increase Retirement Benefits

At the regularly scheduled meeting of the Board of Trustees of the Employee's Retirement System held on April 21, 1977, the following resolution was adopted.

"It was moved by Trustee English, supported by Trustee Bodwin, that the benefit formula used to compute retirement benefit allowances be increased from 1.4% to 1.6% and that this recommendation be forwarded to the City Council for consideration."

Adopted by the following roll call vote:

Yess: Bodwin, English, Graves, Gunther, Hufangel, Swagler and Whitford—7.

Absent: Trustee Roe.

The cost of making this benefit change has been actuarially determined to require an additional $194,957 to the City's current contribution level of $750,000. This represents a 26% increase in the City's contribution level.

I would recommend that you refer this matter to the Council's Finance Committee for further study with regard to the funding considerations. Favorable consideration beyond that point would require an amendment to Sec. 26-22 (a)(2) of the Code of Ordinances as follows:

Current language — "(a)(2) A pension which, when added to his annuity, shall provide a straight life retirement allowance equal to the number of years, and fraction of a year, of his credited service multiplied by one and four-tenths per cent of his final average compensation."

Proposed — "(a)(2) A pension which, when added to his annuity, shall provide a straight life retirement allowance equal to the number of years, and fraction of a year, of his credited service multiplied by one and six-tenths per cent of his final average compensation."

JAMES W. DOWSETT,
Secretary to the Board of Trustees—Employee's Retirement System.

Referred to Committee on Finance.

May 12, 1977

Chairman Lucile Belen and Members

Committee on City Affairs

Lansing City Council

Dear Madam Chairman and Members:

We are attaching an application for a parade permit for the Mayor's Parade Committee Memorial Day Parade, scheduled for 10:00 A.M. on Saturday, May 28, 1977, which has been approved by all necessary department directors.

Our Traffic personnel estimate this parade will cost the City a total of $158.94, which represents three officers, one sergeant and four motorcycles for three hours.

This is being forwarded to you for final approval.

Respectfully yours,

RICHARD A. GLEASON,
Chief of Police.

By Councilman Belen—

That permission be granted to hold the parade inasmuch as it has been signed by the necessary Department heads and I recommend the parade be under the supervision of the Police Department.

Carried.

May 12, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 2, submitted for the William Reichenbach Co. on the Washington Square Annex, P.S. 36130, increasing the amount of the contract by

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$1,426.64, due to additional work not included in the contract.

This will be funded from Account No. 101-936-760-976.

I would recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Buildings and Properties.

REPORT OF COMMITTEE

The Committee on BUILDINGS AND PROPERTIES, to whom was referred the Change Order No. 2, submitted for the William Reichenbach Co. on the Washington Square Annex, P.S. 36130, increasing the amount of the contract by $1,426.64, due to additional work not provided in the contract, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

ROBERT J. HULL,
JAMES D. BLAIR,
LOUIS F. ADADO,
Committee on Buildings and Properties.

By Councilman Hull—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

May 12, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Gentlemen:

The Charter Township of Lansing has offered to purchase a 1953 Seagraves 85 ft. Ladder Fire Truck that has been declared surplus by the City.

Their offer is for the sum of $6,500.00 to be paid in two payments at the rate of $3,500.00 upon delivery and the sum of $3,000.00 including a simple interest rate of 8½% on or before April 1, 1978.

The Purchasing Director and the Fire Chief recommend that this offer be accepted.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

CARL W. BARRATT,
Fire Cheif.

Referred to Committee on Public Safety.

REPORT OF COMMITTEE

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Purchasing Director and the Fire Chief that the offer submitted by Charter Township of Lansing to purchase a 1953 Seagraves 85 ft. Ladder Fire Truck declared surplus by the City for the sum of $6,500.00 to be paid in two payments at the rate of $3,500.00 upon delivery and the sum of $3,000.00 including simple interest rate of 8½% on or before April 1, 1978, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Director and the Fire Chief.

Signed:

LOUIS F. ADADO,
TERRY J. McKANE,
RICHARD J. BAKER,
Committee on Public Safety.

By Councilman Adado—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

May 11, 1977

Mayor Gerald W. Graves and

Members of the Lansing City Council

Dear Mayor and Council:

On April 18, 1977, Council directed, by resolution, an Ad Hoc Committee consisting of the Federal Program Coordinator, the Housing and Redevelopment Director, the Human Resources Director, the Executive Assistant to the Mayor for CD and the CD Fiscal Officer to study the feasibility of creating a Community Services Center. The committee was charged with reporting back to Council by May 23, 1977, indicating possible location alternatives, funding alternatives and a projection of the benefits to be derived from each alternative.

The committee met on May 2 and May 6 and is proceeding to compile data, however, after review of the problem and the task assigned, the committee has determined that they will be unable to submit a report on the date Council requested, that is May 23, 1977. It is, therefore, respectfully requested that the committee be given additional time

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to complete the study as requested. It is estimated that the committee will have the report to Council no later than June 27, 1977. Thank you for your consideration in this matter.

Respectfully,

GEORGE S. LOKKEN,
Program Coordinator.

By Councilman McKane—

That we concur in the recommendation of the Program Coordinator.

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Brenke, Gunther, Hull, McKane—7.

Nay: Councilman Blair—1.

May 6, 1977

Re: Maintenance of City Property Adjacent to River Street Park

Honorable Mayor and

Members of City Council:

At a recent public hearing on April 19, 1977, conducted by the Lansing Planning Board, the construction of tennis courts in various parks around the City was discussed. One of the parks scheduled for these improvements is River Street Park. Representatives of the Cherry Hill Neighborhood Association were present to speak in favor of the tennis courts but also expressed their concern with the dilapidated condition of the building and grounds owned by the City just north of the park. They stated that the building was in a severe state of deterioration and that the small fenced area next to the building was completely overgrown with vegetation. They requested that the building and vegetation be removed to improve the area.

In response to this request, we suggest the following actions be taken:

1. That the overgrown vegetation and fence adjacent to the building be removed.
2. That the Buildings and Properties Committee conduct a study to determine the feasibility of maintaining, rehabilitating or demolishing the building in question.

We would appreciate your earliest attention and consideration of this matter.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Buildings and Properties.

May 13, 1977

Honorable Mayor and

Members of City Council

Gentlemen:

Please be informed the May meeting of the Lansing Park Board is scheduled for 7:30 p.m., Wednesday, May 18, 1977, in the Community Room of the Gier Center, 2400 Hall Street.

The location of the Board's monthly meetings has been posted in accordance with the Open Meeting Act of 1976, with all meetings scheduled for the 4th floor Conference Room, with the exception of the September meeting planned for Kingsley Center, and the May meeting as noted herein.

Thank you.

Sincerely,

DOUGLAS FINLEY,
Director,
Parks and Recreation.

Received and placed on file.

RESOLUTIONS

By Community Development Committee and Finance Committee—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing, through the Human Resources Department, and the Michigan Capitol Girl Scout Council, Incorporated, entered into a contract effective from July 1, 1976 through June 30, 1977, for Nine Thousand Nine Hundred Seventy-five and 00/100 ($9,975.00) Dollars to provide a Recreation Program (PN-282); and

Whereas, the City of Lansing through the Human Resources Department and the Michigan Capitol Girl Scout Council, Incorporated mutually agree to amend the Contract budget, effective July 1, 1976 through June 30, 1977; and

Whereas, said budget Amendment simplifies accounting procedures and ensures an adequate record keeping system; and

Whereas, said budget Amendment accommodates the inability to secure work-study position due to the lack of work-study funds; and

Whereas, on May 5, 1977, the Budget Review Committee administratively amended the budget; and

Whereas, said budget Amendment does not increase the total compensation under this Contract; and

Whereas, the Contract budget shall be modified as follows:

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	From	To
Personnel	$8,397.00	$9,298.00
Fringe	858.00	—0—
Travel	75.00	—0—
Operating Expenses	645.00	677.00
TOTAL	$9,975.00	$9,975.00;

now, therefore, be it

Resolved, that the Mayor and City Clerk are hereby directed to sign said proposed Contract Amendment on behalf of the City of Lansing, after approval as to form by the City Attorney and after certification as to the availablity of funds by the Director of Finance.

Adopted by the following vote:

Unanimously.

By Community Development Committee and Finance Committee—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a Grant to plan and implement a Community Development Program; and

Whereas, the City of Lansing, through the Human Resources Department, desires to engage the Youth Development Corporation, Incorporated to perform various services and activities, and accomplish certain objectives, in connection with said Community Development Program; and

Whereas, a proposed Contract has been developed by and between the City of Lansing, through the Human Resources Department and the Youth Development Coropration, Incorporated to provide a Youth Conservation Corps Program, (PN-131) to continue operation through July 1, 1976 through August 10, 1976; and

Whereas, said proposed Contract (effective from July 1, 1976 through August 10, 1976) for a total compensation, not to exceed Eleven Thousand, Three Hundred Forty-Four and 00/100 ($11,344.00) Dollars, is hereby approved by the City Council of the City of Lansing; and

Whereas, approval of this Contract is subject to the Department of Housing and Urban Development (H.U.D.) approval of the proposed activities in the Lansing Community Development application, as well as, the availablity of funds; now, therefore, be it

Rseolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing, after approval as to form by the City Attorney and after certification as to the availability of funds by the Director of Finance.

Adopted by the following vote:

Unanimously.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

Whereas, Cystic Fibrosis is considered to be the number one killer of children, with more than six million children being afflicted with this and other lung-damaging diseases; and,

Whereas, the Lansing branch of the Cystic Fibrosis Foundation is sponsoring a Bike-A-Thon on May 22 to help the millions of children who suffer with serious lung diseases by raising funds for research, care and treatment programs. The Bike-A-Thon also emphasizes cycling and physical exercise; and,

Whereas, individuals who are sponsored to ride in the Bike-A-Thon will be registered to compete in the event that begins and ends at Dwight Rich Junior High School. Individuals will become eligible for a grand prize which will be awarded on June 7;

Now, Therefore, Be It Resolved that the Lansing City Council recognizes the value of good physical and mental health and supports programs, such as the Cystic Fibrosis Foundation, that play a dual role in educating the community on health matters and generating funds for research in hopes to discover cures for lung-damaging diseases; and,

Be It Finally Resolved that the Mayor and City Council of the City of Lansing compliment all of the participants of the May 22 Bike-A-Thon, and extend a special tribute to Susan E. Hanes, Branch Director and organizer of the Cystic Fibrosis Bike-A-Thon for the Lansing area.

Adopted by the following vote:

Unanimously.

By Committee on Parks and Recreation—

Resolved by the City Council of the City of Lansing:

Whereas, the Department of Parks and Recreation has received from the City of East Lansing a request for granting an easement to construct and maintain a sewage retention facility along the most eastern edge of Red Cedar Golf Course, and

Whereas, this matter was reviewed and approved by the Park Board, and

Whereas, the City of East Lansing has agreed to construct and maintain the facility in a manner which will not interfere with city operations, and has further agreed to landscape the site in accordance with

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specifications prepared by the Park and Recreation Department, and

Whereas, the location of an above ground building needed to service the retention facility, and also the exterior treatment of this building will be reviewed and approved by the Department.

Now Therefore Be It Resolved that upon completion of review by the City Attorney as to form of the legal documents, the Mayor and Clerk are authorized to sign the easement for the sewer retention facility, on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, at a meeting of the Committee of the Whole held on May 12, 1977, the City Personnel Director, after thorough study and analysis, has recommended acceptance of the Hay Associates, State and Local Government Center, Chicago, Illinois proposal for a comprehensive Classification and Compensation Study, and,

Whereas, the City Council of the City of Lansing, Michigan concurs with said recommendation, Now, Therefore;

Be It Resolved, that effective May 16, 1977, the City Personnel Director is authorized and directed to inform Hay Associates that said proposal is acceptable to the City of Lansing, and;

Be It Further Resolved, that the City Finance Director is directed to effect a transfer of $30,000.00 from estimated revenues to a new contractual services Personnel Department account for said purpose only, and;

Be It Finally Resolved, the City Attorney shall prepare an appropriate contract agreement between Hay Associates and the City of Lansing, Michigan to effectuate *said contractual services.*

Adopted by the following vote:

Yeas: Councilmen Adado, Belen, Blair, Brenke, Gunther, Hull, McKane—7.

Nay: Councilman Baker—1.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing was notified by the State Boundary Commission of a public hearing regarding the petition for incorporation of Delta Township and the western portion of Lansing Township; and

Whereas, the State Boundary Commission has requested the City of Lansing to submit information dealing with the City's position on this incorporation petition; and

Whereas, the Lansing Planning Board has in conjunction with other City Departments prepared a report to identify the impact of the proposed incorporation on the City of Lansing; and

Whereas, the Planning Committee has reviewed the report and recommendations of the Planning Board and concurs therewith;

Now, Therefore Be It Resolved that the City of Lansing City Council go on record as opposing the consolidation proposal of Lansing and Delta Townships to form a new city.

And Further Be It Resolved that a copy of the report including the recommendations be forwarded by Mayor Gerald W. Graves to the State Boundary Commission as the official position of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Councilman Hull—

Resolved by the City Council of the City of Lansing:

Whereas, the Mayor and Council of the City of Lansing are desirous of publicly expressing their appreciation to the members of the organization known as "Box 23"; and,

Whereas, "Box 23" is an organization which was founded shortly after the Kerns Hotel fire wihch took place on December 11, 1934 and which was the most disastrous fire in Lansing's history; the fire caused a loss of 32 lives and injuries to 29 hotel guests and 15 firemen; and,

Whereas, during the Kerns Hotel fire, numerous citizens voluntarily contributed their services by assisting the firemen in laying hoses and assuming other fire support activities such as providing clothing and warm food and beverages to the various personnel who were performing fire suppressive duties; and,

Whereas, a group of citizens seeing the continuing need for supportive services to firemen, organized themselves into a citizens group of 23 individuals who identified themselves as the "Box 23" group, the name being taken from the alarm box which was activated to alert the Lansing Fire Department to the Kerns Hotel Fire Fire; and,

Whereas, the purpose of the "Box 23" group was to report to the scene of multiple alarm fires and aid and assist firemen by providing supportive services such as warm clothing, hot coffee and food items

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which would enable all fire fighters and supporting agencies to better perform their duties; and,

Whereas, in the performance of their voluntary public service "Box 23" members have accomplished their supportive assistance without fanfare and have avoided any notoriety or publicity in regard to their efforts;

Now, Therefore, Be It Resolved that the Mayor and City Council commend these citizens for their compassion, thoughtfulness, consideration and their outstanding service as citizens to this community and that "Box 23" be provided this resolution as a token of the City of Lansing's appreciation for their public service activities.

Adopted by the following vote:

Unanimously.

By Councilman Adado—

Resolved by the City Council of the City of Lansing:

Whereas, our great nation and all of its Cities, and all of its people; have, from the beginning, striven mightily, worked diligently and when the call was there; Americans have laid down their very lives in defense of our single and most paramount principle of government—"Government of the People; By the People; and For the People, shall not perish from this earth," and,

Whereas, that paramount guiding principle sums up the essence of the American Creed, and has withstood and triumphed over every attack upon it, whether foreign or domestic, for more than two hundred years of history.

It matters not, in my view, whether the erosion of that guilding principle stems from deliberate or accidental acts of men and women; and it matters not whether such erosions are of great or small dimensions. Even the least erosion is an attack upon the guiding principle and even the smallest erosion of that principle should not be tolerated by the duly elected representatives of the people at any level of govrnment, and,

Whereas, because the foregoing truths are self evident, I am concerned and dismayed to find that the City of Lansing's duly elected members of the Charter Revision Commission have decided to ignore the dangers of such principle erosion through their insistence upon an election date of June 13, 1977 for the voters of Lansing to react to and decide upon the implementation of a City Charter; the basic document which will control the form and function of our municipal government for many years to come. The voters of Lansing, who barely one month prior to such election date have received very little information of substance regarding the specific Charter proposals must be asking themselves some extremely puzzling questions, such as: Why are we being rushed into an early and traditionally light voter turn out June election date? What has happened to "open government," and why has the Charter Commission not yet scheduled at least one public hearing on the full and complete document? Why cannot the Charter proposal be voted upon at the time of a possible August, 1977 primary election or at the time of a regular and certain November, 1977 election? Why does not the Charter Commission favor an election date which historically guarantees a maximum response (November) rather than a minimum response (June) from the voters of Lansing? Of course, we have heard an advance and shallow justification from the Charter Commission regarding the June election date, namely that same will assist possible candidates for municipal office to know what form of government they may serve under since they will know the will of the people hopefully, on June 14, 1977. That particular problem has obviously not confused those candidates for major elective office who decided to declare their intentions to the people as early as April, 1977, however. In addition, I believe that duly elected Charter Commission members owe a far greater allegiance and responsibility to all of the voters of Lansing than they do to a few possible faint hearted aspirants to elective office, and,

Whereas, the people's "right to know" will suffer irreparable harm and "open government" become a mockery because of the Charter Commission's insistence upon a June 13 election date for the voters decision on Lansing Municipal Governments most basic document, now,

Therefore Be It Resolved, the City Council of the City of Lansing, in the name of Lansing's Electorate, now goes on official record as strongly urging the Lansing Charter Commission to reconsider its ill-advised decision calling for a June, 1977 Charter Revision election date, and recommends that the Charter Commission announce a sensible November, 1977 regular election date permitting a reasonable amount of time for the voters to examine all aspects of the proposed changes and to render an intelligent decision at the polls.

Councilman Adado spoke relative to the resolution.

Councilman Baker spoke.

By Councilman Baker—

That we recess for 2 minutes to change the video tape.

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Blair, Gunther, Hull, McKane—7.

Nay: Councilman Brenke—1.

Council recessed at 9:12 and reconvened at 9:15 p.m.

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Councilman Baker continued speaking.

Councilman Belen spoke.

Councilman Brenke spoke.

The resolution lost by the following vote:

Yeas: Councilmen Adado, Brenke, Gunther—3.

Nays: Councilmen Baker, Belen, Blair, Hull, McKane—5.

ZONING

By Councilman Baker—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-13-77 — 1321 West Holmes Road,

be re-zoned from "A-1" Family Residential District to "D-M" Multiple Dwelling and "D-1" Professional Office District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 6th day of June, 1977, at 7:00 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Adado—

That the resolution on the adoption of the budget be amended as follows:

Move to amend the budget by striking out all the new positions and reclassifications until after the Personnel Department has completed job analyses or the classification and compensation study is completed, and that the monies allocated for these positions be placed in the Council's Emergency Fund.

Discussion followed.

Adopted by the following vote:

Yeas: Councilmen Adado, Belen, Blair, Brenke, Gunther—5.

Nays: Councilmen Baker, Hull, McKane—3.

By Councilman Belen—

That in the fifth (5th) paragraph after "May 12, 1977" the resolution be amended as follows—"At the meeting of May 16, 1977."

Adopted by the following vote:

Yeas: Councilmen Adado, Belen, Blair, Brenke, Gunther—5.

Nays: Councilmen Baker, Hull, McKane—3.

By Councilman Hull—

That the resolution relative to the Budget be tabled for one week.

Lost by the following vote:

Yeas: Councilman Baker, Hull, Mckane—3.

Nays: Councilmen Adado, Belen, Blair, Brenke, Gunther—5.

By Councilman Blair—

That the voting on the question be divided relative assessed valuation for general city operations and for bonded debt service for a total tax rate.

The Mayor ruled that in accordance with the City Charter this could not be done.

Councilman Blair asked for an opinion from the City Attorney.

The City Attorney ruled that the Mayor's decision was correct relative section 8.5 (a) of the City Charter the following: "Such resolution shall designate the sum to be raised by taxation for the general purpose of the city and for the payments of principal and interest on its indebtedness."

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the Committee of the Whole has extensively reviewed the proposed budget for Fiscal Year 1977-78, and

Whereas, the budget is well documented and provides a picture of City services as they relate to appropriations, and

Whereas, the Committee of the Whole has made more than 100 line item changes to the Mayor's Recommended budget in the proposed budget placed on file on April 25, 1977, and

Whereas, the Committee of the Whole convened on May 12, 1977 and recommended six additional line item changes.

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Now, Therefore, Be It Resolved, that the proposed FY 77-78 budget placed on file April 25, 1977 and those changes recommended by the Committee of the Whole on May 12, 1977, be adopted as the FY 77-78 budget, and

Be It Further Resolved, that the tax rate for FY-77-78 be set at $10.22 per $1,000.00 assessed valuation for general City operations, and $1.27 per $1,000 for bonded debt service for a total tax rate of $11.49.

The resolution as amended with the above amendments was adopted by the following vote:

Yeas: Councilmen Adado, Belen, Brenke, Gunther, McKane—5.

Nays: Councilmen Baker, Blair, Hull—3.

Councilman Hull asked to explain his "no" vote and that his remarks be printed in the official council proceedings.

Councilman Baker asked for the same privilege.

Councilman Blair spoke.

Councilman Hull explains his "no" vote on the passage of the 77-78 FY Budget:

I deeply regret that it was necessary to vote "no" tonight. The "no" vote came from a very simple and very straightforward reason. The political process, the process by which we develop the budget to meet the needs of the city, has been subverted and turned into a political football. There's a time for politics and all of us involved in politics, but I am not going to get into the game of politics at the point where it destroys the budget capable of delivering essential services to my ward and the people I was elected to represent. Since that budget cannot deliver the type of services I think my ward deserves and requires, I voted "no."

Councilman Baker reserved the right to explain his "no" vote and requested it be printed.

Thank you, Mr. Mayor. I voted "no"—I didn't think I would ever do that after going through the budget hearings—I had my chance to offer suggestions for programs, I didn't get all I wanted a better solid waste pick-up system, I wanted police to walk beats in certain parts of the town, I wanted some additions to some departments, I wanted some deletions from other departments but we adopted a process here; we agreed that it was a good process and everybody on this council voted for it. There were open public hearings and anyone could come in and have their say, make their input, make suggestions and it was done that way and it was a honest budget. And then we come up to the last when department heads can't have personnel, we just say we can make all these changes, public does not have any input to them, the department heads don't have any input to them, and we just ramrod a 5-3 vote to them. Services are not going to be performed in certain parts of the city like they should and need to be done and I can't vote for a budget that does that. To hold hearings and then subvert them at the last moment like this council just did. People have to wonder what it's all about and why did we go through 60 hours of hearings if we are going to turn topsy-turvy at the last minute. For that reason, I voted "no" and it's really a sad evening. Thank you, Mr. Mayor.

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CITY OF LANSING

GENERAL FUND AND FEDERAL REVENUE SHARING

SUMMARY OF ESTIMATED REVENUES

FOR THE FISCAL YEAR ENDING JUNE 30, 1978

	Amount	Percent
Tax Levy of $10.22 per thousand on Assessed Valuation of $731,840,740	7,479,412	22.86
Income Tax	$ 8,800,000	27.00
Interest & Penalty on Taxes	93,500	.29
State Shared Revenues	5,410,000	16.50
Federal Revenue Sharing	2,600,000	7.95
Business Licenses & Permits	34,000	.10
Non-Business Licenses & Permits	130,000	.40
Charges for Services — Costs	30,000	.09
Charges for Services — Fees	28,000	.08
Charges for Services Rendered	110,000	.33
Charges for Services — Sales	51,300	.16
Recreation Fees	450,000	1.38
District Court Revenue	700,000	2.10
Interest & Dividend Earnings	851,600	2.60
Rents & Royalties	100,000	.30
Sale of Fixed Assets	100,000	.30
Contributions From Other Funds	2,000,000	6.10
Reimbursements	152,000	.46
Other Incomes	59,600	.18
TOTAL REVENUES	$29,179,412	89.18
Fund Balance — General Fund	3,540,400	10.82
TOTAL	$32,719,812	100.00

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GENERAL FUND AND FEDERAL REVENUE SHARING

SUMMARY OF APPROPRIATIONS

FOR THE FISCAL YEAR ENDING JUNE 30, 1978

Activity Number	Department	General Fund	Federal Revenue Sharing
101	City Council	$ 118,742	
105	Internal Auditor	55,669	
106	Program & Legislative Coordinator	45,377	
136	District Court	736,850	
151	Probation	104,872	
171	Mayor	108,277	
191	Election	110,705	
201	Accounting	211,752	
209	Assessor	491,151	15,000
210	City Attorney	164,940	
213	Central Stores & Mailing	220,061	
214	Warehouse	37,935	
215	City Clerk	115,942	
221	Data Processing	550,892	
222	Central Garage	975,068	25,466
223	Finance & Retirement Systems	136,231	
224	Income Tax	186,091	
226	Personnel	235,321	
228	Micro Film	19,115	
233	Purchasing	72,679	70,000
253	Treasurer	153,332	
263	Public Service	1,590,693	633,800
276	Cemetery Fund	11,503	17,000
305	Police Department	4,832,473	1,068,599
337	Fire Department	5,100,520	49,100
371	Safety Office	47,876	
380	Building Inspection	408,231	31,165
415	Sealer of Weights & Measures	27,560	
426	Office of Emergency Operations	54,982	
437	Traffic	45,379	69,000
528	Garbage Collection Program	208,574	
622	Air Pollution Board	3,900	
692	Parks & Recreation	3,288,106	586,770
760	Civic Center	242,550	32,600
801	Planning Board	426,827	
821	Housing & Redevelopment Board	250	
831	State Owned Leased Housing	13,753	
837	Relocation Office	18,151	
896	Human Relations	96,381	
920	Market	57,976	1,500
930	General Administration	7,711,828	
934	City Supported Activities	570,233	
941	Reserve for Emergencies	511,064	
	TOTAL APPROPRIATIONS	$30,119,812	$ 2,600,000
	GRAND TOTAL GENERAL FUND AND FEDERAL REVENUE SHARING		$32,719,812

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GENERAL FUND
CITY OF LANSING BUDGET
FOR THE FISCAL YEAR ENDING
JUNE 30, 1978

CITY COUNCIL

101-101-000-702	Salaries & Longevity	$ 78,662	
101-101-000-707	Wages—Temporary Help	500	
101-101-000-727	Office Supplies	500	
101-101-000-807	City Audit	24,000	
101-101-000-864	Conferences & Workshops	4,000	
101-101-000-880	Community Promotion	5,000	
101-101-000-963	Claims	5,000	
101-101-000-978	Office Equipment	1,080	
	TOTAL		$ 118,742

INTERNAL AUDITOR

101-105-000-702	Salaries & Longevity	$ 54,889	
101-105-000-727	Office Supplies	100	
101-105-000-978	Office Equipment	680	
	TOTAL		$ 55,669

PROGRAM & LEGISLATIVE COORDINATOR

101-106-000-702	Salaries & Longevity	$ 44,235	
101-106-000-727	Office Supplies	100	
101-106-000-728	Dues and Subscriptions	1,042	
	TOTAL		$ 45,377

DISTRICT COURT

101-136-000-700	District Court Expenditures	$ 736,850	
	TOTAL		$ 736,850

PROBATION

101-151-000-702	Salaries & Longevity	$ 100,947	
101-151-000-727	Office Supplies	200	
101-151-000-728	Dues & Subscriptions	125	
101-151-000-867	Vehicle Operation Expenses	1,200	
101-151-000-930	Repair & Maintenance	200	
101-151-000-977	Equipment	2,200	
	TOTAL		$ 104,872

MAYOR

101-171-000-702	Salaries & Longevity	$ 104,157	
101-171-000-707	Wages—Temporary Help	100	
101-171-000-727	Office Supplies	500	
101-171-000-864	Conferences & Workshops	500	
101-171-000-870	Mileage	120	
101-171-000-880	Community Promotion	700	
101-171-000-978	Office Equipment	2,200	
	TOTAL		$ 108,277

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ELECTION

101-191-000-702	Salaries & Longevity	$ 56,595	
101-191-000-707	Wages—Temporary Help	4,000	
101-191-000-720	Wages—Election Inspection	35,000	
101-191-000-729	Printing & Forms	8,700	
101-191-004-801	Contractual Service—Programming	4,000	
101-191-000-870	Mileage	160	
101-191-000-942	Rentals—Buildings	350	
101-191-000-944	Rentals—Vehicles	1,900	
	TOTAL		$ 110,705

ACCOUNTING DIVISION

101-201-000-702	Salaries & Longevity	$ 194,812	
101-201-000-727	Office Supplies	4,800	
101-201-000-808	Memberships & Dues	105	
101-201-000-867	Vehicle Operating	300	
101-201-000-943	Equipment Rental	10,695	
101-201-000-978	Office Equipment	1,040	
	TOTAL		$ 211,752

ASSESSMENT DIVISION

101-209-000-702	Salaries & Longevity	$ 413,992	
101-209-000-721	Wages—Board of Review	5,839	
101-209-000-727	Office Supplies	3,200	
101-209-000-870	Mileage	12,000	
101-209-000-935	Office Equipment Repair & Maintenance	200	
101-209-000-943	Equipment Rental	8,520	
101-209-000-960	Education & Training	900	
101-209-000-977	Equipment	45,000	
101-209-000-978	Office Equipment	1,500	
	TOTAL		$ 491,151

CITY ATTORNEY

101-210-000-702	Salaries & Longevity	$ 145,380	
101-210-000-707	Wages—Temporary Help	7,500	
101-210-000-727	Office Supplies	500	
101-210-000-812	Court Costs	2,500	
101-210-000-820	Contractual Service—Legal	3,000	
101-210-000-870	Mileage	100	
101-210-000-978	Office Equipment	760	
101-210-000-980	Office Library	5,200	
	TOTAL		$ 164,940

CENTRAL STORES & MAILING

101-213-000-702	Salaries & Longevity	$ 34,561	
101-213-000-727	Office Supplies—Stores	30,000	
101-213-000-729	Printing & Forms—Outside	30,000	
101-213-000-730	Postage	65,000	
101-213-000-733	Printing Supplies	22,000	
101-213-000-734	Copy Machine Supplies	5,000	
101-213-000-935	Office Equipment Maintenance	4,500	
101-213-000-943	Equipment Rental	29,000	
	TOTAL		$ 220,061

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INVENTORY CONTROL—WAREHOUSE

101-214-000-702	Salaries & Longevity	$ 13,385	
101-214-000-740	Operating Supplies	200	
101-214-000-853	Telephone	250	
101-214-000-869	Moving Expense	500	
101-214-000-920	Utilities	3,000	
101-214-000-930	Repair & Maintenance (Bldg. Renovation)	4,000	
101-214-000-935	Office Machine Repair	5,000	
101-214-000-959	Auction Expense (Bike)	1,600	
101-214-000-977	Equipment	2,500	
101-214-005-977	Surplus Equipment	1,000	
101-214-000-985	Vehicle	6,500	
	TOTAL		$ 37,935

CITY CLERK

101-215-000-702	Salaries & Longevity	$ 79,152	
101-215-000-727	Office Supplies	1,000	
101-215-000-808	Memberships & Dues	90	
101-215-000-901	Advertising	1,600	
101-215-000-905	Publishing	34,000	
101-215-000-978	Office Equipment	100	
	TOTAL		$ 115,942

DATA PROCESSING DIVISION

101-221-000-702	Salaries & Longevity	$ 210,039	
101-221-000-727	Office Supplies	9,402	
101-221-000-728	Dues & Subscriptions	159	
101-221-000-870	Mileage	50	
101-221-000-920	Utilities	6,000	
101-221-000-942	Building Rental	24,000	
101-221-000-943	Equipment Rental	299,642	
101-221-000-960	Education & Training	1,600	
	TOTAL		$ 550,892

CENTRAL GARAGE

101-222-000-702	Salaries & Longevity	$ 292,766	
101-222-000-707	Wages—Temporary Help	7,000	
101-222-000-709	Overtime	4,500	
101-222-000-710	Holiday Pay	800	
101-222-000-727	Office Supplies	200	
101-222-000-740	Operating Supplies	2,000	
101-222-211-751	Gasoline—Police	95,000	
101-222-212-751	Gasoline—Fire	18,000	
101-222-213-751	Gasoline—Other	30,000	
101-222-000-758	Uniforms	2,000	
101-222-211-781	Repair Parts—Police	45,000	
101-222-212-781	Repair Parts—Fire N. Cedar	6,000	
101-222-213-781	Repair Parts—Others	34,000	
101-222-214-781	Repair Parts—Fire Garage	46,000	
101-222-000-853	Telephone	1,500	
101-222-000-920	Utilities	12,000	
101-222-000-931	Building Maintenance	3,800	
101-222-215-933	Vehicle Washes	10,000	
101-222-211-939	Accident Repair — Police	5,000	
101-222-212-939	Accident Repair — Fire	600	
101-222-213-939	Accident Repair — Other	2,500	
101-222-000-959	Auction Expense	10,000	
101-222-000-960	Education & Training	1,000	
101-222-000-982	Garage Equipment	2,280	
101-222-000-985	Vehicles	335,742	
101-222-006-985	Special Vehicle Equipment	7,180	
101-222-007-985	Safety Equipment	200	
	TOTAL		$ 975,068

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FINANCE AND RETIREMENT SYSTEMS

101-223-000-702	Salaries & Longevity	$ 130,976	
101-223-000-740	Operating Supplies	800	
101-223-000-808	Memberships & Dues	215	
101-223-000-817	Consultant Fees—Actuarial	3,800	
101-223-000-823	Medical Services	150	
101-223-000-978	Office Equipment	290	
	TOTAL		$ 136,231

INCOME TAX DIVISION

101-224-000-702	Salaries & Longevity	$ 148,396	
101-224-000-727	Office Supplies	1,100	
101-224-000-729	Printing and Forms	22,000	
101-224-000-730	Postage	13,000	
101-224-000-801	Contract Services	100	
101-224-000-870	Mileage	600	
101-224-000-935	Office Equipment Maintenance	650	
101-224-000-946	Office Equipment Rental	200	
101-224-000-960	Education & Training	45	
	TOTAL		$ 186,091

PERSONNEL DEPARTMENT

101-226-000-702	Salaries & Longevity	$ 199,926	
101-226-000-727	Office Supplies	2,700	
101-226-000-728	Dues & Subscriptions	2,500	
101-226-000-729	Printing & Forms	1,000	
101-226-000-731	Identification Supplies	400	
101-226-000-808	Memberships & Dues	200	
101-226-000-821	Arbitration Fees	6,000	
101-226-000-823	Employment Medical Exams	12,000	
101-226-000-829	Legal Fees	9,000	
101-226-000-870	Mileage	300	
101-226-000-978	Office Equipment	1,295	
	TOTAL		$ 235,321

MICRO FILM

101-228-000-702	Salaries & Longevity	$ 12,469	
101-228-000-727	Office Supplies	25	
101-228-000-747	Photographic Supplies	3,896	
101-228-000-935	Equipment Maintenance	2,650	
101-228-000-978	Office Equipment	75	
	TOTAL		$ 19,115

PURCHASING DIVISION

101-233-000-702	Salaries & Longevity	$ 64,999	
101-233-000-727	Office Supplies	150	
101-233-000-740	Operating Supplies CETA	2,000	
101-233-000-808	Memberships & Dues	125	
101-233-000-865	Meeting Expenses	200	
101-233-000-901	Advertising	3,000	
101-233-000-978	Office Equipment	2,205	
	TOTAL		$ 72,679

TREASURY DIVISION

101-253-000-702	Salaries & Longevity	$ 150,057	
101-253-000-707	Wages—Temporary Help	500	
101-253-000-727	Office Supplies	900	
101-253-000-870	Mileage	100	
101-253-000-978	Office Equipment	1,775	
	TOTAL		$ 153,332

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PUBLIC SERVICE DEPARTMENT

City Hall & Police Building

101-263-000-702	Salaries & Longevity	$ 16,285	
101-263-000-706	Wages—Hourly	200,000	
101-263-000-920	Utilities	150,000	
101-263-000-931	Building Maintenance Supplies	75,000	
101-263-000-933	Equipment Maintenance	1,400	
101-263-000-977	Equipment	1,000	
	TOTAL		$ 443,685

City Property—Other

101-269-000-881	Street Decoration	$ 1,600	
101-269-010-931	Maintenance — City Owned Property	2,000	
101-269-011-931	Maintenance — Leased Property	3,000	
101-269-000-945	Railroad Leases	2,000	
	TOTAL		$ 8,600

City Hall Annex

101-270-000-920	Utilities—Annex	$ 9,000	
101-270-000-931	Building Maintenance	5,000	
	TOTAL		$ 14,000

Washington Square Annex

101-271-000-706	Wages—Hourly	$ 19,316	
101-271-000-776	Building Maintenance Supplies	6,000	
101-271-000-920	Utilities	20,000	
101-271-000-931	Building Maintenance	15,000	
	TOTAL		$ 60,316

Administration & Engineering

101-441-000-702	Salaries & Longevity	$ 382,092	
101-441-012-706	Wages — Hourly, Surveys & Plans	50,000	
101-441-013-706	Wages — Hourly, Letters of Intent	10,000	
101-441-000-710	Holiday Pay	44,000	
101-441-000-711	Sick Leave	50,000	
101-441-000-712	Longevity	50,000	
101-441-000-713	Vacation Pay	85,000	
101-441-000-727	Office Supplies	2,500	
101-441-012-740	Operating Supplies—Survey & Inspection	300	
101-441-000-934	Radio Equipment Maintenance	1,600	
	TOTAL		$ 675,492

Public Works—Field Operation

101-442-000-920	Utilities	$ 15,000	
101-442-000-931	Building Maintenance	6,000	
	TOTAL		$ 21,000

Sidewalks—Snow & Ice Removal

101-443-000-706	Wages—Hourly	$ 8,000	
101-443-000-943	Equipment Rental	10,000	
	TOTAL		$ 18,000

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Sidewalks—City Property

101-444-601-932	Sidewalk Repair—Tree Damage	$ 2,000	
101-444-602-974	Contractual Services	47,000	
	TOTAL		$ 49,000

Other Operations—Flood Control

101-445-017-706	Wages — Hourly	$ 4,500	
101-445-017-920	Utilities	500	
101-445-017-933	Equipment Maintenance	1,000	
101-445-017-943	Equipment Rental	2,000	
	TOTAL		$ 8,000

Storm Sewer—Maintenance

101-445-018-706	Wages — Hourly	$ 63,000	
101-445-018-787	Sewer Maintenance Supplies	7,000	
101-445-018-943	Equipment Rental	40,000	
	TOTAL		$ 110,000

Alleys—Snow Removal

101-448-000-706	Wages — Hourly	$ 3,200	
101-448-000-943	Equipment Rental	1,900	
	TOTAL		$ 5,100

Miscellaneous Trash Pickup

101-528-000-706	Wages — Hourly	$ 21,000	
101-528-000-740	Operating Supplies	300	
101-528-000-929	Landfill Fees	3,000	
101-528-000-943	Equipment Rental	3,200	
	TOTAL		$ 27,500

Capital Improvement Projects

101-936-617-973	City Portion—Storm Sewer	$ 50,000	
101-936-793-973	Pawloski Drain	60,000	
101-936-794-973	Montgomery Drain	40,000	
	TOTAL		$ 150,000
	GRAND TOTAL		$ 1,590,693

CEMETERY FUND

101-276-000-969	Cemetery Fund Contribution	$ 11,503	
	TOTAL		$ 11,503

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POLICE DEPARTMENT

Administration Division

101-305-000-702	Salaries	$ 459,364	
101-305-014-706	Wages — Hourly; Cadets	3,864	
101-305-000-709	Overtime	70,000	
101-305-000-710	Holiday Pay	78,450	
101-305-000-712	Longevity	97,400	
101-305-000-723	Gun Allowance	40,500	
101-305-000-724	Clothing Allowance	14,200	
101-305-000-725	Dry Cleaning Allowance	24,225	
101-305-000-740	Operating Supplies	6,747	
101-305-000-758	Uniforms	36,823	
101-305-000-808	Memberships & Dues	60	
101-305-000-823	Medical Services	30,000	
101-305-000-830	Board Expenses	100	
101-305-000-853	Telephone	37,801	
101-305-000-868	Vehicle Towing	200	
101-305-000-880	Community Promotion	200	
101-305-000-930	Repairs & Maintenance	2,016	
101-305-000-935	Office Equipment Maintenance	100	
101-305-000-958	Evidence Fund—Intelligence	2,774	
101-305-016-958	Evidence Fund—Metro	10,000	
101-305-016-969	Metro Squad Contribution	2,500	
101-305-000-977	Equipment	4,582	
	DIVISION TOTAL		$ 921,906

Administrative Services Division

101-307-000-702	Salaries	$ 177,389	
101-307-000-728	Dues & Subscriptions	50	
101-307-000-740	Operating Supplies	20	
101-307-000-930	Repair & Maintenance	300	
101-307-000-977	Equipment	1,348	
	DIVISION TOTAL		$ 179,107

Central Records Division

101-308-000-702	Salaries	$ 958,206	
101-308-000-727	Office Supplies	100	
101-308-000-740	Operating Supplies	15,000	
101-308-000-801	Professional Services	1,900	
101-308-000-930	Repairs & Maintenance	5,500	
101-308-000-977	Equipment	100	
101-308-000-978	Office Equipment	1,550	
	DIVISION TOTAL		$ 982,356

Investigations Division

101-310-000-702	Salaries	$ 629,049	
101-310-000-740	Operating Supplies	500	
101-310-000-801	Professional Services	290	
101-310-000-808	Memberships & Dues	127	
101-310-000-935	Office Equipment Maintenance	420	
101-310-000-958	Evidence Fund—Invest.	300	
101-310-000-977	Equipment	871	
101-310-000-978	Office Equipment	1,401	
	DIVISION TOTAL		$ 632,958

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Uniform Division

101-316-000-702	Salaries	$1,632,164	
101-316-000-707	Wages — Temporary Help	128,820	
101-316-000-729	Printing	500	
101-316-000-740	Operating Supplies	3,500	
101-316-000-864	Conferences & Workshops	80	
101-316-000-930	Repairs & Maintenance	1,150	
101-316-000-977	Equipment	3,600	
	SUB TOTAL	$1,769,814	

Helicopter

101-316-023-740	Operating Supplies	$ 360	
101-316-023-751	Gas	17,000	
101-316-023-775	Repair & Maintenance Supplies	13,600	
101-316-023-920	Hangar—Utility	1,500	
101-316-023-930	Repair Maintenance Service	10,405	
101-316-023-940	Hangar—Rental	4,500	
	SUB TOTAL	$ 47,365	
	DIVISION TOTAL		$ 1,817,179

Personnel & Training Division

101-320-000-702	Salaries	$ 145,304	
101-320-000-728	Dues & Subscriptions	520	
101-320-000-740	Operating Supplies	7,500	
101-320-000-775	Repair & Maintenance Supplies	379	
101-320-000-808	Memberships & Dues	60	
101-320-000-828	Testing & Examinations	2,358	
101-320-000-870	Mileage	360	
101-320-000-935	Equipment Maintenance	100	
101-320-000-960	Education & Training	6,200	
101-320-000-977	Equipment	1,850	
	DIVISION TOTAL		$ 164,631

Radio Maintenance Division

101-325-000-702	Salaries	$ 66,281	
101-325-000-740	Operating Supplies	550	
101-325-000-775	Repair & Maintenance Supplies	7,500	
101-325-000-808	Memberships & Dues	25	
101-325-000-920	Utilities	3,000	
101-325-000-934	Radio Equipment Maintenance	1,000	
101-325-000-984	Radio Equipment	980	
	DIVISION TOTAL		$ 79,336

Capital Improvement Projects

101-936-777-986	Helicopter Hangar/Pistol Range Study	$ 5,000	
101-936-796-986	Criminal Justice Building Study	50,000	
	TOTAL		$ 55,000
	GRAND TOTAL		$ 4,832,473

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FIRE DEPARTMENT

Administration Division

101-337-000-702	Salaries	$ 87,528	
101-337-000-709	Overtime	800	
101-337-000-710	Holiday Pay	400	
101-337-000-712	Longevity	2,800	
101-337-000-727	Office Supplies	400	
101-337-000-728	Dues & Subscriptions	300	
101-337-000-752	Bicycle License	1,000	
101-337-000-758	Uniforms	1,000	
101-337-000-823	Medical Services	24,000	
101-337-000-830	Board Expenses	100	
101-337-000-853	Telephone	12,200	
101-337-000-920	Utilities	60,000	
101-337-000-978	Office Equipment	890	
	TOTAL		$ 191,418

Maintenance Division

101-338-000-702	Salaries	$ 43,285	
101-338-000-709	Overtime	300	
101-338-000-710	Holiday	800	
101-338-000-712	Longevity	800	
101-338-000-740	Operating Supplies	5,000	
101-338-000-743	Chemicals	2,500	
101-338-000-758	Uniforms	272	
101-338-000-931	Building Maintenance	13,300	
101-338-109-931	Building Maintenance — Major	4,650	
101-338-000-933	Equipment Maintenance	8,000	
101-338-000-977	Equipment	3,650	
101-338-019-979	Hose Fire Equipment	6,200	
101-338-000-981	Buildings & Grounds Equipment	16,805	
	TOTAL		$ 105,562

Fire Suppression Division

101-339-000-702	Salaries	$3,669,497	
101-339-000-709	Overtime	15,000	
101-339-000-710	Holiday Pay	85,200	
101-339-000-712	Longevity	101,200	
101-339-000-722	Food Allowance	63,900	
101-339-000-758	Uniforms	13,353	
	TOTAL		$ 3,948,150

Prevention Division

101-341-000-702	Salaries	$ 151,926	
101-341-000-709	Overtime	3,000	
101-341-000-710	Holiday Pay	2,800	
101-341-000-712	Longevity	5,800	
101-341-000-727	Office Supplies	1,150	
101-341-000-758	Uniforms	1,152	
101-341-000-960	Education & Training	120	
101-341-000-977	Equipment	250	
	TOTAL		$ 166,198

Training Division

101-343-000-702	Salaries	$ 68,948	
101-343-000-710	Holiday Pay	800	
101-343-000-712	Longevity	2,400	
101-343-000-727	Office Supplies	300	
101-343-000-758	Uniforms	450	
101-343-000-960	Education & Training	4,850	
101-343-000-977	Equipment	4,620	
	TOTAL		$ 82,368

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Alarm Division

101-345-000-702	Salaries	$ 93,220	
101-345-000-709	Overtime	1,500	
101-345-000-710	Holiday Pay	2,000	
101-345-000-712	Longevity	2,200	
101-345-000-727	Office Supplies	55	
101-345-000-758	Uniforms	500	
101-345-000-783	Alarm Maintenance Supplies	6,000	
101-345-000-977	Equipment	1,003	
101-345-000-985	Vehicle	7,150	
	TOTAL		$ 113,628

Dispatch Division

101-346-000-702	Salaries	$ 109,336	
101-346-000-709	Overtime	800	
101-346-000-710	Holiday Pay	2,400	
101-346-000-712	Longevity	3,600	
101-346-000-727	Office Supplies	520	
101-346-000-758	Uniforms	360	
101-346-000-978	Office Equipment	115	
	TOTAL		$ 117,131

Radio Lab

101-347-000-783	Radio Maintenance Supplies	$ 2,500	
101-347-000-984	Radio Equipment	14,530	
	TOTAL		$ 17,030

Ambulance

101-349-000-702	Salaries	$ 295,824	
101-349-000-709	Overtime	4,600	
101-349-000-710	Holiday Pay	7,200	
101-349-000-712	Longevity	3,200	
101-349-000-722	Food Allowance	5,400	
101-349-000-758	Uniforms	1,811	
101-349-000-761	Medical Service (First Aid Supplies)	13,000	
	TOTAL		$ 331,035

Capital Improvement Projects

101-936-795-977	Ambulance Replacement	$ 28,000	
	TOTAL		$ 28,000
	GRAND TOTAL		$ 5,100,520

SAFETY OFFICE

101-371-000-702	Salaries & Longevity	$ 35,361	
101-371-000-727	Office Supplies	100	
101-371-000-728	Dues & Subscriptions	100	
101-371-000-808	Memberships & Dues	425	
101-371-000-867	Vehicle Operating	300	
101-371-000-960	Education & Training	90	
101-371-000-963	Claims	500	
101-371-000-983	Safety Equipment	11,000	
	TOTAL		$ 47,876

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BUILDING INSPECTION

101-380-000-702	Salaries & Longevity	$ 399,787	
101-380-000-727	Office Supplies	600	
101-380-000-808	Memberships & Dues	335	
101-380-000-830	Board Expenses	370	
101-380-000-867	Vehicle Operation Expenses	3,700	
101-380-000-870	Mileage	100	
101-380-000-960	Education & Training	300	
101-380-000-978	Equipment	3,039	
	TOTAL		$ 408,231

SEALER OF WEIGHTS & MEASURES

101-415-000-702	Salaries & Longevity	$ 25,940	
101-415-000-727	Office Supplies	15	
101-415-000-776	Building Maintenance Supplies	50	
101-415-000-853	Telephone	75	
101-415-000-870	Mileage	1,000	
101-415-000-920	Utilities	20	
101-415-000-977	Equipment	460	
	TOTAL		$ 27,560

OFFICE OF EMERGENCY OPERATIONS

101-426-000-702	Salaries & Longevity	$ 33,352	
101-426-000-728	Dues and Subscriptions	130	
101-426-000-740	Operating Supplies	100	
101-426-000-749	Educational Material	1,000	
101-426-000-750	Food—Volunteers	500	
101-426-000-858	Warning System Operation	7,500	
101-426-000-867	Vehicle Operation Expenses	400	
101-426-000-934	Radio Equipment Maintenance	2,000	
101-426-000-984	Radio Equipment	10,000	
	TOTAL		$ 54,982

TRAFFIC DEPARTMENT

101-437-000-702	Salaries & Longevity	$ 34,094	
101-437-000-727	Office Supplies	75	
101-437-000-728	Dues & Subscriptions	100	
101-437-000-865	Meeting Expenses	50	
101-437-000-867	Vehicle Operating Expenses	600	
101-437-000-942	Building Rental	10,000	
101-437-000-978	Office Equipment	460	
	TOTAL		$ 45,379

GARBAGE COLLECTION PROGRAM

101-528-000-969	Garbage & Collection Program Contribution	$ 208,574	
	TOTAL		$ 208,574

PARKS & RECREATION DEPARTMENT

FORESTRY DIVISION

Vector Control

101-606-000-702	Salaries & Longevity	$ 15,399	
101-606-000-706	Wages — Hourly	19,511	
101-606-000-740	Operating Supplies	2,000	
101-606-000-753	Insecticides	4,000	
101-606-000-920	Utilities	3,100	
101-606-000-933	Equipment Maintenance	2,400	
	TOTAL	$ 46,410	

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Forestry—General

101-781-200-702	Salaries & Longevity	$ 152,899
101-781-200-933	Equipment Maintenance	18,000
101-781-200-977	Equipment	700
	TOTAL	$ 171,599

Trimming

101-781-235-706	Wages — Hourly	$ 25,000
101-781-235-740	Operating Supplies	1,600
	TOTAL	$ 26,600

Tree Services

101-781-236-706	Wages — Hourly	$ 35,000
101-781-236-740	Operating Supplies	3,000
	TOTAL	$ 38,000

Tree Removal

101-781-237-706	Wages — Hourly	$ 30,000
101-781-237-740	Operating Supplies	5,000
	TOTAL	$ 35,000

Planting

101-781-238-706	Wages — Hourly	$ 1,500
101-781-238-740	Operating Supplies	300
101-781-238-756	Tree Replacement Stock	500
	TOTAL	$ 2,300

Municipal Christmas Tree

101-781-239-706	Wages — Hourly	$ 800
101-781-239-740	Operating Supplies	200
	TOTAL	$ 1,000

Forestry Landscape

101-782-000-702	Salary & Longevity	$ 32,061
101-782-000-706	Wages	35,983
101-782-000-740	Operating Supplies	10,000
101-782-000-933	Equipment Maintenance	6,000
101-782-000-977	Equipment	400
	TOTAL	$ 84,444
	FORESTRY TOTAL	$ 405,353

ADMINISTRATION DIVISION

Administration & General

101-692-000-702	Salaries & Longevity	$ 211,523
101-692-000-712	Longevity	23,200
101-692-000-713	Vacation & Sick Leave	92,650
101-692-000-727	Office Supplies	1,000
101-692-000-808	Membership & Dues	375
101-692-000-819	Contractual Services—Sonitrol	7,570
101-692-000-870	Mileage	4,000
101-692-000-901	Advertising	1,000
101-692-000-933	Equipment Repair	300
	TOTAL	$ 341,618

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Park Security

101-707-000-702	Salaries and Longevity	$ 94,385
101-707-000-706	Wages—Hourly	74,377
101-707-000-740	Operating Supplies	2,500
	TOTAL	$ 171,262

Oak Park Garage & Equipment Maintenance

101-719-000-702	Salaries & Longevity	$ 31,040
101-719-000-706	Wages—Hourly	83,810
101-719-000-933	Equipment Maintenance	3,000
	TOTAL	$ 117,850
	ADMINISTRATIVE TOTAL	$ 630,730

PARKS DIVISION

Golf—Administration

101-697-200-702	Salaries & Longevity	$ 32,900
101-697-200-899	Golf Tournaments	4,800
101-697-200-977	Equipment	14,665
	TOTAL	$ 52,365

Groesbeck Golf Course

101-697-222-706	Wages — Hourly	$ 70,420
101-697-222-740	Operating Supplies	14,000
101-697-222-754	Concession Supplies	18,000
101-697-222-799	Minor Construction	2,400
101-697-222-920	Utilities	6,450
101-697-222-940	Golf Cart Rental	7,200
	TOTAL	$ 118,470

Red Cedar Golf Course

101-697-223-706	Wages — Hourly	$ 33,573
101-697-223-740	Operating Supplies	5,000
101-697-223-754	Concession Supplies	5,000
101-697-223-799	Minor Construction	1,300
101-697-223-920	Utilities	2,200
	TOTAL	$ 47,073

Sycamore Golf Course

101-697-224-706	Wages — Hourly	$ 22,582
101-697-224-740	Operating Supplies	4,200
101-697-224-754	Concession Supplies	3,000
101-697-224-799	Minor Construction	1,900
101-697-224-920	Utilities	725
	TOTAL	$ 32,407

Waverly Golf Course

101-697-225-706	Wages — Hourly	$ 38,330
101-697-225-740	Operating Supplies	6,300
101-697-225-754	Concession Supplies	8,000
101-697-225-799	Minor Construction	3,050
101-697-225-920	Utilities	1,200
101-697-225-940	Golf Cart Rental	1,800
	TOTAL	$ 58,680

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Artificial Ice Rink

101-699-000-702	Salaries and Longevity	$ 14,936
101-699-110-706	Wages — Hourly, Rangers	2,346
101-699-111-706	Wages — Hourly, Maintenance	14,121
101-699-000-707	Wages—Temporary Help	8,415
101-699-000-740	Operating Supplies	1,000
101-699-000-754	Concession Supplies	4,000
101-699-000-920	Utilities	15,400
101-699-000-931	Building Maintenance	500
101-699-000-933	Equipment Maintenance	500
101-699-000-977	Equipment	2,200
	TOTAL	$ 63,418

Zoo

101-701-000-702	Salaries and Longevity	$ 48,570
101-701-000-706	Wages—Hourly	105,018
101-701-000-740	Operating Supplies	5,000
101-701-000-741	Animal Feed	22,000
101-701-000-920	Utilities	29,450
101-701-000-931	Building Maintenance	1,400
101-701-000-933	Equipment Maintenance	3,500
101-701-000-977	Equipment	2,525
	TOTAL	$ 217,463

Tennis Complex

101-703-000-707	Wages—Temporary	$ 3,683
101-703-000-740	Operating Supplies	500
101-703-000-754	Concession Supplies	1,000
101-703-000-920	Utilities	1,000
101-703-000-977	Equipment	325
	TOTAL	$ 6,508

General Maintenance and Supervision

101-718-000-702	Salaries & Longevity	$ 110,904
101-718-111-706	Wages — Hourly, Maintenance	120,988
101-718-113-706	Wages — Hourly, Construction	114,478
101-718-000-740	Operating Supplies	35,000
101-718-000-920	Utilities	29,400
101-718-000-931	Building Maintenance	2,500
101-718-000-933	Equipment Maintenance	30,000
101-718-000-977	Equipment	1,650
	TOTAL	$ 444,920

Park Maintenance & Improvements

101-720-114-963	Tax Assessments	$ 2,500
101-720-630-974	Sodding & Planting	2,000
101-720-633-974	General Improvements	7,000
101-720-635-974	Sidewalk Repair	6,525
	TOTAL	$ 18,025

Potter Park Complex

101-721-226-706	Wages — Hourly	$ 48,206
101-721-226-740	Operating Supplies	4,200
101-721-226-920	Utilities	3,625
101-721-226-977	Equipment	2,725
	TOTAL	$ 58,756

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Arboretum Park

101-721-227-702	Salaries & Longevity	$ 25,248
101-721-227-740	Operating Supplies	1,600
101-721-227-920	Utilities	9,585
	TOTAL	$ 36,433

Frances Park

101-721-228-706	Wages — Hourly	$ 19,254
101-721-228-740	Operating Supplies	1,500
101-721-228-920	Utilities	2,290
101-721-228-977	Equipment	400
	TOTAL	$ 23,444

Mall Maintenance

101-721-229-706	Wages — Hourly	$ 12,887
101-721-229-740	Operating Supplies	2,300
101-721-229-920	Utilities	4,360
101-721-229-930	Repair & Maintenance	2,000
101-721-229-942	Space Rental	300
	TOTAL	$ 21,847

Riverfront Park

101-721-230-706	Wages — Hourly	$ 17,398
101-721-230-740	Operating Supplies	2,000
101-721-230-920	Utilities	4,400
101-721-230-933	Equipment Repair	400
101-721-230-977	Equipment	2,400
	TOTAL	$ 26,598

Benjamin Davis Park

101-721-231-706	Wages — Hourly	$ 9,850
101-721-231-740	Operating Supplies	600
101-721-231-920	Utilities	1,000
101-721-231-931	Building Maintenance	250
101-721-231-933	Equipment Maintenance	250
	TOTAL	$ 11,950

Dodge Mansion

101-721-232-706	Wages — Hourly	$ 2,500
101-721-232-740	Operating Supplies	200
101-721-232-920	Utilities	3,300
101-721-232-931	Building Maintenance	1,000
	TOTAL	$ 7,000

Red Cedar Bicycle Path

101-721-233-706	Wages — Hourly	$ 500
101-721-233-740	Operating Supplies	100
	TOTAL	$ 600

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Kingsley Place Park

101-721-234-706	Wages — Hourly	$	2,362
101-721-234-740	Operating Supplies		500
	TOTAL	$	2,862

Ice Skating—Neighborhood

101-725-600-706	Wages—Hourly	$	8,000
101-725-600-707	Wages—Temporary Help		2,000
101-725-600-740	Operating Supplies		1,200
101-725-600-920	Utilities		1,700
	TOTAL	$	12,900

Sliding Hills

101-725-601-706	Wages—Hourly	$	500
101-725-601-740	Operating Supplies		600
	TOTAL	$	1,100
	TOTAL PARKS		$ 1,262,819

RECREATION DIVISION

Golf—Schools

101-697-221-707	Wages—Temporary Help	$	940
101-697-221-740	Operating Supplies		225
	TOTAL	$	1,165

Neighborhood Youth Centers

101-698-300-707	Wages—Temporary Help	$	39,300
101-698-300-740	Operating Supplies		1,600
101-698-300-920	Utilities		3,500
101-698-300-931	Building Maintenance		200
	TOTAL	$	44,600

Recreation Clubs

101-698-302-707	Wages—Temporary Help	$	9,937
101-698-302-740	Operating Supplies		800
101-698-302-942	Building Rental		1,776
	TOTAL	$	12,513

Kingsley Place

101-698-303-706	Wages—Hourly	$	10,763
101-698-303-707	Wages—Temporary Help		28,000
101-698-303-740	Operating Supplies		2,625
101-698-303-775	Maintenance Supplies		2,750
101-698-303-920	Utilities		16,500
101-698-303-931	Building Maintenance		1,750
101-698-303-933	Equipment Maintenance		500
	TOTAL	$	62,888

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Gier Community Center

101-698-304-706	Wages—Hourly	$ 10,765
101-698-304-707	Wages—Temporary Help	13,000
101-698-304-740	Operating Supplies	1,000
101-698-304-775	Maintenance Supplies	2,500
101-698-304-920	Utilities	16,500
101-698-304-931	Building Maintenance	2,450
	TOTAL	$ 46,215

Facilities Maintenance

101-698-305-706	Wages — Hourly	$ 58,000
101-698-305-775	Maintenance Supplies	4,000
101-698-305-920	Utilities	9,240
101-698-305-931	Building Maintenance	2,880
101-698-305-933	Equipment Maintenance	1,050
	TOTAL	$ 75,170

Swimming Pools

101-700-000-706	Wages—Hourly Maintenance	$ 4,176
101-700-000-707	Wages—Temporary Help	35,750
101-700-000-740	Operating Supplies	500
101-700-000-775	Maintenance Supplies	5,000
101-700-000-920	Utilities	9,800
	TOTAL	$ 55,226

Recreation—Administration

101-725-500-702	Salaries & Longevity	$ 243,586
101-725-500-706	Wages—Hourly	90,017
101-725-500-740	Trophies	5,000
101-725-500-882	Special Programs	11,300
	TOTAL	$ 349,903

Handicapped

101-725-502-707	Wages—Temporary Help	$ 13,000
101-725-502-740	Operating Supplies	1,000
101-725-502-942	Building Rental	1,000
	TOTAL	$ 15,000

Junior Baseball

101-725-503-707	Wages—Temporary Help	$ 15,674
101-725-503-740	Operating Supplies	1,800
101-725-503-775	Maintenance Supplies	10,000
101-725-503-920	Utilities	1,650
	TOTAL	$ 29,124

Adult Baseball

101-725-504-707	Wages—Temporary Help	$ 3,840
101-725-504-740	Operating Supplies	140
101-725-504-920	Utilities	1,650
	TOTAL	$ 5,630

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Softball

101-725-505-706	Wages—Hourly Maintenance	$ 65,658
101-725-505-707	Wages—Temporary Help	61,492
101-725-505-740	Operating Supplies	340
101-725-505-920	Utilities	1,760
	TOTAL	$ 129,250

Tennis

101-725-506-707	Wages—Temporary Help	$ 3,200
101-725-506-740	Operating Supplies	250
	TOTAL	$ 3,450

Basketball

101-725-507-707	Wages—Temporary Help	$ 16,800
101-725-507-740	Operating Supplies	200
101-725-507-942	Building Rental	5,900
	TOTAL	$ 22,900

Volleyball

101-725-508-707	Wages—Temporary Help	$ 5,040
101-725-508-740	Operating Supplies	225
101-725-508-942	Building Rental	2,400
	TOTAL	$ 7,665

Volleyball Clubs

101-725-509-707	Wages—Temporary Help	$ 3,762
101-725-509-740	Operating Supplies	150
101-725-509-942	Building Rental	1,156
	TOTAL	$ 5,068

Flag Football

101-725-510-707	Wages—Temporary Help	$ 2,992
101-725-510-740	Operating Supplies	250
	TOTAL	$ 3,242

Saf-T-Hockey

101-725-511-707	Wages—Temporary Help	$ 576
101-725-511-740	Operating Supplies	50
101-725-511-942	Building Rental	900
	TOTAL	$ 1,526

Leisure Center Program

101-725-512-706	Wages—Hourly Maintenance	$ 2,700
101-725-512-707	Wages—Temporary Help	61,020
101-725-512-740	Operating Supplies	5,300
101-725-512-775	Maintenance Supplies	1,700
	TOTAL	$ 70,720

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Senior Citizens

101-725-602-706	Wages—Hourly	$ 24,814	
101-725-602-740	Operating Supplies	2,700	
101-725-602-801	Professional Service	950	
	TOTAL	$ 28,464	

Cultural Arts

101-746-000-706	Wages—Hourly Maintenance	$ 4,185	
101-746-115-707	Wages—Temporary Help	7,800	
101-746-115-740	Operating Supplies—Crafts	4,400	
101-746-000-801	Professional Services	3,100	
	TOTAL	$ 19,485	
	RECREATIONAL TOTAL		$ 989,204
	PARKS DEPARTMENT GRAND TOTAL		$ 3,288,106

AIR POLLUTION BOARD

101-622-000-707	Wages — Temporary Help	$ 500	
101-622-000-727	Office Supplies	25	
101-622-000-825	Engineering Fees	3,300	
101-622-000-870	Mileage	50	
101-622-000-880	Community Promotion	25	
	TOTAL		$ 3,900

CIVIC CENTER

101-760-000-969	Civic Center Contribution	$ 242,550	
	TOTAL		$ 242,550

PLANNING BOARD

101-801-000-702	Salaries & Longevity	$ 411,267	
101-801-000-707	Wages — Temporary Help	1,000	
101-801-000-727	Office Supplies	2,000	
101-801-000-748	Graphic Supplies	1,000	
101-801-000-801	Consultant Services	8,000	
101-801-000-830	Board Expenses	500	
101-801-000-867	Vehicle Operating Expense	300	
101-801-000-870	Mileage	50	
101-801-000-930	Repairs	135	
101-801-000-942	Building Rental	200	
101-801-000-978	Equipment	2,375	
	TOTAL		$ 426,827

HOUSING REDEVELOPMENT ADVISORY BOARD

101-821-000-808	Membership & Dues	$ 80	
101-821-000-830	Board Expenses	170	
	TOTAL		$ 250

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STATE OWNED LEASED HOUSING

101-831-000-969	State Owned Leased Housing	$ 13,753	
	TOTAL		$ 13,753

RELOCATION OFFICE

101-837-000-702	Salaries & Longevity	$ 17,951	
101-837-000-870	Mileage	200	
	TOTAL		$ 18,151

HUMAN RELATIONS

101-896-000-702	Salaries & Longevity	$ 74,586	
101-896-000-707	Wages — Temporary Help	20,000	
101-896-000-727	Office Supplies	400	
101-896-000-870	Mileage	550	
101-896-000-978	Office Equipment	845	
	TOTAL		$ 96,381

MUNICIPAL MARKET

101-920-000-702	Salaries & Longevity	$ 42,337	
101-920-000-707	Wages — Temporary Help	900	
101-920-000-727	Office Supplies	50	
101-920-000-776	Building Maintenance Supplies	1,000	
101-920-000-819	Contractual Services—Sonitrol	1,064	
101-920-000-867	Vehicle Operating Expenses	200	
101-920-000-870	Mileage	75	
101-920-000-901	Advertising	150	
101-920-000-920	Utilities	9,900	
101-920-000-928	Refuse Fees	1,700	
101-920-000-931	Building Maintenance	600	
	TOTAL		$ 57,976

GENERAL ADMINISTRATIVE

101-930-000-715	Fringe Benefits	$5,636,628	
101-930-000-808	Memberships and Dues	11,000	
101-930-000-853	Telephone	120,000	
101-930-000-864	Conferences & Workshops	10,000	
101-930-000-871	Parking Subsidy	17,000	
101-930-000-872	Bus Pass Subsidy	1,200	
101-930-000-910	Insurance and Bonds	255,000	
101-930-000-926	Street Lighting	1,150,000	
101-930-000-927	Public Water	280,000	
101-930-000-960	Education & Training	5,000	
101-930-000-962	City Special Expense	14,000	
	TOTAL		$ 7,499,828

CAPITAL IMPROVEMENT PROJECTS

101-936-941-986	General Services	$ 95,000	
101-936-725-993	Washington Square Annex	117,000	
	TOTAL		$ 212,000
	GRAND TOTAL		$ 7,711,828

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CITY SUPPORTED ACTIVITIES

101-934-050-969	Lansing Convention Bureau	$ 20,000	
101-934-051-969	Greater Lansing Safety Council	15,000	
101-934-052-969	Lansing Metropolitan Devel. Auth.	19,405	
101-934-053-969	Chamber of Commerce	10,310	
101-934-054-969	Fine Arts Council	5,000	
101-934-056-969	Lansing Tri-County Aging Consortium Senior Citizen Subsidy	39,488	
101-934-057-969	Bus Subsidy	398,530	
101-934-058-969	Capital Area Rail Council	4,500	
101-934-059-969	Tri-County Regional Planning	40,000	
101-934-060-969	Council on Alcoholism	7,000	
101-934-062-969	Impression 5	11,000	
	TOTAL		$ 570,233

MISCELLANEOUS

101-941-000-968	Reserve for Emergencies	$ 511,064	
	TOTAL GENERAL FUND APPROPRIATIONS		$30,119,812

CITY OF LANSING
NON-GENERAL FUND BUDGETS
FOR FISCAL YEAR ENDING JUNE 30, 1978

COMMON CASH FUNDS

	FUND NO.
Act 51—Major Street Fund	202
Act 51—Local Street Fund	203
Federal Revenue Sharing Fund	249
Debt Retirement Fund	301
Municipal Cemeteries Fund	516
Sewage Disposal System Fund	590
Civic Center Fund	593
Garbage & Rubbish Collection Fund	596
Asphalt Plant Fund	627
Service Garage Fund	640
Park Trust Fund	712
District Court Fund	760
Workmen's Compensation Fund	765

OTHER FUNDS

Municipal Parking System Fund	585
State Owned Leased Housing Fund	740

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ACT 51 OF P.A. 1951 FUND BUDGET
For the Fiscal Year Ending June 30, 1978

MAJOR STREETS FUND
ESTIMATED REVENUES

Gas and Weight Tax	$ 2,313,000
Less: Transfer to Local Street Fund	(648,253)
	$ 1,664,747
From Fund Balance	2,072,831
TOTAL	$ 3,737,578

APPROPRIATIONS

CONSTRUCTION—MAJOR STREETS

202-452-611-974	Resurface Major Streets	$ 110,000	
202-453-612-974	Trunkline Improvements	70,000	
202-453-613-974	Major Street Improvements	10,000	
202-453-762-974	Aurelius Rd. Structure	275,000	
202-453-763-974	Kalamazoo St. Structure	1,200,000	
202-453-765-974	Edgewood Blvd. Exit	500,000	
202-453-768-974	Olds Ave. RR Crossing	68,000	
202-456-615-974	Curb and Gutter Construction	20,000	
	TOTAL CONSTRUCTION MAJOR STREETS		$ 2,253,000

ROUTINE MAINTENANCE—ROADS & STREETS

Surface Maintenance

202-464-000-706	Wages — Hourly	$ 121,500
202-464-000-715	Fringe Benefits	38,988
202-464-000-782	Materials	40,000
202-464-616-782	Reconstruction after Curb and Gutter	3,000
202-464-000-943	Equipment Rentals	43,000
	TOTAL	$ 246,488

Overpass Maintenance

202-465-000-706	Wages — Hourly	$ 500
202-465-000-715	Fringe Benefits	162
202-465-000-782	Materials	200
202-465-000-818	Maintenance Contract	60,000
202-465-000-943	Equipment Rental	300
	TOTAL	$ 61,162

Street Cleaning

202-466-000-706	Wages — Hourly	$ 53,000
202-466-000-715	Fringe Benefits	17,220
202-466-000-782	Materials	500
202-466-000-943	Equipment Rental	44,000
	TOTAL	$ 114,720

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Street Name Signs

202-467-000-706	Wages — Hourly	$	8,000
202-467-000-715	Fringe Benefits		2,599
202-467-000-757	Materials		3,000
202-467-000-943	Equipment Rental		1,600
	TOTAL	$	15,199

Curb & Gutter Repair

202-469-000-938	Curb & Gutter Repair	$	90,000
202-469-001-938	Handicap Ramps		9,000
	TOTAL	$	99,000

Utility Pavement Cuts

202-470-000-706	Wages — Hourly	$	18,000
202-470-000-715	Fringe Benefits		5,848
202-470-000-782	Materials		8,000
202-470-000-943	Equipment Rental		4,000
	TOTAL	$	35,848

Roadside Mowing

202-471-000-706	Wages — Hourly	$	2,500
202-471-000-715	Fringe Benefits		812
202-471-000-943	Equipment Rental		2,600
	TOTAL	$	5,912

Railroad Signals

202-472-000-818	Contractual Services	$	4,000
	TOTAL	$	4,000

Bridge Maintenance

202-473-000-706	Wages — Hourly	$	6,500
202-473-000-715	Fringe Benefits		2,112
202-473-000-782	Materials		3,000
202-473-000-943	Equipment Rental		2,000
	TOTAL	$	13,612

TOTAL ROUTINE MAINTENANCE ROADS & STREETS	$	595,941

WINTER MAINTENANCE—SNOW REMOVAL

202-478-000-706	Wages — Hourly	$	75,000
202-478-000-715	Fringe Benefits		24,368
202-478-000-782	Materials		90,000
202-478-000-943	Equipment Rental		45,000
	TOTAL WINTER MAINTENANCE	$	234,368

General

202-482-200-701	Administrative Charge	$	10,000
202-482-200-807	Audit Fees		3,300
	TOTAL	$	13,300

TRUNKLINE MAINTENANCE

202-486-103-936	Trunkline Maintenance	$	208,000
202-486-104-936	Maintenance City		1,500
	TOTAL TRUNKLINE MAINTENANCE	$	209,500

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TRAFFIC SERVICES

Maintenance

202-474-107-776	Building Maintenance Supplies	$ 500	
202-474-107-920	Sign Shop Utilities	3,500	
	TOTAL	$ 4,000	

Pavement Markings

202-475-000-702	Salaries	$ 500	
202-475-000-706	Wages — Hourly	16,490	
202-475-000-715	Fringe Benefits	5,092	
202-475-000-782	Materials	35,000	
202-475-000-943	Equipment Rental	5,500	
	TOTAL	$ 62,582	

Signals and Signs

202-477-000-702	Salaries	$ 1,740	
202-477-000-706	Wages — Hourly	14,560	
202-477-000-715	Fringe Benefits	4,735	
202-477-000-757	Materials — Signals & Hardware	35,000	
202-477-000-818	Signs, Signals, Electric	216,000	
202-477-000-943	Equipment Rental	11,500	
	TOTAL	$ 283,535	
	TOTAL TRAFFIC SERVICES		$ 350,117

ADMINISTRATION

Traffic

202-482-001-702	Salaries & Longevity	$ 23,839	
202-482-001-707	Wages—Temporary Help	1,000	
202-482-001-715	Fringe Benefits	4,074	
	TOTAL		$ 28,913

ENGINEERING

Traffic Computer

202-483-002-706	Wages — Hourly	$ 8,000	
202-483-002-715	Fringe Benefits	4,064	
202-483-002-727	Computer Supplies	500	
202-483-002-813	Data Processing—Custodial Maintenance	300	
202-483-002-920	Utilities	2,700	
202-483-002-937	Equipment Maintenance	7,000	
202-483-002-942	Building Rental	850	
202-483-002-963	Emergency Fund (Signal Engineer VIII)	9,093	
	TOTAL	$ 32,507	

Traffic Surveys

202-483-003-702	Salaries	$ 4,457	
202-483-003-706	Wages — Hourly	6,492	
202-483-003-715	Fringe Benefits	2,783	
202-483-003-757	Traffic Control Supplies	200	
202-483-003-943	Equipment Rental	6,000	
	TOTAL	$ 19,932	
	TOTAL ENGINEERING		$ 52,439
	GRAND TOTAL—ACT 51 MAJOR STREETS		$ 3,737,578

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

ACT 51 OF P.A. 1951 FUND BUDGET
For the Fiscal Year Ending June 30, 1978

LOCAL STREETS FUND
ESTIMATED REVENUES

Gas and Weight Tax	$ 558,000
Transfer from Major Streets Fund	648,253
TOTAL	$ 1,206,253

APPROPRIATIONS

CONSTRUCTION—LOCAL STREETS

203-452-611-974	Resurface Local Streets	$ 90,000	
203-452-617-974	Local Street Improvements	5,000	
203-456-615-974	Curb & Gutter Construction	4,000	
203-458-614-974	Blacktop Construction	130,000	
	TOTAL—CONSTRUCTION LOCAL STREETS		$ 229,000

ROUTINE MAINTENANCE—ROADS & STREETS

Surface Maintenance

203-464-000-706	Wages — Hourly	$ 112,500
203-464-000-715	Fringe Benefits	36,064
203-464-000-782	Materials	50,000
203-464-616-782	Reconditinon After Curb & Gutter	35,000
203-464-000-943	Equipment Rental	46,000
	TOTAL	$ 279,564

Street Cleaning

203-466-000-706	Wages — Hourly	$ 73,000
203-466-000-715	Fringe Benefits	23,718
203-466-000-782	Materials	200
203-466-000-943	Equipment Rental	76,000
	TOTAL	$ 172,918

Street Name Signs

203-467-000-706	Wages — Hourly	$ 12,000
203-467-000-715	Fringe Benefits	3,899
203-467-000-757	Materials	3,000
203-467-000-943	Equipment Rental	2,500
	TOTAL	$ 21,399

Unpaved Streets

203-468-000-706	Wages — Hourly	$ 82,000
203-468-000-715	Fringe Benefits	26,642
203-468-000-782	Material	10,000
203-468-000-943	Equipment Rental	58,000
	TOTAL	$ 176,642

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Dust Prevention

203-468-100-706	Wages — Hourly	$	2,600
203-468-100-715	Fringe Benefits		845
203-468-100-782	Materials		20,000
203-468-100-943	Equipment Rental		1,300
	TOTAL	$	24,745

Curb & Gutter Repair

203-469-000-938	Curb & Gutter Repair	$	40,000
203-469-001-938	Handicap Ramp		3,000
	TOTAL	$	43,000

Utility Pavement Cuts

203-470-000-706	Wages—Hourly	$	15,000
203-470-000-715	Fringe Benefits		4,874
203-470-000-782	Materials		10,000
203-470-000-943	Equipment Rental		5,000
	TOTAL	$	34,874

Roadside Mowing

203-471-000-706	Wages—Hourly	$	500
203-471-000-715	Fringe Benefits		162
203-471-000-943	Mowing Equipment Rental		3,000
	TOTAL	$	3,662

TOTAL ROUTINE MAINTENANCE ROADS & STREETS		$ 756,804

WINTER MAINTENANCE—SNOW REMOVAL

203-478-000-706	Wages—Hourly	$	55,000	
203-478-000-715	Fringe Benefits		17,870	
203-478-000-782	Materials		9,000	
203-478-000-943	Equipment Rental		36,000	
	TOTAL WINTER MAINTENANCE			$ 117,870

General

203-482-200-701	General Personal Service	$	10,000	
203-482-200-807	Audit Fees		2,500	
	TOTAL			$ 12,500

TRAFFIC SERVICES

Maintenance

203-474-107-776	Building Maintenance Supplies	$	200
203-474-107-920	Sign Shop Utilities		1,500
	TOTAL	$	1,700

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Pavement Markings

203-475-000-706	Wages—Hourly	$ 2,910	
203-475-000-715	Fringe Benefits	882	
203-475-000-782	Materials	10,000	
203-475-000-943	Equipment Rental	1,500	
	TOTAL	$ 15,292	

Signals and Signs

203-477-000-702	Salaries	$ 940	
203-477-000-706	Wages—Hourly	7,840	
203-477-000-715	Fringe Benefits	2,547	
203-477-000-757	Materials—Signals & Hardware	10,000	
203-477-000-818	Signs, Signals, Electric	24,000	
203-477-000-943	Equipment Rental	6,000	
	TOTAL	$ 51,327	
	TOTAL TRAFFIC SERVICES		$ 68,319

ADMINISTRATION

Traffic

203-482-001-702	Salaries & Longevity	$ 7,946	
203-482-001-707	Wages—Temporary Help	4,000	
203-482-001-715	Fringe Benefits	1,356	
	TOTAL		$ 13,302

ENGINEERING

Traffic Computer

203-483-002-706	Wages—Hourly	$ 1,000	
203-483-002-715	Fringe Benefits	485	
203-483-002-813	Custodial Maint. — Data Processing	30	
203-483-002-920	Utilities	300	
203-483-002-937	Equipment Maintenance	800	
203-483-002-942	Building Rental	100	
203-483-002-963	Emergency Fund (Signal Eng. VIII)	1,010	
	TOTAL	$ 3,725	

Traffic Surveys

203-483-003-702	Salaries	$ 1,114	
203-483-003-706	Wages—Hourly	1,623	
203-483-003-715	Fringe Benefits	696	
203-483-003-757	Traffic Control Supplies	100	
203-483-003-943	Equipment Rental	1,200	
	TOTAL	$ 4,733	
	TOTAL ENGINEERING		$ 8,458
	GRAND TOTAL—LOCAL STREETS		$ 1,206,253

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FEDERAL REVENUE SHARING FUND BUDGET
8TH/9TH ENTITLEMENT PERIOD
FOR FISCAL YEAR ENDING JUNE 30, 1978

ESTIMATED REVENUES

Federal Shared Revenues	$ 2,463,232
Interest on Invesements	136,768
TOTAL ESTIMATED REVENUES	$ 2,600,000

APPROPRIATIONS

ASSESSOR

249-209-000-943	Equipment Rental	$ 15,000	
	TOTAL		$ 15,000

CENTRAL GARAGE

249-222-000-931	Building Maintenance	$ 15,730	
249-222-000-982	Garage Equipment	9,736	
	TOTAL		$ 25,466

PURCHASING

249-936-789-977	Printing Equipment	$ 70,000	
	TOTAL		$ 70,000

PUBLIC SERVICE

249-444-602-974	Sidewalks	$ 40,000	
249-936-770-973	Aurelius Rd.—Mt. Hope at Jolly—Sewers	125,000	
249-936-771-974	S. Cedar Westside—Sidewalks	46,800	
249-936-780-976	Mill St. Renovation	20,000	
249-936-787-985	Solid Waste Trucks	102,000	
249-936-788-985	Truck Replacement	300,000	
	TOTAL		$ 633,800

CEMETERY

249-276-000-977	Equipment	$ 17,000	
	TOTAL		$ 17,000

POLICE

249-316-000-702	Salaries	$ 914,368	
249-316-000-977	Equipment (Uniform Division)	13,211	
249-316-023-977	HPU Equipment	3,300	
249-325-000-984	Radio Equipment	25,120	
249-936-784-977	Helicopter Replacement	100,000	
249-936-785-977	Helicopter Search Light	6,600	
249-936-786-977	Mobile Field Maintenance	6,000	
	TOTAL		$ 1,068,599

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FIRE

249-338-000-933	Equipment Maintenance	$ 38,600	
249-345-000-783	Maintenance & Repair (Alarm)	5,000	
249-936-783-977	Hurst Power Tool	5,500	
	TOTAL		$ 49,100

BUILDING

249-380-000-977	Office Equipment	$ 2,965	
249-936-781-977	Microfilm Reader Printer	6,200	
249-936-782-984	Radio Separation Equipment	22,000	
	TOTAL		$ 31,165

TRAFFIC

249-936-790-977	Line Paint Machine	$ 50,000	
249-936-791-977	Thermoplastic Applicator	14,000	
249-936-792-977	Sign Fabrication Machine	5,000	
	TOTAL		$ 69,000

PARKS AND RECREATION

249-606-000-977	Vector Control Equipment (Forestry)	$ 5,500	
249-697-200-977	Golf Equipment (Parks)	5,300	
249-698-305-977	Facilities Maintenance (Recreation)	5,500	
249-701-000-977	Zoo Equipment (Parks)	7,300	
249-718-000-977	General Parks Equipment (Parks)	69,900	
249-720-631-974	Road Surfacing (Parks)	20,125	
249-720-636-974	Resurfacing Tennis Courts (Parks)	16,800	
249-720-638-974	Basketball Court Construction (Parks)	6,300	
249-720-632-974	Fencing (Parks)	8,100	
249-720-634-977	Seats, Tables, Stoves (Parks)	12,025	
249-720-635-974	Building Remodeling (Parks)	22,900	
249-721-226-977	Potter Park Equipment (Parks)	18,200	
249-781-200-977	Forestry Equipment (Forestry)	47,200	
249-782-000-977	Forestry Landscape Equipment (Forestry)	7,000	
249-936-773-974	Westside Field	30,000	
249-936-773-976	Oak Park Field Office	12,000	
249-936-774-976	Forest Road Park	15,000	
249-936-775-974	Potter Park Zoo	30,000	
249-936-776-974	Davis Park	75,000	
249-936-777-974	Gier Park	95,000	
249-936-779-974	Potter Park Paving	77,620	
	TOTAL		$ 586,770

CIVIC CENTER

249-760-000-977	Equipment	$ 32,600	
	TOTAL		$ 32,600

MARKET

249-920-000-977	Equipment	$ 1,500	
	TOTAL		$ 1,500
	GRAND TOTAL		$ 2,600,000

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DEBT RETIREMENT FUND BUDGET

For the Fiscal Year Ending June 30, 1978

ESTIMATED REVENUES

Tax Levy of $1.27 per thousand on Assessed Valuation of $731,840,740	$ 929,438
Interest Income	30,000
Single Business Tax	140,000
Contributions from Other Fund	994,881
TOTAL	$ 2,094,319

APPROPRIATIONS

GENERAL OBLIGATION

Bond Principal

301-945-974-991	Storm Sewer Drains	$ 200,000
301-945-975-991	Fire Stations	5,000
301-945-976-991	Street Improvements	150,000
301-945-977-991	Street Improvements	250,000
301-945-978-991	Storm Sewer Drains	150,000
	TOTAL	$ 755,000

Interest

301-945-974-995	Storm Sewer Drains	$ 67,813
301-945-975-995	Fire Stations	2,113
301-945-976-995	Street Improvements	9,000
301-945-977-995	Street Improvements	115,000
301-945-978-995	Storm Sewer Drains	125,000
	TOTAL	$ 318,926

Paying Agent Fees

301-945-974-999	Storm Sewer Drains	$ 182
301-945-975-999	Fire Stations	7
301-945-976-999	Street Improvements	90
301-945-977-999	Street Improvements	291
301-945-978-999	Storm Sewer Drains	242
	TOTAL	$ 812
	TOTAL GENERAL OBLIGATION	$ 1,074,738

SEWAGE DISPOSAL

Bond Principal

301-946-982-991	Sewage—Garbage	$ 100,000
301-946-983-991	Sanitary Sewer	75,000
301-946-984-991	Sewage Disposal Plant	100,000
301-946-985-991	Sewage Disposal System	275,000
	TOTAL	$ 550,000

Interest

301-946-982-995	Sewage—Garbage	$ 72,375
301-946-983-995	Sanitary Sewer	23,200
301-946-984-995	Sewage Disposal Plant	30,125
301-946-985-995	Sewage Disposal System	318,275
	TOTAL	$ 443,975

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Paying Agent Fees

301-946-982-999	Sewage—Garbage	$ 264	
301-946-983-999	Sanitary Sewer	46	
301-946-984-999	Sewage Disposal Plant	66	
301-946-985-999	Sewage Disposal System	530	
	TOTAL	$ 906	
	TOTAL SEWAGE DISPOSAL		$ 994,881
	GRAND TOTAL—DEBT RETIREMENT FUND		$ 2,069,619

MUNICIPAL CEMETERIES FUND BUDGET

For the Fiscal Year Ending June 30, 1978

ESTIMATED REVENUES

Operating Revenues	$ 160,700
Interest from Perpetual Care Fund	79,400
Subsidy from General Fund	11,503
TOTAL	$ 251,603

APPROPRIATIONS

ADMINISTRATION & GENERAL

516-536-000-702	Salaries & Longevity	$ 44,394	
516-536-000-711	Sick Leave	4,500	
516-536-000-712	Longevity	600	
516-536-000-715	Fringe Benefits	41,000	
516-536-000-727	Office Supplies	25	
516-536-000-746	Veterans Grave Markers	1,440	
516-536-000-819	Contractual Services—Sonitrol	504	
516-536-000-910	Insurance	1,600	
516-536-000-977	Equipment	9,795	
	TOTAL		$ 103,858

PAID SERVICES—BURIAL

516-537-000-706	Wages—Hourly	$ 50,000	
516-537-000-740	Operating Supplies	5,000	
	TOTAL		$ 55,000

CEMETERY GROUNDS MAINTENANCE

516-538-000-706	Wages—Hourly	$ 82,105	
516-538-000-740	Operating Supplies	5,640	
516-538-000-933	Equipment Maintenance	3,500	
516-538-000-936	Major Road Maintenance	1,500	
	TOTAL		$ 92,745
	CEMETERY TOTAL		$ 251,603

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MUNICIPAL PARKING SYSTEM FUND BUDGET

For the Fiscal Year Ending June 30, 1978

ESTIMATED REVENUES

Street Meters	$ 305,000
Malls	190,000
Metered & Permit Lots	85,000
Ramp No. 1—South Grand	85,000
Ramp No. 2—South Capitol	210,000
Ramp No. 3—North Grand	220,000
Ramp No. 4—North Capitol	210,000
Interest	62,500
Parking Fines	365,000
Miscellaneous	2,000
TOTAL	$ 1,734,500
From Fund Balance—Municipal Parking System	110,476
TOTAL	$ 1,844,976

APPROPRIATIONS

ADMINISTRATIVE & GENERAL

585-536-000-702	Salaries	$ 58,296	
585-536-000-706	Wages—Hourly	20,938	
585-536-000-715	Fringe Benefits	15,794	
585-536-000-727	Office Expense	2,800	
585-536-000-802	Administrative Charges	12,000	
585-536-000-807	City Audit	3,600	
585-536-000-817	Consultant Fees	4,000	
585-536-000-853	Telephone	300	
585-536-000-867	Vehicle Operating Expenses	3,000	
585-536-000-910	Insurance	3,400	
585-536-000-917	Compensation Insurance	4,000	
585-536-000-977	Equipment	5,260	
	TOTAL ADMINISTRATIVE AND GENERAL		$ 133,388

PARKING—METER COLLECTIONS

585-545-000-702	Salaries & Longevity	$ 33,128	
585-545-000-706	Wages—Hourly	700	
585-545-000-715	Fringe Benefits	$ 6,567	
585-545-000-867	Vehicle Operating Expenses	450	
585-545-000-977	Equipment	3,165	
	TOTAL PARKING METER COLLECTIONS		$ 44,010

PARKING—METER MAINTENANCE

585-546-000-702	Salaries & Longevity	$ 35,965	
585-546-000-715	Fringe Benefits	8,632	
585-546-000-775	Maintenance Supplies	200	
585-546-000-867	Vehicle Operating Expenses	850	
585-546-006-933	Curb Meter Maintenance	3,500	
585-546-000-977	Equipment	24,040	
	TOTAL PARKING METER MAINTENANCE		$ 73,187

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PARKING—METER CHECKERS

585-547-000-702	Salaries & Longevity	$ 66,899	
585-547-000-715	Fringe Benefits	16,056	
585-547-000-727	Operating Supplies	100	
585-547-000-758	Uniforms	700	
585-547-000-867	Vehicle Operating Expenses	3,500	
585-547-000-917	Workmen's Compensation Insurance	1,500	
585-547-000-977	Equipment	14,938	
	TOTAL PARKING METER CHECKERS		$ 103,693

PARKING—VIOLATIONS BUREAU

585-548-000-702	Salaries & Longevity	$ 43,728	
585-548-000-715	Fringe Benefits	7,973	
585-548-000-727	Office Supplies	300	
585-548-000-730	Postage	18,500	
585-548-000-740	Operating Supplies	8,100	
585-548-000-977	Equipment	1,600	
	TOTAL PARKING VIOLATIONS BUREAU		$ 80,201

PARKING—SNOW REMOVAL

585-549-000-706	Wages—Hourly	$ 5,000	
585-549-000-715	Fringe Benefits	1,200	
585-549-000-775	Maintenance Supplies	800	
585-549-000-818	Contractual Services	5,500	
585-549-000-933	Equipment Maintenance	300	
585-549-000-943	Equipment Rental	500	
	TOTAL PARKING SNOW REMOVAL		$ 13,300

MUNICIPAL PARKING SYSTEM

PARKING LOTS

Lot No. 2 — 300 N. Capitol Ave.

585-570-402-740	Supplies	$ 400	
585-570-402-932	Maintenance	425	
	TOTAL	$ 825	

Lot No. 4 — 209 S. Grand Ave.

585-570-404-932	Maintenance	$ 200	
	TOTAL	$ 200	

Lot No. 6 — Kalamazoo & River Street

585-570-406-740	Supplies	$ 100	
585-570-406-920	Utilities	275	
585-570-406-932	Maintenance	350	
	TOTAL	$ 725	

Lot No. 7 — 1126 S. Washington

585-570-407-740	Supplies	$ 150	
585-570-407-932	Maintenance	300	
	TOTAL	$ 450	

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Lot No. 8 — Rear N. Side 200 Blk. E. Michigan

585-570-408-740	Supplies	$	300
585-570-408-932	Maintenance		400
	TOTAL	$	700

Lot No. 9 — Rear N. Side 900 Blk. W. Saginaw

585-570-409-740	Supplies	$	150
585-570-409-932	Maintenance		400
	TOTAL	$	550

Lot No. 14 — N.E. Corner Saginaw & Westmoreland

585-570-414-740	Supplies	$	75
585-570-414-932	Maintenance		150
	TOTAL	$	225

Lot No. 15 — 518-20 E. Michigan Ave.

585-570-415-740	Supplies	$	100
585-570-415-920	Utilities		250
585-570-415-932	Maintenance		300
585-570-415-940	Rent		4,500
	TOTAL	$	5,150

Lot No. 17 — 1100 Blk. N. Washington

585-570-417-740	Supplies	$	75
585-570-417-932	Maintenance		200
	TOTAL	$	275

Lot No. 18—N.E. Corner Grand & Washtenaw

585-570-418-740	Supplies	$	50
585-570-418-932	Maintenance		500
	TOTAL	$	550

Lot No. 23 — Bank Street

585-570-423-740	Supplies	$	100
	TOTAL	$	100

Lot No. 24 — 2000 Blk. E. Michigan

585-570-424-740	Supplies	$	50
585-570-424-932	Maintenance		100
	TOTAL	$	150

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Lot Nos. 25, 26, 27 — 100-300 S. Washington

585-570-425-702	Salaries & Longevity	$ 65,144
585-570-425-715	Fringe Benefits	15,635
585-570-425-740	Supplies	2,000
585-570-425-758	Uniforms	1,000
585-570-425-932	Maintenance	2,000
	TOTAL	$ 85,779

Lot No. 28 — 120 E. Ottawa

585-570-428-702	Salaries & Longevity	$ 16,960
585-570-428-715	Fringe Benefits	4,070
585-570-428-740	Supplies	1,200
585-570-428-758	Uniforms	400
585-570-428-920	Utilities	600
585-570-428-932	Maintenance	1,000
585-570-428-940	Rent	12
	TOTAL	$ 24,242

Lot No. 33 — 200 E. Ottawa

585-570-433-740	Supplies	$ 50
585-570-433-932	Maintenance	100
	TOTAL	$ 150

Lot No. 37 — 400 E. Michigan

585-570-437-932	Maintenance	$ 300
585-570-437-940	Rent	2,940
	TOTAL	$ 3,240

Lot No. 38 — N.W. Corner Washington & Ottawa

585-570-438-932	Maintenance	$ 150
585-570-438-940	Rent	5,800
	TOTAL	$ 5,950

Ramp No. 1 — 127 S. Grand

585-571-451-702	Salaries & Longevity	$ 42,361
585-571-451-715	Fringe Benefits	10,071
585-571-451-740	Supplies	1,000
585-571-451-758	Uniforms	500
585-571-451-910	Insurance	2,200
585-571-451-920	Utilities	17,500
585-571-451-931	Maintenance	3,000
585-571-451-933	Elevator Maintenance Contract	5,500
	TOTAL	$ 82,132

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Ramp No. 2 — 320 S. Capitol

585-571-452-702	Salaries & Longevity	$ 89,071
585-571-452-715	Fringe Benefits	21,281
585-571-452-740	Supplies	3,500
585-571-452-758	Uniforms	1,100
585-571-452-910	Insurance	2,500
585-571-452-920	Utilities	27,900
585-571-452-931	Maintenance	4,000
585-571-452-933	Elevator Maintenance Contract	7,250
	TOTAL	$ 156,602

Ramp No. 3 — 219 N. Grand Ave.

585-571-453-702	Salaries & Longevity	$ 36,246
585-571-453-715	Fringe Benefits	8,699
585-571-453-740	Supplies	1,500
585-571-453-758	Uniforms	600
585-571-453-813	Custodial Contract Services	5,000
585-571-453-910	Insurance	2,750
585-571-453-920	Utilities	37,500
585-571-453-931	Maintenance	3,500
583-571-453-933	Elevator Maintenance	4,038
	TOTAL	$ 99,833

Ramp No. 4 — 300 N. Capitol Ave.

585-571-454-702	Salaries & Longevity	$ 37,253
585-571-454-715	Fringe Benefits	8,941
585-571-454-740	Supplies	1,000
585-571-454-758	Uniforms	600
585-571-454-813	Custodial Contract Services	3,900
585-571-454-910	Insurance	2,450
585-571-454-920	Utilities	41,250
585-571-454-931	Maintenance	4,500
585-571-454-933	Elevator Maintenance Contract	5,500
585-571-454-961	Taxes	17,750
	TOTAL	$ 123,144
	TOTAL — PARKING LOTS	$ 590,972

NON-OPERATING

585-599-980-991	Bond Principal	$ 115,000
585-599-980-995	Bond Interest	151,225
585-599-981-998	Building Authority Lease Payment	540,000
	TOTAL — NON-OPERATING	$ 806,225
	GRAND TOTAL	$ 1,844,976

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

SEWAGE DISPOSAL SYSTEM FUND BUDGET

For the Fiscal Year Ending June 30, 1978

ESTIMATED REVENUES

City Sewage Charges	$ 3,750,000
West Side Water District Sewage Charge	300,000
Private Wells Sewage Charge	30,000
Landel Sewer Connection Fees	100
Miscellaneous Revenue	5,000
Interest on Investments	200,000
Equity Invesement Fees	5,000
Industrial Cost Recovery	142,200
Industrial Surcharge	10,000
TOTAL	$ 4,442,300

APPROPRIATIONS

ADMINISTRATION & GENERAL

590-536-000-702	Salaries & Longevity	$ 100,724	
590-536-000-706	Wages—Hourly	627,113	
590-536-000-715	Fringe Benefits	217,524	
590-536-000-727	Office Supplies	1,900	
590-536-000-740	Operating Supplies	6,000	
590-536-000-743	Chemicals	229,049	
590-536-000-802	Adm. Charge Eng. Services	16,000	
590-536-000-803	Collection Fee	160,000	
590-536-000-864	Conferences	293	
590-536-000-910	Insurance	57,132	
590-536-000-920	Utilities	857,756	
590-536-000-929	Landfill Fees	6,700	
590-536-000-933	Maintenance of Equipment	177,486	
590-536-000-960	Education & Training	100	
590-536-000-977	Equipment	12,400	
590-536-000-985	Vehicles	9,500	
590-536-608-974	City Portion — Sanitary Sewers	81,000	
590-536-609-974	City Share — Delta Sewers	3,000	
590-536-610-974	City Share — Delhi Sewers	16,000	
590-536-722-974	Pumping Stations	40,000	
	TOTAL — ADMINISTRATION & GENERAL		$ 2,619,677

SANITARY SEWERS

Cleaning

590-561-000-706	Wages—Hourly	$ 107,000
590-561-000-743	Chemicals	1,000
590-561 000-943	Equipment Rental	81,000
	TOTAL	$ 189,000

Repairs

590-562-000-706	Wages—Hourly	$ 20,000
590-562-000-740	Operating Supplies	12,000
590-562-000-943	Equipment Rental	13,000
	TOTAL	$ 45,000

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Inspection

590-563-000-706	Wages—Hourly	$ 22,000	
590-563-000-943	Equipment Rental	5,200	
	TOTAL	$ 27,200	

Complaints

590-564-000-706	Wages—Hourly	$ 12,000	
590-564-000-943	Equipment Rental	2,900	
	TOTAL	$ 14,900	

Installation of Taps & Yees

590-565-000-706	Wages—Hourly	$ 6,000	
590-565-000-740	Operating Supplies	1,200	
590-565-000-943	Equipment Rental	3,400	
	TOTAL	$ 10,600	
	TOTAL SANITARY SEWERS		$ 286,700

INDUSTRIAL LAB

590-566-000-706	Wages	$ 43,596	
590-566-000-727	Office Supplies	500	
590-566-000-743	Chemicals	5,000	
590-566-000-853	Telephone	400	
590-566-000-855	Maintenance/Repair	2,000	
590-566-000-943	Equipment Rental	2,000	
590-566-105-977	Laboratory Equipment	3,000	
590-566-108-977	Field Equipment	5,000	
	TOTAL		$ 61,496

NON-OPERATING

590-599-000-991	Bond Principal	$ 646,840	
590-599-000-995	Interest	446,670	
	TOTAL DEBT SERVICE		$ 1,093,510
	GRAND TOTAL		$ 4,061,383

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

CIVIC CENTER FUND BUDGET

For the Fiscal Year Ending June 30, 1978

ESTIMATED REVENUES

Rentals and Service Revenues		$ 333,400
General Fund Subsidy		242,550
TOTAL		$ 575,950

APPROPRIATIONS

ADMINISTRATION & GENERAL

593-536-000-702	Salaries & Longevity	$ 78,988	
593-536-000-706	Wages—Hourly	203,869	
593-536-000-709	Overtime	10,000	
593-536-000-715	Fringe Benefits	70,000	
593-536-000-727	Office Supplies	500	
593-536-000-728	Dues—Memberships	250	
593-536-000-853	Telephone	4,200	
593-536-000-870	Mileage	100	
593-536-000-901	Advertising	10,000	
593-536-000-910	Insurance	7,400	
593-536-000-985	Automobile	4,500	
	TOTAL ADMINISTRATION AND GENERAL		$ 389,807

BUILDING OPERATION

593-539-000-707	Wages — Temporary Help	$ 26,000	
593-539-000-740	Operating Supplies	840	
593-539-000-920	Utilities	110,000	
593-539-000-931	Building Maintenance	35,000	
593-539-000-932	Grounds Maintenance	400	
593-539-000-977	Equipment	9,903	
	TOTAL BUILDING OPERATIONS		$ 182,143

PARKING LOT OPERATIONS

593-570-000-816	Contract Service — Snow Removal	$ 2,000	
593-570-000-932	Repairs and Maintenance	2,000	
	TOTAL PARKING LOT OPERATIONS		$ 4,000
	GRAND TOTAL		$ 575,950

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

GARBAGE AND RUBBISH COLLECTION FUND BUDGET

For the Fiscal Year Ending June 30, 1978

ESTIMATED REVENUES

Sale of Services		$ 601,000
Subsidy From Other Funds		208,574
TOTAL		$ 809,574

APPROPRIATIONS

596-550-000-702	Salaries & Longevity	$ 11,475	
596-550-000-706	Wages—Hourly	305,853	
596-550-000-707	Wages—Temporary Help	27,000	
596-550-000-709	Overtime	12,647	
596-550-000-715	Fringe Benefits	70,099	
596-550-000-729	Printing	1,000	
596-550-000-740	Operating Supplies	1,500	
596-550-000-755	Refuse Bags	175,000	
596-550-000-867	Vehicle Operating Expense	60,000	
596-550-000-901	Advertising	1,200	
596-550-000-920	Utilities	2,800	
596-550-000-929	Landfill Fees	110,000	
596-550-000-931	Building Maintenance	1,000	
	TOTAL OPERATING		$ 779,574

ASPHALT PLANT FUND BUDGET (Memo Only)

For the Fiscal Year Ending June 30, 1978

Asphalt Charge	$ 466,100

APPROPRIATIONS

627-910-000-706	Wages—Hourly	$ 72,700	
627-910-000-715	Fringe Benefits	17,448	
627-910-000-740	Operating Supplies	68,000	
627-910-000-759	Raw Materials	260,000	
627-910-000-910	Insurance	2,300	
627-910-000-933	Plant Maintenance	20,000	
627-910-000-943	Equipment Rental	14,000	
	TOTAL OPERATING		$ 454,448

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

SERVICE GARAGE FUND BUDGET (Memo Only)

For the Fiscal Year Ending June 30, 1978

ESTIMATED REVENUES FROM EQUIPMENT RENTALS

Trucks	$ 535,335
Flushers	17,500
Sweepers	58,600
Tractors	38,500
Graders	28,000
Shovels	7,500
Equipment	150,000
Traffic Equipment	13,000
Miscellaneous	19,000
TOTAL	$ 867,435

APPROPRIATIONS

ADMINISTRATION & GENERAL

640-536-000-706	Wages—Hourly	$ 230,000	
640-536-000-715	Fringe Benefits	52,785	
640-536-000-910	Insurance	30,750	
640-536-000-920	Utilities	25,000	
640-536-000-977	Equipment	2,500	
	TOTAL ADMINISTRATION AND GENERAL		$ 341,035

OPERATIONS

Building Maintenance

640-961-000-776	Building Maintenance Supplies	$ 10,000	
	TOTAL		$ 10,000

Truck Operations

640-962-000-740	Operating Supplies	$ 55,000	
640-962-000-933	Equipment Maintenance	135,000	
	TOTAL		$ 190,000

Flusher Operations

640-963-000-740	Operating Supplies	$ 2,000	
640-963-000-933	Equipment Maintenance	6,000	
	TOTAL		$ 8,000

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Sweeper Operations

640-964-000-740	Operating Supplies	$ 4,000	
640-964-000-933	Equipment Maintenance	40,000	
	TOTAL		$ 44,000

Tractor Operations

640-965-000-740	Operating Supplies	$ 2,000	
640-965-000-933	Equipment Maintenance	15,000	
	TOTAL		$ 17,000

Grader Operations

640-966-000-740	Operating Supplies	$ 2,500	
604-966-000-933	Equipment Maintenance	17,000	
	TOTAL		$ 19,500

Shovel Operations

640-967-000-740	Operating Supplies	$ 600	
640-967-000-933	Equipment Maintenance	3,000	
	TOTAL		$ 3,600

Equipment Operations

640-968-000-740	Operating Supplies	$ 3,300	
640-968-000-933	Equipment Maintenance	25,000	
	TOTAL		$ 28,300

Traffic Dept. Operations

640-969-000-740	Operating Supplies	$ 3,000	
640-969-000-933	Equipment Maintenance	3,000	
	TOTAL		$ 6,000

New Equipment (Vehicles)

640-970-000-985	New Equipment (Vehicles)	$ 200,000	
	TOTAL		$ 200,000
	SERVICE GARAGE FUND GRAND TOTAL		$ 867,435

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

PARK TRUST FUND BUDGET
For the Fiscal Year Ending June 30, 1978

ESTIMATED REVENUES

Benjamin F. Davis Trust		$ 5,000
Riverwalk Project Dividend Income		30
Beck Trust Interest		1,900
Frances Park Interest		1,000
Moores Park Interest		200
Ranney Park Interest		2,000
Stroud Trust Interest		90
Cooley Estate Interest		250
Ranney Park Rent		6,200
		$ 16,670
From Ranney Park Fund Balance		73,000
TOTAL		$ 89,670

APPROPRIATIONS

712-607-000-932	Maintenance of Rental Prop. (Ranney)	$ 3,000	
712-936-757-975	Ranney Park	73,000	
	TOTAL PARK TRUST FUND		$ 76,000

STATE OWNED LEASED HOUSING FUND BUDGET
(Memo Only)
For the Fiscal Year Ending June 30, 1978

ESTIMATED REVENUES

Rental Revenues		$ 38,000
General Fund Subsidy		13,753
TOTAL		$ 51,753

APPROPRIATIONS

740-831-000-706	Wages—Hourly	$ 19,970	
740-831-000-715	Fringe Benefits	4,583	
740-831-000-727	Office Supplies	400	
740-831-000-776	Building Maintenance Supplies	1,000	
740-831-000-813	Custodial Services	1,500	
740-831-000-820	Contractual Services—Legal	500	
740-831-000-853	Telephone	200	
740-831-000-910	Insurance	550	
740-831-000-920	Utilities	15,000	
740-831-000-928	Refuse Fees	600	
740-831-000-943	Equipment Rental	7,450	
	TOTAL STATE OWNED LEASED HOUSING FUND		$ 51,753

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

DISTRICT COURT FUND BUDGET (Memo Only)

For the Fiscal Year Ending June 30, 1978

ESTIMATED REVENUES

65% Filing Fee—Civil	$ 21,700
65% Filing Fee—Small Claims	4,500
65% Filing Fee—Landlord Tenant	14,500
Civil Jury Fee	1,400
Civil Miscellaneous Fees	24,000
Small Claims Miscellaneous Fees	1,800
Miscellaneous Landlord Tenant Fees	900
Marriage Fees	3,100
Bond Forfeits	8,500
Parking Warrants	148,000
Ordinance Fine Costs	358,540
Penal Law Costs	113,000
Miscellaneous Costs	60
TOTAL	$ 700,000

APPROPRIATIONS

760-136-000-702	Salaries & Longevity	$ 524,962	
760-136-000-715	Fringe Benefits	94,448	
760-136-000-727	Office Supplies	32,400	
760-136-000-807	Audit	2,800	
760-136-000-820	Contractual Services—Legal	25,500	
760-136-000-829	Witness and Jury fees	51,500	
760-136-000-978	Office Equipment	2,500	
760-136-000-980	Library	2,740	
	TOTAL DISTRICT COURT FUND		$ 736,850

WORKMEN'S COMPENSATION FUND BUDGET

For the Fiscal Year Ending June 30, 1978

ESTIMATED REVENUES

Compensation Charges to Other Funds	$ 250,000

APPROPRIATIONS

ADMINISTRATION

765-958-000-823	Medical Services	$ 55,000	
765-958-000-864	Conferences & Workshops	40	
765-958-000-918	Self Insurer Funds	7,000	
765-959-000-959	Workmen's Compensation Payroll	110,000	
765-959-103-963	Workmen's Compensation Claims	25,000	
	TOTAL WORKMEN'S COMPENSATION FUND		$ 197,040

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$30,000.00 from Estimated Revenues
A/C 101-000-000-160

$30,000.00 to Personnel—Contractual Service
A/C 101-226-000-801

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Yeas: Councilmen Adado, Belen, Blair, Brenke, Gunther, McKane—6.

Nays: Councilmen Baker, Hull—2.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$ 4,500.00 from Estimated Revenues
A/C 101-000-000-160

$ 4,500.00 to Employment—Medical Exams
A/C 101-226-000-823

$ 13,000.00 from Fire—Suppression Salary
A/C 101-339-000-702

$ 13,000.00 to Medical Services
A/C 101-337-000-823

$ 2,763.00 from Estimated Revenues
A/C 202-000-000-160

$ 2,763.00 to Major Street Improvements
A/C 202-453-613-974

$250,000.00 from Bridge Maintenance—Contractual Services
A/C 202-473-000-818

$250,000.00 to Kalamazoo Street Structure
A/C 202-453-763-974

$ 10,000.00 from Sewage Disposal Industrial Lab—Wages
A/C 590-566-000-706

38,000.00 from Sewer Fund—Estimated Revenue
A/C 590-000-000-160

$ 12,000.00 to Sewage Disposal—Salaries
A/C 590-536-000-702

36,000.00 to Sewage Disposal—Wages
A/C 590-536-000-706

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of $1,894,431.74.

Signed:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Councilman Belen-Gunther—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter relative to considering business not on the agenda, be waived.

Carried.

By Councilman Belen—

Resolved by the City Council of the City of Lansing:

That the appointment of David F. Lamb to the Eastside Citizen's District Council for Community Development (NDA No. 2), Peripheral Area, to a term expiring April of 1979, be confirmed.

Adopted by the following vote:

Unanimously.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

By Councilman Gunther—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing is the Capital City, and

Whereas, the City of Lansing furnishes extensive Police and Fire protection service to State facilities, and

Whereas, the cost for these services are increasing at an alarming rate, and

Whereas, Representative Tom Anderson has introduced HB-4596 which would provide State payments to Cities, Villages, and Townships for local Police and Fire Protection services furnished to State facilities located in their boundaries, and

Whereas, Senator Gil Bursley has an identical Bill ready for introduction in the Senate, and

Whereas, Representative Gary Owen has included Three Million dollars ($3,000,000) for this purpose in the Grants and Transfers Appropriation Bill (Substitute HB-4161) and

Now, Therefore, Be It Resolved that we, the Mayor and Lansing City Council do concur with these bills and ask our legislators for their wholehearted support and enthusiastic endorsement to provide State reimbursement for municipal services received by State-owned, tax exempt facilities.

Adopted by the following vote:

Unanimously.

By Councilman Belen—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing has, pursuant to the Urban Renewal Plan and Development Plan for Urban Renewal Project No. 2, Michigan A-6, solicited a proposal for redevelopment of Parcel 7, legally described as:

The East 360 ft. of the South 1042.5 ft. of Block 246, Original Plat, City of Lansing, Ingham County, Michigan,

and

Whereas, the City of Lansing has received a proposal from F/S Development Company in accordance with the Urban Renewal Plan, Development Plan, and approved disposition program, on the basis of negotiation without competition, and

Whereas, subject to a public hearing, the Lansing City Council will consider adopting a resolution authorizing and directing the Mayor and City Clerk to execute a "Contract for Sale of Land for Private Redevelopment by and between F/S Development Company and the City of Lansing, Michigan" on behalf of the City of Lansing.

Now, Therefore Be It Resolved by the City Council of the City of Lansing that a Public Hearing be held on Monday, June 20, 1977, at 7:00 P.M. in the Council Chambers, 10th floor, Lansing City Hall, on this proposed sale of land in Urban Renewal Project No. 2 Michigan A-6 and

Be It Further Resolved that Notice of this public hearing be published in the Lansing State Journal.

Adopted by the following vote:

Yeas: Councilmen Adado, Belen, Blair, Brenke, Gunther, Hull, McKane—7.

Nay: Councilman Baker—1.

By Councilman Blair—

That this meeting stand adjourned.

Adopted unanimously.

Council adjourned at 10:45 P.M.

THEO FULTON,
City Clerk.

Lansing, Michigan

May 16, 1977

F/B

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE
U. S. POSTAGE
PAID
Permit No. 1461
Lansing, Michigan

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, May 23, 1977

CITY COUNCIL ROOMS

Lansing, Michigan

May 23, 1977

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Adado, Baker, Belen, Blair, Brenke, Gunther, Hull, McKane—8.

Absent: None.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Belen.

Pledge of Allegiance was given by Penny Ackerson of Pattengill Jr. High School.

By Councilman Brenke—

That the Council Proceedings of May 2 and May 9, 1977, be approved.

Carried.

REVIEWING ASSESSMENT ROLLS NO. 262

This is the time set for hearing appeals on the special assessment roll for purpose of constructing storm sewer, sanitary sewer and leads, curb and gutter and sidewalks in those areas where these improvements do not already exist, on West Miller Road from Logan Street east to Marywood Avenue.

James Garrison, 932 W. Miller Road, spoke.

Helen Caudell, 917 W. Miller Road, spoke.

Referred to Committee on Public Service and Highways.

PUBLIC HEARING

May 23, 1977, at 7:00 o'clock being the time set as the time for holding a public hearing on the proposed establishment of Lansing Industrial Development No. 4—Oldsmobile Divison of General Motors Corporation.

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The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed establishment of Lansing Industrial Development No. 4 for Oldsmobile Division of General Motors Corporation, he had the privilege of speaking at this time.

The following persons spoke:

Al Eby of Alma, Michigan.

Councilman Baker requested that the Council recess for a period of 5-minutes so that the T.V. camera could be set up.

The Council recessed at 7:20 p.m. and reconvened at 7:27 p.m.

At the time the Council reconvened Councilmen Baker and Adado were not in their seats.

After the recess of the Council the public hearing was continued with the following persons speaking:

Robert Canterbary—415 S. Verlinden Avenue.

Wayne Amacher—718 Cawood Street.

Ed. Vogt, Division Controller of General Motors—1729 Cadillac Drive, spoke and showed slides on proposed expansion.

Al Eby—Alma, Michigan, spoke again.

Phillip Hoffman—Representing General Motors, spoke.

Edward Albert, representing the Chamber of Commerce, spoke.

Connie Knowlton—4001 Alpha St., representing the Lansing Teachers Public Affairs Council, read a statement in support of tax relief for General Motors.

William Curtis—229 Strathmore Street, spoke.

Ray Steeb, Executive Director of the Lansing Metropolitan Development Authority, spoke.

Al Elby, Alma, Michigan, spoke again.

Charles Kanner—220 N. Larch Street, spoke.

Wayne Amacher—718 Cawood Street, spoke again.

Gary Wegenke—2139 Northhampton St., spoke.

Gerald J. Bump—816 Center St., spoke.

Ed. Vogt—1729 Cadillac St., spoke.

Ann Francis—1316 W. Ionia St., spoke.

Mary Shaner—6335 Haag Road, spoke.

Robert Canterbary—415 S. Verlinden St., spoke.

James Ramey—200 W. Cavanaugh Rd., spoke.

Ken Smith—544 Edison St., spoke.

Joy Wooten—821 E. Saginaw St., spoke.

Referred to Committee on Planning.

By Councilman Adado—

That we recess for a 7-minute period. Council recessed at 8:58 p.m. and reconvened at 9:05 p.m.

PUBLIC HEARING

May 23, 1977, at 7:00 o'clock being the time set as the time for holding a public hearing on the proposed establishment of a Lansing Plant Rehabilitation District No. 5 for Fisher Body Division of General Motors Corporation.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed establishment of a Lansing Plant Rehabilitation District No. 5 for Fisher Body Division of General Motors Corporation he had the privilege of speaking at this time.

Referred to Committee on Planning.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON NON-AGENDA ITEMS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

Shirley Sliker—1800 Lindbergh Dr., spoke and presented a letter from the Attorney for the Charter Commission—Thomas M. Donnellan in regard to election of June 13, 1977, and submits opinion on questions that were asked.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

CABARET LICENSES—Hospitality Motor Inn, Trammpp's Disco, Stober's Cocktails, Frenchie's Bar, The Garage.

MECHANICAL AMUSEMENT DEVICE LICENSE—The Driftwood Ports of Call, Casa Blanca Famous Taco House, West Town Restaurant, Cinema X Theatre.

WRECKER'S LICENSE—Pete's Standard Service.

JUNK DEALERS LICENSE — Friedland Iron & Metal Co.

PUBLIC DRIVERS — Anna F. Caswell, Pasquale Ciccodicola, Homer B. Guild, Delbert L. Price, Michael W. Severns.

Referred to Committee on Ordinance and Contracts and City Affairs.

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Summons filed in District Court 54A by Henry Vannerson vs. City of Lansing for injuries sustained and damage to automobile due to hitting a raised manhole cover.

Referred to City Attorney and Public Service Department.

Claim filed by Barbara Reynolds for damage to windshield of automobile due to rock hitting same.

Referred to City Attorney and Public Service Department.

Petition filed for rezoning:

Z-19-77—

Lots 62, 63 and 64 of Supervisor's Plat of Burchfield Subdivision, except the east 100 feet of the north 70 feet from "J" Parking District to "F" Commercial District—(809 West Holmes Road).

Referred to Planning Board.

Liquor Control Commission submits request from Maria's, Inc., for transfer of stock interest in 1976 Class "C" licensed corporation with Dance Permit at 1808-10-12 S. Washington Ave. through sale of all shares for existing stockholders Matthew J. McGuire and Douglas L. Peters to new stockholders Nancy M. Beebee, Joseph M. DeRose and Thomas H. Skehan.

Referred to Committee on Ordinance and Contracts and City Affairs.

Request from A.M.E. Church to hold a march on July 16, 1977.

Referred to Committee on Ordinance and Contracts and City Affairs.

Petition filed by residents in the 700 block of S. Foster Avenue for the erection of a fence around the property at 722 S. Foster Ave.

Referred to Building Commissioner, with copy to First Ward Councilman.

Request from William S. Peterson and Clifton J. Archart to erect a fence and bushes in center parkway at 3812 S. Logan Street.

Referred to Building Commissioner.

Mrs. Lillian McFadden submits an application to withhold from sale property on Pollock St.

Referred to Committee on Buildings and Properties.

Letter from Northeast Neighborhood Association relative development of vacant land adjacent to city's boundaries, if areas impact planning of the city.

Referred to Committee of the Whole and Planning Board.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON ANY OF THE FOLLOWING ITEMS LISTED ON THE AGENDA: COMMITTEE REPORTS, REPORTS OF CITY OFFICERS AND BOARDS, AND RESOLUTIONS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

The following persons spoke in regard to resolution No. 7—in regard to the construction of fish ladders and fishing facilities within the Grand River.

Dick Holmes—220 Reo Avenue.

Mr. Sweeney—316 N. Butler Blvd.

Mr. Henry Reniger—200 Mill Street.

Wayne Amacher—718 Cawood St., spoke in regard to Letter No. 7 under Reports of City Officers and Boards relative the sale of property (Cooley Gardens and Scott Park) to General Motors.

Helen Moore, 914 Cherry Lane, East Lansing, Michigan, spoke in regard to resolution No. 11—the establishment of positions in Community Development Department.

REPORTS OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS approves the following applications and bonds for licenses:

CABARET LICENSES—Hospitality Motor Inn, Trammpp's Disco, Stober's Cocktails, Frenchie's Bar, The Garage.

MECHANICAL AMUSEMENT DEVICE LICENSE—The Driftwood Ports of Call, Casa Blanca Famous Taco House, West Town Restaurant, Cinema X Theatre.

WRECKER'S LICENSE—Pete's Standard Service.

JUNK DEALERS LICENSE — Friedland Iron & Metal Co.

PUBLIC DRIVERS — Anna F. Caswell, Pasquale Ciccodicola, Homer B. Guild, Delbert L. Price, Michael W. Severns.

Signed:

LUCILE BELEN,
R. J. BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on BUILDINGS AND PROPERTIES recommends the following statement clarifying the Civic Center rental rates as approved by the City Council on February 7, 1977, be accepted:

Local non-profit groups to pay $500.00 per day, a day to be 12 hours. If time is over 12 hours, extra charge is at discretion of Manager and must be quoted prior to signing of contract by Lessee.

Local non-profit group presenting a professional talent show to pay $500.00 per day or 10% of gross receipts, whichever is greater, per day. Day to be 12 hours. If time is over 12 hours, extra charge is at discretion of Manager and must be quoted prior to signing of contract by Lessee.

Out of town non-profit groups (where all monies are taken out of town) to pay $600.00 or 10% of the gross receipts, whichever is greater, per day. Day to be 12 hours. If time is over 12 hours, extra charge is at discretion of Manager and must be quoted prior to signing of contract by Lessee.

Charge for commercial promotions to be $600.00 or 10% of the gross receipts, whichever is greater, per day. Day to be 12 hours. If time is over 12 hours, extra charge is at discretion of Manager and must be quoted prior to signing of contract by Lessee.

Signed:

ROBERT J. HULL,
JAMES D. BLAIR,
LOUIS F. ADADO,
Committee on Buildings and Properties.

By Councilman Hull—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PARKS AND RECREATION, to whom was referred Change Order No. Two (2) of the Davis Park Restroom Contract with Charles Featherly Company, reports as follows:

The Committee recommends approval of installation of a concrete approach, and of a drinking fountain (unit supplied by the City) at a total increased cost of $839.00 with funds budgeted in project account 712-936-649-975.

Signed:

TERRY J. McKANE,
JAMES D. BLAIR,
ROBERT J. HULL,
Committee on Parks and Recreation.

By Councilman Blair—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the request from the Shinberg Life Insurance Agency, Inc., for permission of an additional curb cut, and removal of a parking meter within the city right-of-way, reports as follows:

We concur with the recommendation of the Traffic Engineer and the Director of Public Service, denying this request.

Signed:

WILLIAM A. BRENKE,
ROBERT J. HULL,
LOUIS F. ADADO,
Committee on Public Service and Highways.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the request of the McFadden Corporation to continue to use a portion of the right-of-way for parking in front of their building, located at 2822 North Logan St., and to also blacktop the area between the sidewalk and curb, reports as follows:

We recommend approval of the said request, subject to the City of Lansing not being held responsible for any damages to the blacktop parking lot due to utility or street reconstruction, and also subject to provisions for proper drainage in Logan Street.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

May 20, 1977

To the Honorable Mayor

and Members of the Council

Gentlemen:

In accordance with your order of May 19, 1977, I am submitting herewith a supplement special assessment Roll No. 260, based on estimated cost, for the purpose of constructing curb and gutter on Shirley Street, Lots 37 thru 47 of Battenfield No. 2.

To Be Assessed.....$2,962.52

Respectfully submitted,

MARION K. HAHN,
Deputy City Assessor.

Received and placed on file.

May 16, 1977

Honorable Mayor and Members

of the Lansing City Council

Dear Mayor and Council:

Attached please find a claim by Mercy Ambulance Service for the transportation of one Richard Beasley to Little Riverside Hospital on January 18, 1977.

The indigent in need of the ambulance service does not have insurance to cover the service. Pursuant to Court order the City is responsible for the transportation of an indigent.

Therefore, it is the opinion of this office that the claim in the amount of $65.00 for the transportation of Richard Beasley to Little Riverside Hospital on January 18, 1977 be authorized.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman McKane—

That we concur in the recommendation of the City Attorney and the City Clerk be and she is authorized to draw a warrant on the City Treasurer payable to Mercy Ambulance Service in the amount of $65.00.

Carried.

May 16, 1977

Honorable Mayor and

Members of the City Council

Lansing, Michigan

Gentlemen:

I herewith report that I have given to the City Assessor an itemized list of private properties which had trash and debris removed by the City, in the amount of $1,624.08, to be assessed on the December, 1977 tax rolls (U-13).

Respectfully submitted,

JAMES W. KZESKI,
Building Commissioner,
City of Lansing.

Received and placed on file.

May 13, 1977

Honorable Mayor and

Members of the City Council

City Hall

Lansing, Michigan

Gentlemen.

The Building Commissioner has received a written request and authorization to demolish two (2) condemned residential structures located at 515 Erie St., and 517-19 Erie St., from the legal owners; Mr. Phillip W. Ceely, Mrs. Constance E. Klarer, and Mrs. Nancy I. Everhart. The properties are further described as:

515 Erie Street—Lot No. 5 of Scofields Subdivision and part of Lot No. 3 of Block 247.

517-19 Erie Street—Lot No. 6 of Scofields Subdivision of Lot No. 2 and part of Lot No. 3 of Block 247.

Work performed shall include demolition and removal of the structures, filling and grading of the sites, and shall be accomplished by the City of Lansing, with all costs applied to the property tax rolls.

Therefore, be it requested that the City Council authorize the Building Commissioner to proceed with the demolition of these structures, and the Purchasing Agent be authorized to obtain quotations for this work.

Respectfully submitted,

JAMES W. KZESKI,
Building Commissioner,
City of Lansing.

Referred to Committee on Buildings and Properties.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

May 13, 1977

Chairman Lucile Belen and Members

Committee on City Affairs

Lansing City Council

Gentlemen:

Attached is an application for a parade permit from the North Lansing Community Association, scheduled for 11:00 a.m. on Saturday, June 4, 1977, which has been approved by all necessary department directors.

Our personnel estimate this parade will cost the City a total of $59.24, which represents four officers and four motorcycles for one hour.

This is being forwarded to you for final action.

Respectfully yours,

RICHARD A. GLEASON,
Chief of Police.

By Councilman Belen—

That permission be granted as recommended by the Police Department.

Carried.

May 13, 1977

Chairman Lucile Belen and Members

Committee on City Affairs

Lansing City Council

Gentlemen:

Attached is an application for a parade permit for a Tribute to President Ford, scheduled for 7:30 P.M. on Wednesday, July 20, 1977, which has been approved by all necessary department heads.

Our personnel estimate this will cost the City a total of $60.48, which represents three officers, one sergeant and four motorcycles, for one hour.

This is being forwarded for final action.

Respectfully yours,

RICHARD A. GLEASON,
Chief of Police.

By Councilman Belen—

That permission be granted as recommended by the Police Department.

Carried.

May 19, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached for your review and approval is a proposed contract between the Michigan State Highway Commission and the City of Lansing for the construction of Ramp Revisions at Hwy I-96 and Cedar Street under Control Section M 33032 - 09654 (77-0678).

The City's portion of this contract will be approximatetly $26,000.00, and is to be funded from Account Number 202-453-612-974.000.

I would recommend approval of this proposed contract.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

May 19, 1877

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is a proposed contract between the Grand Trunk Western Railroad and the City of Lansing for a storm sewer crossing the railroad property on South Holmes Street extended. This storm sewer is the proposed outlet for the NDA No. 2 sewer separation contract.

This project would be funded under Account Number 202-472-000.818.

I would recommend approval of this proposed contract.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

May 20, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 6, submitted for the P.H.I. Construction Co. on the East Side Fire Station, contract P.S. 27031, increasing the amount of the contract by $389.00, due to additional work as listed.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

This is funded under Account Number 410-936-551-975.

I would recommend approval of this Change Order No. 6.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Buildings and Properties.

REPORT OF COMMITTEE

The Committee on BUILDINGS AND PROPERTIES, to whom was referred Change Order No. 6, submitted for the P.H.I. Construction Co. on the East Side Fire Station, contract P.S. 27031, increasing the amount of the contract by $2,303.00, due to additional work, reports as follows:

We concur with the recommendation of the Director of Public Service, funded under account No. 410-936-551-975.

Signed:

ROBERT J. HULL,
LOUIS F. ADADO,
Committee on Buildings and Properties.

By Councilman Hull—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

May 18, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-732, Demolition Contract No. 1, N.D.A. No. 1

Gentlemen:

Attached is the tabulation of three bids for the demolition and removal of twenty-three (23) structures in the Community Development Neighborhood Development Area No. 1, which were opened at 3:00 P.M., E.D.T. on Tuesday, May 17, 1977.

We recommend acceptance of the low bid submitted by Brown Brothers, Inc. in the amount of $39,700.00.

Subject to approval of said bidder by the Equal Opportunity Division of the Detroit Area Office of the Department of Housing and Urban Development (HUD): provided that failure of HUD to respond to the request for approval within fifteen (15) working days shall be considered approval.

Respectfully submitted,

VAUGHAN L. McKINCH, C.P.M.,
Purchasing Director,

RONALD G. STONEHOUSE,
Housing and Redevelopment Director,

ORRIN E. SHARP,
Executive Assistant to the Mayor,
Office of Community Development.

Referred to Committee on Community Development.

May 18, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-737 Calcium Chloride

Gentlemen:

Attached is a tabulation of three bids for the purchase of approximately 100 tons of calcium chloride, which were opened at 3:00 P.M., E.D.T. on Tuesday, May 17, 1977.

We recommend acceptance of the bid submitted by Dow Chemical U.S.A. for $74.90 per ton for bulk purchases and $95.40 per ton for purchases in 100 lb. bags. Terms are "Net 30 Days."

Respectfully submitted,

VAUGHAN L. McKINCH, C.P.M.,
Purchasing Director,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service and Highways.

Councilman Baker requested that the Committee Report pertaining to the above matter be held until the end of the agenda so that he Director of Public Service could obtain more information on this.

Carried.

May 19, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Subject: B-77-743 Carpet

Gentlemen:

Attached is the tabulation of six bids for the purchase of carpet for the 6th Floor of Lansing City Hall, which were opened at 3:00 P.M., E.D.T. on Tuesday, May 3, 1977.

We recommend acceptance of the second low bidder, Alpine Tile, for a total installed price in the amount of $7,080.00. The low bid submitted by Commercial Supply in the amount of $5,769.03 was withdrawn when they discovered they had omitted a large quantity of carpet from their bid.

Respectfully submitted,

VAUGHAN L. McKINCH, C.P.M.,
Purchasing Director,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Buildings and Properties.

REPORT OF COMMITTEE

The Committee on BUILDINGS AND PROPERTIES, to whom was referred the recommendation of the Purchasing Director and the Director of Public Service that the second low bid submitted by Alpine Tile for a total installed price of carpet, 6th Floor City Hall, for $7,080.00 be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Director and the Director of Public Service.

Signed:

ROBERT J. HULL,
JAMES D. BLAIR,
LOUIS F. ADADO,
Committee on Buildings and Properties.

By Councilman Hull—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

May 19, 1977

Honorable Mayor and

Members of City Council

Gentlemen:

The Park Board at their May 18, 1977 meeting reviewed with Mr. Don Hines, Attorney for General Motors, the Corporation's interest in the purchase of Scott Park and Cooley Gardens. This discussion was followed by a staff report which included the history of acquisition transactions involving this property, a review of the land policy, and recommendations from the department satff.

Several factors were discussed with the Board which could be listed as disadvantages of a sale, as were possible advantages. Primary disadvantages include the jeopardizing of the City's ability to receive State and Federal grants for the acquisition of parkland, and jeopardizing the city's potential for receiving gifts in the form of cash, or land donations. Furtheremore, the disposal of river frontage is in conflict with long term policies for acquisition along the Grand and Red Cedar Rivers. Also given considerable discussion was the urban green space value of park properties located in the center of a heavily industrial/urban area; and the current usage by senior citizens, and club groups using the Scott Center, for outdoor weddings, and by Oldsmobile employees for lunch periods, etc.

General Motors has defined the advantage to the City as the possibility of directing dollars from the sale into needed recreational facilities which would provide for more intense and accessible usage. Deed restrictions on the Cooley Gardens property may prohibit the realization of this potential.

It was the Park Board's opinion that the property was given to the City to protect as open space, and that Scott Park and Cooley Gardens continue to meet that type of intended use. The Board, by formal action has recommended that City Council not consider the sale of property requested by Oldsmobile Division.

Thank you.

Sincerely,

DOUGLAS FINLEY,
Director,
Parks and Recreation.

Referred to Committee on Parks and Recreation and Committee on Buildings and Properties.

May 19, 1977

Mayor Gerald W. Graves and

Members of City Council

City Hall

Lansing, Michigan 48933

Dear Mayor Graves and Council Members:

Subject: ACT-5-77 CATA Garage Improvements

The Lansing Planning Board at its regular meeting on Tuesday, May 17, 1977 completed its review under Public Act 285 of

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the renovation plans for the CATA garage/ maintenance facility at 4615 Tranter Avenue. The project was not endorsed by the Planning Board as proposed.

The Planning Board recommends that CATA submit a revised site plan to reflect the following:

1) Redesign of the office addition for construction at the rear of the building.

2) Access for the administrative personnel and visitors be provided along the south property line between the existing fence and building line.

And further, the Planning Board recommended a landscape improvement plan be submitted which includes:

1) Heavy landscaping along the facility and Tranter Street frontage and additional planted evergreens along the rear property lines west of Tranter Street.

2) Landscaping and screening along the fence line to buffer the uses north and south of the site.

3) Landscaping along the east at the rear of the property.

4) Location of new fence installation.

The Planning Board stated that the existing front yard setback should be maintained and that the residences west of Trantor be afforded a maximum buffer. It was the Planning Board's belief that as a public agency, CATA is in a position to set the pattern for improving the visual appearance of their facility by maintaining a reasonable setback (in an industrial zone that is adjacent to a residential area) for preserving the residential environment.

Therefore, the Lansing Planning Board denies approval pending resubmission of renovation plans reflecting these improvements.

Sincerely,

DAVID L. PURVIS,
for Alan E. Tubbs,
Planning Director.

Referred to Committee on Planning.

May 19, 1977

Mayor Gerald W. Graves and

Members of City Council

City Hall

Lansing, Michigan 48933

Honorable Mayor and Members of City Council:

Re: ACT-8-77, Park Improvements (Woodcreek, Wilson, Beck and River Street Parks)

Re: ACT-9-77, Park Improvements (Forest View, Munn and Marscot)

The Lansing Planning Board at its regular meeting on Tuesday, May 17, 1977, completed its review under Public Act 285 of the proposal by the Parks and Recreation Department to install tennis courts in these parks. The proposal received unanimous approval from the Planning Board.

In addition, the Planning Board recommends that the Parks Department meet with residents prior to construction to plan for the specific locations of these tennis courts, as well as any additional improvements that have been identified as needed in the various parks. In the case of Forest View, Marscot and Beck Parks, the Parks Department should meet with area residents to identify specific tennis court locations in the park as well as plan the overall development scheme for the parks.

Sincerely,

DAVID L. PURVIS,
for Alan Tubbs,
Planning Director.

Referred to Committee on Parks and Recreation.

May 19, 1977

Mayor Gerald W. Graves and

Members of City Council

City Hall

Lansing, Michigan 48933

Honorable Mayor and Members of City Council:

Re: ACT-10-77—Bible College Lots adjacent to Dodge Park

The Lansing Planning Board at its regular meeting of Tuesday, May 17, 1977, completed its review under Public Act 285 of the offer by the Bible College to the City to sell two parcels of land lying west of Dodge Park. The Planning Board unanimously recommends that the property not be purchased by the City.

The Planning Board considered the potential for future expansion of Dodge Park into these lots. The Parks Department indicated that the land would not add significantly to the open space in Dodge Park. The Board of Water and Light and Public Service Department have responded in a similar manner stating that they had no interest in the property.

Therefore, it is the Planning Board's recommendation that the property not be purchased by the City.

Sincerely,

DAVID L. PURVIS,
for Alan Tubbs,
Planning Director.

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Referred to Committee on Buildings and Properties and Committee on Parks and Recreation.

May 19, 1977

P-3-76

Lancen Village No. 2

Final Plat

Honorable Mayor and Members of
City Council:

The Planning Board, at their May 17, 1977 meeting, recommended approval of the final plat of Lancen Village No. 2 subject to the following:

1) That the Deed or Abstract of Title, accompanied by an attorney's opinion as to the marketability of the land, or a Certificate of Title Insurance be submitted to the City Clerk prior to the signing of the plat and the affixing of the Municipal Seal.

2) That the final security be posted in the amount specified by the Public Service Department and the Department of Parks and Recreation.

3) That final clearance for the development be obtained from the Board of Water and Light and the Public Service Department.

4) That the dimensions of Lot 90 be expanded to a buildable width.

5) That the proposed street name "Lancen Drive" be changed to one that is acceptable to the Tri-County Regional Planning Commission.

The Board found that the final plat was in substantial conformance with the preliminary plat.

The recommendation of the Board is unanimous.

Sincerely,

DAVID L. PURVIS,
for Alan E. Tubbs, Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

May 19, 1977

P-3-76

Lancen Village No. 3

Final Plat

Honorable Mayor and Members of
City Council:

The Planning Board, at their meeting of May 17, 1977, recommended approval of the final plat of Lancen Village No. 3 subject to the following:

1) That the Deed or Abstract of Title, accompanied by an attorney's opinion as to the marketability of the land, or a Certificate of Title Insurance be submitted to the City Clerk prior to the signing of the plat and the affixing of the Municipal Seal.

2) That final security be posted in the amount specified by the Public Service Department and the Department of Parks and Recreation.

3) That final clearance from the Board of Water and Light for the development be obtained.

4) That the proposed street name "Pat Drive" be changed to one meeting the approval of the Tri-County Regional Planning Commission.

The Board found that the final plat was in substantial conformance with the preliminary plat.

This recommendation received unanimous Board support.

Sincerely,

DAVID L. PURVIS,
for Alan E. Tubbs, Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

May 19, 1977

P-6-77

Webster Farms No. 4

Preliminary Plat

Honorable Mayor and Members of
City Council:

The Planning Board at their meeting of May 17, 1977 recommended that the tentative preliminary plat of Webster Farms No. 4 be approved subject to the following:

1) That the final plat be developed with all public improvements as required by the Lansing Subdivision Regulations and the Michigan State Plat Act.

2) That all lots shall be graded so surface water will drain therefrom so as not to adversely affect adjacent properties.

3) That the developer utilize an underground electrical distribution system as specified in Section 37-33.1 of the Lansing Subdivision Regulations.

4) That this tentative approval of the preliminary plat is effective for a period of twelve (12) months.

5) That compliance with requirements of the Fire Department be shown.

6) That Lots 13 and 14 be redesigned to eliminate the potential maintenance problem.

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7) That the necessary easements be provided for the installation of utilities.

8) That relief from Section 37-22(a) be granted.

9) That relief from Section 37-23(d) be granted for Lots 1 and 2.

10) That a Soil Erosion and Sedimentation Plan be submitted to the Director of Public Service for approval.

11) That all lots contain a minimum width of 60 feet at the building line.

12) That all other requirements of the responding agencies be complied with.

The Board found that the proposed subdivision will be used for single family development and that the lnad is presently zoned single family residential, which allows development as proposed.

This recommendation received unanimous (7 yeas, 0 nays) Board support.

Sincerely,

DAVID L. PURVIS,
for Alan E. Tubbs, Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

May 19, 1977

P-5-77

Delaware Park No. 3

Preliminary Plat

Honorable Mayor and Members of

City Council:

The Planning Board at their meeting of May 17, 1977 recommended that the tentative preliminary plat of Delaware Park No. 3 be approved subject to the following conditions:

1) That the final plat be developed with all public improvements as required by the Lansing Subdivision Regulations and the Michigan State Plat Act.

2) That all lots shall be graded so surface water will drain therefrom so as not to adversely affect adjacent properties.

3) That the developer utilize an underground electrical distribution system as specified in Section 37-33.1 of the Lansing Subdivision Regulations.

4) That this tentative approval of the preliminary plat is effective for a period of twelve (12) months.

5) That the necessary easements be provided for the installation of utilities.

6) That compliance with requirements of the Fire Department be shown.

7) That relief from Section 37-23(d) be granted for Lots 52, 53, 54, 59, 60, 65 and 66.

8) That a Soil Erosion and Sedimentation Control Plan be submitted to the Director of Public Service for approval and permit.

9) That the underground electric facilities existing on proposed Lots 65, 66, 67 and 68 be relocated at the expense of the petitioner.

10) That all lots contain a minimum of sixty feet (60') in width at the building line.

11) That all other requirements of the responding agencies be complied with.

12) That the one foot (1') outlot at the end of the proposed street of Ellendale be eliminated.

The Board found that the proposed subdivision will be used for single family development and that the land is presently zoned single family residential, which allows development as proposed.

This recommendation is made with unanimous (7 yeas, 0 nays) support of the Board.

Sincerely,

DAVID L. PURVIS,
for Alan E. Tubbs, Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

May 19, 1977

Z-12-77

Tammany Hills No. 3 and No. 4

Honorable Mayor and Members of
City Council:

The Planning Board, at their May 17, 1977 meeting, recommended that the proposed Community Unit Plan development by Geert D. Mulder and Sons, Incorporated for property located at 3124 Forest Road, commonly known as Tammany Hills No. 3 be approved, subject to the following conditions:

1) That the swimming pools be placed in accordance with Act 230 of 1966.

2) That this approval is subject to the recommendations of the public agencies responding on the request.

3) That the entire area be subdivided in accord with the Subdivision Control Ordinance and the Michigan State Plat Act.

4) That all improvements are to be built to City of Lansing standards, including drive openings.

5) That all lots are to be graded so that

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surface water will drain therefrom so as not to affect adjacent properties.

6) That the development be served with underground utilities.

7) That the development be constructed in accordance with the approved plan.

8) That prior to issuance of building permits that a detailed site plan be submitted to and approved by the Planning Department, which indicates the following:

a) precise locations of building and parking areas,

b) number of parking spaces and parking lot layout,

c) street right-of-way and pavement widths as required,

d) landscape, screening and fencing plan, and

e) schedule for installation

The Board further considered that portion of the development known as Tammany Hills No. 4 and at the request of Tom Mulder tabled any further action to provide the developer time to submit further information, both to the Planning Board and the Forest View Citizens Association.

The Board found that the major change from the original plan consisted of the type of units being changed from condominium housing program to one which would be further subdivided to allow for individual lot and building development. This would allow the land to be placed on the market and sold on an individual lot basis.

The Board further found that this proposed amendment to this Community Unit Plan District, known as Tammany Hills No. 3 and No. 4, consisted of less units than the original plan and that the proposed public street layout to serve the project was in substantial conformance to the original plan.

The Forest View Citizens Association gave their endorsement to the proposed change in a letter dated March 14, 1977, providing that: (1) The number of bedrooms in each fourplex be limited to eleven, with no individual living unit having more than three (3) bedrooms, (2) A landscape plan be drawn up for the area including appropriate screening provided for the properties of Gilbert Holmes, Wilford Anderson and the abutting properties of Tammany No. 2, (3) A code of restrictions and conditions be drawn up similar to those of Tammany No. 2 including the creation of a home owner association to oversee the restrictions, and (4) The Anderson pond to be fenced in.

This recommendation received a 7 yeas, 0 nays vote of the Board.

Sincerely,

DAVID L. PURVIS,
for Alan E. Tubbs, Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

May 19, 1977

Z-14-77

1226 East Michigan Avenue

Honorable Mayor and Members of
City Council:

The Planning Board, at their meeting of May 17, 1977, recommended that the petition by Provincial House, Incorporated to rezone property at 1226 East Michigan Avenue (facing Eureka Street) from "J" Parking District to "F-1" Commercial District be denied.

The Board believes that the addition will promote additional traffic and activity onto Eureka Street, which is residential in character. It is the intent of the Code that hospitals maintain their frontage and access to a major or minor arterial. The Board believes that the development proposed for Eureka Street would be contrary ot the intent of the Code and is not in the public interest.

The Board found that at the time that the previous zoning change was considered that the existing established setback for the hospital was required so as to preserve the residential character of Eureka Street. The Board cannot find where conditions have changed that would justify approval of this request.

This recommendation is made with unanimous (7 yeas, 0 nays) vote of the Board.

Sincerely,

DAVID L. PURVIS,
for Alan E. Tubbs, Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

May 19, 1977

Z-15-77

6020 South Cedar Street

Honorable Mayor and Members of
City Council:

The Planning Board, at their May 17, 1977 meeting, recommended that the request of Betty Speaks to rezone property at 6020 South Cedar Street from "J" Parking District to "F" Commercial District be approved.

The Board found that the site is located within the established commercial strip along South Cedar Street. The Board fur-

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ther found that the elimination of the "J" Parking District would not allow overdevelopment of the site since amendments have been made to the Zoning Code which require off-street parking for all types of commercial uses.

This recommendation received a 7 yeas, 0 nays vote of the Board.

Sincerely,

DAVID L. PURVIS,
for Alan E. Tubbs, Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

May 19, 1977

Z-16-77
1032 North Capitol Avenue

Honorable Mayor and Members of
City Council:

The Planning Board, at their meeting of May 17, 1977, recommended that the request by Graegory Hodson to rezone the property located at 1032 North Capitol Avenue from "C-2" Family Residential District to "D-1" Professional Office District be denied.

The Board found that the change would be contrary to the Master Land Use Plan and; further, that the site in question is extremely small for office development, and with the demand for adequate off-street parking that would be required for more intense office development, overdevelopment of the site would occur.

This matter was before the City Council in 1973 for rezoning to "D-1" Professional Office District and was denied. The Board cannot find where conditions have changed in this area that would justify the change as requested.

This recommendation is made by a unanimous (7 yeas, 0 nays) Board vote.

Sincerely,

DAVID L. PURVIS,
for Alan E. Tubbs, Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

May 19, 1977

Z-11-77

600 block of Kaynorth

Honorable Mayor and Members of
City Council:

The Planning Board at their meeting of May 17, 1977 recommended that the revised Community Unit Plan by Geert D. Mulder and Sons, Incorporated for property located in the 600 block of Kaynorth, known as Lot 3 of Stoneridge Meadows Subdivision, be denied as filed. The Planning Board further recommends that a revised Community Unit Plan be approved for no more than 54 units, providing that the required off-street parking, fencing, screening, and landscaping is submitted to and approved by the Planning Board prior to the issuance of building permits.

Further, that the revised plan shall be in substantial conformance with the plan submitted, and shall reflect all the requirements of other public agencies.

The Board believes that the approval of this request as outlined above will allow development compatible with existing apartment development in the area and will not seriously affect adjacent residential properties.

This recommendation is made by unanimous (7 yeas, 0 nays) vote of the Board.

Sincerely,

DAVID L. PURVIS,
for Alan E. Hubbs, Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

May 19, 1977

Honorable Mayor and Members

of City Council:

The Planning Board at their regular meeting on May 17, 1977 reviewed a program for peripheral area public improvements for the third program year of Community Development. A copy of the Planning Department's proposal is included in this communication.

The peripheral area public improvements for Community Development are necessary to provide qualification to fifteen eligible census tracts in the Community Development program for implementing social service programs and housing code enforcement. There has been $100,000 allocated for these public improvements.

In analyzing the need for public improvements in these neighborhoods, it was felt that street paving for fourteen different streets within the various census tracts, park improvements and tree plantings should be the major projects utilizing the allocated amount. In addition to the Community Development funded projects, several public improvements projects have been scheduled from various non-Community Development funding sources in order to ensure eligibility for all fifteen census tracts.

The Planning Board unanimously recommends that the City Council approve the Peripheral Area Improvements as proposed. Also, it is further recommended that the current practice of requiring curb and gutter and storm drainage be waived

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to permit the paving of the recommended unpaved streets.

Sincerely,

DAVID L. PURVIS,
for Alan E. Tubbs, Secretary,
Lansing Planning Board.

Referred to Committee on Community Development.

May 16, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem and
Council Members:

Attached is a communication from former Police Officer Richard Shuler, in which he advised that he was suspended from duty, pending a Hearing before the Board of Police Commissioners, and further, that as an Honorably Discharged veteran of the U.S. Air Force, he is requesting a Hearing in accordance with the Veterans' Preference in Employment Act of Michigan. Attached, also, is a copy of a communication dated May 13, 1977, from Chief of Police Richard A. Gleason, advising of the action taken on May 12, 1977, regarding Richard Shuler.

The Hearing in question will be provided to Richard Shuler and he has been so notified. In accordance with the provisions of the law in question, I have named City Attorney Timothy Sanderson to serve as the Hearing Officer. It is necessary, therefore, that a transfer of funds be made immediately in the Lansing Police Department, so that the Department can hire Legal Counsel for this Hearing. I recommend that an appropriation of $500 be made for this purpose.

Trusting this meets with your immediate approval, I remain

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Finance.

RESOLUTIONS

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing did lease the premises located in the County of Ingham, State of Michigan, to wit: That part of Lots 1 and 2, West of New York Central Railroad Right-of-Way, Black 23, Original Plat, Lansing, Michigan, to the Lansing Ice and Fuel Company, with their address at 911 Center Street, Lansing, Michigan, on May 15, 1976; and

Whereas, the Lease Agreement by and between the City of Lansing and Lansing Ice and Fuel Company, was for a term of one (1) year; and

Whereas, the term of the lease will expire May 14, 1977; and

Whereas, the Lansing Ice and Fuel Company has requested that the City of Lansing grant an extension of subject lease for one (1) additional year; and

Whereas, it has been determined that subject property will not be required for use by the City for the additional term,

Now, Therefore, Be It Resolved that upon approval of the Lease Agreement by the City Attorney as to form, the Mayor and City Clerk will hereby be authorized and directed to sign the Lease Agreement by and between the City of Lansing and the Lansing Ice and Fuel Company.

Adopted by the following vote:

Unanimously.

Councilman Baker requested that resolution No. 1b relative agreement with Michigan State Highway Commission for construction of ramp revisions be held tentative until end of meeting so that the Public Service Director could come up with plans for same.

Carried.

By Councilman Brenke—

Resolved by the City Council of the City of Lansing:

That the proposed contract between the Grand Trunk Western Railroad and the City of Lansing for a storm sewer crossing the railroad property on South Holmes Street extended, be approved, and

That the Mayor and City Clerk be authorized to sign said contract upon approval by the City Controller as to the availability of funds, and upon approval of the City Attorney as to form.

This proposed contract will be funded under Account Number 202-472-000.818.

Adopted by the following vote:

Unanimously.

By Committee on Parks and Recreation—

Resolved by the City Council of the City of Lansing:

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Whereas, the City Council on March 28, 1977, directed the City Attorney to prepare an agreement authorizing Mr. Mark Otto the use of the Grand River Park sliding hill for development of a bicycle cross-country course, and

Whereas, a 1-year concession agreement has been prepared in the City's best interest, including insurance requirements and site limitations, and this agreement has been approved by Mr. Otto,

Now, Therefore, Be It Resolved that the Mayor and City Clerk are authorized to sign this concession agreement on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee on Parks and Recreation—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing is actively involved in the rehabilitation and restoration of the Dodge/Turner Mansion and park area, and have recently been notified of approval of a State Historical Grant to assist in these purposes, and

Whereas, work scheduled for summer of 1977 includes weather-proofing of exterior walls, minor repair to brick and to woodwork, and the painting of wood surfaces, and

Whereas, it is the recommendation of the Parks and Recreation Department that an architectural firm be contracted for the preparation of specifications, bidding documents, and for field supervision in order to expedite the project, and to insure the historical aspects of the building's construction are maintained,

Now, Therefore, Be It Resolved, the City of Lansing authorize a professional service agreement with Rother and Hartwick, Architects to provide the professional services on the Dodge/Turner Mansion for the amount of not to exceed $2,000 with funds budgeted in account 249-936-730-976, and

Be It Further Resolved, that upon completion of the review of contract forms by the City Attorney, and certication as to the availability of funds, that the Mayor and Clerk are authorized to sign the agreement on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

That the City Assessor be, and he is hereby directed to spread on the December, 1977 tax rolls (U-13), the cost of correcting the hazardous and unsanitary conditions of properties in the year 1977, in the amount of $1,624.08, as reported this date by the Building Commissioner, and as per attached list.

By Councilman Adado—

That the resolution be amended as follows: That item No. 4 on the attached sheet for 1002 W. Lapeer St. be deleted from the list and referred back to the Committee on Buildings and Properties.

Carried.

The resolution as amended was adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, Phillip W. Ceeley, Constance E. Klarer, and Nancy I. Everhart, legal owners of 515 Erie St. and 517-19 Erie St., further described as:

515 Erie St.—Lot No. 5 of Scofields Subdivision and part of Lot No. 3 of Block 247:

517-19 Erie St.—Lot No. 6 of Scofields Subdivision of Lot No. 2 and part of Lot No. 3 of Block 247

did submit a written request to the Building Commissioner to demolish and remove the condemned residences located at the above addresses, and that all costs be applied to the property tax rolls,

Now, Therefore, Be It Resolved, that the Building Commissioner is authorized to proceed with the demolition and removal of these structures, grading and filling of the sites, and that the Purchasing Agent is authorized to proceed with obtaining quotations for this work.

Adopted by the following vote:

Unanimously.

By Councilman Hull—

Resolved by the City Council of the City of Lansing:

Whereas, the Bollnas Youth Band of Bollnas, Sweden, is touring the United States of America for the first time and has included in its tour the Capitol City of Michigan, Lansing, Michigan; and

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Whereas, the Bollnas Youth Band has brought with it two of the most valued gifts in the world, friendship and music; and

Whereas, the Bollnas Youth Band has graciously contributed to the cultural life of the City of Lansing and the State of Michigan through the performance of public concerts, the extending of the hand of International friendship and goodwill, and the hosting of the 1977 Blue Lake Fine Arts Camp International Band; and

Whereas, the Bollnas Youth Band has demonstrated a superior level of dedication to the principles of International friendship and goodwill, and musical excellence;

Now, Therefore, Be It Resolved that the City Council of the City of Lansing, expresses its gratitude and admiration to the Bollnas Youth Band by declaring Friday, May 27, 1977 as: BOLLNAS YOUTH BAND DAY IN LANSING, and

Be It Further Resolved that a copy of this resolution be presented to the Bollnas Youth Band as evidence of the high regard in which they are held by the City of Lansing.

Adopted by the following vote:

Unanimously.

By Councilman Hull—

Resolved by the City Council of the City of Lansing:

Whereas, The Blue Lake Fine Arts Camp of Twin Lake, Michigan, is one of the nation's leading summer camps for the fine arts; and

Whereas, The Blue Lake Fine Arts Camp, in addition to its outstanding resident programs in music, art, dance, and drama, has established an international program dedicated to the promotion of goodwill and understanding among the people of the world through cultural exchange and the universal language of music; and

Whereas, The Blue Lake Fine Arts Camp yearly sends a band, orchestra, choir and jazz ensemble on an international tour and has hosted 19 young musical groups from abroad; and

Whereas, The Blue Lake Fine Arts Camp has graciously and generously arranged for the visit of many of the touring international musical organizations to the City of Lansing with the result that many Lansing area citizens have had the opportunity to participate in an international exchange program and to enjoy the exciting concerts performed by the visiting groups;

Now, Therefore, Be It Resolved that the Lansing City Council hereby directs the planning and dedication of a tree in the Riverfront Park as testimony to the contributions made to the Lansing community by the Blue Lake Fine Arts Camp, and

Be It Further Resolved that a copy of this resolution be presented to the Blue Lake Fine Arts Camp as evidence of the high regard in which it is held by the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee on Parks and Recreation—

Resolved by the City Council of the City of Lansing:

Whereas, the City Council has received the recommendation from the Mayor for appointments of Alan Hammond, and Donald Simmons to the Waterfront Development Board, terms expiring 6/30/79 and 6/30/80 respectively, and

Whereas, both candidates were interviewed by the Committee on Parks and Recreation on Wednesday, May 11, 1977 and both were determined as very well qualified to serve on this city board,

Now, Therefore, Be It Resolved that the City Council accept the appointments of Mr. Hammond and Mr. Simmons effective May 23, 1977.

Adopted by the following vote:

Unanimously.

By Parks and Recreation Committee and Councilman Brenke—

Resolved by the City Council of the City of Lansing:

Whereas, the Michigan Department of Natural Resources has proposed the installation of fish ladders on certain dams on the Grand River between Grand Rapids and Eaton Rapids; and,

Whereas, the installation of these ladders will provide trout and salmon fishing and additional high quality recreation for the citizens of Lansing and other citizens residing within the greater Lansing Metropolitan area and the Grand River Watershed; and,

Whereas, the installation of these fish ladders will provide an additional 190 miles of fishable waters and extend the range of trout and salmon to the State Capitol and will enhance Lansing's tourist and convention business and improve the economy of the region and will provide further incentives for river cleanup and waterfront recreational programs; and,

Whereas, the concept of bringing salmon, steelhead and brown trout up the Grand River as far as Eaton Rapids has been endorsed by the Michigan United Conservation Clubs, the Lansing Chamber of Commerce, the Lansing Convention Bureau and has received strong citizen support; and,

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Whereas, it appears that certain monies may be available for installation of fish ladders and construction of parking areas, river access roads and sanitation facilities on a formula match basis from the Land and Water Conservation Funds; and,

Whereas, the target date for completion of the fish ladders and supporting facilities is estimated to be 1980-81; and,

Whereas, the City of Lansing supports the concept of developing the Grand River for recreational purposes and understands that the implementation of the plan will require that the city provide a share of the funds necessary for the construction of fish ladders at Moores River Park and North Lansing Dams and for other supportive facilities; and,

Whereas, the bringing of salmon and trout to the Capitol City for benefit of area residents and the citizens of the State, over 75% who live within a half-day drive of the Grand River Watershead, will preclude the expenditure of valuable energy resources utilized by area fishermen in driving long distances to fishing streams in the eastern and northern areas of the State; and,

Whereas, it is estimated that every dollar spent for such recreational services will equate to a $20 per day recreational dollar economic advantage to the City of Lansing;

Now, Therefore, Be It Resolved that the City of Lansing supports the concept for developing fishing facilities and the construction of fish ladders within the Grand River Watershed and affirms its intent to provide financial support to the proposed "Salmon Fishing in the Grand River Project," however, the extent of such financial support will be determined by City Council after review and analysis of the plan presently being prepared by DRN; and,

Be It Finally Resolved, that a copy of this resolution be submitted to the Department of Natural Resources, Michigan United Conservation Clubs and to the appropriate state and legislative officials as an indication of Lansing's intent to support the program.

Adopted by the following vote:

Unanimously.

By Councilman Hull—

Resolved by the City Council of the City of Lansing:

Whereas, the Mayor and Lansing City Council have received a communication from the Ad Hoc Committee of the Northeast Neighborhood Association; and,

Whereas, this communication is quoted as follows:

"Recent events have made many citizens in the northeast section of Lansing critically aware that decisions by political jurisdictions, other than the city to which we pay taxes, can have a disruptive and costly affect on our lives. We refer specifically to the widening of Lake Lansing Road by the City of East Lansing, the promotion of the Dayton-Hudson Mall project by that city, the construction of the Kerry Street Apartments, and the high density project proposed by the Eyde Development Company in the vicinity of Lake Lansing Road and Wood Street. While these issues are of great and immediate concern, it appears that the development of the vacant land adjacent to the city's northeastern boundaries will continue to create issues of concern for the foreseeable future.

"We have been informed that the city has the right to plan for the physical development of areas outside its boundaries, if the areas impact the planning of the City. Certainly, it should be clear by now that Lansing residents who live in sections of the city which border other cities and townships are directly affected by the land use decisions of those jurisdictions and that the city's plans for these border neighborhoods are impacted by the decision of these other political entities. It is also clear that the City of Lansing cannot dictate to the surrounding areas and expect anything but anger in return. We believe it is time for the elected of the City to go to the elected officials of East Lansing and take the first step toward Lansing and the Charter Township of resolving the problems which are bound to occur if we all continue to act as if we live on separate, isolated islands. We further believe that compromises can and must be reached between our city and the surrounding jurisdictions. Lansing cannot expect to have everything its way if it is hurting East Lansing and Lansing Township, by the same token, nor can these jurisdictions disregard the needs and interests of Lansing.

"We hereby request that the Mayor and the City Council immediately take all the steps necessary to establish formal, continuing contact with the elected leaders of East Lansing and the Charter Township of Lansing, with the specific purpose of resolving the issues addressed above. Further, we request that all required actions be taken to formalize continuing contact between the Lansing Planning Board, the East Lansing Planning Commission and the Charter Township of Lansing Planning Commission, with the specific purpose of mutually developing plans for the border areas of these political jurisdictions which meet the housing, recreation, circulation and economic needs of the area.

"We request that this letter be read aloud at the City Council meeting and that members in the audience in support of the request be asked to stand.

Respectfully submitted,

THE AD HOC COMMITTEE OF THE NORTHEAST NEIGHBORHOOD ASSOCIATION."

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and,

Whereas, the Mayor and City Council of the City of Lansing accept the validity of the concerns expressed in the above communication; and,

Whereas, the Mayor and City Council support and acknowledge the necessity for increased coordination and communication between Lansing's policy making officials and planners and the other policy making officials and planners within the Greater Lansing Metropolitan area;

Now, Therefore, Be It Resolved that the Lansing Planning Department is directed to prepare appropriate correspondence for the Mayor's signature which will be directed specifically to the East Lansing and Lansing Township officials which will request a meeting of the appropriate executive and planning officials from Lansing, East Lansing and Lansing Township to explore the various ways to establish greater cooperation in the development and execution of plans which may, when executed, have intro-jurisdictional consequences; and,

Be It Finally Resolved that once the date and place of the initial meeting is established that the Planning Department will insure that appropriate and advance notification via the media and other means of communication is affected to permit the maximum possible citizen participation and comments during these meetings.

By Councilman Baker—

That the resolution be amended as follows:

That on page 2—paragraph 3—line 4 after the word "executive" the word "Legislative" be inserted.

Carried.

The resolution as amended was adopted by the following vote:

Unanimously.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing has been asked to participate in the preparation of the Ingham County Overall Economic Development Plan, and

Whereas, the City Planning Department has reviewed its ongoing studies, and plans of other City departments, to ascertain projects which may be eligible for grant-in-aid funding, and

Whereas, those projects have been considered which may benefit the long-term economic development of the City, through improved aesthetics, industrial infrastructure, commercial facilities, and recreational opportunities, and

Whereas, over a two-year development period, the City will make vigorous efforts to bring those projects to fruition,

Now, Therefore, Be It Resolved, that the City Council approves the projects to be submitted to the Ingham County Overall Economic Development Plan Committee for inclusion in the upgraded OEDP for fiscal year 1977-78.

By Councilman Baker—

That the resolution be amended as follows:

That on the attached summary sheet for Ongoing Projects that the "Edgewood Boulevard Completion" be deleted.

Carried.

The resolution as amended was adopted by the following vote:

Unanimously.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

SJ-2-77

Fisher Body Division of General Motors Corporation Lansing Plant

more particularly described as:

Parcel number 3301-17-101-021 located on the southwest corner of West Saginaw Street and Stanley Street.

Whereas, the Fisher Body Division of General Motors Corporation has requested permission to erect a standard General Motors Identification Sign, thirty-one feet, five inches (31′ 5″) long and thirty-three feet, two inches (33′ 2″) high, at the southwest corner of West Saginaw Street and Stanley Street; and

Whereas, the proposed location of the sign is in the "J" Parking District; and

Whereas, pursuant to Chapter 36, Section 36-41(9) of the Code of Ordinances of the City of Lansing, the Planning Department reviewed this request; and

Whereas, the Planning Department believes that the type of sign proposed is in keeping with the general intent of Section 36-41(9), which is to allow advertising signs within the "J" Parking District for industrial establishments provided the sign is constructed in accord with the Lansing Sign Ordinance and a sign permit is obtained; and

Whereas, the Planning Committee of Council reviewed the report of the Planning Department and concurs therewith;

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Now, Therefore, Be It Resolved that the Council of the City of Lansing approves and allows the erection of the above described advertising sign on the above described property, subject to the issuance of the proper sign permits in accord with the Sign Ordinance. Approval of this erection of this sign is based upon the understanding that the sign be entirely located on land owned by Fisher Body Division of General Motors Corporation.

By Councilman Baker—

That this resolution be referred back to the Committee on Planning.

Carried.

By Committee on Planning and Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

P-3-77

Libbie Subdivision No. 2

Preliminary Plat

Whereas, the preliminary plat of Libbie Subdivision No. 2 has been submitted for tentative approval; and

Whereas, the Planning Board, pursuant to Act 285, P.A. 1931, has reviewed the two proposals for plat; and

Whereas, the Planning Board has approved and recommend that the City Council tentatively approve the preliminary plat in accord with Proposal "A," which indicates Meese Drive being terminated with a cul-de-sac, subject to conditions; and

Whereas, the Planning Committee of Council reviewed the report of the Planning Board and concurs therewith;

Now, Therefore, Be It Resolved that the preliminary plat of Libbie Subdivision No. 2 be tentatively approved in accord with Proposal "A"; and

Be It Further Resolved, that:

1) the final plat be developed with all public improvements as required by the Lansing Subdivision Regulations and the Michigan State Plat Act,

2) all lots shall be graded so surface water will drain therefrom so as not to adversely affect adjacent properties,

3) the developer utilize an underground electrical distribution system as specified in Section 37-33.1 of the Lansing Subdivision Regulations,

4) the necessary easements be provided for the installation of utilities,

5) compliance be shown with the requirements of responding agencies, and

6) this tentative approval of the preliminary plat, in accord with Proposal "A" is effective for a period of twelve (12) months; and

Be It Further Resolved that the City Clerk is hereby directed to attach this approval to the plat and return it to the Proprietor.

Adopted by the following vote:

Unanimously.

By Committee on Planning and Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

P-4-77

Circle West Subdivision

Preliminary Plat

Whereas, the preliminary plat of Circle West Subdivision has been submitted for tentative approval; and

Whereas, the Planning Board, pursuant to Act 285, P.A. 1931, has approved and recommends that the City Council tentatively approve the preliminary plat, subject to conditions; and

Whereas, the Planning Committee of Council reviewed the recommendation and concurs therewith;

Now, Therefore, Be It Resolved that the preliminary plat of Circle West Subdivision is hereby tentatively approved; and

Be It Further Resolved, that:

1) the final plat be developed with all public improvements as required by the Lansing Subdivision Regulations and the Michigan State Plat Act;

2) all lots shall be graded so surface water will drain therefrom so as not to adversely affect adjacent properties,

3) the developer utilize an underground electrical distribution system as specified in Section 37-33.1 of the Lansing Subdivision Regulations,

4) the necessary easements be provided for the installation of utilities,

5) a restriction be recorded on the final plat that will prohibit vehicular ingress and egress from Lot No. 1 directly onto Grand River Avenue,

6) the developer is responsible for the cost of all public improvements in Joni's Circle,

7) compliance with the requirements of the responding agencies be shown, and

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8) this tentative approval is effective for a period of twelve (12) months; and

Be It Further Resolved, that the City Clerk is hereby directed to attach this approval to the plat and return it to the Proprietor.

Adopted by the following vote:

Unanimously.

Councilman Blair left the session.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That effective May 23, 1977 the City Personnel Director is authorized and directed to establish the following positions within the Community Development Fund Budget of the Building Department Section of the Classification and Compensation Plan:

Three (3) Rehabilitation Specialist V

One (1) Rehabilitation Specialist VI

Funds are available for salaries and benefits in accounts No. 251-930-000-702 and No. 251-930-000-715, respectively, to defray the costs thereof through the current fiscal year.

Adopted by the following vote:

Unanimously.

Councilman Blair returned to the session.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$ 130.00 from Surplus Equipment
A/C 101-214-005-977

$ 130.00 to Warehouse Equipment
A/C 101-214-000-977

$ 500.00 from Reserve for Emergencies
A/C 101-941-000-963

$ 500.00 to Police—Admin. Legal Fees
A/C 101-305-000-829

$ 100.00 from Estimated Revenues
A/C 101-000-000-160

$ 100.00 to Police—Uniform Division—Equip.
A/C 101-316-000-977

$ 2,000.00 from Reserve for Emergencies
A/C 101-941-000-963

$ 2,000.00 to Helicopter Hanger—Pistol Range
A/C 101-936-646-975

$ 362.00 from Estimated Revenues—Sewage Disposal System
A/C 590-000-000-160

$ 362.00 to Sewage Disposal System
A/C 590-536-000-864

$10,300.00 from Wage—Hourly
A/C 593-536-000-706

$ 2,000.00 to Overtime
A/C 593-536-000-709

800.00 to Telephone
A/C 593-536-000-853

3,500.00 to Wages—Temp. Help
A/C 593-539-000-707

4,000.00 to Building Maintenance
A/C 593-539-000-931

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT I

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That it is hereby determined to be a public necessity to construct Curb and Gutter in Shirley Street from existing C&G east of Pennsylvania to Devonshire (from the W. line of Lots 37 and 47 to the E. line of Lots 42 and 43 of Battenfield Subdivision No. 2) as petitioned. (See Petition No. C&G 2-77 on file with the City Clerk.)

Signed by 8.8% of the owners of benefited frontage.

Signed by 80% of the benefited owners.

That the Department of Public Service be and hereby is directed to cause to be prepared so far as necessary, diagrams and plats of the whole of said district, and/or plans and specifications for such project, and is further directed to estimate in detail the cost of said project, and furnish said information to the Council.

Adopted by the following vote:

Unanimously.

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PUBLIC IMPROVEMENT II

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the plans and specifications returned by the Department of Public Service in pursuance of the resolution of this Council,

Resolution date—5/23/77

P.S. No. 77061—C&G

Property Benefited: All lands fronting in Shirley St. from the W. line of Lots 37 and 47 to the E. line of Lots 42 and 43, Battenfield Subdivision No. 2, excepting all public streets and alleys and other lands deemed not benefited.
be received, approved and placed on file.

The Engineer's estimated expense of said improvements are as follows:

Project No. P.S. 77061

Assessment Roll No. 260—C&G

Intersection and City Contribution	$2,478.04
Assessable to Property Owners	2,962.52
Total Project Cost	$5,440.56

NOTE: This project is to be considered as part of the 1977 CURB AND GUTTER CONTRACT, P.S. 74046.

That the City Assessor be, and is directed, to make special assessment installment rolls, based upon bids to be received and other related costs of construction, and return same to the City Council.

I hereby certify that funds are available and encumbered for the City of Lansing's share of said project.

EDWARD PERRY,
City Controller.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT III

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the special assessment roll for Curb and Gutter Construction,

Assessment Roll No. 260

P.S. 77061—C&G

Property Benefited: All lands fronting on Shirley St. from the W. line of Lots 37 and 47 to the E. line of Lots 42 and 43 of Battenfield Subdivision No. 2, excepting all public streets and alleys and other lands deemed not benefited.

The revised estimated expense of said improvements based upon construction bids are as follows:

Project No. P.S. 77061

Assessment Roll No. 260—C&G

Intersection and City Contribution	$2,478.04
Assessable to Property Owners	2,962.52
Total Project Cost	$5,440.56

NOTE: This project is to be considered as part of the 1977 CURB AND GUTTER CONTRACT, P.S. 74046.

returned by the City Assessor be received and placed on file, and the City Clerk be directed to publish a notice thereof by publication in a local newspaper five days in accordance with Section 28-17, of Chapter 28 of the Code of Ordinances.

Resolved Further, that the City Council will meet at the Council Rooms on Monday, the 14th day of June, 1977, at 7:00 o'clock p.m., for the purpose of reviewing said assessment roll.

I hereby certify that funds are available and encumbered for the City of Lansing's share of said project.

EDWARD PERRY,
City Controller.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT IV

By Committees on Public Service and Highways and Community Development—

Resolved by the City Council of the City of Lansing:

That the special assessment roll for Storm and Sanitary Sewer Separation for N.D.A. No. 2 (East Side),

Assessment Roll No. 261

P.S. 47032—Storm

Property Benefited: All lands fronting on S. Holmes St. from GTRR to Main St. and the outlet from the GTRR across Potter Park to Red Cedar River, excepting all public streets and alleys and other lands deemed not benefited.

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Assessment Roll No. 261

P.S. 47032—Storm

Property Benefited: All lands fronting on Bensch St. from Main Street to 165 ft. S. of Gray St., excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 261

P.S. 47032—Storm

Property Benefited: All lands fronting on Dakin St. from Main St. to 165 ft. S. of Gray St., excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 261

P.S. 47032—Storm

Property Benefited: All lands fronting on McCullough St. from Main St. to 165 ft. S. of Gray St. and from the GTRR north 250 ft., excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 261

P.S. 47032—Storm

Property Benefited: All lands fronting on Gray St. from Holmes St. to McCullough St., excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 261

P.S. 47032—Storm

Property Benefited: All lands fronting on Lathrop St. from GTRR to 140 ft. N. of Walsh St., excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 261

P.S. 47032—Storm

Property Benefited: All lands fronting on Walsh St. from Holmes St. to McCullough St., excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 261

P.S. 47032—Storm

Property Benefited: All lands fronting on Perkins St. from Holmes St. to McCullough St., excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 261

P.S. 47032—Storm

Property Benefited: All lands fronting along street R.O.W. abutting N. line of GTRR from Holmes St. to Dakin St., excepting all public streets and alleys and other lands deemed not benefited.

as returned by the City Assessor be and the same is hereby ratified and confirmed, and the Mayor be and hereby is directed to affix within ten days, his warrant directing the City Treasurer to collect said tax on or before the 23rd day of August, 1977.

All projects are a part of the NEIGHBORHOOD DEVELOPMENT AREA NO. 2 (east side) STORM AND SANITARY SEWER SEPARATION CONTRACT, P.S. 47032.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT IV

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the special assessment roll for Storm and Sanitary Sewers,

Assessment Roll No. 259

P.S. 65084—Sanitary Replacement

Property Benefited: All lands frontnig on Bristol Rd. from Reo Rd. to existing sewer at S. end of street, excepting all public streets and alleys and other lands deemed nto benefited.

Assessment Roll No. 259

P.S. 65084—Storm

Property Benefited: All lands fronting on Bristol Rd. from Reo Rd. to existing sewer at S. end of street, excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 259

P.S. 65084—Storm

Property Benefited: All lands fronting on Reo Rd. from Hughes Rd. to Bristol Rd., excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 259

P.S. 65084—Storm

Property Benefited: All lands fronting on Hughes Rd. from Reo Rd. to Jolly Rd., excepting all public streets and alleys and other lands deemed not benefited.

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Assessment Roll No. 259

P.S. 74049—Storm

Property Benefited: All lands fronting on Newark Ave. from the E. line of Lot 7, Webster Farms No. 2 to Pheasant St., excepting all public streets and alleys and other lands deemed not benefited.

as returned by the City Assessor be and the same is hereby ratified and confirmed, and the Mayor be and hereby is directed to affix within ten days, his warrant directing the City Treasurer to collect said tax on or before the 23rd day of August, 1977.

All projects are a part of the BRISTOL, REO, HUGHES AND OTHER STORM AND SANITARY SEWERS CONTRACT, P.S. 65084.

Adopted by the following vote:

Unanimously.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of $2,967,210.36.

Signed:

TERRY J. McKANE,
JAMES D. BLAIR,
WILLIAM A. BRENKE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

REPORT OF COMMITTEE

The Committee on PUBLIC STREETS AND HIGHWAYS, to whom was referred the recommendation of the Purchasing Director and the Director of Public Service that the bid submitted by Dow Chemical U.S.A. for the purchase of approximately 100 tons of calcium chloride for $74.90 per ton for bulk purchases and $95.40 per ton for purchases in 100 lb. bags be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Director and the Director of Public Service, funded under account No. 203-468-100-782.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the proposed construction agreement between the Michigan State Highway Commission and the City of Lansing for the construction of Ramp Revisions at Hwy I-96 and Cedar Street under Control Section M 33032 - 09654 (77-0678), be approved, and

That the City's portion of this contract will be approximately $26,000.00, and is to be funded from Account No. 202-453-612-974.000, and

That the Mayor and City Clerk be authorized to sign this agreement upon certification of the City Controller as to the availability of funds, and after the approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter relative to considering business not on the agenda, be waived.

Carried.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

Whereas, the East Lansing City Council will hold a Public Hearing on the rezoning of the Dayton-Hudson property on Tuesday, May 24, 1977, at the Hannah Middle School, and

Whereas, it is the desire of the Lansing City Council to Make its position known on this,

Now, Therefore, Be It Resolved that the Planning Director is authorized to make the attached remarks and present the previously approved report as the City's official position on this issue.

Be It Further Resolved, that the City Council establish a committee composed

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of the Mayor, the Chairman of the City Council Planning Committee, the City Assessor, the Finance Director and the Planning Director to meet with East Lansing officials.

By Councilman Baker—

That the resolution be amended by deleting the last paragraph from the resolution.

Carried.

The resolution as amended was adopted by the following vote:

Unanimously.

By Councilman Blair—

That this meeting stand adjourned.

Carried.

Council adjourned at 11:15 p.m.

RITA BAUMAN,
Deputy City Clerk.

Lansing, Michigan

May 23, 1977

B/S

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CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE
U. S. POSTAGE
PAID
Permit No. 1461
Lansing, Michigan

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, May 31, 1977

CITY COUNCIL ROOMS

Lansing, Michigan

May 31, 1977

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilman Adado—1.

Absent: Councilmen Baker, Belen, Blair, Brenke, Gunther, Hull, McKane—7.

The Mayor announced that a quorum of the Council was not present and that the meeting stand adjourned until further time.

By Councilman Baker—

That we oppose the previous ruling of the chair.

Adopted by the following vote:

Unanimously.

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Adado, Baker, Belen, Blair, Brenke, Gunther, Hull, McKane—8.

Absent: None.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Belen.

Pledge of Allegiance was given.

HEARINGS ON PROPOSED CHANGES IN ZONING CLASSIFICATIONS

May 31, 1977, at 7:00 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

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Z-6-77—1035 Lathrop St. and 1511 Walsh St.

be rezoned from "F" Commercial District to "B" One Family Residence District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment to the Classification provided for in the Zoning Code he had the privilege of speaking at this time.

Joseph Lavey, attorney, spoke for Mr. and Mrs. Rassizi, owners of the property.

Referred to Committee on Planning.

May 31, 1977, at 7:00 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-9-77—809 West Holmes Rd.

be rezoned from "A" One Family Residence District to "F" Commercial District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment.

Referred to Committee on Planning.

May 31, 1977, at 7:00 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-6-75a—2400 Newark Avenue

be rezoned from "A" One Family Residence District to "C" Two Family Residence District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment to the Classification provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment.

Referred to Committee on Planning.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON NON-AGENDA ITEMS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

No persons spoke.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

SECOND HAND DEALER—Economy Furniture Store, Sam's Second Hand Store.

CHARITABLE SOLICITATION PERMIT —Center for the Arts, Inc., Dave Burgering Fund.

RELIGIOUS SOLICITATION PERMIT—Rev. Rosa Lee Porter—Church-a-thon, Agape Force.

PUBLIC DRIVER—F. W. Bigler.

Referred to Committee on Ordinance and Contracts and City Affairs.

Eaton County Treasurer submits notice of delinquent tax collected in March, 1977.

Received and placed on file.

Summons filed in Circuit Court by Scott A. Martin and George C. Martin vs. City of Lansing for damage to automobile and injuries sustained due to Chicago Street being unmarked at end of roadway.

Referred to City Attorney and Public Service Department.

Claim filed by Pamela S. Alley for damage to tire on automobile after driving over a traffic counter at Mt. Hope Ave. and Pennsylvania Ave.

Referred to City Attorney and Traffic Department.

Letter from Gregory O. Hodson withdrawing rezoning petition Z-16-77—property at 1032 N. Capitol Avenue.

Received and placed on file with copy to Committee on Planning and Planning Department.

Letter from Robert G. Elliott, President of Bradford-Scott Corporation in regard to requesting a waiver of construction of sidewalks in the Bradford-Scott Park at 1100 Ramada Drive.

Referred to Committee on Public Service and Highways and Committee on Planning.

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Letter from Robert L. Coburn, Attorney for Paul and Eva Jelinek, in regard to assessment of property at 3215 S. Pennsylvania Avenue.

Referred to City Assessor, City Attorney and City Treasurer.

Request for 24-hour liquor permit for Trabajadores Por La Raza—June 11, 1977 —South Washington Armory.

Referred to Committee on Ordinance and Contracts and City Affairs.

Letter from Marion Cyberski relative tax rebate for Oldsmobile.

Referred to Committee on Planning.

Notice from Consumers Power Co. of hearing to be held with Michigan Public Service Commission in regard to change in monthly billings.

Referred to City Attorney.

Letter from Madge Mazel in regard to appreciation of action taken on resolution relative study impact of development of the Northeast section of Lansing.

Received and placed on file.

Letter from Chuck Alexander, President of the Oldsmobile Outdoor Club, in regard to presentation of Councilman Brenke for the Coho for the Grand Project.

Received and placed on file with copy of letter to Councilman Brenke and Committee on Parks and Recreation.

Letter from U.S. Senator Donald W. Riegle, Jr., in regard to FAA decision to delete funding for a runway extension at the Capital City Airport.

Referred to Capital City Airport Authority.

Petition filed opposing the serving of alcoholic beverages in city parks.

Referred to Committee on Ordinance and Contracts and City Affairs and Committee on Parks and Recreation.

The PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON ANY OF THE FOLLOWING ITEMS LISTED ON THE AGENDA: COMMITTEE REPORTS, REPORTS OF CITY OFFICERS AND BOARDS, AND RESOLUTIONS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

Anthony Shano, 2520 Wilson Avenue, spoke on item No. 4 under Reports of City Officers and Boards in regard to F/S Development Company's proposal.

REPORTS OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS approves the following applications and bonds for licenses:

SECOND HAND DEALER—Economy Furniture Store, Sam's Second Hand Store.

CHARITABLE SOLICITATION PERMIT —Center for the Arts, Inc., Dave Burgering Fund.

RELIGIOUS SOLICITATION PERMIT— Rev. Rosa Lee Porter—Church-a-thon, Agape Force.

PUBLIC DRIVER—F. W. Bigler.

Sgined:

LUCILE BELEN,
DICK BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request of Trobajadores Por La Roza for permission to serve alcoholic beverages on June 11, 1977 at Washington Armory, 2500 S. Washington, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit will be obtained from Michigan Liquor Control Commission.

Signed:

LUCILE BELEN,
DICK BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

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The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request from Bank of Lansing for permission to sponsor a downtown sidewalk art festival on August 27, 1977, reports as follows:

The Committee recommends that permission be granted subject to the approval of the downtown merchants and subject to food concession permits from Ingham County Health Department.

Signed:

LUCILE BELEN,
DICK BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS and Committee on PARKS AND RECREATION, to whom was referred the request of the 2nd Annual Independent CB'ers for Muscular Dystrophy Carnival for permission to use Riverfront Park on August 27 and 28, 1977, to hold the Carnival, reports as follows:

The Committees recommend that permission be granted and all arrangements be made through the Director of Parks and Recreation.

Signed:

DICK BAKER,
JACK D. GUNTHER,
LUCILE BELEN,
Committee on Ordinance and Contracts and City Affairs,

JAMES D. BLAIR,
ROBERT J. HULL,
TERRY J. McKANE,
Committee on Parks and Recreation.

By Councilman Belen and Councilman Blair—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

May 24, 1977

Honorable Mayor and Members

of the Lansing City Council

Re: Claim of W. S. Teszlewicz in the amount of $161.20

Dear Mayor and Council:

This office has investigated the claim of W. S. Teszlewicz for $161.20 incurred as the result of a traffic accident he had at the corner of Alpha and Lincoln Streets on January 10, 1977.

The accident report indicates that the cause of the accident was due to a stop sign being down. Mr. Teszlewicz has also indicated that the downed sign resulted in the accident.

MCLA 691.1403; MSA 3.996(103) states:

"No governmental agency is liable for injuries or damages caused by defective highways unless the governmental agency **knew, or in the exercise of reasonable diligence should have known,** of the existence of the defect and had a reasonable time to repair the defect before the injury took place. Knowledge of the defect and time to repair the same shall be conclusively presumed when the defect existed so as to be readily apparent to an ordinarily observant person for a period of 30 days or longer before the injury took place." (emphasis added)

The maintenance of road signs is considered as part of the operation of the highway. It has been noted by Mr. Ray Severy, the Traffic Engineer, that the sign was standing on January 7, 1977. Therefore, the chief question is when the sign was felled and whether the City should have known of the occurrence.

Because the Traffic Department cannot ascertain exactly when the sign was first down, it is difficult to make a recommendation on the claim. However, no proof has been shown that the City knew of the defective sign nor is there any proof that the City should have known of the defective sign.

Therefore, it is the opinion of this office that Mr. Teszlewicz' claim be denied.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman McKane—

That we concur in the recommendation of the City Attorney and said claim be denied.

Adopted by the following vote:

Yeas: Councilmen Adado, Belen, Blair, Brenke, Gunther, McKane—6.

Nays: Councilmen Baker, Hull—2.

May 26, 1977

Honorable Mayor and Members

of the Lansing City Council

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Re: Claim of Dorine Hanes in the amount of $67.77

Dear Mayor and Council:

On March 26, 1977 Ms. Dorine Hanes of 4011 Hartford Road, Lansing, whie driving on Miller Road, struck a "chuck hole" in the pavement and broke the ball joint on the right side of her car. Ms. Hanes has subsequently filed a claim for $67.77.

MCLA 691.1403; MSA 3.996(103) states in part:

"No governmental agency is liable for injuries or damages caused by defective highways unless the governmental agency knew, or in the exercise of reasonable diligence should have known, of the existence of the defect and had a reasonable time to repair the defect before the injury took place."

The chief issue in this matter is whether the City knew or should have known of the condition of the roadway.

Ms. Hanes in her letter states that the wrecker attendant advised that hers was the second such call he had received that night. "Chuck holes," however, are a common occurrence in the spring, especially after a hard winter.

There has been no evidence brought to light that the Public Service Department knew or should have known of the condition beforehand. Therefore, it is the opinion of this office that Ms. Hanes' claim be denied.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman McKane—

That we concur in the recommendation of the City Attorney and said claim be denied.

Carried.

May 26, 1977

Honorable Mayor and Members

of the Lansing City Council

Re: Claim of James M. Griffith in the amount of $146.52

Dear Mayor and Council:

On March 10, 1977, Mr. James M. Griffith of 7404 Creyts Road, Dimondale, entered the North Capitol Ramp. While driving through the ramp, a piece of concrete dislodged from the ceiling of the ramp damaging the fender area of Mr. Griffith's car in the amount of approximately $150. MCLA 691.1406; MSA 3.996 (106) states in pertinent part:

"Governmental agencies have the obligation to repair and maintain public buildings under their control when open for use by members of the public. Governmental agencies are liable for bodily injury and property damage resulting from a dangerous or defective condition of a public building if the governmental agency had actual or constructive knowledge of the defect, and, for areasonable time after acquiring knowledge, failed to remedy the condition or to take action reasonably necessary to protect the public against the condition."

The Traffic Engineer has reported that prior to the accident in question and throughout the winter months that pieces of cement had fallen in the North Capitol Ramp. In a majority of the cases the pieces of cement did not fall to the floor but rather were caught by the drainage areas. Inspections and corrections of the conditions however were not completed until after Mr. Griffith's accident even though the aforementioned incidents had occurred with some regularity.

In light of these facts it is the opinion of this office that the City had actual knowledge of the defect for a reasonable time prior to the Griffith accident and should satisfy Mr. Griffith's claim for the lowest bid of $146.52.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman McKane—

That we concur in the recommendation of the City Attorney and the City Clerk be and she is hereby directed to draw a warrant on the City Treasurer in the amount of $146.52 payable to James M. Griffith.

Carried.

May 9, 1977

Chairman Lucile Belen and Members

Committee on City Affairs

Lansing City Council

Gentlemen:

We are attaching an application for a parade permit from the Wolverine Boys' State, scheduled for 8:00 A.M. on Wednesday, June 22, 1977, which has been approved by the necessary department heads.

Our Traffic personnel estimate this parade will cost the City a total of $74.05, which represents five officers and five motorcycles for one hour.

This is being forwarded to your committee for final action.

Respectfully yours,

RICHARD A. GLEASON,
Chief of Police.

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By Councilman Belen—

That the parade application be approved as recommended by the Chief of Police.

Carried.

May 25, 1977

Honorable Mayor Graves and

Members of Lansing City Council

Gentlemen:

The Municipal Development Team, pursuant to your resolution of April 4, 1977, has reviewed the issues of tax abatement, provision of steam service and subsidy requirements relative to the F/S Development Company's proposal to develop Parcel 7, Urban Renewal Project No. 2, located at Cedar and Shiawassee.

We wish to present the following information and recommendations and request that it be referred to the appropriate Council Committee(s) for presentation of documentation and explanation.

Tax Abatement: Based on our analysis we have determined that tax abatement if required for project feasibility. But, upon advice of City Attorney, we conclude that the City of Lansing is limited as to when and how abatement may be provided for residential development. The purpose of Sections 29-3 and 29-4 of the Code of Ordinances of the City of Lansing is to provide abatement to elderly housing. In addition State Statute MCLA 125.1415(a) allows abatement benefits to apply to low income residents and State Act 250 allows for the provision of abatement to development projects within designated "blighted" areas. At present these are the only available means of abatement.

We, therefore, recommend consideration by the City of Lansing and the proposed developers of the possible use of S.A. 250 for the Cedar/Shiawassee site and we have requested that the City Attorney's Office conduct the appropriate research for such consideration.

We also recommend Sections 29-3 and 29-4 of the Code of Ordinances and MCLA 125.1415(a) be reviewed and consideration be given to adopting a new city ordinance bringing city policy in line with etsablished enabling legislation.

Finally, we recommend that provision of any form of abatement, especially for non-elderly units, be tied to proposed rent levels and certified operating expenses and should be subject to periodic review, and that these concerns be incorporated into a formal procedure for consideration of tax abatement which we are now preparing.

Section 8 Subsidies: At this time Lansing has no uncommitted Section 8 subsidies. Lansing's proposed Housing Assistance Plan has included sufficient subsidies for this project but they are not currently available.

We urge the Mayor and the Planning Department to undertake all appropriate actions to secure additional Section 8 subsidies.

Steam Service Extension: We have requested information from the developer providing justifications for expenditures required in extending steam lines and we have requested a reaction from the Board of Water and Light regarding the proposed extension.

The developer's architect has projected a total project savings of $23,000 per year for tenants through the use of steam for heating and cooling.

The Board of Water and Light has indicated that, subject to the availability of steam production capacity, if the developer (including the City of Lansing) would absorb the costs of extending steam service to the site on a non-refund basis, the Board of Water and Light would consider expanding service lines to the site.

Board of Water and Light cost projections are $241,000 for extension of service to Parcel 7 and an additional $100,000 for Parcel 5 (Cedar/Saginaw).

We recommend that, subject to the availability of funds, the Housing and Redevelopment Department, on behalf of the City of Lansing, negotiate with the developer an equitable distribution of costs for steam service extension to the site and that, once such an agreement has been reached and has been approved by City Council and the Mayor, the Housing and Redevelopment Department will formally advise the Board of Water and Light of the City's desire for steam line extension. In the event that this cannot be done, we have advised the developer that he should immediately apply for gas service reservations.

We respectfully request that these issues be considered promptly so that the status of the pending F/S Development Company's proposal may be resolved.

The Municipal Development Team is prepared to provide the details and thought processes upon which the above recommendations are based to the appropriate Council Committee(s).

On Behalf of the Municipal Development Team,
City of Lansing,
Housing and Redevelopment Department,

RONALD G. STONEHOUSE,
Director.

Referred to Committee on Ordinance and Contracts and City Affairs and Committee on Community Development, Committee of the Whole, City Assessor, City Attorney.

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That Mayor Graves make a report back to the Council on this.

May 26, 1977

Honorable Mayor and

Members of City Council

Re: Study on Mill Street (CATA) Facilities

Gentlemen:

The Committee on Buildings and Properties asked that I examine the feasibility of the department's utilization of the Mill Street Property for Field Office operations. This study is part of an overall examination being conducted to determine the future use of those buildings, and the location of the Traffic Department Sign Shop.

I have informally advised both legislative and technical staff studying this matter that the decentralization of our Field Office operations requires considerable detailed study considering the loss of efficiency from any significant separation of employees and/or equipment.

Attached is a brief feasibility study on our department's use of the Mill Street property as requested. Because of crowding at our Oak Park Compound there are possible advantages for our relocating some operations to the Mill Street location. Unfortunately, the Mill Street site is smaller than what we are currently using and therefore cannot be considered as a substitution to Oak Park.

The report defines several problems, including access, building, site, and staffing which would need to be resolved prior to use of the C.A.T.A. facility for Park and Recreation operations. To do any less than these, and attempt to relocate a small section of our operation would create inefficiency which would negate the gain of additional space at the Oak Park Facility currently needed to house our, or any other operation.

Thank you.

Sincerely,

DOUGLAS FINLEY,
Director,
Parks and Recreation.

Referred to Committee on Buildings and Properties.

May 26, 1977

Honorable Mayor and

Members of City Council

Re: Summer Recreation Grant

Gentlemen:

The Department of Parks and Recreation working with the Lansing Regional Manpower Administration have prepared an application for the Summer Youth Recreation Program administered by the Community Services Administration of the federal government.

Being proposed for 1977 is a 100% grant to the City for the implementation of a day camp program to be offered at Grand Woods Park. The youngsters would be transported to this activity from our neighborhood, and Leisure Center sites. Total amount of the grant is for $10,321, which will be budgeted for wages, travel, supplies, and equipment.

The activity is similar in nature to that provided by the department for many years terminating in 1971.

I would appreciate your review of this matter and approval to enter into a contract with the Manpower Administration so funds may be available starting June 20, 1977.

Thank you.

Sincerely,

DOUGLAS FINLEY,
Director,
Parks and Recreation.

Referred to Committee on Parks and Recreation.

May 26, 1977

Honorable Mayor and

Members of City Council

Re: Closing of Grand and Shiawassee for July 4th Activities

Gentlemen:

We are currently finalizing plans for activities scheduled for the July 4th week-end including an Ethnic Festival, parade, fireworks, a series of concerts, barbeque roast, a small carnival, and several demonstrations and other programs. Providing the weather cooperates we expect there will be a generally large attendance between 12 noon and nine p.m. on Saturday and Sunday, and from 10:00 a.m. through 11:00 p.m., Monday, July 4.

Activities are scheduled during the entire week-end for both the Lansing Community College, and the Riverfront Park sides of Grand Avenue; and on both the north and south sides of Shiawassee between Cedar and Grand. Because of the combination of a large number of people, and the locations of various activities, it seems advisable to close both Grand and Shiawassee in the areas as described to assure a safe flow of pedestrians between the different areas of activity.

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Special arrangements would be made to open Grand Avenue for access to the Lansing Community College parking ramp starting at 7:30 p.m., July 4. This will be done to help accommodate the crowd anticipated to attend the fireworks display scheduled to start approximately 9:45 Monday.

I would appreciate your review and approval on this matter.

Sincerely,

DOUGLAS FINLEY,
Director,
Parks and Recreation.

Referred to Committee on Public Service and Highways.

May 26, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-739 Helicopter Repair Parts

Gentlemen:

Attached is the tabulation of two bids for the purchase of Hughes Helicopter Repair Parts, which were opened at 3:00 P.M., E.D.T. on Tuesday, May 24, 1977.

We recommend acceptance of the bid submitted by Perkinson Copters, Inc. Terms are "Net 30 Days."

Respectfully submitted,

VAUGHAN L. McKINCH, C.P.M.,
Purchasing Director,

RICHARD A. GLEASON,
Chief of Police.

Referred to Committee on Public Safety.

REPORT OF COMMITTEE

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Purchasing Director and the Chief of Police that the bid submitted by Perkinson Copters, Inc., for the purchase of Helicopter Repair Parts for the Hughes Helicopter be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Director and the Chief of Police. Funds are available in FY 77-78 Account No. 101-316-023-775.

Signed:

LOUIS F. ADADO,
DICK BAKER,
TERRY J. McKANE,
Committee on Public Safety.

By Councilman Adado—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

May 25, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-738 Aviation Fuel

Gentlemen:

One bid for the purchase of aviation fuel for the Lansing Police Department Helicopter Patrol Unit was opened at 3:00 P.M., E.D.T. on Tuesday, May 24, 1977.

We recommend acceptance of the bid submitted by Construction Designs, Inc., for a total delivered price of 78¢ per gallon. Terms are "Net 30 Days."

Respectfully submitted,

VAUGHAN L. McKINCH, C.P.M.,
Purchasing Director,

RICHARD A. GLEASON,
Chief of Police.

Referred to Committee on Public Safety.

REPORT OF COMMITTEE

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Purchasing Director and the Chief of Police that the bid submitted by Construction Designs, Inc., for the purchase of aviation fuel for the Lansing Police Department Helicopter Patrol Unit for a delivered price of 78¢ per gallon be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Director and the Chief of Police. Funds are available in FY 77-78 Account No. 101-316-023-775.

Signed:

LOUIS F. ADADO,
DICK BAKER,
TERRY J. McKANE,
Committee on Public Safety.

By Councilman Adado—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

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May 25, 1977

Honorable Mayor

and City Council

Lansing, Michigan

City Hall

Subject: B-77-737 Lycoming Engine Parts

Gentlemen:

Attached is the tabulation of bids for the purchase of Lycoming Engine Parts used by the Lansing Police Department Helicopter Patrol Unit, which were opened at 3:00 P.M., E.D.T. on Tuesday, May 24, 1977.

We recommend acceptance of the bid submitted by ADI Aerodynamics, Inc. Terms are "Net 30 Days."

Respectfully submitted,

VAUGHAN L. McKINCH, C.P.M.,
Purchasing Director,

RICHARD A. GLEASON,
Chief of Police.

Referred to Committee on Public Safety.

REPORT OF COMMITTEE

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Purchasing Director and the Chief of Police that the bid submitted by ADI Aerodynamics, Inc., for the purchase of Lycoming Engine Parts be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Director and the Chief of Police. Funds are available in Account No. 101-316-023-775, FY 77-78.

Signed:

LOUIS F. ADADO,
DICK BAKER,
TERRY J. McKANE,
Committee on Public Safety.

By Councilman Adado—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

May 26, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-746 Traffic Signs

Gentlemen:

Attached is a tabulation of seven bids for the purchase of traffic signs, which were opened at 3:00 P.M., E.D.T. on Tuesday, May 24, 1977.

We recommend acceptance of the low bid submitted by U. S. Standard Sign, Inc., for a total delivered price in the amount of $23,378.75. Terms are "Net 30 Days."

Respectfully submitted,

VAUGHAN L. McKINCH, C.P.M.,
Purchasing Director,

RAYMOND O. SEVERY,
Traffic Engineer.

Referred to Committee on Public Safety.

REPORT OF COMMITTEE

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Purchasing Director and the Traffic Engineer that the low bid submitted by U. S. Standard Sign, Inc., for the purchase of traffic signs for a total delivered price in the amount of $23,378.75 be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Director and the Traffic Engineer. Funds are available in the following accounts: 65% from Account No. 202-477-000-757 and 35% from Account No. 203-477-000-757.

Signed:

LOUIS F. ADADO,
DICK BAKER,
TERRY J. McKANE,
Committee on Public Safety.

By Councilman Adado—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

May 26, 1977

Honorable Mayor and Members

of City Council:

Re: July 5, 1977 Planning Board Meeting

During the May 17, 1977 meeting of the Lansing Planning Board a discussion was held regarding the July 4 holiday, which is one day prior to the Board's scheduled first meeting in July. Further, it would convene on the same Tuesday nights as the City Council meets.

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For these reasons the members unanimously supported the motion that the regular July 5, 1977 meeting of the Lansing Planning Board be canceled.

Sincerely,

DAVID L. PURVIS,
for Alan E. Tubbs, Secretary,
Lansing Planning Board.

Received and placed on file.

May 23, 1977

Honorable Mayor Gerald W. Graves

and Members of City Council

City of Lansing

Lansing, Michigan 48933

Gentlemen:

On the evening of May 19, 1977 at 7:00 P.M. an interview was scheduled by Ms. Pauline Sandoval of the Human Relations staff and Sergeant John Baylis of the Lansing Police Department to meet with an individual who had entered a complaint against the Lansing Police Department. The complaint was received by the Human Relations office on February 28, 1977. An investigation of the complaint ensued. At the conclusion of the investigation it was deemed necessary to meet with the complainant in regards to certain discrepancies in statements made.

When the investigators, Ms. Sandoval and Sergeant Baylis, arrived at the citizen's home for the interview, they were met by the complainant and a group of assembled people. Among the group was one (1) Ingham County Commissioner, two (2) Lansing Councilmen, one (1) person from the Minority Substance Abuse Program, one (1) member of the Lansing Legal Aid Agency and two (2) male community persons. Rather than a routine interview, it appears that the investigators were confronted by a "Board of Inquiry."

On May 5, 1969, the Lansing Police Board and Human Relations Committee adopted a plan of procedures for investigating complaints against officers of the Lansing Police Department. An Addendum was added on January 19, 1971. Since that time many complaints have been investigated. The procedures adopted have proven to be very successful and have met with the full support of both Boards. The cooperative efforts of staff personnel of both the Police Department and the Human Relations Department have neutralized many controversial situations.

The reception confronting the investigators on the evening of May 19, 1977, placed them in a very uncomfortable position. We highly disapprove of this interference. We are both in agreement that our investigators must not be confronted by such unorthodox groups in the future. Therefore, we request that the City Council go on record to support the procedures as adopted by the Lansing Police Board and the Human Relations Committee that allow our investigators to conduct their investigations as they have in the past without outside interference.

RICHARD A. GLEASON,
Chief of Police,

RICHARD D. LETTS,
Human Relations Director,
Equal Opportunity Officer/
Affirmative Action Officer.

Referred to Committee on Public Safety.

May 27, 1977

Honorable Mayor Pro-Tem and

Members of the Lansing City Council

Tenth Floor—City Hall

Lansing, Michigan

Dear Mayor Pro-Tem and
Council Members:

Attached is a copy of my most recent communication from Congressman Robert Carr, pertaining to the effects of the Housing and Community Develpoment Act on the City of Lansing.

Copies are being forwarded to those City Department Heads concerned.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Community Development Director and Committee on Community Development.

May 23, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem and
Council Members:

On November 5, 1976, I forwarded to you a communication which read, in part, as follows:

"After lengthy deliberation by the City Council, and some disagreements, on the question of space allocation for departments, and building utilization, you did on September 7, 1976, approve a Resolution, which:

—Resolved that actual space allocation planning, and execution, be done, through

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administrative action, under the direction of the Mayor;

—Appropriated $156,000 to accomplish the aforementioned;

—Resolved to utilize the City Hall and the Washington Square Annex for departmental offices;

—Resolved to cease utilization of the old City Hall Annex and order it razed when it is determined that there is no need for this space for any City department, or agency use;

—Retained $30,000 for the razing of the old City Hall Annex, and that determination with regard to such razing be made by May 1, 1977.

In keeping with the aforementioned responsibility granted to me by the City Council, I am now submitting to you the following, so that you may be appraised of the finalized plans for departmental relocation, which is expected to be undertaken shortly. . . ."

". . . This plan eliminates all City use of the City Hall Annex (Poxson Building). Negotiations are currently being conducted through the Mayor's Office for possible sale of this property for extensive restoration. If such sale is not possible, demolition of this site improvement can be expected to be accomplished at the earliest pleasure of the Council."

As of Saturday, May 21, 1977, the relocation of various offices as mentioned in my communication of November 5, was completed, with the exception of the Senior Citizens Office on Aging, scheduled for the Civic Center. To date, **you have not made the determination** with regard to the razing of the old City Hall Annex (Poxson Building) and May 1, 1977, has already gone by.

As today, Monday, May 23, 1977, my office has received a communication from Gary L. Johnson, G. L. Johnson and Associates, Professional Center West, Suite 415, 701 N. Logan, Lansing, Michigan, regarding the purchase of the old City Hall Annex (Poxson Building) (see attached). Mr. Gary L. Johnson also attached a down-payment check in the amount of $1,000.00, plus a **Greater Lansing Board of Realtors Uniform Buy and Sell Agreement.** Mr. Johnson advises that it is the intention of G. L. Johnson and Associates to invest approximately $450,000 in the remodeling of the facility. In short, you have a bona fide offer to buy the City Hall Annex (Poxson Building), so a decision by you must be made. If it is your desire to sell the aforementioned, for the purposes of seeing the property renovated, put back on the property tax roll, and to see it occupied, apparently the way has been cleared by the Office of the City Attorney. In a communication dated 5/12/77, from Timothy W. Sanderson, City Attorney, to Councilman James Blair, he stated in part:

"Since no deed, dedication, stipulation, ordinance or resolution exists limiting the property's usage to park or recreation, we find no legal obstacle to its use for office or commercial purposes. While the Master Plan does indicate planned usage as a park, it does not have the force of law unless adopted by or incorporated into an ordinance. . . ."

"Nothing in the chain of title to the property, the City ordinances or proceedings of the City Council prohibits the transfer of the building to the EDC or its use for commercial rather than park purposes. Any transfer of the Poxson Building to the EDC would, of course, have to comply with the requirements of Section 14.3 of the City Charter, including Council approval by six votes."

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Buildings and Properties, Waterfront Development Board and Committee on Parks and Recreation.

May 26,1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem and
Council Members:

In a communication to you dated October 21, 1976, (see attached), I requested your support of a Resolution which I proposed to the Building Commission of the State of Michigan, and which was unanimously approved. To date, my only response has been that from your Program Coordinator George Lokken, who advised on October 29, 1976, some concern over the advisability of your adoption of a Resolution of support "because the State Supreme Court has not as yet ruled on the constitutionality of the proposed bonding program." Well, the State Supreme Court has ruled that bonding for construction of badly needed new State office facilities would be legally acceptable. Once again, I am requesting your support.

In a very related matter, the members of the State Building Commission, of which both Councilman Lucile Belen and I are members, seriously discussed the need for a MICHIGAN HISTORICAL MUSEUM. Please be advised that I will be introducing at the next regularly scheduled meeting of the State Building Commission to be held on July 12, a Resolution in support of such a facility and the Resolution will request the Joint Capital Outlay Committee of the Michigan Legislature to **release** the funds now being held in abeyance so that schematics and planning can get underway

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for such a facility. Originally, such dollars for a new State Historical Museum were authorized in 1965, but no progress has been made to date. As a result, the present Michigan Historical Museum is overcrowded, in the wrong location and is far from reaching a potential, with thousands of historical items, artifacts, etc., having to be stored in State warehouses. A proper facility could result in thousands of visitors annually becoming knowledgeable about the State's total cultural development.

Sheer numbers alone dictate the need of such a facility—there are 14 million visitors to the State each year; within 175 miles of Lansing there are 2 million school children; and, for the first three weeks of May of this year, more than 47,000 persons visited the State Capitol alone. A real Michigan Historical Museum could easily double the number of visitors to the Capital City and make a significant impact upon people's minds of "what the past was truly like, what course of events connected **then** and **now**, and in finding out how we got this way."

The Museum in question would approximate $7,000,000 in construction costs and would cover several acres of land, with parking available, in the vicinity of Ottawa, Butler, Ionia and Sycamore streets.

I request your support, also, of such a facility.

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

May 27, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan 48933

Dear Mayor Pro-Tem and
Council Members:

In compliance with the City Charter provisions (Section 7.6c), I am herewith submitting my recommendations for filling up-coming vacancies on City Boards. Of the 44 nominations for appointments, attached herewith, 40 are re-appointments.

I am taking this opportunity to publicly express my appreciation to those persons who accepted my offer to be re-appointed, and for their contributions to the betterment of the City. Too, each has gained valuable experience in the past and each will be more knowledgeable in the functioning of the respective Boards in the future.

Trusting these nominations for appointment meet with your approval, I remain

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

AIR POLLUTION BOARD

1st Ward—Ruth Trowbridge*
Term Ending June 30, 1981

At Large—William Sullivan*
Term Ending June 30, 1981

BOARD OF APPEALS
(ZONING ORDINANCE)

1st Ward—Arthur Trierweiler*
Term Ending June 30, 1981

At Large—Marion Taylor*
Term Ending June 30, 1981

CAPITOL AREA TRANSPORTATION AUTHORITY

At Large—John R. Pettibone*
Term Ending June 30, 1980

At Large—Dirck Terwilliger*
Term Ending June 30, 1980

CIVIC CENTER BOARD

1st Ward—Anna Hulbert*
Term Ending June 30, 1981

At Large—Mary Krilis*
Term Ending June 30, 1981

HUMAN RELATIONS BOARD

At Large—Mary J. Johnson*
Term Ending June 30, 1981

At Large—Harold Cutler*
Term Ending June 30, 1981

At Large—Morris Jones*
Term Ending June 30, 1981

At Large—Eva M. Medrano**
Term Ending June 30, 1979

HOUSING COMMISSION

At Large—Dennis Delaney*
Term Ending June 30, 1982

METROPOLITAN DEVELOPMENT AUTHORITY

At Large—Edwin Sanford*
Term Ending June 30, 1979

At Large—Thomas Campbell*
Term Ending June 30, 1979

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HUMAN RESOURCES BOARD

1st Ward—Harry Kost*
Term Ending June 30, 1981

At Large—Horacio Vargas, Jr.*
Term Ending June 30, 1981

PARK BOARD

1st Ward—Sally A. Bergau*
Term Ending June 30, 1981

At Large—Horace Fletcher*
Term Ending June 30, 1981

PLANNING BOARD

At Large—Gordon Cornwell*
Term Ending June 30, 1981

At Large—Edward Remick*
Term Ending June 30, 1981

PLUMBING BOARD

Journeyman—Joseph Delaney*
Term Ending June 30, 1981

Citizen Member—Edward Spence*
Term Ending June 30, 1981

BOARD OF FIRE COMMISSIONERS

1st Ward—Russell Sheathelm*
Term Ending June 30, 1981

At Large—Dr. Clinton Canady*
Term Ending June 30, 1981

BOARD OF POLICE COMMISSIONERS

1st Ward—Paul Treska*
Term Ending June 30, 1981

At Large—Kenneth Dillingham*
Term Ending June 30, 1981

PUBLIC SERVICE BOARD

1st Ward—Jeryl M. Johnson
Term Ending June 30, 1981

At Large—Budd J. Rutter*
Term Ending June 30, 1981

BOARD OF REVIEW

At Large—Rita Deason*
Term Ending June 30, 1980

SENIOR CITIZENS ADVISORY BOARD

At Large—J. Revell Hopkins*
Term Ending June 30, 1978

At Large—Si Nama*
Term Ending June 30, 1978

At Large—Kenneth Comerford*
Term Ending June 30, 1978

At Large—Josephine Tinsley*
Term Ending June 30, 1978

TRAFFIC BOARD

At Large—John Vlahakis*
Term Ending June 30, 1981

At Large—Charles W. Keep*
Term Ending June 30, 1981

HOUSING AND REDEVELOPMENT BOARD

1st Ward—Irving Shaw*
Term Ending June 30, 1981

At Large—Richard D. Dama
Term Ending June 30, 1981

BOARD OF WATER AND LIGHT

1st Ward—John C. Jaynes, Jr.*
Term Ending June 30, 1981

At Large—Roland Rhead*
Term Ending June 30, 1981

WATERFRONT DEVELOPMENT BOARD

2nd Ward—Ramona Bretz*
Term Ending June 30, 1981

At Large—Jacqueline Schraft*
Term Ending June 30, 1981

NORTH WASHINGTON MALL ADVISORY BOARD

Richard Sellers
Term Ending June 30, 1980

William Boettcher*
Term Ending June 30, 1980

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*A re-appointment

**An appointment to fill a vacancy created by a resignation

RESOLUTIONS

By Committee on Community Development—

Resolved by the City Council of the City of Lansing:

That the bid submitted by Brown Brothers, Incorporated, for Demolition Contract No. 1 for Neighborhood Development Area No. 1, in the total amount of $39,700.00 be approved as the lowest and best bid, subject to approval of said bidder by the Equal Opportunity Division of the Detroit

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Area Office of the U. S. Department of Housing and Urban Deevlopment (HUD); however, failure of HUD to respond to the request for approval within fifteen (15) working days shall be considered as approval; and

Be It Further Resolved, that the Mayor and City Clerk be and are hereby authorized and directed to execute a contract with said Brown Brothers, Incorporated, on behalf of the City of Lansing, according to said bid presented and specifications on file, after approval as to the form of the contract, bonds, and insurance policies by the City Attorney, certification as to the availability of funds in Account No. 258-840-641-801 by the Finance Director, and approval by HUD in the manner herein specified.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

That the City Assessor be, and he is hereby directed to spread on the December, 1977 tax roll (U-13), the cost of correcting the hazardous and unsanitary condition of a property located at 1002 W. Lapeer, in the year 1977, in the amount of $91.00, as reported this date by the Building Commissioner.

Adopted by the following vote:

Unanimously.

By Community Development Committee—

Resolved by the City Council of the City of Lansing:

That the appointment of David F. Lamb to the Peripheral Area of the Citizens' District Council No. 2 (Eastside), for a term expiring in April of 1979, be confirmed.

Adopted by the following vote:

Unanimously.

By Committees on Finance and Community Development—

Resolved by the City Council of the City of Lansing:

Whereas, the Lansing City Council resolved on March 28, 1977, that the City of Lansing intends to commit $600,000 of non-general fund monies for the continued development of Capitol Commons, subject to review of the Council Committee on Finance, and

Whereas, the Lansing City Council authorized the creation of a Municipal Development Team, whose responsibilities include the review of development of Capitol Commons, and

Whereas, the Municipal Development Team has prepared a recommendation for the expenditure of $600,000 and has consulted with the Board of Directors of BILD Corporation and BILD Corporation has endorsed this recommendation, and

Whereas, the Council Committees on Finance and Community Development have reviewed and approved the recommended expenditures of $600,000 for Capitol Commons and the Finance Committee has approved fund transfers of $300,000 which are presently available.

Now, Therefore, Be It Resolved, by the Lansing City Council that the recommendations of the Municipal Development Team, as set forth in its letter dated May 17, 1977, be and are hereby approved.

By Councilman Belen—

That the resolution be amended in the last paragraph—2nd line as follows: after the word "that" insert "subject to the availability and transfer of the required non-general fund monies".

Carried.

The resolution as amended was adopted by the following vote:

Unanimously.

By Community Development Committee—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing submitted its Third Program Year C.D.B.G. Application (FY 78) to the U. S. Department of Housing and Urban Development (USDHUD) on April 11, 1977; and

Whereas, the USDHUD is reviewing the City's application and requires additional information in order to determine the eligibility of certain activities; and

Whereas, the Lansing Planning Board by letter, dated May 19, 1977 (ENCLOSURE 1) has included in its recommendations to the City Council the Peripheral Area Public Improvements Projects for the Third Program Year; and

Whereas, the City Council approves the recommendations of the Lansing Planning Board.

Now, Therefore, Be It Resolved, that the City Council approves of the information and Peripheral Area Public Improvements Projects and costs as detailed in a letter dated May 26, 1977, to the USDHUD, Subject: In reply to PM-B (Jeter), Submission

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of Additional Information, City of Lansing—Third Program Year C.D.B.G. Application No. B-77-MC-26-0025 (ENCLOSURE 2).

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Brenke, Gunther, Hull, McKane—7.

Nays: Councilman Blair—1.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$ 75,000.00 from 2nd Yr. Contingency
A/C 255-941-100-969

75,000.00 from 1st Yr. Code Enforcement
A/C 252-843-000-845

150,000.00 from Reserve for Contingency
A/C 256-941-000-963

8,000.00 from Audits 1st Yr.
A/C 251-930-000-807

67,000.00 from Contributions BILD
A/C 101-000-000-160

$ 75,000.00 to 2nd Yr. Code Enforcement
A/C 252-843-100-845

200,000.00 to Capitol Commons Acquisition
A/C 255-936-645-974

33,000.00 to Capitol Commons Relocation
A/C 255-841-645-844

67,000.00 to Capitol Commons
A/C 101-936-645-974

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$ 1,100.00 from Estimated Revenue
A/C 101-000-000-160

$ 1,100.00 to Auction Expense
A/C 101-222-000-959

$ 330.00 from Community Centers—Wages, Temporary Help
A/C 101-698-302-707

650.00 from Community Centers—Building Rental
A/C 101-698-302-942

585.00 from Gier Center—Equipment
A/C 101-698-304-977

81.00 from Artificial Ice Rink—Wages, Hourly
A/C 101-699-111-706

200.00 from Arboretum Park—Operating Supplies
A/C 101-721-227-740

600.00 from Ben Davis Park—Wages, Hourly
A/C 101-721-231-706

1,926.00 from Kingsley Place Park—Wages, Hourly
A/C 101-721-234-706

175.00 from Handicapped—Building Rentals
A/C 101-725-502-942

160.00 from Volley Ball—Wages, Temporary Recreation
A/C 101-725-508-707

130.00 from Volley Ball Clubs—Wages, Temporary Recreation
A/C 101-725-509-707

410.00 from Flag Football—Wages, Temporary Recreation
A/C 101-725-510-707

200.00 from Saf-T-Hockey—Wages, Temporary Recreation
A/C 101-725-511-707

215.00 from Saf-T-Hockey—Building Rental
A/C 101-725-511-942

1,300.00 from Senior Citizens—Wages, Hourly
A/C 101-725-602-706

$ 585.00 to Equipment—Parks Administration
A/C 101-692-000-977

81.00 to Golf Equipment
A/C 101-697-200-977

1,500.00 to Swimming Pools—Maintenance Supplies
A/C 101-700-000-775

60.00 to General Maintenance & Supervision Equipment
A/C 101-718-000-977

150.00 to Oak Garage—Equipment
A/C 101-719-000-982

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200.00 to Arboretum Park—
Equipment
A/C 101-721-227-977

500.00 to Mall Maintenance—
Operating Supplies
A/C 101-721-229-740

1,900.00 to Jr. Baseball—Wages,
Temporary Recreation
A/C 101-725-503-707

500.00 to Jr. Baseball—
Operating Supplies
A/C 101-725-503-740

288.00 to Jr. Baseball—
Maintenance Supplies
A/C 101-725-503-775

305.00 to Basketball—Building
Rental
A/C 101-725-507-942

283.00 to Volley Ball—
Building Rental
A/C 101-725-508-942

$ 309.00 from Fund Balance—Local
Street Fund
A/C 203-000-000-390

$ 309.00 to Mill Street Extension
A/C 203-453-764-974

$12,700.00 from Acquisition N.D.A. No. 1—
C.D.
A/C 258-839-641-971

$12,700.00 to Demolition N.D.A.
No. 1—C.D.
A/C 258-840-641-801

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT I

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That it is hereby determined to be a public necessity to enclose the Weigman Drain from the east line of Tranter Street to the south line of Rensen Street, as petitioned for. (See petition on file with the City Clerk.)

Signed by 100% of the benefited owners.

That the Department of Public Service be and hereby is directed to cause to be prepared so far as necessary, diagrams and plats of the whole of said district, and/or plans and specifications for such project, and is further directed to estimate in detail the cost of said project, and furnish said information to the Council.

Adopted by the following vote:

Unanimously.

ZONING

By Councilman Baker—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-11-77—Property in 600 block of Kaynorth Street

be rezoned from a "Community Unit Plan" District to a "Revised Community Unit Plan" District and the "Map" be changed to indicate such transfer;

Therefore, Be It Resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved Further, that such hearing shall be held at the Council Chamber in the City Hall on the 20th day of June, 1977, at 7:00 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-12-77—3124 Forest Rd. (Tammany Hills No. 3)

be rezoned from a "Community Unit Plan" District to a "Revised Community Unit Plan" District and the "Map" be changed to indicate such transfer;

Therefore, Be It Resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons in-

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terested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved Further, that such hearing shall be held at the Council Chamber in the City Hall on the 20th day of June, 1977, at 7:00 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-15-77—6020 South Cedar Street

ze rezoned from "J" Parking District to "F" Commercial District and the "Map" be changed to indicate such transfer;

Therefore, Be It Resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved Further, that such hearing shall be held at the Council Chamber in the City Hall on the 20th day of June, 1977, at 7:00 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of $5,878,679.46.

Signed:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

INTRODUCTION OF ORDINANCES

The following ordinances of the City of Lansing, Michigan, providing that the Code of Ordinances be amended by:

a. Adding New Sections to be numbered 36-42.1 through 36-42.14, inclusive, providing for the regulation of the location of Adult Bookstores, Adult Motion Picture Theaters and Health Clubs.

b. Revising Section 28-72 of Article IV of the Code of Ordinances (Streets—Sidewalks—Displaying of House Numbers).

was introduced by Councilman Hull, read a first and second time by their titles and referred to the Committee on Ordinance and Contracts and City Affairs and Planning Board.

ORDINANCES

By Councilman Belen—

The Committee reported that it had considered an ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by:

a. Repealing of Section 4-10 of the Code of Ordinances and declaring same to be null and void and of no effect (Alcoholic Beverages—Consumption in public or unlicensed places prohibited).

b. Adding a New Section to be numbered 4-10 to Code (Alcoholic Beverages—Preamble; Consumption in public or unlicensed places; prohibition—exceptions), as amended.

and recommended that the ordinances be passed.

Carried.

ORDINANCE NO. 449

(Alcoholic Beverages—Consumption in Public or Unlicensed Places Prohibited).

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by repealing of Section 4-10 of the Code of Ordinances and declaring same to be null and void and of no effect, be placed on order of immediate passage.

Carried.

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance pro-

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viding that the Code of Ordinances, City of Lansing, Michigan, be amended by repealing of section 4-10 of the Code of Ordinances and declaring same to be null and void and of no effect, be now passed.

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Gunther, Hull, McKane—6.

Nays: Councilmen Blair, Brenke—2.

ORDINANCE NO. 449

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT SECTION 4-10 OF THE CODE OF ORDINANCES OF THE CITY OF LANSING, MICHIGAN, BE REPEALED AND DECLARED NULL AND VOID AND OF NO EFFECT.

The City of Lansing Ordains:

Section 1. That Section 4-10 of the Code of Ordinances of the City of Lansing, Michigan, be repealed and declared null and void and of no effect.

By Councilman Belen—

Resolved by the City Council of the City of Lansing:

This ordinance being for the immediate preservation for the public peace, health or safety shall take effect upon its passage.

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Gunther, Hull, McKane—6.

Nays: Councilmen Blair, Brenke—2.

ORDINANCE NO. 450

(Alcoholic Beverages—Preamble; Consumption in Public or Unlicensed Places; Prohibition—Exceptions).

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by adding a New Section to be numbered 4-10 of Code—(Alcoholic Beverages—Preamble; Consumption in public or unlicensed places; prohibition—exceptions) as amended, be placed on order of immediate passage.

Carried.

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by adding a New Section to be numbered 4-10 of Code—(Alcoholic Beverages—Preamble; Consumption in public or unlicensed places; prohibition—exceptions) as amended, be now passed.

Yeas: Councilmen Adado, Baker, Belen, Gunther, Hull, McKane—6.

Nays: Councilmen Blair, Brenke—2.

ORDINANCE NO. 450

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF LANSING, MICHIGAN, BE AMENDED BY ADDING A NEW SECTION TO BE NUMBERED 4-10 TO SAID CODE.

The City of Lansing Ordains:

Section 1. That the Code of Ordinances of the City of Lansing, Michigan, be amended by adding a new section to be numbered 4-10 to replace the current section 4-10 and which shall read as follows:

Sec. 4-10. **Preamble; Cousumption in public or unlicensed places; prohibition—exceptions.**

(1) That the part of this section allowing the sale and consumption of alcoholic beverages at the downtown Riverfront Park is designed to promote City approved community functions and cultural events which are generally open to the public and which are beneficial to the downtown urban environment. The exception made herein is in the special interest of the revitalization of central urban areas by attracting persons and activities to the downtown area.

(2) It shall be unlawful for any person to consume or to possess in an open container alcoholic beverages in the public streets or parks, provided however, that beer or wine may be consumed on the premises of the Riverfront Park if such beer or wine is obtained from a person authorized to sell beer or wine pursuant to subsections (3), (4) and (5).

(3) Beer or wine may be sold for consumption in the Riverfront Park if a special license for such sale is obtained from the Michigan Liquor Control Commission and if the City Council approves the license application prior to the issuance of the license. Approval by the City Council for sale of beer or wine in the Riverfront Park shall be obtained only if the license is to be utilized in conjunction with a City approved cultural, ethnic, or community activity open to the public.

By Councilman McKane—

That the ordinance be amended as follows: by striking the word "approved" out of line 12 and line 27 of page 1 and inserting the word "sponsored."

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Lost by the following vote:

Yeas: Councilmen Blair, McKane—2.

Nays: Councilmen Adado, Baker, Belen, Brenke, Gunther, Hull—6.

(4) The City Clerk shall provide a form on which the applicant shall provide the following information:

(a) Name and address of applicant, name of organization he or she represents, type of event, date of application, date and time of event planned, purpose of the event, name of the insurance company from which tre necessary public liability policy will be requested or obtained.

(5) Approval by the City Council for the sale of beer or wine in the Riverfront Park shall be obtained only if the following conditions have been met by the applicant:

(a) Filing with the City Clerk a completed application form; and

(b) Filing with the City Clerk proof of a public liability and property damage insurance policy insuring such applicant and the City of Lansing as an additional insured against any liability imposed on such applicant and/or the City of Lansing arising out of the sale of beer or wine. Such policy shall provide for the payment of up to five hundred thousand dollars ($500,000.00) in the event of injury to or death of one (1) person and for the payment of up to one million dollars ($1,000,000.00) in the event of injury to or death of more than one (1) person and for the payment of up to one hundred thousand dollars ($100,000.00) for property damage. Such policy shall bear an endorsement to the effect that the insurance company shall notify the City Clerk at least ten (10) days prior to the expiration of such policy; and

(c) Payment to the City Clerk of application fee in the amount of ten dollars ($10.00).

(6) It shall be unlawful for any person or their authorized agent to sell beer or wine in the Riverfront Park without having first obtained the approval of the City Council in accordance with this section and obtaining a special liquor license from the Michigan Liquor Control Commission.

(7) It shall be unlawful for any person or his authorized agent to sell beer or wine in the Riverfront Park in any container other than paper.

(8) This ordinance shall take effect thirty (30) days after the date of its adoption unless given immediate effect by the City Council.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

By Councilman Belen—

Resolved by the City Council of the City of Lansing:

This ordinance being for the immediate preservation for the public peace, health or safety shall take effect upon its passage.

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Gunther, Hull, McKane—6.

Nays: Councilmen Blair, Brenke—2.

By Councilmen Baker, Blair, Gunther—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter relative to considering business not on the agenda, be waived.

Carried.

Letter from the First Baptist Church submitting resolution adopted by their board in regard to sale of alcoholic beverages in recreational areas.

Received and placed on file.

Request from The Genesee Westmoreland Neighborhood Association to close off portion of Dinsmore Drive on June 11, 1977, for annual neighborhood picnic.

By Councilman Gunther—

That permission be granted under the supervision of the Police Department, Traffic Department and Public Service Department.

Carried.

May 31, 1977

Mayor Gerald W. Graves and

Members of the City Council

Lansing City Hall

Lansing, Michigan 48933

Dear Mayor Graves and Council Members:

The members of the Lansing Planning Board have reviewed the attached memorandum from George Lokken, Program Coordinator, regarding the priorities for public works projects which were recommended by the technical staff of City government. Due to the short time period in which the City has to make its priorities known to the Economic Development Administration and the necessity to give

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you time to discuss these priorities, individual Planning Board members were contacted by phone to indicate their concurrence or suggestions regarding the technical staff's priorities recommendations for Public Works funds. In addition, the Board is aware of a requirement of the legislation which indicates that the local school district and the City should get together to determine their priorities. The Board members are also aware that the Lansing School District is willing to accept a Number 4 priority for their facilities.

After review and discussion with individual board members, it is the concensus and recommendation of the Planning Board that the priority ranking for Public Works projects during the second round of applications should be as follows:

1. Riverfront Development ($1,701,050)
2. East Michigan Avenue Development ($454,870)
3. North Lansing Historic and Recreational Development ($966,806)
4. Athletic and Grounds Equipment Storage—Lansing School District ($203,580)
5. Aurelius Road Bridge Reconstruction ($279,500)
6. Aurelius Road Reconstruction ($1,062,100)
7. Basic Parks Construction ($263,705)
8. Moores River Drive Reconstruction ($279,000)
9. Lansing Street Paving ($940,240)

The Lansing Planning Board has concerns about ecrtain aspects of two projects. The Board is concerned with the design characteristics of Aurelius Road from Cavanaugh north to Mt. Hope. This project was submitted for a Public Act 285 review to the Board and the Board has tabled action on this pending more information from the staff. The Board is concerned that widening of the roadway to four lanes would further increase traffic and pressure for extension of Aurelius Road north of the freeway. Before the Board is prepared to make its recommendations, it wishes to carefully review the alternatives. The Board has no problem with widening of Aurelius Road from Cavanaugh south to the City limits basically because the road is seen as an industrial road providing access to the freeway.

Board members were also concerned about the basic parks package, particularly the lighting of soft ball diamonds and the effects on adjacent residential areas. These projects have not yet been submitted for 285 Review to the Planning Board and so the Board wishes to reserve endorsement of the lighting of soft ball diamonds until such time as hearings can be held within the residential areas so that residents can make their comments known.

Generally, Board members did not express opposition to amending the top priority grants to enable additional activities, particularly for the riverfront development.

The Planning Board will formally take action on these priorities at their next regularly scheduled meeting but have asked that I forward this information to you so that you may address these priorities prior to that time.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

By Councilman Blair—

Resolved by the City Council of the City of Lansing:

Whereas: Wilfred H. Anderson, known throughout the community as "Andy," was well liked and deeply appreciated for his dedication and charitable contributions to the Lansing community, and

Whereas: After receiving a Bachelor's Degree from Florida A M, Mr. Anderson moved to Lansing in 1950 to earn a Master's Degree from Michigan State University in Horticulture, Special Education and Counseling. His educational background and interest in people well prepared him to meet the challenges as a teacher of the Lansing School District until his retirement in 1976, and

Whereas: Wilfred Anderson's outstanding achievements in academic and civic affairs include membership with the Westminster Presbyterian Church, president of the Lansing Chapter of the NAACP, former member of the Lansing Planning Board, past president of the Lansing Chapter of Council for Exceptional Children, member of the LSEA, MEA, NEA, and a host of other civic clubs and organizations, and

Whereas: Mr. Anderson willingly gave of himself to others as a teacher, advisor, friend, husband and father who will be missed by all whom he touched in his full and productive life,

Now, Therefore, Be It Resolved, that the Mayor and Council of the City of Lansing do hereby adopt this resolution acknowledging Wilfred H. Anderson's exemplary services to his community, and

Be It Finally Resolved, that a copy of this resolution be presented to the surviving members of Mr. Anderson's family as an expression of our condolence upon the loss of a loved one.

Adopted by the following vote:

Unanimously.

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9:50 p.m.—Councilman Blair asked to be excused from the meeting.

Thomas C. Walsh, Chairman of the Charter Commission, spoke relative to the charter to be voted on June 13, 1977, and thanked the Council for their help.

William Smith, 1301 W. Hillsdale St., Member of CDC No. 1, spoke relative sidewalk replacement, street repairs, and home owners loans in his area.

Frank DeLuca, Attorney, of 2124 Marquarite St. and member of the Italian-American Club, spoke relative upcoming ethnic festival, their meeting with the Parks Department and a misunderstanding in regard to certain conditions.

By Councilman Baker—

That the Council recess for a period of five minutes to change the Council tape—recessed at 10:25 p.m. and reconvened at 10:35 p.m.

By Councilman Adado—

That we reconsider the ordinance adding a new section 4-10 to the Code.

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Gunther, Hull—5.

Nays: Councilmen Brenke, McKane—2.

By Councilman Adado—

That the ordinance be amended—on page 3—line 8—by placing a comma after the word "paper" and adding the words "plastic or styrofoam."

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Gunther, Hull—5.

Nays: Councilmen Brenke, McKane—2.

By Councilman Baker—

That the ordinance as amended be given immediate effect.

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Gunther, Hull, McKane—1.

Nays: Councilman Brenke—1.

Ed. Weiss, 1800 Haslett Rd.—East Lansing, spoke relative resolution supporting the interconnection of CATV with East Lansing and that Continental Cablevision should be contacted in regard to this.

By Councilman Gunther—

That this meeting stand adjourned.

Carried.

Council adjourned at 10:40 p.m.

THEO FULTON,
City Clerk.

Lansing, Michigan

May 31, 1977

F/B

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CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE
U. S. POSTAGE
PAID
Permit No. 1461
Lansing, Michigan

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, June 6, 1977

CITY COUNCIL ROOMS

Lansing, Michigan

June 6, 1977

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Adado, Baker, Belen, Blair, Brenke, Hull, McKane—7.

Absent: Councilman Gunther—1.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Belen.

Pledge of Allegiance was given by Tammy Ervin of Dwight Rich Jr. High School.

HEARING ON PROPOSED CHANGE IN ZONING CLASSIFICATION

June 6, 1977, at 7:00 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-13-77 — 1321 West Holmes Road, be rezoned from "A-1" Family Residential District to "D-M" Multiple Dwelling District and "D-1" Professional Office District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Referred to Committee on Planning.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON NON-AGENDA ITEMS, YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

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Wanitta Rassizi, 3714 Birchfield Dr., asked about the property at 1035 Lathrop.

Horacio Vargas, 436 New York, representing the LaRaza Citizens Advisory Committee to the State Board of Education, spoke on the Latino Education Feria Latino Convocation to be held at Eastern High School on June 18-19, 1977.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

CARNIVAL LICENSE —
Halifax Amusement Company.

ROLLER SKATING RINK —
United Skates of America.

PUBLIC DRIVER —
Maynard J. Pion.

Referred to Committee on Ordinance and Contracts and City Affairs.

Complaint and Claim for damages against City of Lansing by Mr. and Mrs. Frank Doane for water damage to basement and articles due to sewer.

Referred to City Attorney and Public Service Department.

Petitions filed for rezoning:

Z-21-77—

Commencing at the south ¼ post of Section 6, T3N, R2W, City of Lansing thence west 528 feet thence North 0°17" East 330 feet, thence East 528 feet to the North and South ¼ line of Section 6, thence South 0°17" West 330 feet to the place of beginning. Subject to the south 33 feet for road purposes City of Lansing, Ingham County, Michigan from "A" One Family Residence District to "D-M" Multiple Dwelling District — (N.W. corner of Wise Rd. and Miller Rd.).

Z-22-77—

Lots 1, 2, 3, 4, 14, 15 and 16 of Glenburne Subdivision, City of Lansing, Ingham County, Michigan from "A" One Family Residence District to "C" Two Family Residence District — (N.W. corner of Waverly Rd. and Glenburne Ave.).

Referred to Planning Board.

Requests filed for special 24-hour liquor permits for:

LaRaza Citizen's Advisory Committee — June 18, 1977 — Marshall St. Armory.

Associated Grocers of Michigan — June 21, 1977 — National Guard Armory.

Referred to Committee on Ordinance and Contracts and City Affairs.

Notice from State of Michigan before the Michigan Public Service Commission in the matter of the investigation on the commission's own motion, into the quality of service provided by Michigan Bell Telephone Company.

Referred to City Attorney.

Letter from Mark Charles expressing his opposition to the proposed property tax reduction for Oldsmobile and Fisher Body Division of General Motors Corporation.

Referred to Committee on Planning.

Letters received in regard to alcoholic beverages being used in city parks.

Mrs. Donna Varker.
Ruth Gardner.

Received and placed on file.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON ANY OF THE FOLLOWING ITEMS LISTED ON THE AGENDA: COMMITTEE REPORTS, REPORTS OF CITY OFFICERS AND BOARDS, AND RESOLUTIONS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

No person spoke.

REPORTS OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS approves the following applications and bonds for licenses:

CARNIVAL LICENSE —
Halifax Amusement Company.

ROLLER SKATING RINK —
United Skates of America.

PUBLIC DRIVER —
Maynard J. Pion.

Signed:

LUCILE BELEN,
R. J. BAKER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

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The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request of the Association of Chicanos for College Admissions, Inc., for permission to serve alcoholic beverages at a dance on June 18, 1977 at the Marshall St. Armory Hall, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit will be obtained from Michigan Liquor Control Commission.

Signed:

LUCILE BELEN,
DICK BAKER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request of Associated Grocers of Michigan for permission to serve alcoholic beverages at the National Guard Armory, 2500 S. Washington, on June 21, 1977, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit will be obtained from Michigan Liquor Control Commission.

Signed:

LUCILE BELEN,
DICK BAKER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-6-75 (a) for property at 2400 block Newark Avenue from "A" One Family Residence District to "C" Two Family Residence District, reports as follows:

That said rezoning be approved.

Signed:

DICK BAKER,
LUCILE BELEN,
Committee on Planning.

By Councilman Baker—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-6-77 for property at 1035 Lathrop Street from "F" Commercial District to "B" One Family Residence District, reports as follows:

That said rezoning be approved.

Signed:

DICK BAKER,
LUCILE BELEN,
Committee on Planning.

By Councilman Baker—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-9-77 for property at 809 West Holmes Road from "A" One Famliy Residence District to "F" Commercial District, reports as follows:

That said rezoning be approved.

Signed:

DICK BAKER,
LUCILE BELEN,
Committee on Planning.

By Councilman Baker—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-13-77 for property at 1321 West Holmes Road from "A" One Family Residence District to "D-M" Multiple Dwelling District, reports as follows:

That said rezoning be approved.

Signed:

DICK BAKER,
LUCILE BELEN,
Committee on Planning.

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By Councilman Baker—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

June 1, 1977

Honorable Mayor and Members

of the Lansing City Council

Re: Claim of Pamela S. Alley

Dear Mayor and Council:

On May 16, 1977, Pamela S. Alley of 223 W. First Street, Ovid, Michigan, was driving east on Mt. Hope from Pennsylvania Avenue. Ms. Alley informs that at that time she drove over a traffic counter which dislodged and destroyed one tire. On May 18, 1977, she filed a claim with the City of Lansing for $51.46 for the cost of replacing the tire.

MCLA 691.1403; MSA 3.996(103) states in part:

"No governmental agency is liable for injuries or damages caused by defective highways unless the governmental agency knew, or in the exercise of reasonable diligence should have known, of the existence of the defect and had a reasonable time to repair the defect before the injury took place."

The traffic Engineer has advised this office that on hot days the traffic counters have on occasion become dislodged. The Traffic Department now uses longer spikes in an attempt to cure the problem.

The Traffic Engineer's statement indicates a knowledge of the condition. Irrespective of the fact that he is attempting to provide a solution, it is the opinion of this office that, under the state statute cited above, the claim should be allowed for $51.46.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman McKane—

That we concur in the recommendation of the City Attorney and the City Clerk be and she is hereby directed to draw a warrant on the City Treasurer in the amount of $51.46 payable to Pamela S. Alley.

Carried.

June 2, 1977

Honorable Mayor and Members

of the Lansing City Council

Re: Claim of Ingebord Nielson in the amount of $21.00

Dear Mayor and Council:

The Claimant in the above matter allegedly incurred personal injuries when she tripped on a sidewalk in the 100 block of South Capitol, adjacent to state owned property. The claimant was contacted in this matter and related that she tripped over a newly poured section of sidewalk which was, in her opinion, not properly blended with the adjacent old section. Ms. Nielson stated that the section was one and one-half to two inches too high. Investigation of the sidewalk section in question discloses a slight uneveness in the sidewalk sections referred to, however, the Public Service Department measured the rise at less than one inch.

In addition to the question of physical evidence, we have received no information which would indicate that the cement work was actually performed by the City or any agent of the City. Responsibility for the maintenance and repair of sidewalks rests with the owner of the land through which the right-of-way runs, in this case the State of Michigan.

Because pedestrians have a duty to use the sidewalks in a reasonably safe manner and exercise reasonable caution and because there is no evidence of negligenc on the part of the City or any agent of the City, it is the recommendation of this office that the claim be denied.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman McKane—

That we concur in the recommendation of the City Attorney and said claim be denied.

Carried.

June 2, 1977

Honorable Mayor and Members

of the Lansing City Council

Re: Claim of Barbara Reynolds in the amount of $130.82 for broken windshield due to road stone

Dear Mayor and Council:

The claimant in the above matter advised this office that she was turning at the corner of Haag Road and Logan Street when she drove her automobile over a fresh road patch and a stone flew up from under her car and broke her windshield.

The Public Service Department has reported that it has no knowledge of the accident. It should be noted, however, that all such patching is followed by a rolling

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process which blends very small stones into the tar.

It is possible, according to the Public Service Department, that windshield damage could result from a high velocity impact of a small stone. However, in this case from the facts, it is doubtful that the claimant's own vehicle could have propelled the stone into its own windshield. Conceivably, another vehicle could have been the source of the stone.

In the present case, there is no evidence that a patching stone caused the damage. Furthermore, there is no evidence of unreasonable accumulation of stones at the scene or that the City knew or should have known of such a condition.

Therefore, it is the recommendation of this office that the claim of Ms. Reynolds be denied.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman McKane—

That we concur in the recommendation of the City Attorney and said claim be denied.

Carried.

Date: 2-6-77

To: Mayor and City Council

From: James W. Dowsett,
Director of Finance

Subject: Ordinance to adopt provisions of Act 88, PA 1961 "Reciprocal Retirement Act" for the Policemen's & Firemen's Retirement System

Act 88, Public Acts of 1961 provides for the preservation of retirement system service credits for public employees who transfer employment between units of government. In order to become a reciprocal unit, the governmental unit must elect to adopt the provisions of the act by a majority vote of its governing body.

The City Council did act to place the Employee's Retirement System under the provisions of Act 88 by an ordinance change adopted June 1, 1965 (Section 26-48 Code of Ordinances.) This was never done for the Policemen's & Firemen's Retirement System.

On June 1st the Board of Trustees of the Policemen's & Firemen's Retirement System did meet in special session to receive a report on Act 88 from Board member, Mr. Steve VanNote, who is also Director of the Municipal Employee's Retirement Systems, State of Michigan.

The Board then approved a resolution "copy attached" urging the City Council to adopt the provisions of Act 88 for the Policemen's & Firemen's Retirement System.

The benefit to the members of the system would be as follows. Currently, a member must have 10 years of service for vesting. If a member terminates with less than 10 years of service, he receives a refund of his accumulated contributions and loses all service credit years. Under Act 88, if a member achieves 5 years of service credit with a participating unit, he may then accumulate service credit between units to meet the 10 year service requirement for a regular retirement pension. (Note: The benefit is individually paid by each pension system computed on only those service credit years earned in each system.)

The only negative effect associated with this change would be a reduced incentive that may exist for a policeman or fireman to remain in the Lansing system when he can transition to a reciprocal governmental unit without losing service credit years.

I have reviewed the implications of adopting Act 88 with the City's actuary, Gabriel, Roeder, Smith & Company, and have determined that the financial impact to the system would be difficult to quantify, but in any case would be very minimal.

As Finance Director and Secretary, I would recommend this change to you. This letter should be referred to the Committee on Ordinance and Contracts and the City Attorney who will prepare the appropriate ordinance necessary to effect this change.

JAMES W. DOWSETT,
Director of Finance.

Referred to City Attorney and Committee on Ordinance and Contracts and City Affairs.

June 2, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 1, submitted for Lennie Barker on the Bristol, Reo, Hughes and Other Storm and Sanitary Sewers, contract No. PS 65084, increasing the amount of the contract by $7,403.25 due to proposed alignment improvements at the intersection of Selfridge Blvd. and Pollard Rd.

I would recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

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By Councilman Brenke—

That we concur in the recommendation of the Director of Public Service and that said Change Order be approved.

Carried.

June 2, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is a Letter of Intent submitted by the Challenge Company to construct curb and gutter, grade and gravel, storm and sanitary sewers and sidewalk on all streets in Concord Village No. 4.

I would recommend approval of this Letter of Intent.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

By Councilman Brenke—

That we concur in the recommendation of the Director of Public Service and said letter of intent be approved.

Carried.

June 2, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Letter of Intent submitted by Mr. Roy Markey to construct storm drain stubs, manholes and catch basins and sanitary sewer stubs in Webster Farms No. 3 as follows: Storm drain stub and manhole on Pheasant Street at Radford. Storm and sanitary stubs to North at Pheasant and Pollard. Catch basins on Pollard, where Piper extended meets.

I would recommend approval of this Letter of Intent.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

By Councilman Brenke—

That we concur in the recommendation of the City Attorney and said letter of intent be approved.

Carried.

June 3, 1977

Honorable Mayor and

Members of City Council

Re: 1977-78 Tree Planting Program

Gentlemen:

The 1977-78 budget for Street Planting provides for covering city expenses to plant trees acquired directly by property owners. No funds were provided for the replacement of trees which die, or to plant any vacant locations in subdivisions developed prior to the City Ordinance which now requires this as part of the initial development.

At the time our budget was prepared there were approximately 4,200 vacant tree planting locations. Because of an extremely dry planting season in 1976, and and unusually severe winter, there was a reasonably heavy loss of trees planted under the Title X program. We are currently determining the figure of actual loss but indications are that it will create at least 2000 additional planting locations.

At the time of our budget hearing with the combined Parks/Finance Committee I was advised to examine possible sources for Federal funds for the purpose of tree procurement so the backlog of vacant locations may be reduced. The Title X planting propram had planted over 8,000 trees during 1976, and it was our objective, rather than have the number of vacant locations again start increasing each year, that we further reduce this backlog. Ideally, we would work toward having trees in all planting locations, and therefore make future tree planting budgets only cover the cost of replacement of dead trees.

A manageable one year program would include the planting of 4,000 street trees. The cost for procurement of these trees (based on $25.00 each, totaling $100,000) and supplies (gasoline, staking equipment), totals $105,000. The labor for planting and for tree maintenance would be obtained from the C.E.T.A. Title IV Park Facility Maintenance and Improvements Project, submitted by our department and currently under review in the Manpower Office.

I am respectively requesting that consideration be given for an appropriation of $105,000 from the fifth quarter entitlement of the Anti-Recessionary Fund appropriation. The use of such monies constitute an eligible expense for this program.

I will be glad to discuss this matter at your convenience.

Thank you.

Sincerely,

DOUGLAS FINLEY,
Director,
Parks and Recreation.

Referred to Committee on Finance and Committee on Parks and Recreation.

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June 2, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-741 Helicopter Liability & Hull Insurance

Gentlemen:

Two bids for the purchase of insurance for one (1) 1974 Hughes 269C and one (1) 1968 Hughes 269A helicopter were opened at 3:00 P.M., E.D.T. on Tuesday, May 24, 1977.

Burt Dickens of Michigan, Inc.	$8,500.00
Metz, Lecy & Barnes Ins. Agency, Inc.	$8,850.00

We recommend acceptance of the low bid submitted by Burt Dickens of Michigan, Inc. in the amount of $8,500.00.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

RICHARD A. GLEASON,
Chief of Police.

Referred to Committee on Public Safety.

June 2, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

The Board of Public Service to whom was referred the Final Plat of Lancen Village No. 2 and No. 3, recommends approval of said plat, subject to the filing of the necessary petitions for the required public improvements and the posting of the financial security bonds for the subdivision.

Respectfully submitted,

BARBARA GARLOCK,
Secretary.

Referred to Committee on Public Service and Highways.

June 6, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem

and Council Members

After 18 long months of effort, I am now pleased to report that the refinancing of the Olds Plaza Hotel, henceforth to be known as The Plaza Hotel, was completed on Thursday, June 2. As part of the refinancing package the Economic Development Administration of the U. S. Commerce Department submitted a check in the amount of $850,000, a finance house committed $1,375,000, while the Lansing Business and Development Corporation committed $150,000. Index Corporation is the new operator of the Hotel. The funds committed by the Economic Development Administration and the finance house have been deposited with an escrow account for the purpose of dispersing such funds to paramount creditors and for meeting certain other obligations as required by the Federal Government.

What is significant is that the employees of The Plaza Hotel will retain positions of employment, that the facility will remain open and that certain upgrading will be accomplished. Keep in mind, however, that assistance will be needed from the community in the way of use support, conventions, etc.

Sincerely,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

June 6, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem

and Council Members:

During the regularly scheduled meeting of the City Council on Tuesday, May 31, 1977, a communication of the same date, which pertained to priority rankings for Public Works Projects during the second round of applications, was submitted by the Lansing Planning Board. Nothing in the communication pertained to acquiring the Diamond-Reo land for heavy industry purposes, especially those which are job related. I recommend your attention to this.

During the recent past, and upon the request of the attorney for Reo Properties and Southern Salvage, owners of what is commonly called the Diamond-Reo property, I convened a meeting, also attended by representatives of General Motors Corporation. Long discussions centered on the Diamond-Reo property, net price, less taxes and demolition. The total price would be changed only if the demolition costs exceeded the estimate then being used in the

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discussions. As of Friday, June 3, a representative of General Motors has advised that they are not now interested in purchasing the property in question. I am of the opinion that the property is very suitable for heavy industry and would make an excellent industrial park, different from any available in the City.

In my discussions with your Program Coordinator, he advised that such purchase would not be permitted under the Public Works Act. However, I have been advised by an employee of the U. S. Economic Development Administration that such was plausible. In short, it is my hope that the City of Lansing could purchase the property in question with Federal dollars for the purpose of an industrial park — privately constructed building for heavy industrial use would then be located on leased land, a process which is already underway in some areas of the City.

The need for such a facility was illustrated this past week. A corporation with 91 employees, double that of two years ago, is in the consideration stage of moving to Canada, or to another state other than Michigan, or attempting to expand in our own City under difficult conditions. Present industrial parks do not contain the facilities required by this corporation. Together, a member of my office and representatives of the Economic Development Corporation, and the Lansing Metropolitan Development Authority, are now working to retain this firm. Certainly, there will be other industries in the same position in the future.

Therefore, I am recommending that you give my suggestion your most serious consideration with hopes that you will add it to the priority rankings for Public Works Projects.

In a communication to you dated approximately one month ago, I requested that you establish the overall property as a Plant Rehabilitation District or an Industrial Development District. I have heard nothing from you since. I trust you will react favorably to my request and speedier than you have to my recommendation for a Plant Rehabilitation District or an Industrial Development District. Positions of employment, and an increase in the tax base which industries can provide, are extremely important.

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

June 6, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem

and Council Members:

Attached is a copy of my most recent communication from U. S. Senator Robert P. Griffin, which pertains to the Community Block Grant Program. Please note that the Senate, with assistance from the Senator, increased the limitation on new budget authority for this program by $500 million, raising it to 4 billion.

Attached is a re-print from the Congressional Quarterly of the provisions of House Resolution 6655 which has passed the House of Representatives, and which actually authorizes funding for housing and community development programs for the next five years.

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Community Development.

RESOLUTIONS

By Councilman William Brenke—

Resolved, That the Purchasing Director be and he is hereby directed to advertise, as provided by law, for sealed proposals for the cleaning and painting of pedestrian overpasses—Bid No. B77-748—P.S. 67032. Funds are available under F.Y. '78 Budget, Account No. 202-465-000-818 in accordance with the plans and specifications on file in the office of the City Engineer. Proposals to be received up to 3:00 P.M. (Local Time), Tuesday, June 28, 1977.

Each proposal to be accompanied with a certified check or bidders bond in the sum of 5% of the proposal.

Right is hereby reserved to accept any proposal, to reject any or all proposals and to waive defects in proposals.

No bids may be withdrawn after the above date and time for receiving bids for a period of thirty (30) days.

Adopted by the following vote:

Unanimously.

By Councilman Terry J. McKane—

Resolved by the City Council of the City of Lansing:

Whereas: The LaRaza Citizens' Advisory Committee to the State Board of Education will be sponsoring its Third Annual Latino Education Feria (fair) at Eastern High School on June 18 and 19. The theme of the feria is "Parent and Community Participation in the Education of Latinos," and

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Whereas: The purpose of the feria is to provide parents and members of the community an opportunity to exchange information and to share with each other the contributions which their respective communities are making to Latino education, arts and crafts, and culture, and

Whereas: As part of the feria, a Latino convocation will be held to honor the graduating Latino seniors, supporters of Latino education and Latino parents. Dignitaries will participate in the event such as Governor William G. Milliken who will deliver the keynote address,

Now, Therefore, be It Resolved that the City of Lansing is proud of its heritage and all nationalities of peoples, such as the Latinos, who have contributed toward the development of its cultural background, and supports programs that are aimed at acknowledging and furthering cultural and civic pride, and

Be It Finally Resolved that the City Council hereby honors the participants of the Third Annual Latino Education Feria through adoption of this resolution which shall be signed by the Mayor and Council of the City of Lansing in recognition of this event.

Adopted by the following vote:

Unanimously.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

Whereas, by petition duly filed on January 10, 1977, this Council was petitioned to establish a Lansing Industrial Development District No. 4 pursuant to Act 198, 1974 being Sections 207.551 to 207.571, M.C.L., and

Whereas, due notice has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 4th day of April, 1977, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is commonly known as:

2227 Spikes Lane

More particularly described as:

3301 04 351 191
Lot 44
Assessors Plat No. 57

Petitioner: Hammond Manufacturing Corporation

Property: Real and Personal

Now, Therefore, Be It Resolved that the Council of the City of Lansing ordains that the petition to esablish a Lansing Industrial Development District No. 4 to the above described property be approved.

Adopted by the following vote:

Unanimously.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

Whereas, by petition duly filed on January 17, 1977, this Council was petitioned to establish a Lansing Plant Rehabilitation District No. 6 pursuant to Act 198, 1974 being Section 207.551 to 207.571, M.C.L., and

Whereas, due notice has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 4th day of April, 1977, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is commonly known as:

619 E. Hazel Street

More particularly described as:

3301 21 232 081

W 50 Ft of S 80 Ft of E 9 R of Lot 4 & 5 and E 20.8 Ft of W 9 R of Lot 5

Block 22 Original Plat

Petitioner: Lansing Printing Company

Property: Equipment only

Whereas, after considering all the testimony presented to the Council, this Council has determined that within the District there is property which comprises 50% or more of the S.E.V. which is obsolete.

Now, Therefore, Be It Resolved that the Council of the City of Lansing ordains that the petition to establish a Lansing Plant Rehabilitation District No. 6 to the above described property be approved.

Adopted by the following vote:

Unanimously.

By Committee on Public Safety—

Resolved by the City Council of the City of Lansing:

Whereas, the Lansing City Council on June 21, 1976 authorized the submission of a preliminary grant application for a 911 Computer Assisted Dispatch System; and,

Whereas, the City of Lansing has been advised by the Office of Criminal Justice Planning that additional funds may be availbale to pay for first year operating costs for the 911 System; and,

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Whereas, the monies requested will be provided on a 90% federal basis with 5% being provided by the State of Michigan and 5% will be provided by the governmental entities participating in the 911 program; and,

Whereas, Lansing prorata share of the 5% local match will cost 48% of the dollars relative to the local match; and,

Whereas, the monies provided to this grant application will permit the purchase of a Dictalog 40 channel continuous recorder, 100 1-inch 24-hour recording tape reals, and 10 instant play back message tape recording units and will provide monies for the purchase of telephone equipment and installation of telephone lines; and,

Whereas, this is a preliminary application requiring immediate approval;

Now, Therefore, Be It Resolved that the City Council approves the submission of this preliminary application with a reservation that a complete and detailed cost analysis to include subsequent program maintenance and training costs and local funding sources will be presented to Council prior to the final acceptance of a grant should it be approved by the Office of Criminal Justice Planning; and,

Be It Finally Resolved that the Program Coordinator is authorized to submit this grant application.

Adopted by the following vote:

Unanimously.

By Committee on Public Safety—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing has been informed that monies may be available from the Office of Criminal Justice Planning to purchase a Unit Status Data System; and,

Whereas, the establishment of this system is directly related to the 911 program and will increase the efficiency and capability of the dispatching function, improve the collection and retrieval of information and increase communication accuracy, reliability and speed of said system; and,

Whereas, these monies will be provided on a basis of 71.5% federal, 3.95% State of Michigan and 25% to be provided by the governmental entities participating in the 911 program; and,

Whereas, the City of Lansing's prorata share of the 25% will be 48% of the dollars relative to the local match; and,

Whereas, this is a preliminary application requiring immediate approval;

Now, Therefore, Be It Resolved that the City Council approves this preliminary application with reservation that a complete and detailed cost analysis of the system; initial costs, subsequent program maintenance and training costs and local funding sources will be presented to the Council prior to any acceptance of the grant; and,

Be It Finally Resolved that the Program Coordinator is authorized to submit this grant application.

Adopted by the following vote:

Unanimously.

By Community Development Committee—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a Grant to plan and implement a Community Development Program; and

Whereas, the City of Lansing, through the Human Resources Department (H.R.D.) entered into a Contract with The Tri-County Aging Consortium, (PN-298) on October 12, 1976 effective October 1, 1976 through September 30, 1977 for a total compensation not to exceed One Hundred Thousand and 00/100 ($100,000.00) Dollars; and

Whereas, the City of Lansing, through the Human Resources Department and the Tri-County Aging Consortium do mutually agree to amend said Contract as follows:

Whereas, said Contract Amendment eliminates future audit findings against the objectives and scopes of services of this prime Contract by allowing the Tri-County Aging Consortium to count Community Development residents sreved at all nutrition sites in the City of Lansing; and

Whereas, said Contract Amendment increases the number of City of Lansing and Community Development residents to be served which is consistent with the actual service provided or sub-contracted by the Tri-County Aging Consortium; and

Whereas, said Contract Amendment details the cost categories at all of the sites; and

Whereas, the HRD and the Evaluation Department shall develop an assessment design to assist the evaluation of the impact of the program; and

Whereas, said Contract Amendment does not increase the total compensation available to the Tri-County Aging Consortium which remains at One Hundred Thousand and 00/100 ($100,000.00) Dollars; now, therefore, be it

Resolved, that the Mayor and City Clerk are hereby directed to sign said proposed Contract Amendment on behalf of the City of Lansing, after approval as to form by the City Attorney.

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Adopted by the following vote:

Unanimously.

By Community Development Committee—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a Grant to plan and implement a Community Development Program; and

Whereas, the City of Lansing, through the Human Resources Department, desires to engage the County of Ingham through the Ingham County Health Department to perform various services and activities, and accomplish certain objectives, in connection with said Community Development Program; and

Whereas, a proposed Contract has been developed by and between the City of Lansing through the Human Resources Department and the County of Ingham through the Ingham County Health Department (PN-317) to provide health services; and

Whereas, said proposed Contract, effective from July 1, 1977 through June 30, 1978, for a total compensation not to exceed One Hundred Sixty-Nine Thousand and 00/100 ($169,000.00) Dollars, is hereby approved by the City Council of the City of Lansing; and

Whereas, approval of this Contract is subject to H.U.D.'s approval of the proposed activities in the Lansing Community Development application, as well as availability of funds; now, therefore, be it

Resolved, that the Mayor and City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing, after approval as to form by the City Attorney and after certification as to the availabiliy of funds by the City of Lansing's Director of Finance.

Adopted by the following vote:

Unanimously.

By Community Development Committee—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a Grant to plan and implement a Community Development Program; and

Whereas, the City of Lansing, through the Human Resources Department, desires to engage the Community Mental Health Board, Clinton-Eaton-Ingham, to perform various services and activities, and to accomplish certain objectives, in connection with said Community Development Program; and

Whereas, a proposed Contract has been developed by and between the City of Lansing, through the Human Resources Department and the Community Mental Health Board to provide the Comprehensive Substance Abuse Treatment Porgram; and

Whereas, said proposed Contract, effective from July 1, 1977 through June 30, 1978, for a total compensation not to exceed Forty Thousand and 00/100 ($40,00.00) Dollars is hereby approved by the City Council of the City of Lansing; and

Whereas, approval of this Contract is subject to the Department of Housing and Urban Development (H.U.D.) approval of the proposed activities in the Lansing Community Development application, as well as, the availability of funds; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing, after approval as to form by the City Attorney and after certification as to the availability of funds by the Director of Finance.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a Grant to plan and implement a Community Development Program; and

Whereas, the City of Lansing, through the Human Resources Department, desires to engage the Youth Development Corporation, Incorporated to perform various services and activities, and accomplish certain objectives, in connection with said Community Development Program; and

Whereas, a proposed Contract has been developed by and between the City of Lansing, through the Human Resources Department and the Youth Development Corporation, Incorporated to provide a delinquency prevention program (PN-331); and

Whereas, said proposed Contract (effective July 1, 1977 through June 30, 1978) for a total compensation not to exceed One Hundred Eighty-Six Thousand and 00/100 ($186,000.00) Dollars is hereby approved by the City Council of the City of Lansing; and

Whereas, approval of this Contract is subject to H.U.D. approval of the proposed activities in the Lansing Community Development application, as well as the availability of funds; now, therefore, be it

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Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing, after approval as to form by the City Attorney and after certification as to the availability of funds by the Directer of Finance.

Adopted by the following vote:

Unanimously.

By Community Development Committee—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a Grant to plan and implement a community Development Program; and

Whereas, the City of Lansing, through the Human Resources Department, desires to engage the Youth Development Corporation, Incorporated to perform various services and activities, and accomplish certain objectives, in connection with said Community Development Program; and

Whereas, a proposed Contract has been developed by and between the City of Lansing, through the Human Resources Department and the Youth Development Corporation, Incorporated to provide a Youth Conservation Corps Program (PN-331) to continue operation through July 1, 1977 through September 2, 1977; and

Whereas, said proposed Contract (effective from May 2, 1977 through September 2, 1977) for a total compensation not to exceed Eleven Thousand Two Hundred Ten and 00/100 ($11,210.00) Dollars is hereby approved by the City Council of the City of Lansing; and

Whereas, approval of this Contract is subject to the Department of Housing and Urban Development (H.U.D.) approval of the proposed activities in the Lansing Community Development application, as well as the availability of funds; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing, after approval as to form by the City Attorney and after certification as to the availability of funds by the Director of Finance.

Adopted by the following vote:

Unanimously.

By Community Development Committee—

Resolved bythe City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a Grant to plan and implement a Community Development Program; and

Whereas, the City of Lansing, through the Human Resources Department, desires to engage New Way In, Incorporated to perform various services and activities, and to accomplish certain objectives, in connection with said Community Development Program; and

Whereas, a proposed Contract has been developed by and between the City of Lansing, through the Human Resources Department and New Way In, Incorporated to provide a crime prevention program; and

Whereas, said proposed Contract, effective from July 1, 1977 through June 30, 1978, for a total compensation not to exceed One Hundred Fifteen Thousand, and 00/100 ($115,000.00) Dollars is hereby approved by the City Council of the City of Lansing; and

Whereas, approval of this Contract is subject to the Department of Housing and Urban Development (H.U.D.) approval of the proposed activities in the Lansing Community Development application, as well as, the availability of funds; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing, after approval as to form by the City Attorney and after certification as to the availability of funds by the Director of Finance; now, therefore, be it further

Resolved, that the Mayor and the City Finance Director are hereby directed to sign, on behalf of the City of Lansing, the L.E.A.A. Grant application which will request match funding for the Young Adult Offender Treatment Residence portion of this Contract; and, finally be it

Resolved, that the Mayor and the City Finance Director are hereby directed to sign, on behalf of the City of Lansing, the L.E.A.A. sub-Grant Contract when it is officially awarded by the State of Michigan, Office of Criminal Justice Programs, effective October 1, 1977.

Adopted by the following vote:

Unanimously.

By Community Development Committee—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a grant to plan and implement a Community Development Program; and

Whereas, the City of Lansing, through the Human Resources Department desires to engage the Chief Okemos Council No.

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271, Boy Scouts of America, to perform various services and activities, to accomplish certain objectives, in connection with said Community Development Program; and

Whereas, a proposed Contract has been deevloped by and between the City of Lansing, through the Human Resources Department, and the Chief Okemos Council No. 271, Boy Socuts of America to provide supervised camping experiences and troop activities

Whereas, said proposed Contract (effective from July 1, 1977 through June 30, 1978) for a total compensation not to exceed Three Thousand and 00/100 ($3,000.00) Dollars hereby approved by the City Council of the City of Lansing; and

Whereas, approval of this Contract is subject to the Department of Housing and Urban Development (H.U.D.) approval of the proposed activities in the Lansing Community Development application, as well as, the availability of funds; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing, after approval as to form by the City Attorney and after certification as to the availability of funds by the Director of Finance.

Adopted by the following vote:

Unanimously.

By Community Development Committee—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a Grant to plan and implement a Community Development Program; and

Whereas, the City of Lansing, through the Human Resource Department, desires to engage the St. Lawrence Hospital to perform various services and activities, and accomplish certain objectives, in connection with said Community Development Program; and

Whereas, a proposed Contract has been developed by and between the City of Lansing through the Human Resources Department and the St. Lawrence Hospital (PN-337) to provide health information services; and,

Whereas, said proposed Contract, effective from July 1, 1977 through June 30, 1978, for a total compensation not to exceed Five Thousand and 00/100 ($5,000.00) dollars, is hereby approved by the City Council of the City of Lansing; and

Whereas, approval of this Contract is subject to H.U.D.'s approval of the proposed activities in the Lansing Community Development application, as well as availability of funds; now, therefore, be it

Resolved, that the Mayor and City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing, after approval as to form by the City Attorney and after certification as to the availability of funds by the City of Lansing's Director of Finance.

Adopted by the following vote:

Unanimously.

By Community Development Committee—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a Grant to plan and develop a Community Development Program; and

Whereas, the City of Lansing through the Human Resources Department desires to engage the Cristo Rey Community Center to perform various services and activities, and to accomplish certain objectives, in connection iwth said Community Development Program; and

Whereas, a proposed Contract has been developed by and between the City of Lansing, through the Human Resources Department, and the Cristo Rey Community Center to provide a recreation program for youth (PN 378); and

Whereas, said proposed Contract (effective July 1, 1977 through June 30, 1978) for a total compensation not to exceed Thirty Six Thousand Two Hundred Fifty and 00/100 ($36,250.00) Dollars is hereby approved by the City Council of the City of Lansing; and

Whereas, said proposed Contract transfers the supplies and equipment originally purchased with either Model Cities or Community Development funds from the Northside Athletic and Recreation Club to the Cristo Rey Community Center for the operation of this program; and

Whereas, approval of this Contract is subject to H.U.D. approval of the proposed activities in the Lansing Community Development application, as well as, the availability of funds; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing, after approval as to form by the City Attorney and after certification as to the availability of funds by the Director of Finance.

Adopted by the following vote:

Unanimously.

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By Community Development Committee—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a Grant to plan and implement a Community Development Program; and

Whereas, the City of Lansing, through the Human Resources Department, desires to engage Cristo Rey Community Center to perform various services and activities, and to accomplish certain objectives, in connection with said Community Development Program; and

Whereas, a proposed Contract has been developed by and between the City of Lansing, through the Human Resources Department, and Cristo Rey Community Center to provide a mental health program; and

Whereas, said proposed Contract, effective from July 1, 1977 through June 30, 1977, for a total compensation not to exceed Twenty Thousand and 00/100 ($20,000.00) Dollars is hereby approved by the City Council of the City of Lansing; and

Whereas, approval of this Contract is subject to the Department of Housing and Urban Development (H.U.D.) approval of the proposed activities in the Lansing Community Development application, as well as, the availability of funds; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing, after approval as to form by the City Attorney and after certification as to the availability of funds by the Director of Finance.

Adopted by the following vote:

Unanimously.

By Community Development Committee—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a Grant to plan and implement a Community Development Program; and

Whereas, the City of Lansing, through the Human Resources Department, desires to engage the Michigan Capitol Girl Scout Council, Incorporated to perform various services and activities, to accomplish certain objectives, in connection with said Community Development Program; and

Whereas, a proposed Contract has been developed by and between the City of Lansing, through the Human Resources Department and the Michigan Capitol Girl Scout Council, Incorporated to provide a year 'round recreation program (PN-382); and

Whereas, said proposed Contract (effective July 1, 1977 through June 30, 1978) for a total compensation not to exceed Ten Thousand and 00/100 ($10,000.00) Dollars is hereby approved by the City Council of the City of Lansing; and

Whereas, approval of this Contract is subject to H.U.D. approval of the proposed activities in the Lansing Community Development application, as well as the availability of funds; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing, after approval as to form by the City Attorney and after certification as to the availablity of funds by the Director of Finance.

Adopted by the following vote:

Unanimously.

By Community Development Committee—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a Grant to plan and implement a Community Development Program; and

Whereas, the City of Lansing, through the Human Resources Department, desires to engage the Council for the Prevention of Child Abuse and Neglect to perform various services and activities, and accomplish certain objectives, in connection with said Community Development Program; and

Whereas, a proposed Contract has been developed by and between the City of Lansing, through the Human Resources Department and the Council for the Prevention of Child Abuse and Neglect to provide child abuse services (PN-384); and

Whereas, said proposed Contract (effective July 1, 1977 through June 30, 1978) for a total compensation not to exceed Forty-Two Thousand, Two Hundred Three and 00/100 ($42,203.00) Dollars is hereby approved by the City Council of the City of Lansing; and

Whereas, approval of this Contract is subject to H.U.D. approval of the proposed activities in the Lansing Community Development application, as well as, the availability of funds; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing, after approval as to form by the City Attorney and after certification as to the availability of funds by the Director of Finance.

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Adopted by the following vote:

Unanimously.

By Community Development Committee—

Resolved by the City Council of the City of Lansing:

Wheeras, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a Grant to plan and implement a Community Development Program; and

Whereas, the City of Lansing, through the Human Resources Department, desires to engage the Lansing School District to perform various services and activities, and to accomplish certain objectives, in connection with said Community Development Program; and

Whereas, a proposed Contract has been developed by and between the City of Lansing, through the Human Resources Department, and the Lansing School District to provide Alternative Educational opportunities and Parental Participation (PN-386); and

Whereas, said proposed Contract (effective July 1, 1977 through June 30, 1978) for a total compensation not to exceed Fifty Thousand and 00/100 ($50,000.00) Dollars is hereby approved by the City Council of the City of Lansing; and

Whereas, approval of this Contract is subject to H.U.D. approval of the proposed activities in the Lansing Community Development application, as well as, the availability of funds; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing, after approval as to form by the City Attorney and after certification as to the availability of funds by the Director of Finance.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Resolved by the City Council of the City of Lansing:

Whereas, by letter dated February 14, 1977, Harold B. Davenport did request a lease agreement for a portion of Parcel 12A and 13 of Urban Renewal Project No. 1, Mich. R-87, for the purpose of operating thereon, on a temporary basis a fast food concession stand commonly known as "Hal's Chuck Wagon," and

Whereas, "Hal's Chuck Wagon," during the summer of 1976, did provide an adequate and desirable service to users of the Washington Square Mall, and

Whereas, after the solicitation of twenty-five (25) existing restaurant operators in the downtown area, it has been determined that there is no interest by them in providing a similiar operation on or adjacent to the Washington Square Mall, and

Whereas, it is a desirable goal to encourage additional activity in the downtown area by promoting additional use of the Washington Square Mall,

Therefore Be It Resolved by the Lansing City Council that said lease proposal is approved, but that Mr. Davenport's additional requests to park a vehicle and install concrete ribbons and pads to stabilize the concession stand are denied, and

Be It Further Resolved that the Mayor and City Clerk are hereby authorized and directed to sign a lease agreement on behalf of the City of Lansing, after approval as to form by the City Attorney, said lease agreement providing for the lease of 600 square feet of the subject property at a rental rate of $120.00 per month on a month to month basis with ten (10) day termination rights for both parties.

By Councilman Blair—

That this resolution be tabled.

Lost by the following vote:

Yeas: Councilmen Adado, Belen, Blair, Brenke—4.

Nays: Councilmen Baker, Hull, McKane—3.

Councilman Baker spoke and presented the following:

Letter from Dematrios A. Sazani.

Petition with 18 signatures for the reconsideration of the refusal of permitting Hal's Chuck Wagon being placed in the Washington Square.

Letter from (Mrs.) Betty Graham a State Worker, in protest of the elimination of Hal's Wagon on No. Washington Mall.

Letter from S. M. Davenport—brother of Harold Davenport relative Hal's Chuck Wagon.

Petition with 529 signatures (Business People, Lansing Community College Area, Lansing General, So. end residents, General Public, General Motors) favoring the return of Hal's Chuck Wagon.

The following vote was taken on the resolution.

Lost by the following vote:

Yea: Councilman Baker—1.

Nays: Councilmen Adado, Belen, Blair, Brenke, Hull, McKane—6.

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By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That we concur with the recommendations of the Job Moratorium Appeals Committee made at its meeting held on June 2, 1977, as follows:

Fire Department: Deny the filling of one Fireman I vacancy.

Civic Center: Approve the filling of one Stage Manager vacancy.

Parks Department: Approve the filling of one Laborer IIB vacancy.

Approve the filling of one Zookeeper IIIA vacancy.

Approve the filling of one Park Security Officer I vacancy.

Personnel Department: Approve the filling of one Clerk-Typist II vacancy.

Assessor: Approve the filling of two Clerk IB vacancies.

Approve the filling of one Clerk IIA vacancy.

District Court: Approve the filling of three Clerk IB vacancies.

Approve the filling of one Clerk IIA vacancy.

Data Processing: Approve the filling of one Keypunch Operator IB vacancy.

By Councilman Blair—

That a division of the question relative to the filling of the vacancy in the Personnel Department be taken.

The following vote was taken relative (Fire Dept., Civic Center, Parks Dept., Assessor, District Court and Data Processing).

Adopted by the following vote:

Yeas: Councilmen Adado, Belen, Blair, Brenke, Hull, McaKne—6.

Nay: Councilman Baker—1.

The following vote was taken relative Personnel Department.

Adopted by the following vote:

Yeas: Councilmen Adado, Belen, Brenke, Hull, McKane—5.

Nays: Councilmen Baker, Blair—2.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, it is the desire of the City Council to promote the development of the 100 Block property; and

Whereas, to promote the expeditious development of the 100 Block property, it is necessary that a clear and unencumbered title to the property be available to potential developers; and

Whereas, as it is the unanimous recommendation of the Ad Hoc Committee on 100 block and the finding of the City Council that clear title to the 100 Block property can best be obtained and development of the 100 Block best be encouraged by eliminating the interest of Indiana Mortgage Company in said property; now, therefore, be it

Resolved, that the Ad Hoc Committee for the development of the 100 Block be and is hereby empowered to negotiate for the purchase of Indiana Mortgage's interest in the 100 Block property and to bring the purchase agreement to the City Council for approval.

Adopted by the following ovte:

Unanimously.

By Committee on Finnace—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$ 500.00	from Inventory Control—Moving Expense A/C 101-214-000-869	
	$ 500.00	to Inventory Control—Surplus Equipment A/C 101-214-000-977
$ 1,400.00	from Reserve for Emergencies A/C 101-941-000-963	
	$ 1,400.00	to Police—Evidence Fund A/C 101-310-000-958
$ 55.00	from Police Administration—Community Promotion A/C 101-305-000-880	
	$ 55.00	to Dues & Subscription—Police Dept. A/C 320-000-728
$ 50.00	from Mileage—Human Relations A/C 101-896-000-870	
	$ 50.00	to Human Relations—Office Supplies A/C 101-896-000-727
$41,000.00	from Estimated Revenues A/C 101-000-000-160	
	$41,000.00	to City Space Relocation A/C 101-936-760-976
$ 2,300.00	from Temporary Help—C.D. A/C 251-930-000-707	

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160.00 from Fringe Benefits
A/C 251-930-000-715

2,460.00 from Kingsley Development
A/C 251-936-644-974

$ 2,460.00 to Kingsley Development
A/C 253-936-644-974

2,300.00 to Temporary Help
(Kingsley)
A/C 253-936-644-707

160.00 to Fringe Benefits
(Kingsley)
A/C 253-936-644-715

$ 1,238.00 from Cristo Rey Community Center
A/C 254-611-180-969

$ 1,238.00 to Y.W.C.A.
A/C 254-725-165-969

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

Approved:

JAMES D. BLAIR,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Finance.

By Councilman Baker—

That a division of the question relative to the $1,400.00 for the Police Evidence Fund be taken.

Carried.

The following vote was taken on the balance of the Transfers.

Adopted by the following vote:

Unanimously.

The following vote was taken on the transfer relative Police Evidence Fund.

Lost by the following vote:

Yeas: Councilmen Adado, Belen, Brenke, Hull, McKane—5.

Nays: Councilmen Baker, Blair—2.

PUBLIC IMPROVEMENT IV

By Councilman William Brenke—

Resolved by the City Council of the City of Lansng:

That the special assessment roll for Miller Rd. Widening, Phase I, Section II:

Assessment Roll No. 262

C & G & Widening

PS 76080

Property Benefited: All lands fronting on W. Miller Rd. from approx. 400 ft. W. of Logan St. to Marywood Ave., excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 262 Storm

PS 76080

Property Benefited: All lands fronting on W. Miller Rd. from approximately 400 ft. W. of Logan St. to Marywood Ave., excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 262

Sanitary & Stubs

PS 76080

Property Benefited: All lands fronting on W. Miller Rd. from approx. 400 ft. W. of Logan St. to Marywood Ave., excepting all public streets and alleys and other lands deemed not benefited.

as returned by the City Assesor (as amended by the City Council upon review as follaws) be and the same is hereby ratified and confirmed, and the Mayor be and hereby is directed to affix within ten days, his warrant directing the City Treasurer to collect said tax on or before the 6th day of September, 1977.

All projects are a port of the Miller Road Widening, Phase I, Section III—PS 76080.

Adopted by the following vote:

Unanimously.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

SJ-2-77 — Fisher Body Division of General Motors Corporation Lansing Plant

more particularly described as:

Parcel number 3301-17-101-021 located on the southwest corner of West Saginaw Street and Stanley Street.

Whereas the Fisher Body Division of General Motors Corporation has requested permission to erect a standard General Motors Identification Sign, thirty-one feet, five inches (31'5") long and thirty-three feet, two inches (33'2") high, at the southwest corner of West Saginaw Street and Stanley Street; and

Whereas the proposed location of the sign is in the "J" Parking District; and

Whereas, pursuant to Chapter 36, Section 36-41(9) of the Code of Ordinances of the

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City of Lansing, the Planning Department reviewed this request; and

Whereas the Planning Department believes that the type of sign proposed is in keeping with the general intent of Section 36-41 (9), which is to allow advertising signs within the "J" Parking District for industrial establishments provided the sign is constructed in accord with the Lansing Sign Ordinance and a sign permit is obtained; and

Whereas the Planning Committee of Council reviewed the report of the Planning Department and concurs therewith;

Now, Therefore, Be It Resolved that the Council of the City of Lansing approves and allows the erection of the above described advertising sign on the above described property, subject to the issuance of the proper sign permits in accord with the Sign Ordinance. Approval of this erection of this sign is based upon the understanding that the sign be entierly located on land owned by Fisher Body Division of General Motors Corporation.

By Councilman Blair—

That this resolution be tabled and referred to the Westside Neighborhood meeting which is scheduled for about 3-weeks.

Carried.

By the Planning Committee—

Resolved by the City Council of the City of Lansing:

P-3-76 (A)
Lancen Village No. 2—Final Plat

Whereas the Final Plat of Lancen Village No. 2 Subdivision has been submitted for approval; and

Whereas the Planning Board, pursuant to Act 285, P.A. 1931, as amended has approved and recommended that City Council approve the Final Plat subject to the following conditions:

1) That a deed or Abstract of Title accompanied by an Attorney's opinion as to the marketability of the land or a Certificate of Title Insurance be submitted to the City Clerk prior to the signing of the Final Plat and the affixing of the Municipal Seal.

2) That financial security be posted in the amount specified by the Public Service and Parks Departments prior to the signing of the Plat and the affixing of the Municipal Seal.

3) That the requirements and recommendations of the Public Service Department, and Board of Water and Light be adhered to.

Whereas the Planning Committee of City Council and the Public Service and Highways Committee of Council have reviewed the report of the Planning Board and concur therein;

Now, Therefore, Be It Resolved that the Final Plat of Lancen Village No. 2 Subdivision is hereby approved subject to the conditions outlined above and all conditions of previous approvals; and

Be It Further Resolved that the City Clerk is directed to transcribe the certificate of approval of the Final Plat of Lancen Village No. 2 Subdivision.

Adopted by the following vote:

Unanimously.

By the Planning Committee—

Resolved by the City Council of the City of Lansing:

P-3-76 (B)

Lancen Village No. 3—Final Plat

Whereas the Final Plat for Lancen Village No. 3 Subdivision has been submitted for approval; and

Whereas the Planning Board, pursuant to Act 285, P.A. 1931, as amended, has approved and recommended that City Council approve the Final Plat subject to the following conditions:

1) That a deed or Abstract of Title accompanied by an Attorney's Opinion as to the marketability of the land or a Certificate of Title Insurance be submitted to the City Clerk prior to the signing of the Final Plat and the affixing of the Municipal Seal.

2) That financial security be posted in the amount specified by the Public Service and Parks Departments prior to the signing of the Plat and the affixing of the Municipal Seal.

3) That the requirements and recommendations of the Public Service Department and Board of Water and Light be adhered to.

Whereas the Planning Committee of City Council and the Public Service and Highways Committee of Council have reviewed the report of the Planning Board and concur therein;

Now, Therefore, Be It Resolved that the Final Plat of Lancen Village No. 3 Subdivision is hereby approved subject to the conditions outlined above and all conditions of previous approvals; and

Be It Further Resolved that the City Clerk is directed to transcribe the certificate of approval of the Final Plat of Lancen Village No. 3 Subdivision.

Adopted by the following vote:

Unanimously.

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By Committee on Planning—

Resolved by the City Council of the City of Lansing:

For the property described as:

SUP-18-77
1300 North High Street
3301-10-154-261

more particularly described as:

Lot 6, Block 1, Handy Home Addition, City of Lansing, Ingham County, Michigan

Whereas, pursuant to Section 36-42(12) of the Lansing Zoning Ordinance, a request was made by Joyce and George Lord for the approval of an adult foster care facility at 1300 North High Street to house six to twelve (6-12) persons; and

Whereas, the Planning Board, at their meeting of January 18, 1977, recommended approval of the request subject to the site and structure being improved to meet the minimum standards of the local Building, Fire and Zoning Codes; and

Wheeras, the Planning Committee of Council, to whom the report of the Planning Board was referred, cocnurred therewith; and

Whereas, on February 7, 1977, the Council of the City of Lansing expressed its intent to approve this Special Use Permit for a maximum of twelve (12) foster adults following certification by the Planning Department, Building Department, and Fire Prevention Bureau that all necessary code compliance alterations have been completed; and

Whereas, said certification has been received from the Planning Department, Building Department, and Fire Prevention Bureau;

Now, Therefore, Be It Resolved that the request for a Special Use Permit for an adult foster care facility to house a maximum of twelve (12) foster adults on the above described premises is hereby approved.

Adopted by the following vote:

Unanimously.

ZONINGS

By Councilman Baker—

Whereas, by petition duly filed on the 3rd day of February, 1975, this council was petitioned to change the following described property from "A" One Family Residence District to "C" Two Family Residence District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 31st day of May, 1977, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-6-75(a) — 2400 block Newark, 3305-06-478-201, 3305-06-478-211

More particularly described as:

Lots 7 and 8, Supervisor's Plat of Webster Farm Subdivision No. 2, City of Lansing, Ingham County, Michigan,

from an "A" One Family District to a "C" Two Family District.

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised the City Council to approve this request and further advised that the two family zoning on this property will provide the necessary transition in density from the higher density duplex complex and the single family development, and further pointed out that this change should not be considered as establishing a precedent for further penetration into the single family area; and

Whereas the Planning Committee of Council, to whom the report of the Planning Board was referred, concurred therewith;

Now, Therefore, Be It Resolved that the above described property be rezoned from an "A-1" Family District to a "C-2" Family District.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Whereas, by petition duly filed on the 14th day of February, 1977, this council was petitioned to change the following described property from "F" Commercial District to "B" One Family Residence District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and Whereas, at such hearing held on the 31st day of May, 1977, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-6-77 — 1035 Lathrop — 3301-22-226-231,

more particularly described as:

Lot 80, Parkview Land Company Addition, City of Lansing, Ingham County, Michigan,

and

The northeast corner of Lathrop and Walsh — 3301-22-226-221,

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more particularly described as:

The west ½ of Lots 78 and 79, Parkview Land Company Addition, City of Lansing, Ingham County, Michigan,

and

1511 Walsh — 3301-22-226-211,

more particularly described as:

The east ½ of Lots 78 and 79, Parkview Land Company Addition, City of Lansing, Ingham County, Michigan,

from an "F" Commercial District to a "B" Residence District.

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised the City Council to approve this request; and

Whereas the Planning Committee of Council, to whom the report of the Planning Board was referred did not concur therewith and recommended that further consideration is warranted for properties known as the northeast corner of Lathrop and Walsh, 3301-22-226-221 and 1511 Walsh, 3301-22-226-211;

Now, Therefore, Be It Resolved that the petition be denied as filed; and

Be It Further Resolved that the portion of the property known as:

1035 Lathrop, 3301-22-226-231,

more particularly described as:

Lot 80, Parkview Land Company Addition, City of Lansing, Ingham County, Michigan,

be rezoned from an "F" Commercial District to a "B" Residence District as set forth in the Zoning Code of the City of Lansing; and

Be It Further Resolved that the balance of the property remain in the Planning Committee of Council for further study and report.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Whereas, by petition duly filed on the 28th day of February, 1977, this council was petitioned to change the following described property from "A" One Family Residence District to "F" Commercial District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 31st day of May, 1977, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-9-77 — 809 West Holmes Road— 3301-32-226-511,

more particularly described as:

The east 40 feet of the north 113.25 feet of the property described as: commencing 291 feet west and 33 feet south of the northeast corner, Section 32; thence south 200 feet; thence west 164 feet, thence north 200 feet; thence east 164 feet to the point of beginning; Section 32, T4N, R2W, City of Lansing, Ingham County, Michigan,

from "A" One-Family District to "F" Commercial District; and

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised the City Council to approve this request, subject to conditions; and

Whereas, the Planning Committee of Council, to whom the report of the Planning Board was referred, concurred therewith;

Now, Therefore, Be It Resolved, that the petition to change the zoning at the above described property from "A" One-Family District to "F" Commercial District be approved; and

Be It Further Resolved that screening, as approved by the Planning Department, be provided along the south property line and that permanent wheel stops be provided within the parking area so as to prohibit vehicular encroachment over the adjacent land and public right-of-way; and

Therefore, be it resolved, that the property above described is hereby changed from "A" One-Family District to "F" Commercial District as set forth in the Zoning Code of said city, and

Be it further resolved, that the Zoning Maps be amended to indicate such transfer.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Whereas, by petition duly filed on the 28th day of March, 1977, this council was petitioned to change the following described property from "A" One Family Residence District to "D-M" Multiple Dwelling and "D-1" Professional Office Districts all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 9th day of May, 1977, all parties interested therein were heard and given due consideration, and

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Whereas, the property involved is described as:

Z-13-77 — 1321 West Holmes Road,

more particularly described as:

Beginning on the Section line at a point 695.7 feet west of the north ⅛ post of the northeast ¼ of Section 32, T4N, R2W, City of Lansing, Ingham County, Michigan, also being 2021.7 feet west of the northeast corner of said Section 32, running thence west 100.0 feet on the Section line, thence southerly 240.0 feet parallel with east line of the northwest ¼ of northeast ¼ of said Section 32, thence west 290.0 feet parallel with Section line, thence southerly 420 feet (described) (422.36 feet measured to north line of Montclair Subdivision), thence easterly 390.0 feet on the north line of said Subdivision, thence northerly 661.6 feet (measured) to the point of beginning, subject to the right-of-way of Holmes Road) Parcel A,

from "A" One Family Residence District to "D-M" Multiple Dwelling District, and

Beginning on the Section line at a point 2121.7 feet west of the northeast corner of Section 32, T4N, R2W, City of Lansing, Ingham County, Michigan, running thence southerly 240.0 feet parallel with east line of the northwest ¼ of northeast ¼ of said Section 32, thence, west 290.0 feet parallel with north section line, thence northerly 240.0 feet parallel with east line, thence east 290.0 feet on the section line to the point of beginning, subject to right-of-way of Holmes Road (Parcel B),

from "A" One Family Residence District to "D-1" Professional Office District—(1321 West Holmes Road).

from "A-1" Family Residential District to "D-M" Multiple Dwelling District and "D-1" Professional Office District.

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised the City Council to deny the request as filed and further recommended that that portion of the property described as:

Beginning on the section line at a point 695.7 feet west of the north ⅛ post of the northeast ¼ of Section 32, T4N, R2W, City of Lansing, Ingham County, Michigan, being 2021.7 feet west of the northeast corner of said Section 32, running thence west 390 feet on the section line; thence south 660 feet to the north line of Mount Clair Subdivision; thence easterly 390 feet on the north line of said subdivision; thence north 660 feet to beginning, subject to the right-of-way of Holmes Road, except the north 240 feet of the east 290 feet thereof,

be rezoned from "A-1" Family Residential District to "D-M" Multiple Dwelling District (subject to certain conditions); and further, that that portion of the property excepted from the above described property and requested to be rezoned from "A-1" to "D-1" Professional Office District be deferred for further study and report; and

Whereas the Planning Committee of the City Council, to whom was referred the report of the Planning Board, concurred therewith;

Now, Therefore, Be It Resolved that the Council of the City of Lansing ordains that the petition to rezone the above descrbed property from "A-1" Family Rseidential District to "D-M" Multiple Dwelling District and "D-1" Professional Office District be denied as filed; and

Be It Further Resolved that that portion of the above described property, more particularly described as:

Beginning on the section line at a point 695.7 feet west of the north ⅛ post of the northeast ¼ of Section 32, T4N, R2W, City of Lansing, Ingham County, Michigan, being 2021.7 feet west of the northeast corner of said Section 32, running thence west 390 feet on the section line; thence south 660 feet to the north line of Mount Clair Subdivision; thence easterly 390 feet on the north line of said subdivision; thence north 660 feet to beginning, subject to the right-of-way of Holmes Road, except the north 240 feet of the east 290 feet thereof,

be rezoned from "A-1" Single Family Residential District to "D-M" Multiple Dwelling District subject to the following conditions:

1) That a landscaping and screening plan, with identified plant materials and schedule for installation be submitted to the Planning Department for approval prior to the issuance of building permits for the proposed residential use and the proposed office use.

2) That a pedestrian crossing safety light be installed by the City of Lansing to permit access to the north side of West Holmes Road.

3) That access to Marion Avenue at the south boundary of the site be limited to emergency vehicles only.

4) That upon development of the "D-1" Professional Office parcel, a connecting pedestrian circulation system be provided to the elderly facility.

5) That a site plan be submitted indicating:

   a) location of proposed structure

   b) location of vehicular and pedestrian circulation system

   c) location, layout and number, and potential future expanision of parking areas

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d) number of dwelling units

e) number of employees

f) location of exterior recreational opportunities.

Adopted by the following vote:

Unanimously.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of $412,786.61.

Signed:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Councilman Brenke—

Resolved by the City Council of the City of Lansing:

That Councilman Gunther be excused from the session.

Carried.

By Councilman Belen-McKane—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter, relative to considering business not on the agenda, be waived.

Carried.

Request from Grinnell Brothers to place an old fashioned music caboose outside Knapps Department Store in 300 block of So. Washington Square during week of June 13-18, 1977.

By Councilman Belen—

That we concur in the request and permission be granted.

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Blair, Brenke, McKane—6.

Nay: Councilman Hull—1.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

Whereas, certain ethnic organizations have declared plans to participate in the Ethnic Festival to be held at the Riverfront Park during the first week of July, 1977; and

Whereas, a number of said organizations will apply for a special license for the sale of beer and wine at said Park; and

Whereas, the ordinance regulating the sale and consumption of alcoholic beverages requires that each liquor licensee provide insurance in the amount of one million dollars ($1,000,000.00) aggregate coverage with the City of Lansing as an additional insured; and

Whereas, the cost of said insurance will impose a financial burden on said organizations; and

Whereas, said Festival is being conducted with the approval and encouragement of the City of Lansing for the purpose of urban cultural enrichment, a public purpose; now, therefore, be it

Resolved, that the City shall assume fifty percent (50%) of the insurance premium costs incurred, not to exceed six hundred dollars ($600.00), for each of the organization who have declared intent and sought permission to serve beer and wine at said Festival, said monies shall be computed on a per-group basis and submitted to the Finance Committee for transfer of funds and payment.

By Councilman Baker—

That the resolution be amended as follows—in the 5th paragraph—2nd line after the word "and" delete the word "encouragement" and substitute the word "sponsorship."

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Blair, Hull, McKane—6.

Nay: Councilman Brenke—1.

The resolution as amended was adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Blair, Hull, McKane—6.

Nay: Councilman Brenke—1.

Carl Parks, 226 W. Maple spoke relative parking ticket, front yard parking.

Dotti Shonkwiler, 3800 Colchester spoke re: Hal's Chuck Wagon and future activities on the mall.

By Councilman Blair—

That this meeting stand adjourned.

Carried.

Council adjourned at 9:07 P.M.

THEO FULTON,
City Clerk.

Lansing, Michigan
June 6, 1977
F/B

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CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE
U. S. POSTAGE
PAID
Permit No. 1461
Lansing, Michigan

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, June 14, 1977

CITY COUNCIL ROOMS

Lansing, Michigan

June 14, 1977

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Baker, Belen, Blair, Brenke, Gunther, Hull, McKane—7.

Absent: Councilman Adado—1.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Gunther.

Pledge of Allegiance was given.

Wilma Papsidero and Her Middle Eastern Dancers presented Mayor Graves with a Key to the City of Nashville.

REVIEWING ASSESSMENT ROLLS
SUPPLEMENT ROLL NO. 260

This is the time set for hearing appeals on the special assessment roll for construction of curb and gutter on Shirley Street Lots 37 thru 47 of Battenfield No. 2.

Glen VanAlstine, 5340 Ella's Ct. spoke.

Dennis Carr, 1109 Shirley St. spoke.

Referred to Committee on Public Service and Highways.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON NON-AGENDA ITEMS; YOU MAY SPEAK ONNLY FOR 3-MINUTES ON ANY ONE ITEM.

Gary Andrus, 560 Brookland spoke relative R/DAT team that came into Lansing and presented copies to each councilman.

By Councilman Gunther—

That resolution No. 5 be moved up to the front of the agenda at this time.

Carried.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

By Councilman Gunther—

Resolved by the City Council of the City of Lansing:

Whereas, on October 1, 1969, the City of Otsu, Shiga Prefecture, Japan, and the City of Lansing, State of Michigan, United States of America, established a Sister City Affiliation for the purpose of creating goodwill and understanding as well as promoting cultural and economic interchange; and

Whereas, often in the past, representatives of these sister cities have visited each other and did promote goodwill and understanding; and

Whereas, each time that Sister City Representatives visit, it is an occasion for the expression of real friendship and great gratitude; and

Whereas, the City of Lansing, Mayor Gerald W. Graves, and the City Council Members desire again to send greetings to the City of Otsu and Mayor Kasaburo Yamada; and

Whereas, Dr. Kim and students from the Lansing Community College are to visit the City of Otsu;

Now, Therefore, Be It Resolved that we, the Mayor and City Council, do appoint this delegation from our Lansing Community College as our representatives to our Sister City of Otsu, and

Be It Further Resolved, that they shall deliver our best wishes and regards to Mayor Kasaburo Yamada, the Otsu City Officials, and the City of Otsu itself. In behalf of the City of Lansing, we do affix our signature to this resolution.

Adopted by the following vote:

Unanimously.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

SECOND HAND DEALER —
Economy Furniture Store.

AUCTIONEER —
Wayne Feighner.

SIGN ERECTOR —
Wolverine Development Corp.

WRECKER —
Adcock's Campus Standard, Bill Hill's Standard Service, University Service Center.

PUBLIC DRIVERS —
Henry A. Bergau, Ernest R. Langdon, Betty N. Farmer, Steven W. Nelson, John E. Whitinger.

Referred to Committee on Ordinance and Contracts and City Affairs.

Invitation from the 54-B District Court of East Lansing to an Open House on Friday, June 17, 1977 from 2:00 p.m. to 4:00 p.m. at 301 M.A.C. Ave.

Referred to Mayor's Office, all city councilmen and department heads.

Claims filed by:

C. J. Baker for damage to automobile due to rotary mower throwing stones.

Referred to City Attorney and Parks Department.

Mrs. Thomas DeChelbor for damage to tire on automobile due to storm drain cover.

Referred to City Attorney and Public Service Department.

Mr. Ronald L. Preston for damage to automobile due to civic center gate.

Referred to City Attorney and Civic Center Manager.

Petition filed for rezoning:

Z-22-77—

The West 122 feet of Lot No. 8, Block 70, Original Plat, City of Lansing, Ingham County, Michigan from "D-M" Multiple Dwelling District to "J" Parking District—(508) Seymour Street).

Referred to Planning Board.

Liquor Control Commission submits request from Jack's of Lansing, Inc., for a new dance permit to be held in conjunction with 1977 Class "C" license located at 4924 So. Logan St.

Referred to Committee on Ordinance and Contracts and City Affairs.

Request from St. Jude Children's Research Hospital to sponsor a door-to-door campaign on September 24-25, 1977, for fund raising event.

Referred to Committee on Ordinance and Contracts and City Affairs.

Letter from Dale J. Martin of Martin Block Corporation requesting for an installment program for special assessment.

Referred to City Assessor and Committee on Public Service and Highways.

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Letter from Rental Property Owners Association opposing a tax reduction or a tax rebate to F/S Development Corporation.

Referred to Committee on Planning.

Letter from Mary Ellen Butler in regard to the visit of the Bollnas Youth Band of Bollnas Sweden and offers suggestion for future events.

Referred to Councilman Hull.

Letter from State of Michigan — Department of State Highways and Transportation — submitting announcement of 1978-79 Public Transportation Program Guidelines.

Referred to Capital Area Transportation Authority, Finance Director, Committee on Public Safety, Committee on Planning and Planning Director.

Letter from U.S. Senator Donald W. Riegle, Jr., submitting copy of letter from Mr. John Cyrocki the Federal Aviation Administration's regional director in connection with proposed runway at Lansing's Capital City Airport.

Referred to Capital City Airport Authority, Committee on Planning and Planning Department.

Letter from National China Co. relative abatement for Oldsmobile.

Referred to Committee on Planning.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON ANY OF THE FOLLOWING ITEMS LISTED ON THE AGENDA: COMMITTEE REPORTS, REPORTS OF CITY OFFICERS AND BOARDS, AND RESOLUTIONS. YOU MAY SPEAK ONLY FOR 3-MINNUTES ON ANY ONE ITEM.

The following persons spoke relative establishment of a Lansing Plant Rehabilitation District No. 5 for Fisher Body — 401 No. Verlinden Avenue and Lansing Industrial Development District No. 5 for Oldsmobile — 920 Townsend St. divisions of General Motors:

George Nugent, 4405 Shady Hill Lane, speaking for American Bank and Trust.

Anthony Shano — 2520 Wilson Avenue.

Gary Cutler, Cutler Plastics.

Arthur Boettcher, National China Co.

Charles Juresak, 3200 Reo Rd.

Al Alber — 121 W. Barnes, Alma, Michigan.

John Lehman, 2626 Groesbeck for Hammond Manufacturing.

John Krause, 124 LaSelle Blvd. — Econonomic Development Corporation.

David Donald, General Counsel for Motor Wheel Corporation.

James Anderton, President of Lansing Regional Chamber of Commerce.

Edward Alberty, Chairman Lansing Regional Chamber of Commerce.

Wilson Campbell employee of Industrial Welding.

William Hollister of Universal Steel Corporation.

Phil Hoffman, of General Motors Corp., Flint, Michigan.

Phil Gannon, President Lansing Community College.

Bruce Brown, 725 Westmoreland Ave.

Kenneth E. Smith, 544 Edison Ave.

REPORTS OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, approves the following applications and bonds for licenses:

SECOND HAND DEALER —
Economy Furniture Store.

AUCTIONEER —
Wayne Feighner.

SIGN ERECTOR —
Wolverine Development Corp.

WRECKERS —
Adcock's Campus Standard, Bill Hill's Standard Service, University Service Center.

Signed:

LUCILE BELEN,
DICK BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the ordinance of the

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City of Lansing, Michigan, providing that the Code of Ordinance, Chapter 28, Section 28-72 through 28-75 of Article IV be amended (Requiring Arabic numerals on buildings and houses), reports as follows:

That said ordinance be passed.

Signed:

LUCILE BELEN,
DICK BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request of Paul Edward Czubak for transfer ownership of 1976 Class "C" licensed business from Edward Czubak at 611 E. Grand River Avenue to Paul Edward Czubak, reports as follows:

That said request be approved having received the signatures of all the required departments.

Signed:

LUCILE BELEN,
DICK BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

By Councilman Blair—

That we recess for 5 minutes.

Carried.

Council recessed at 8:45 p.m., reconvened at 8:50 p.m.

The Committees on BUILDINGS AND PROPERTIES and PARKS AND RECREATION, to whom was referred the offer of G. L. Johnson and Associates to purchase the old City Hall Annex (Poxson Building) located at 206 E. Michigan Avenue, reports as follows:

That this property, by resolution on March 27, 1967, was approved for purchase using surplus revenues from the Parking System; that this purchase would protect the City's parking garage function by permitting an added egress to Michigan Avenue, if needed in the future; that this would provide additional area to expand the parking ramp northward if more parking space is needed. A portion of the site could be utilized to provide a landscaped area on the south side of Michigan Avenue, enhancing the attractiveness of both the parking garage and the Michigan Avenue approach to the State Capitol. Therefore, it is recommended the offer to purchase be rejected and the deposit be refunded, inasmuch as the Poxson Building was sold to the City of Lansing by the Municipal Parking System as per resolution of May 19, 1969, p. 595 of Council Proceedings.

Signed:

ROBERT J. HULL,
JAMES D. BLAIR,
Committee on Buildings and Properties and

JAMES D. BLAIR,
ROBERT J. HULL,
TERRY J. McKANE,
Committee on Parks and Recreation.

By Councilman Hull and Councilman Blair—

That the report of the Committees be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Purchasing Director and the Chief of Police that the low bid submitted by Burt Dickens of Michigan, Inc., for the purchase fo insurance for one 1974 Hughes 269C and one 1968 Hughes 269A helicopters, be accepted, Funds are available in FY 77-78 Account No. 101-316-023-775, reports as follows:

The Committee concurs in the recommendation of the Purchasing Director and the Chief of Police.

Signed:

TERRY J. McKANE,
DICK BAKER,
Committee on Public Safety.

By Councilman McKane—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

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REPORTS OF CITY OFFICERS AND BOARDS

June 8, 1977

Honorable Mayor and

Members of the City Council

Lansing, MI

Gentlemen:

I herewith report that I have given to the City Assessor an itemized list of private properties which had trash and debris removed by the City, in the amount of $1,381.04, to be assessed on the December, 1977 tax rolls (U-13).

Respectfully submitted,

JAMES W. KZESKI,
Building Commissioner,
City of Lansing.

Received and placed on file.

June 6, 1977

Honorable Mayor and

Members of the City Council

Lansing, MI

Re: 3812 S. Logan

Gentlemen:

The request of Rare Earth Landscaping to place a split rail fence and plantings within the R.O.W. of S. Logan, has been reviewed and approval is recommended by the Director of Public Service and the Traffic Engineer, subject to the following conditions:

1. A permit is obtained from the Public Service Department. State Highway Department approval will be required prior to issuance of the permit because Logan Street is a State Trunk Line.
2. The property owner would be responsible for all maintenance.
3. If this area was needed for any other purpose, such as sewer construction, gas or water mains, moving and/or installation of light poles, etc., the expense of removing the fence and shrubs would be the property owners responsibility.
4. Any damage to the fence or shrubs caused by a utility or a governmental unit, would also be at the expense of the property owner.
5. That shrubs be maintained in such a manner as to not restrict visibility for vehicles exiting adjacent driveways.

It is therefore recommended, subject to the conditions stated above, that the City Council approve this request.

Respectfully submitted,

JAMES W. KZESKI,
Building Commissioner,
City of Lansing.

Referred to Committee on Planning.

June 9, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is a Letter of Intent submitted by General Motors Corporation, Oldsmobile Division, Plant Engineering and Construction, to construct a storm sewer in Olds Avenue from 90 ft. west of Pine St. to 290 ft. east of Logan Street.

I would recommend approval of this Letter of Intent.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

June 9, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 1, submitted for Hanel-Vance Construction Co. on the Lansing Civic Center . . . Air Conditioning and Modernization . . . Senior Citizens Addition, contract No. P.S. 36139, increasing the amount of the contract by $268.00, due to the need of a more efficient steam booster.

I would recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Buildings and Properties.

REPORT OF COMMITTEE

The Committee on BUILDINGS AND PROPERTIES, to whom was referred the Change Order No. 1, submitted for Hanel-Vance Construction Co. in the Lansing Civic Center . . . Air Conditioning and

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

modernization . . . Senior Citizen Addition, P.S. 36139, increasing the amount of the contract by $268.00, due to the need of a more efficient steam booster, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

ROBERT J. HULL,
JAMES D. BLAIR,
Committee on Buildings and Properties.

By Councilman Hull—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

June 1, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 7, submitted for the P.H.I. Construction Company on the East Side Fire Station, P.S. 27031, increasing the amount of the contract by $405.80 to modify LP gas installation.

I would recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Buildings and Properties.

REPORT OF COMMITTEE

The Committee on BUILDINGS AND PROPERTIES, to whom was referred the Change Order No. 7, submitted for the P.H.I. Construction Company on the East Side Fire Station, P.S. 27031, increasing the amount of the contract by $405.80 to modify LP gas installation, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

ROBERT J. HULL,
JAMES D. BLAIR,
Committee on Buildings and Properties.

By Councilman Hull—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

June 8, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 3, submitted for the Superior Electric of Lansing, Inc. on the Washington Square Annex, P.S. 36130, increasing the amount of the contract by $211.91, due to additional work not included in the contract.

This will be funded from Account No. 101-936-760-976.

I would recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Buildings and Properties.

REPORT OF COMMITTEE

The Committee on BUILDINGS AND PROPERTIES, to whom was referred the Change Order No. 3, submitted for the Superior Electric of Lansing, Inc. on the Washington Square Annex, P.S. 36130, increasing the amount of the contract by $211.91, due to additional work not provided in the contract, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

ROBERT J. HULL,
JAMES D. BLAIR,
Committee on Buildings and Properties.

By Councilman Hull—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

June 9, 1977

Councilman Lucile Belen

Chairman

Committee on City Affairs

Lansing City Council

Dear Councilman Belen:

Attached is an application for a parade permit from the Voiture 946, Forty et Eight, scheduled for 7:00 P.M. on Thursday, July 14, 1977, which has been approved by all the necessary parties.

Our Traffic personnel estimate this parade will cost the City of Lansing a total of $60.48, which represents four motorcycles and four officers for one hour.

This is being forwarded to you for final action.

Respectfully submitted,

RICHARD A. GLEASON,
Chief of Police.

By Councilman Gunther—

That we concur in the recommendation of the Chief of Police and said parade permit be approved.

Carried.

June 9, 1977

Councilman Lucile Belen

Chairman

City Affairs Committee

Dear Councilman Belen:

Attached is an application for a parade permit from the American Legion Convention Corporation, scheduled for 2:00 P.M. on Saturday, July 16, 1977, which has been approved by all necessary department heads.

Our Traffic personnel estimate this will cost the City a total of $574.38, which represents ten motorcycles, and 21 officers for 2½ hours.

This is being forwarded for final action by your committee.

Respectfully yours,

RICHARD A. GLEASON,
Chief of Police.

By Councilman Gunther—

That we concur in the recommendation of the Chief of Police and said parade permit be approved.

Carried.

June 9, 1977

Honorable Mayor and

Members of City Council

Gentlemen:

On behalf of the parade committee for the 1977 July 4th weekend program I am respectfully requesting authorization for the closing of streets on Saturday, July 2, 1977 starting at 9:00 a.m., to be finishing by 12:00 noon.

The route of the parade begins at the area of River Street and Lenawee, and will proceed to Grand Avenue, then to Michigan Avenue, then to Capitol Avenue, to Hillsdale, and back to River Street.

The parade will include city police, fire, and emergency equipment; armed services and several marching units; four bands; floats, and classic cars, etc.

I am also requesting authorization for the placement of a review stand at the intersection of Washington Avenue and Michigan Avenue; and for the closing of a portion of the one hundred block of the South Washington Parking Mall from 11:00 a.m. to 2:00 p.m., July 2, 1977 for the purpose of displaying parade floats.

Sincerely,

DOUGLAS FINLEY,
Director,
Parks and Recreation.

By Councilman Baker—

That we concur in the recommendation of the Parks Director and the proper departments be contacted to cooperate in the carrying out of the festivities for July 2, 1977.

Carried.

June 9, 1977

Letter (a)

Honorable Mayor Graves and

Members of City Council

Gentlemen:

The Traffic Board reviewed a request for installation of a traffic signal at the intersection of Logan Street & Cavanaugh Road. Traffic Department analysis of this intersection shows that traffic volumes more than meet the criteria for installation of a traffic signal as set forth in Warrant No. 2 in the Michigan Manual of Uniform Traffic Control Devices. The warrant states that the volume criteria must be met for eight hours of each day; volume at this intersection exceeds the minimum for a total of fifteen hours.

In addition to the volume warrants being

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met, it is difficult for drivers on Cavanaugh to see northbound traffic on Logan because of the crest of the hill just south of the intersection. Accident experience at this intersection nearly meets warrants for a traffic signal. During the first four months of 1977 a total of five accidents occurred, four of which were right angle accidents which may have been preventable by installation of a traffic signal.

Installation of a traffic signal at this intersection will undoubtedly encourage additional traffic to use Cavanaugh Road. This may improve safety at adjacent intersections along Logan Street.

The Traffic Board recommended unanimously for Council consideration approval of the installation of a traffic signal at this intersection, and that the Michigan Department of Sate Highways & Transporation be requested to approve the installation.

Respectfully submitted,

LANSING TRAFFIC BOARD,
Roymond O. Severy,
Secretary.

Referred to Committee on Public Safety.

June 9, 1977

Letter (b)

Honorable Mayor Graves and

Members of City Council

Gentlemen:

Observation of the intersection of Cedar Street and Christiancy Street since the removal of the median on Cedar Street reveals that an accident potential exists for southbound left turning traffic at Christiancy. The center lane at this point is not wide enough to store a southbound left turning vehicle.

The Traffic Board unanimously recommended that left turns from southbound Cedar Street to Christiancy Street be prohibited at all times. The Michigan Department of State Highways and Transportation District Engineer concurs with this recommendation.

Respectfully submitted,

LANSING TRAFFIC BOARD,
Raymond O. Severy,
Secretary.

Referred to Committee on Public Safety.

June 9, 1977

Letter (c)

Honorable Mayor Graves and

Members of City Council

Gentlemen:

The Traffic Department received several complaints concerning accident frequency at the intersection of Alpha Street and Tisdale Street. After investigation a double yellow pavement marking was applied on Tisdale east of Alpha Street. The pavement marking narrows the westbound lane to eleven feet wide. The narrow lane indicates to drivers that they should slow down as they approach the intersection, and should assist in helping drivers see the Yield signs that are installed at the intersection.

The Traffic Board recommended that in order to keep this lane open to traffic at all times, parking on the north side of Tisdale be prohibited from Alpha Street to 140 east of Alpha Street.

Respectfully submitted,

LANSING TRAFFIC BOARD,
Raymond O. Severy,
Secretary.

Referred to Committee on Public Safety.

June 9, 1977

Letter (d)

Honorable Mayor Graves and

Members of City Council

Gentlemen:

The Traffic Board reviewed the Traffic Department's analysis for a traffic signal installation at the intersection of Washington Avenue and Northrup Street. The analysis of this intersection shows that the major cause of accidents has been drivers not stopping at stop signs on Northrup. Drivers involved in accidents have indicated that they thought Northrup was a through street. Volumes at this intersection are not high enough to meet the traffic signal warrants as specified in the Michigan Manual of Traffic Control Devices. The increase of accidents from three or four per year from 1971 to 1975 to nine in 1976 was the result of the detouring of traffic from Miller Road north on Washington Avenue.

The Traffic Board unanimously recommended that since the warrants for a traffic signal were not met, a flashing light be installed at this intersection to better identify the intersection. The light would flash amber for traffic on Washington and red for traffic on Northrup. In addition the Board directed the Traffic Department to re-analyze the intersection 3 months after installation of the flasher to determine whether the flasher is alleviating the accident problem.

Respectfully submitted,

LANSING TRAFFIC BOARD,
Raymond O. Severy,
Secretary.

Referred to Committee on Public Safety.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

June 6, 1977

Honorable Mayor and

Members of City Council:

The Lansing Planning Board will hold a public hearing to consider an amendment to the Zoning Code of the City of Lansing. The amendment is in the form of;

"An ordinance of the City of Lansing, Michigan, providing that the Code of Ordinances, City of Lansing, Michigan, be amended by adding new sections to be numbered 86-42.1 through 86-42.14, inclusive, providing for the regulation of the location of adult bookstores, adult motion picture theaters and health clubs."

A copy of the full text of the Ordinance is attached for your information.

This public hearing will be held on Tuesday, July 19, 1977 at 7:30 p.m. in City Council Chambers, Tenth Floor, City Hall, Lansing, Michigan. You are cordially invited to attend this hearing.

This notice is in accord with Act 207, Public Acts of 1921.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Received and placed on file.

June 9, 1977

SUP-1-77

1800 Glenrose

Honorable Mayor and

Members of City Council:

The Planning Board, at their meeting of June 7, 1977, recommended that the request by Ashland Chemical Company, a division of Ashland Oil, Inc., to grant a special use permit to allow construction in the Grand River Flood Plain be approved.

The proposed special use permit would allow the construction of a 19 ft. 4 in. x 29 ft. 4 in. addition to the existing Ashland Chemical office. No chemical storage is proposed, the addition would house only office equipment, furniture and supplies.

The Board found, based on evidence submitted by the Department of Natural Resources that, although the proposed addition is located in the floodway on a site inundated by the April 1975 flood, no impact to the flood plain or floodway would result from the construction. These findings were based on the assumption that the addition will be placed in line with, and no further riverward than the existing structure. The Board also found that the proposed use is in accord with the Master Plan, and the requirements of the National Flood Insurance Program.

The Board further recommended that the addition be constructed in accord with the requirements of the Lansing Flood Plain Control Ordinance, State of Michigan Department of Natural Resources, and the National Flood Insurance Program, and that no building permits be issued prior to obtaining the proper permits from the Department of Natural Resources.

This recommendation was made with unanimous approval.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

June 9, 1977

SUP-2-77

600 Block of South Magnolia Street

Honorable Mayor and

Members of City Council:

The Lansing Planning Board, at their meeting of June 7, 1977, recommended that the request by Herman Miloszewski to grant a special use permit which would allow three parcels in the Red Cedar Flood Plain to be filled, be denied.

The petitioner indicated that the lots would be filled in the following manner:

"Fill in from the sidewalk to the City Code setback. From that point I want to fill in about four feet to back of lots"

(letter from Heman Miloszewski to the Mayor and City Council, dated 4/29/77)

Further discussions with petitioner revealed that he intends to move three single family homes to the site at a later date. During a routine field inspection of the property on May 19, 1977, it was discovered that the fill operation was underway.

The Board found that Section 36-63(b) specifically prohibits dumping or back filling in the flood plain unless the following criteria are met:

1) Through compensating excavation and shaping of the flood plain, the flow and impounding capacity of the flood plain will be maintained or improved, and will not cause an increase in the flood hazard or damage from floods and will not allow water to collect in pools that will stagnate.

2) No significantly measurable reduction in the flow or impoundment capacity of the flood plain thereby results.

3) Where there is dumping, back filling or excavation in any manner, adequate

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site plans and engineering drawing shall be submitted to effectively show the final results of such action.

The petitioner has submitted no such information.

The Board further found that Section 1909.24(b) of the Rules and Regulations for the National Flood Insurance Program subjects a community which "fails to adequately enforce or repeals its flood plain management regulations" to suspension and/or termination of eligibility for sale of flood insurance.

It was also felt that allowing the fill operation would encourage new residential development in the flood plain, in an area inundated with 8 ft. to 9 ft. of water in the April 1975 flood.

This recommendation was made with unanimous approval.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

June 9, 1977

Honorable Mayor Gerald W. Graves,

Mayor Pro-Tem William A. Brenke,

Members of the Lansing City Council

Tenth Floor, City Hall

Lansing, MI 48933

Dear Mayor Graves, Mayor Pro-Tem

Brenke, and Council Members:

As members of the Citizens' District Council (C.D.C.) for Neighborhood Development Area No. 2 (NDA No. 2), we have studied many needs of the citizens in our neighborhood. We would like to bring a problem to your attention.

Potter Park is adjacent to our area on the south. There is an entrance to the park from Dakin Street via a bridge over the Grand Trunk Railroad. A steep gradient here makes entering and exiting the park every difficult for citizens with mobility problems (e.g., some elderly people and users of wheelchairs, crutches, walkers and strollers.)

The CDC for NDA No. 2 has attempted to improve all types of circulation in the neighborhood. We have given special attention to the five dead end streets within the N.D.A. Our physical development plan provides for the construction of an eight foot wide pedestrian walkway along the Woodman Street right-of-way. At each street intersection, a fifteen foot wide all purpose sidewalk ramp will be constructed. This will enable emergency vehicles to back and turn around with more ease. The Woodman Street walkway will be lighted, fenced and landscaped.

Dakin Street is one of the streets that will receive this treatment. Because the entrance to Potter Park is here, and because this entrance is used to attend the needs of the park when the Red Cedar River is flooded, we would like the bridge to be repaired and painted and the south end of the bridge made as accessible as the north end.

We feel that Potter Park could be a lovely place for all if a plan is drawn up to make all areas of the park accessible to people with mobility problems. Entrance and exit ramps should be built with special consideration to see that the ramps complement the structure. All landscaping and pathway construction should keep this in mind, is it accessible? Extremely rough ground, steep gradients and steps are all off limits for those citizens in wheelchairs or who use other aid to be mobile.

Mr. Eric Gentile, Director of the Handicapped Students Program at Michigan State University (353-9642) has offered to assist the City in accomplishing these tasks with taste and concern.

We request that you take action to correct the access problems at the Dakin Street entrance to Potter Park as soon as possible.

Sincerely,

FREDERICK L. LAMB,
Citizens' District Council No. 2

Referred to Park Board, Public Service Board and Committee on Parks and Recreation.

June 9, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem and Council Members:

Attached is a communication from Richard L. Sode, Chairman, Ingham County Board of Public Works, in which Mr. Sode advises the City of Lansing contribute $2,000 to $5,000 over a period of 25 years for the Lake Lansing restoration project, which is apparently in some financial difficulty. Mr. Sode advises that Ingham County has pledged $400,000. However, Mr. Sode has not advised if dollars pledged by Ingham County are general fund monies. If such be the case, Lansing taxpayers will already be contributing $174,000 based on the percentage of the total taxes collected from property owners in the City of Lansing for County purposes.

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Personally, I feel the Lake Lansing restoration project is long overdue. The question, however, is really what is Lansing's fair share as compared to those who will benefit the most?

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Finance.

June 9, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan 48933

Dear Mayor Pro-Tem and Council Members:

In the preparation of the FY 77-78 Budget, funds were requested by the Parks Department—Forestry Division for extensive tree planting operations. It was my understanding, at the time, that the 8,700 trees planted last year under the Title X, at a cost of $136,273, and other special programs, would require substantial maintenance. It was also my understanding that the City, due to existing Parks priorities, has received less comprehensive tree trimming, tree services and tree removal than would be necessary to properly maintain all existing trees, which are the City's responsibility.

Mr. Douglas Finley, Parks Director, also indicated that there were vacancies in the Forestry operation. The Budget Review Committee, therefore, recommended a realignment of priorities to insure more empasis on maintenance of existing trees. Concurrently, the Parks Director was instructed to apply for CETA funds to hire personnel where vacancies existed in Forestry.

It has come to my attention that the trees planted last year suffered an unusually high loss rate due to poor planting conditions, and the subsequent bad winter. In addition, the vacancies anticipated in the Forestry Division cannot be adequately compensated for by the use of CETA personnel.

I am, therefore, recommending that the fourth period allocation of funds under the Anti-Recession Program be utilized, at least, in part, for Forestry personnel and for some additional trees. This would be an extension of our previous program in this area under Title X funds.

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Finance.

RESOLUTIONS

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing does own the property legally described as follows, to-wit:

Lot No. 8, execpt the Northwesterly 15 feet, Block 132, Original Plat, City of Lansing, Michigan. (439 River St.)

and

Whereas, the Nehi Beverages, Inc., and the City of Lansing did enter into a Lease Agreement on subject property; and

Whereas, said Lease Agreement has expired; and

Whereas, a Lease Agreement by and between the City of Lansing and Nehi Beverages, Inc. has been prepared; and

Whereas, the Lease Agreement calls for a monthly rental payment of $200.00 per month for a term of two years subject to certain conditions;

Now, Therefore, Be It Resolved that upon approval of the Lease Agreement by the City Attorney, the Mayor and City Clerk will be authorized and directed to sign the Lease Agreement by and between the City of Lansing and Nehi Beverages, Inc.

Adopted by the following vote:

Unanimously.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the County of Ingham entered into a contract on the 29th day of March, 1977; and

Whereas, the City of Lansing and the County of Ingham have determined that the amendment of said contract will benefit both parties; and

Whereas, a proposed amendment of said contract has been drafted, a copy of which is attached hereto; now, therefore, be it

Resolved that the proposed amendment to said contract be and hereby is approved and that the Mayor and the City Clerk are hereby directed to sign said contract on behalf of the City of Lansing, after approval as to form by the City Attorney and after certification as to the availability of funds by the City of Lansing's Director of Finance.

Adopted by the following vote:

Unanimously.

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By the Committee on Buildings and Properties—

APPLICATION TO WITHHOLD FROM SALE

Whereas, the following described land(s) in Ingham County.

Lot 179 Webster Farm No. 3 (Pollard Rd.) 3305-06-427-061 City of Lansing were deeded to the State of Michigan on the 3rd day of May 1977 through nonredemption from the county treasurer May 4, 1976 tax sale.

Whereas, said lands are now under the jurisdiction of the Department of Natural Resources and may be withheld from the first sale at which they are scheduled to be offered for the purpose of redemption on behalf of the former owner as provided for in Section 131c of Act 206, Public Acts of 1893, as amended.

Now Therefore Be It Resolved by the City of Lansing that application is hereby made to the Department of Natural Resources to withhold said lands from sale, and,

Be It Further Resolved that said City of Lansing does hereby authorize the county treasurer to collect all delinquent taxes on said lands if application is made by the owner thereof during the period for which said lands are withheld from sale by this application.

CERTIFICATION

I hereby certify that the above is a true and correct copy of a resolution offered and adopted by the City of Lansing on the ..... day of ..... ,19..... .

.....
Clerk of .....
.....
(Address)

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the appointment of Jeryl Johnson to the Public Service Board for a term expiring June, 1981, be confirmed.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

That the City Assessor be, and he is hereby directed to spread on the December, 1977 tax rolls (U-13), the cost of correcting the hazardous and unsanitary conditions of properties in the year 1977, in the amount of $1,381.04, as reported this date by the Building Commissioner, and as per attached list.

Adopted by the following vote:

Unanimously.

By Councilman Terry J. McKane—

Resolved by the City Council of the City of Lansing:

Whereas: Sexton's Head Baseball Coach, Robert "Camps" Campbell, is retiring from the Lansing School District after 34 years of teaching and coaching young people the art of football, basketball and baseball, and

Whereas: The foundation for his life-work was first established at Ionia High School where Bob Campbell received letters for outstanding performance in football, basketball, baseball and track. Later he taught swimming and lifesaving in Ionia County, followed by coaching at Jonesville and Manistee, and

Whereas: After accepting a teaching position with Sextion High School in 1943, the Big Red Coach served in the role of teacher, humanitarian and coach of football, basketball and baseball throughout his entire career, and

Whereas: At the age of 62, Robert Campbell will be honored on June 13 at the Elks Club where friends, family and co-workers will join in a special occasion to honor Sexton's Head Baseball Coach.

Now, Therefore, Be It Resolved that the Lansing City Council extends a special tribute to Robert Campbell, a man who has contributed toward the betterment of this community by his unselfish devotion of time and effort toward the growth and development of young peple, and

Be It Finally Reslved that a copy of this resolution be signed by the Mayor and City Council and be presented to Robert Campbell upon his retirement from the Lansing School District.

Adopted by the following vote:

Unanimously.

By Councilman Belen—

Resolved by the City Council of the City of Lansing:

Whereas, 1972 PA 382 as amended requires that a local community organization not affiliated with any state or national organization be recognized by the city wherein it conducts its principal activities

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as a non-profit community organization prior to the issuance of a bingo license;

Now, Therefore, Be It Resolved, that for the purpose of the issuance of a bingo license the City of Lansing hereby recognizes the Center for the Arts—Beaux Artes Festival as a non-profit community organization.

Adopted by the following vote:

Unanimously.

By Committee on Parks and Recreation—

Resolved by the City Council of the City of Lansing:

Whereas, The City of Lansing has been informed by the Department of Labor that $10,321 has been authorized for the 1977 Summer Youth Recreation Program; and

Whereas, this grant will allow the Department of Parks and Recreation to sponsor at Grand Woods Park an 8 week Day Camp program conducted for youth participating at the playground, drop-in center, and community center programs of the city; and

Whereas, this is the fifth year the Summer Youth Recreation Program funds have been available to the City of Lansing for providing a variety of recreation services;

Now Therefore Be It Resolved, the City Controller will establish accounts required for implementing the program, and upon approval as to form by the City Attorney, the Mayor and City Clerk are authorized to sign required contracts with the Tri-County Regional Manpower Consortium which is administering the program.

Adopted by the following vote:

Unanimously.

By Committee on Parks and Recreation—

Resolved by the City Council of the City of Lansing:

Whereas, The City of Lansing has contracted with the Landscape Architecture firm of Grables, Mills and Young for the development of the Kingsley Park Master Plan, and construction phases I, and II, and

Whereas, work planned for the third and final phase includes the grading and seeding of the area west of the community center, completion of the storm drainage, and the pedestrian walk system and development of the outdoor theatre area, with a total estimated cost of $125,000 budgeted in the Kingsley Site Development account, and

Whereas, Grables, Mills and Young will provide the design services and inspection of construction in accordance with the standard consultant fee schedule as applied to the earlier two phases,

Now Therefore Be It Resolved that the design contract for phase III, in the amount of $10,125 (8.1% of construction costs) be authorized with funds budgeted into account 253-936-644-974 and that upon completion of the review of contract as to form by the City Attorney, that the Mayor and City Clerk are authorized to sign such agreement on behalf of the city.

Adopted by the following vote:

Unanimously.

By Councilman Terry J. McKane—

Resolved by the City Council of the City of Lansing:

Whereas, the Lansing Police Department has prepared a program for a 911 Computer Assisted Dispatch system to be funded through a federal grant application under the Crime Control Act of 1973; and

Whereas, a resolution of the City Council on June 21, 1976 authorized the Program Coordinator to submit a preliminary 911 Computer Assisted Dispatch grant application with a reservation that a complete and detailed analysis of the system, initial costs, subsequent program maintenance and training costs and local funding source will be presented to the Council prior to any final acceptance of a grant; and

Whereas, the preliminary application has subsequently been revised, meeting all the above requirements; and

Whereas, the City of Lansing has been advised by the Office of Criminal Justice Programs that funds are available to pay for the first year cost; and

Whereas, the Computer Assisted Dispatch grant is the initial segment of the system that precedes 911 and One Way Digital grants in a comprehensive system; and

Whereas, the proposed impact of this project will be to increase the efficiency and effectiveness of dispatch service to the residents of the City of Lansing, Ingham County and subsequently throughout the Tri-County area; and

Whereas, The cost of $151,759.00 will be provided on a 90% federal basis with 5% being provided by the State of Michigan and 5% will be provided by the governmental entities participating in the 911 program; and

Whereas, the prorata share of the 5% local match for the City of Lansing will be 48% of the dollars relative to the local match; and

Now, Therefore, Be It Resolved, by the City Council of the City of Lansing: that this application be approved and that $7,588

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be allocated as the hardmatch share of the $151,759.00 program cost; and

That the Office of Criminal Justice Programs and the Law Enforcement Assistance Administration (LEAA) be assured of full compliance by the City of Lansing with the regulations of said agencies in regard to the activities to be carried out as assisted by said grant; and

Be It Further Resolved, that the Mayor and Project Director are hereby authorized and directed to sign this grant application and all related documents necessary to carry out this program.

Adopted by the following vote:

Unanimously.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing has been informed that they may submit grant applications under Round Two of the Public Works Program; and,

Whereas, current EDA regulations require that the City of Lansing and the Lansing School District prioritize the grant applications currently on hand at EDA;

Now, Therefore, Be It Resolved that the City of Lansing has determined after review by the Lansing School District and the Lansing Planning Board, that the priority for submission of projects under the Public Works Act of 1977 will be as follows:

1. Riverfront Development
2. East Michigan Avenue Development
3. North Lansing Historic and Recreational Development
4. Athletic and Grounds Equipment Storage—Lansing School District
5. Basic Parks Construcion
6. Moores River Drive Reconstruction
7. Lansing Street Paving
8. Aurelius Road Bridge Reconstruction
9. Aurelius Road Reconstruction

and;

Be It Further Resolved that should additional applications or modifications to existing applications be permitted, the following projects will be incorporataed into ing projects will be incorporated into existing grant applications where possible, or new applications will be prepared and submitted:

Moores Park Swimming Pool Repair

Ball Diamond Lighting and Tennis Court Construction

Steam Line Extension

Silver Lead Property Development

Red Cedar Bike Path Complex

Fish Ladders Construction

South Washington Street Trees, Curb and Gutters

Asphalt Plant Construction

Holmes Road Extension

Mill Street Extension

Heliport Construction

Riverfront Park Restroom Facilities

and;

Be It Finally Resolved that the Program Coordinator together with the respective departments are directed to prepare the necessary grant applications for submission to EDA.

By Councilman Baker—

That this be referred to the Committee of the Whole for the meeting to be held Thursday, June 16, 1977, for further explanation.

Carried.

By Presonnel Committee—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the Lansing Tri-County Regional Manpower Administration will enter into a contract to provide for the planning and delivery of manpower services under the Comprehensive Employment and Training Act of 1973, CETA, Title VI Projects, as amended, "Emergency Jobs Act," Contract No. 894.-51; and

Whereas, the effective dates of this contract will be June 20, 1977 through September 30, 1977; and

Whereas, Contract No. 894.51 is being prepared for signature;

Now Therefore Be It Resolved, that the City Council authorize the Mayor and City Clerk to sign said proposed contract.

Adopted by the following vote:

Unanimously.

By Personnel Committee—

Resolved by the City Council of the City of Lansing:

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Whereas, the City of Lansing and the Lansing Tri-County Regional Manpower Administration will enter into a contract to provide for the planning and delivery of manpower services pursuant to the Comprehensive Empolyment and Training Act of 1973, Title VI Projects, as amended, "Emergency Jobs Act," Contract No. 894.51; and

Whereas, the City of Lansing and the

Greater Lansing Urban League
"Community Assistance"
Contract No. 894.53

Community Design Center
"North Side Improvement'
Contract No. 894.54

City of Lansing-Building Department
"Inspector Training Program"
Contract No. 894.55

Youth Development Corporation
"Community Clean-Up and Landscape"
Contract No. 894.56

Center for the Arts, Inc.
"Arts Encounter 77-78"
Contract No. 894.57

Michigan Department of Natural Resources
"Employment Opportunities'
Contract No. 894.58

Lansing School District
"Supportive Services"
Contract No. 894.59

Greater Lansing Urban League
"Public Access Cable T.V."
Contract No. 894.601

Capital Area Transportation Authority
"Shelter Maintenance"
Contract No. 894.602

Safety Conuncil of Greater Lansing
"Bicycle Safety"
Contract No. 894.603

Lansing Boys' Club
"Group Club Program"
Contract No. 894.604

Lansing Boys' Club
"Summer Day Camping"
Contract No. 894.605

Capital Area Community Services
"Home Weatherization"
Contract No. 894.606

Easter Seals Society
"Easter Seals A.I.D. Program"
Contract No. 894.607

Michigan Employment Security Commission
"Eligibility for Certification Program"
Contract No. 894.608

Impression Five
"Family Science Center Project"
Contract No. 894.609

hereinafter referred to as subcontractors, will enter into a contract to provide for the planning and delivery of manpower services pursuant to the Comprehensive Employment and Training Act of 1973, as amended, Title VI Projects, "Emeregency Jobs Act;" and

Whereas, the effective dates of the contracts will be June 20, 1977 through September 30, 1977:

Now Therefore Be It Resolved, that the City Council authorize the Mayor and City Clerk to sign said proposed contracts.

Adopted by the following vote:

Unanimously.

By Personnel Committee—

Resolved by the City Council of the City of Lansing:

Whereas, on April 19, 1976, the City Council approved a hiring freeze for CETA job slots and a CETA Moratorium Committee was authorized as a review board having the authority to make exceptions to the hiring freeze; and

Whereas, the need for a hiring freeze no longer exists due to the fact that unemployment insurance costs are now covered by the Federal government and there are sufficient CETA monies available to fund all positions in the current contract;

Now Therefore Be It Resolved, that the City Council approve the removal of the hiring freeze and dissolve the CETA Moratorium Committee.

By Councilman Belen—

That this be referred to the Committee of the Whole for the meeting of Thursday, June 16, 1977 for further action.

Carried.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

Whereas, by petition duly filed on May 5, 1977, this Council was petitioned to establish a Lansing Plant Rehabilitation District No. 5 pursuant to Act 198, 1974 being Section 207.551 to 207.571, M.C.L., and

Whereas, due notice has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 23rd day of May, 1977, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is commonly known as:

401 N. Verlinden (Fisher Body)

more particularly described as:

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"Property bounded on the south by Michigan Avenue, then on the east by Verlinden Avenue, then on the north by Osborn Road, and finally on the west by the Lansing Manufacturers R.R. Land within City of Lansing (approximately 47 acres)"

Petitioners: General Motors Corporation

Whereas, after considering all the testimony presented to the Council, this Council has determined that within the District there is property which comprises 50% or more of the S.E.V. which is obsolete,

Now, Therefore, Be It Resolved that the Council of the City of Lansing ordains that the petition to establish a Lansing Plant Rehabilitation District No. 5 to the above described property be approved.

By Councilman Gunther—

That Councilman Brenke be allowed to abstain from voting on the Plant Rehabilitation District for Fisher Body Division and Oldsmobile Division.

Carried.

Lost by the following vote:

Yeas: Councilmen Belen, Blair, Gunther —3.

Nays: Councilmen Baker, Hull, McKane —3.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

Whereas, by petition duly filed on May 5, 1977, this Council was petitioned to establish a Lansing Industrial Development District No. 5 pursuant to Act 198, 1974 being Section 207.551 to 207.571, M.C.L., and

Whereas, due notice has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 23rd day of May, 1977, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is commonly known as:

920 Townsend Street (Oldsmobile Division)

more particularly described as:

Commencing 41.25 feet south and 33 feet east of the center line intersection of Logan St. and William St. right of ways (R.O.W.) at the point of beginning. This point of beginning lies on the south R.O.W. line of William St. and the east R.O.W. line of Logan St. Thence easterly from point of beginning along the south R.O.W. line of William St. 1290 feet to the east R.O.W. line of Division St.: thence, southerly along the east R.O.W. line of Division St. and continuing along the east R.O.W. line extended 875 feet to a point on the Building 37 north building wall extended; thence easterly 24 feet to the northwest corner of Building 37; thence southerly along the Building 37 west wall 370 feet to the Building 37A southeast corner; thence westerly along the Building 37A south building line 60 feet; thence southerly along the Buildings 41, 27D, 27A and 27C outside west walls 530 feet to a point on the Oldsmobile-Grand Trunk Western Railroad property line; thence westerly and northerly along this property line 1810 feet to the Building 147A southwest corner; thence north 725 feet to the Olds Avenue south R.O.W. line; thence easterly along the Olds Avenue south R.O.W. line 303 feet to a point 75 feet west of the Logan St. centerline; thence northerly 420 feet to the Williams St. south R.O.W. line, thence easterly along the William St. south R.O.W. line 108 feet to the point of beginning.

Petitioners: General Motors Corporation.

Now, Therefore, Be It Resolved that the Council of the City of Lansing ordains that the petition to establish a Lansing Industrial Development District No. 5 to the above described property be approved.

Lost by the following vote:

Yeas: Councilmen Belen, Blair, Gunther —3.

Nays: Councilmen Baker, Hull, McKane —3.

By Councilman Blair—

That the following explanation from Mr. Hoffman of General Motors be included in the record.

Carried.

Regarding Air Pollution—It should be pointed out that the capacity of the Fisher plant is going up by 30%. Nevertheless we are looking at a significant 25% reduction in the current level of hydrocarbons. The new Fisher facilities comply with all current regulations. We will continue to do so in the future.

Now, odor and hydrocarbons are not specifically the same. On the subject of odor, I have a commitment, for the record, from Paul Pender the Divisional General Manager of Fisher Body and a Vice President of General Motors Corporation, that when reasonable and applicable technology is available G.M. will install it and not wait until forced by any governmental agency. In other words, when the "know how" is available we will install it. Moreover, we consider this to be a continuing obligation to solve the odor problem. On this point, I remind you that there is a meeting to-

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morrow night between G.M. and residents of the Fisher plant area to explain in detail what has been done, what is being done and what the future holds (including ongoing studies to improve the odor situation).

By Councilman Belen—

That the following letter from the Finance Director be included in the record.

Carried.

DATE: 6-14-77

To: Mayor and City Council

From: James W. Dowsett,
Director of Finance

Subject: Fiscal Implications of General Motors Request for Tax Abatement

Tonight the City Council will consider the question of tax abatement for the industrial rehab district proposed by General Motors. I have received several inquires this past week with regard to the fiscal implications of said tax abatement.

The long range financial plan of the City projects an increase of 3 to 4% a year in the City's property tax base (state equalized valuation.) This is supported by historical data and reflect normal assessing practice applied to residential and commercial property values on an annual basis. The 130 million dollar expansion program at Oldsmobile and Fisher Body is an additional revenue factor not currently provided for in the City's long range financial plan. I conservatively estimate that this project will equate to $500,000 a year in additional resources to the City from property taxes when the project is completed and placed on the tax roll. This represents approximately 1½% of the $30,000,000 budget utilized for the provision of basic City Services. While this is indisputably a significant dollar amount when considered alone, when considered within the context of total City resources it becomes only one of many factors related to the annual development of City programs and property tax rate.

The City's property tax base does not fluctuate wildly from year to year, but rather reflects the slow degree of success or lack of success with which the City is dealing with industrial growth, employment, housing, schools and the general desirability of the community as a place to live. A steadily deteriorating tax base is a reflection of more serious problems which can severely impact those resources which are more sensitive to economic changes such as the city income tax and state and federal shared revenues.

The question, therefore, is long term and relates to the role of Oldsmobile in the community on an ongoing basis. It has long been recognized that Lansing benefits from a diversified tax base which includes a major industry, state government and educational institutions. The high degree of stability of this economic base has been proven thru recessionary periods, major industrial strikes, etc. In my opinion, Oldsmobile is the anchor to this economic base. I believe that there is substantial advantage to the City in working cooperatively with Oldsmobile by allowing them those economic benefits provided by law and designed to assist them in remaining competitive in the national market scene while also encouraging them to consider Lansing as an ongoing major center of operations.

I would finally advise you that the question of tax abatement will not have any adverse impact on the City's AAA credit rating. Rating services will be interested in reviewing the criteria used to give tax abatement, but assuming that criteria is logical, there would be no second guessing on the part of a rating service which would impact our credit rating.

I therefore recommend that the long range positive impact of General Motors in the community be considered as the most salient economic feature of the proposed abatement.

By Councilman Gunther—

That the following request of Councilman Hull from the Planning Board be included in the record.

Carried.

DATE: June 13, 1977

To: Mayor Gerald W. Graves and Members of the Lansing City Council

From: Councilman Robert J. Hull

Subject: General Motors Request for Tax Abatement

I requested the Planning Department to prepare a cost-benefit analysis of the Oldsmobile and Fisher Body request for plant rehabilitation districts.

Attached for your information is a copy of this analysis. The bottom line shows a net benefit of $10,742,092 to the City of Lansing and the Lansing School District.

TAX REVENUE IMPACT ANALYSIS

Regarding: General Motors Tax Abatement Proposal for Lansing

Assumes: General Motors will invest $133 million in Lansing

— 100% abatement for Fisher Body

— 50% abatement for Oldsmobile

— 1300 new jobs at General Motors in Lansing

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— 988 new non-manufacturing jobs will be created because of GM investment (ripple effect)

— all calculations are for twelve (12) years, the length of the abatement period

— additional residential property tax revenue was calculated according to formula (see Exhibit E)

— indirect benefits were not included in this report, such as increase in retail sales, impact on construction industry, commercial property and income tax, increase in bank deposits and loans

SUMMARY

TAX REVENUE — LOST OR GAINED

Taxes Foregone (see Exhibit A)	$15,498,103
less demolition (see Exhibit B)	219,749
	$15,278,354
Less 11.2%—Oldsmobile revision—50% abatement (Finance Dept. calculation)	1,711,175
TOTAL	($13,567,179)
Benefits—tax revenues projected	
Lansing School District (see Exhibit C)	$14,114,850
City Income Tax (see Exhibit D)	4,040,889
Property Tax—City Residences (see Exhibit E)	6,153,532
TOTAL	$24,309,271
Total projected tax revenue gain	$10,742,092

EXHIBIT A

TAXES FOREGONE

Tax Loss		× $470,945,000
City of Lansing	11.49 mills*	$ 5,405,987
Lansing Community College	2.15 mills**	1,011,564
Lansing School District	7.26 mills**	3,415,793
Ingham County (includes airport)	12.04 mills	5,664,759
		$15,498,103

Year	New Real Property $11,010,500 value	New Personal Property $55,500,000 value	Existing Personal Property $6,835,500 value
1	$11,010,500	$51,615,000	(This equipment is already in varying stages of the depreciation cycle.)
2	11,010,500	43,845,000	
3	11,010,500	37,185,000	
4	11,010,500	33,300,000	
5	11,010,500	29,970,000	
6	11,010,500	26,950,000	
7	11,010,500	25,530,000	
8	11,010,500	24,420,000	
9	11,010,500	23,310,000	
10	11,010,500	22,200,000	
11	11,010,500	21,090,000	
12	11,010,500	19,980,000	
	$132,126,000	$359,395,000	
		"frozen"—with abatement	$82,026,000
		depreciated—without abatement	61,000,000
		Difference	$21,026,000

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Foregone SEV Under Tax Abatement

$132,126,000	Real Property
359,395,000	New Personal Property
491,521,000	
21,026,000	Less loss of depreciation on existing personal property
$470,495,000	Foregone SEV

*assumes City Council approved tax cut of 1.74 mills
**less reimbursement from State of Michigan

EXHIBIT B

Oldsmobile Buildings Demolition

Building	SEV
16C	85,200
16D	8,800
17A, 17B	22,600
19	135,800
25*	34,000
	286,400
	× 12 years
	$3,436,800
	× 63.94 mills
	$219,749 tax loss due to demolition

*Assumes 21% of building (13,800 SF of 65,000 SF total) to be demolished; total building SEV $160,200.

EXHIBIT C

Lansing School District—Property Tax Reimbursement from the State of Michigan based on the formula (see P.A. 198, Plant Rehabilitation).

$$30 \text{ mills} \times \frac{\$470,495,000 \text{ SEV}}{1000} = \$14,114,850$$

EXHIBIT D

CITY INCOME TAX RECEIVED — 12 YEARS

Income/ Year	GM, City (520)	GM/ Non-City (780)	Income/ Year	"Ripple" City (395)	"Ripple" Non-City (583)
$18,526	$ 85,415	$ 64,061	$16,000	$ 54,905	$ 41,213
19,452	90,230	67,672	16,800	58,065	43,585
20,425	95,290	71,467	17,640	61,383	46,076
21,446	100,599	75,449	18,522	64,867	48,691
22,519	106,178	79,634	19,448	68,524	51,436
23,645	112,034	84,025	20,420	72,364	54,318
24,827	118,180	88,635	21,441	72,396	57,346
26,068	124,633	93,475	22,513	80,631	60,524
27,372	131,414	98,560	23,639	85,079	63,863
28,740	138,528	103,896	24,821	89,747	67,367
30,177	146,000	109,500	26,062	94,649	71,047
31,686	153,847	115,385	27,365	99,796	74,910
	$1,402,348	$1,051,759		$906,406	$680,376

Total = $4,040,889

Assumes: 1300 new jobs — General Motors
988 additional nonmanufacturing jobs will be created
520 GM employees, City residents (40%)
780 GM employees, non-City residents (60%)
395 Other employed City residents (40%)
593 Other employees, non-City residents (60%)
3.5 exemptions/employee
5% pay increase/year

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

EXHIBIT E

PROPERTY TAX GENERATED

Year	
1	$ 387,254
2	$ 406,617
3	$ 426,754
4	$ 448,440
5	$ 470,900
6	$ 494,136
7	$ 518,920
8	$ 544,866
9	$ 571,974
10	$ 600,630
11	$ 630,837
12	$ 662,204
	$6,153,532

Assumes: $642 property tax paid per living unit for 40% of employment generated—1977
5% increase/year in taxes paid.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$ 5,500.00 from Estimated Revenues
A/C 101-000-000-160

$ 5,500.00 to District Court Expenditures
A/C 101-136-000-700

$ 4,175.00 from Automated Criminal Identification
A/C 101-936-708-977

7,588.00 from Automated Criminal Identification
A/C 101-936-708-977

32,449.00 from Automated Criminal Identification
A/C 101-936-708-977

$ 4,175.00 to 911 Emergency System Grant
A/C 101-308-647-969

7,588.00 to Computer-Aided Dispatch Grant
A/C 101-308-648-969

32,449.00 to Unit Status Data System Grant
A/C 101-308-649-969

$ 5,500.00 Estimated Revenues—District Court Fund
A/C 760-000-000-160

$ 5,500.00 to Office Equipment
A/C 760-136-000-978

$ 83.00 from Estimated Revenues
A/C 101-000-000-160

$ 83.00 to Operating Supplies—Jr. Baseball
A/C 101-725-503-740

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Councilman Terry J. McKane—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$2,600.00 from Reserve for Emergencies
A/C 101-941-000-963

$ 650.00 to Park Security—Salaries
A/C 101-707-000-702

450.00 to Riverfront Park—Operating Supplies
A/C 101-721-230-740

1,500.00 to Utilities
A/C 101-721-230-920

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

Approved:

TERRY J. McKANE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Yeas: Councilmen Baker, Belen, Blair, Gunther, Hull McKane—6.

Nay: Councilman Brenke—1.

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By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of $1,504,631.78.

Signed:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR.

Adopted by the following vote:

Unanimously.

INTRODUCTION OF ORDINANCE(S)

The following ordinance(s) of the City of Lansing, Michigan providing that the code of ordinances be amended by:

a. Repealing of sections 9-1 through 9-3 of Building Code and declaring same to be null and void and of no effect.

b. Adding Sections to be numbered 9-1 and 9-2 to Building Code (Lansing Uniform Building Code and Adoption of Building Code).

c. Adding sections to be numbered 9-3 and 9-4 of Building Code (Amendments to Uniform Building Code—Severability).

d. Repealing of Section 9C-1 through 9C-19 of Plumbing section of Building Code).

e. Adding a New Chapter to be numbered 9C and by adding sections numbered 9C-1 through 9C-20 inclusive to Plumbing Section of Building Code.

f. Adding Sections to be numbered 9C-21 and 9C-22 to Plumbing Section of Building Code (Changes in Uniform Plumbing Code—Severability).

g. Repealing of Sections 9B-1 through 9B-10 of Mechanical Section of Building Code.

h. Adding sections to be numbered 9B-1 through 9B-11 inclusive to Mechanical Section of Building Code.

was introduced by Councilman Blair, read a first and second time by their title(s), and referred to the Committee on Ordinance and Contracts and City Affairs.

INTRODUCTION OF ORDINANCE(S)

The following ordinance(s) of the City of Lansing, Michigan providing that the code of ordinances be amended by:

a. Adding a New Subsection to be numbered 22-57(a) to offenses Ordinance (Production, Exhibition, Delivery of Sale of Obscene Material Illustrating Minors Prohibited).

was intrduced by Councilmen Belen, Brenke and Gunther, read a first and second time by its title(s) and referred to the Committee on Ordinance and Contracts and City Affairs.

INTRODUCTION OF ORDINANCE(S)

The following ordinance(s) of the City of Lansing, Michigan providing that the code of ordinances be amended by:

a. Adding a Chapter to be numbered 25 and by adding a section to be numbered 25-1 to code (City's Election to apply the provisions of the Reciprocal Retirement Act to the Policemen's and Firemen's Retirement System).

was introduced by Councilman Belen, read a first and second time by its title(s) and referred to the Committee on Ordinance and Contracts and City Affairs.

By Councilmen Belen-McKane-Baker—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5(g) of the Charter relative to considering business not on the agenda, be waived.

Carried.

Letter from Lansing Symphony Association, Inc. relative to their withdrawal from the 1977 concert in Riverfront Park.

Referred to Committee on Parks and Recreation.

Request from residents of the 2600-2700 block of Fairfax Rd. to hold a block party on Monday, July 4, 1977.

By Councilman Belen—

That we concur in the request and that this be referred to the proper departments and Councilman McKane.

Carried.

By Councilman Belen—

Resolved by the City Council of the City of Lansing:

Whereas, in 1977 the Oldsmobile Division of General Motors is continuing to break production records; and

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Whereas, the selling name of Olds Cutlass continues to maintain its national sales appeal at the head of the automobile industry; and

Whereas, this widespread appeal has contributed to the increased demand for the entire Oldsmobile product line and such phenomenal production goals have allowed Oldsmobile and General Motors to employ some 21,000 persons in the Greater Lansing Area; and

Whereas, Oldsmobile will assemble its 1,000,000th unit for this product year here in Lansing on Thursday, June 16;

Now, Therefore, Be It Resolved that the City Council and Mayor of Lansing congratulate the Oldsmobile team for its commendable effort in the automobile industry which has so greatly contributed to the economic well-being of the City of Lansing and its citizens.

Adopted by the following vote:

Unanimously.

June 13, 1977

Mayor and City Council Members:

I have received the attached request from Mr. David Pizana to once again hold the celebration of Mexican Independence Day in Riverfront Park on September 16, 17, and 18, 1977.

The event will include a parade, food and refreshment and general good times. Additionally, a dance would be held at the Marshall Street Armory on September 18.

I wish to thank the Mexican Patriotic Committee for once again choosing to use the Riverfront Park for their celebration. The whole City benefits from their initiative.

I would ask that the Parks Department Special Events Coordinator (Ms. Barb Israel) be placed in charge of coordinating the City's efforts with the Committee to ensure a truly successful event.

Respectfully yours,

RICHARD J. BAKER,
Councilman-at-Large

By Councilman Blair—

That this be referred to the Park Board, and their recommendation be sent back to the council.

Carried.

By Councilman McKane—

That the resolution adopted on June 6, 1977 relative to the city assuming 50% of insurance premium cost incurred relative to the Ethnic Festival to be held in Riverfront Park be rescinded and the following resolution be adopted:

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

Whereas, City Council has adopted Ordinance 4-10 allowing sale and consumption of beer and wine in the Riverfront Park; and

Whereas, said ordinance requires proof of insurance in the amount of One million dollars ($1,000,000) aggregate coverage with the City as an additional insured; and

Whereas, the City Council passed a resolution on June 6, 1977 assuming 50%, but not more than $600, of the insurance premiums of liquor license applicants of the Riverfront Park Ethnic Festival, and

Whereas, said liquor license applicants and the City Attorney have been unable to receive a commitment for insurance in the amount of One million dollars ($1,000,000) and have been advised that Five hundred thousand dollars ($500,000) is the maximum practicable coverage available, be it hereby

Resolved, that the City Clerk and the City Attorney are hereby directed to approve the application of any said licensee who shall provide proof of insurance in the amount of Five hundred thousand dollars ($500,000) per single incident and for aggregate coverage, with the City named as an additional insured, Provided that such applicant shall have otherwise complied with all other requirements of the ordinance 4-10, and

Be It Further Resolved that the resolution of the City Council dated June 6, 1977 approving of assumption of 50% but not more than $600 of the cost of said insurance by the City, is hereby rescinded.

Adopted by the following vote:

Yeas: Councilmen Baker, Belen, Blair, Gnuther, Hull, McKane—6.

Nay: Councilman Brenke—1.

By Councilman McKane—

I move that Section 5.5 (g) of the City Charter and Council Rules 19, 21, 22, 23, 24, 25, 27 and 30 and any other rules or parts of rules in conflict with this motion be suspended so that the following ordinance may be read, considered and adopted at this meeting, which ordinance is entitled as follows:

"An Ordinance of the City of Lansing providing that the Code of Ordinance be amended by providing that section 4-10 (5) (b) of the code of ordinance be amended."

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ORDINANCE NO. 451
(Replacing Ordinance No. 450)

By Councilman McKane—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by providing that section 4-10 (5) (b) of the Code of Ordinances be amended, be placed on order of immediate passage.

By Councilman McKane—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan be amended by providing that Section 4-10 (5) (b) of the Code of Ordinances be amended, be now passed.

Adopted by the following vote:

Yeas: Councilmen Baker, Belen, Blair, Gunther, Hull, McKane—6.

Nay: Councilman Brenke—1.

ORDINANCE NO. 451

An ordinance of the City of Lansing, Michigan, providing that Section 4-10 (5) (b) of the Code of Ordinances of the City of Lansing, Michigan, be amended.

The City of Lansing Ordains:

Section 1. That Section 4-10 (5) (b) of the Code of Ordinances of the City of Lansing, Michigan, be amended to read as follows:

Sec. 4-10 (5) (b) Filing with the City Clerk proof of a public liability and property damage insurance policy insuring such applicant and the City of Lansing as an additional insured against any liability imposed on such applicant and/or the City of Lansing arising out of the sale of beer or wine. Such policy shall provide for the payment of up to five hundred thousand dollars ($500,000.00) in the event of injury to or death of one (1) person and for the payment of up to five hundred thousand dollars ($500,000.00) in the event of injury to or death of more than one (1) person and for the payment of up to one hundred thousand dollars ($100,000.00) for property damage. Such policy shall bear an endorsement to the effect that the insurance company shall notify the City Clerk at least ten (10) days prior o the expiration of such policy; and

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

By Councilman Belen—

Resolved by the City Council of the City of Lansing:

This ordinance being for the immediate preservation for the public peace, health or safety shall take effect upon its passage.

Carried.

By Councilman Brenke—

Resolved by the City Council of the City of Lansing:

That Councilman Adado be excused from the session.

Carried.

By Councilman Belen—

That the council recess for a period of 10 minutes.

Carried.

Council recessed at 10:50 p.m. and reconvened at 11:00 p.m.

Janet Niesen, 400 Everett Dr. read a letter from the West Side Neighborhood Association in regard to a public meeting they attended—Board of Water and Light meeting of June 6, 1977, in regard to street lighting.

Referred to Committee on Planning, Board of Water and Light and Mayor's Office.

By Councilman Belen—

That this meeting stand adjourned.

Carried.

Council adjourned at 11:10 P.M.

THEO FULTON,
City Clerk.

Lansing, Michigan

June 14, 1977

F/W/B

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CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE
U. S. POSTAGE
PAID
Permit No. 1461
Lansing, Michigan

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, June 20, 1977

CITY COUNCIL ROOMS

Lansing, Michigan

June 20, 1977

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Adado, Baker, Belen, Blair, Brenke, Gunther, Hull, McKane—8.

Absent: None.

The Clerk announced that a quorum of the Coluncil was present.

Invocation was given by Councilman Gunther.

Pledge of Allegiance was given by Melanie Dalrymple of Dwight Rich Jr. High School.

By Councilman Brenke—

That resolution No. 6 in memory of Officer Mac Donnelly be read at this time.

Carried.

By Councilman Hull—

That each councilman be named as sponsor of this resolution.

Carried.

By Councilmen Adado, Baker, Belen, Blair, Brenke, Gunther, Hull and McKane—

Resolved by the City Council of the City of Lansing:

Whereas, Mac J. Donnelly, age 35, lost his life in the line of duty of helping to preserve the peace and tranquility of the City of Lansing, and

Whereas, Mac J. Donnelly is the first Police Officer in the history of the City of Lansing to lose his life in the line of action, and

Whereas, Mac J. Donnelly was hired by the Lansing Police Department on May 6, 1968 and upon graduation from the 3rd Mid-Michigan Police Acadamy was assigned to Uniform Patrol for approximately 6 years, served on Staff Services for 7 months,

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and was assigned to the Organized Crime Unit on September 1, 1974, and

Whereas, Officer Donnelly's duties in the Organized Crime Unit included intelligence duties, including surveillance and intelligence operations, often in cooperation with State Police Intelligence, F.B.I. and local police agencies, and

Whereas, Courageously facing death was not a new experience for this Officer, and

Whereas, Officer Donnelly had an exemplary and commendable career with the Lansing Police Department where he received several letters of recognition, including a recommendation for a departmental award for his part in preventing a possible homicide on August 13, 1975, and

Whereas, His life off duty was as exemplary and unselfish as on duty, always caring for and giving of himself to his wife, family and fellowman, and

Whereas, His wife, Margaret, and five children have been deprived of his being as husband, father, and fellowman,

Now, Therefore, Be It Resolved that the Mayor and Members of the Lansing City Council offer this Resolution in memory of Mac J. Donnelly, his courage, his commendable career and his exemplary life, and

Be It Further Resolved that on this day, June 20, 1977, a moment of silence be observed in his memory, and

Be It Finally Resolved that a copy of this resolution be presented to his wife, Margaret.

Adopted by the following vote:

Unanimously.

HEARING ON PROPOSED CHANGES IN ZONING CLASSIFICATIONS

June 20, 1977, at 7:00 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-11-77 — Property in 600 block of Kaynorth Street,

be rezoned from a "Community Unit Plan" District to a "Revised Community Unit Plan District."

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

G. D. Mulder, W. Saginaw St., petitioner, spoke.

Referred to Committee on Planning.

June 20, 1977, at 7:00 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-12-77 — 3124 Forest Rd. (Tammany Hills No. 3),

be rezoned from a "Community Unit Plan" District to a "Revised Community Unit Plan" District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Mr. Cowles, Grand Rapids, Mich., architect for G. D. Mulder & Sons, Inc., spoke.

Referred to Committee on Planning.

June 20, 1977, at 7:00 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-15-77 — 6020 South Cedar Street,

be rezoned from "J" Parking District to "F" Commercial District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Referred to Committee on Planning.

PUBLIC HEARING

June 20, 1977 at 7:00 o'clock being the time set as the time for holding a public hearing on the proposed land disposition to F/S Development Company for Parcel 7 of Urban Renewal Project known as Project No. 2, Michigan A-6—Corner of Cedar St. and Shiawassee Street.

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The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed land disposition to F/S Development Company for Parcel 7 of Urban Renewal Project No. 2, Mich. A-6, he had the privilege of speaking at this time.

Joel Ferguson, 4820 W. Saginaw Hwy., representing F/S Development Co., spoke.

Referred to Committee on Community Development.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON NON-AGENDA ITEMS; YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

Lial Eggleston, 721 Fred St., spoke complimenting Councilman Brenke.

Mrs. Wilfred H. Anderson, 3000 Forest Rd., spoke re: rezoning of 3124 Forest Rd.

Gary Andrus, 560 Brookland Blvd., Popular Arts Workshop, spoke re: Mural for Shiawassee St. bidge and submitted a letter.

Jim Nelson, 403 S. Holmes St., spoke re: Oldsmobile and Fisher Body Plant Rehabilitation.

Al Singletary, 1031 E. Michigan Ave., spoke.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

BUILDING WRECKER —
Beaver Lumber & Wrecking Co.

SIGN ERECTOR —
Capitol Signs, Universal Sign Co.

HOME FOR THE AGED —
Ingham Co. Home Association.

NURSING HOME —
Roselawn Manor, N.H.E.

CHARITABLE SOLICITATION PERMIT—
Dale L. Youngs, Independent C/B'ers
Christian Record Braille Foundation.

DRAINLAYER —
Katerberg Trenching, Inc.

TWO DAY LIQUOR PERMIT —
Mexican Patriotic Committee.

Referred to Committee on Ordinance and Contracts and City Affairs.

Letter of thanks from Tom Minich, Chr. of Richard Council No. 788 Knights of Columbus for cooperation extendd during their fund raising drive.

Received and placed on file.

Claim filed by Cheryl J. Chastain for damage to top of automobile due to Civic Center Parking gate mechanical arm.

Referred to City Attorney and Civic Center Manager.

Petition filed for rezoning:

Z-23-77 —

The South 46.2 feet of the East 42 ft. of Lot 4, Block 156, Original Plat, City of Lansing, Ingham County, Michigan, from "D" Apartment District to "D-1" Professional Office District—(229 E. St. Joseph Street).

Referred to Planning Board.

Letters from The Quality Dairy Company requesting for the establishment of an Industrial Development and Plant Rehabilitation District for properties located at:

1400 through 1416 So. Washington Avenue and 1314 So. Washington Avenue.

634 No. Cedar St.

Referred to Committee on Planning, City Assessor and City Attorney.

Letter from Richard W. Steadman requesting Final Preliminary Plat Approval for Circle West.

Referred to Planning Board and Public Service Board.

Letter from Silver Lead Paint Company offering to city property adjacent to their main store at 300 E. Oakland Avenue.

Referred to Committee on Buildings and Properties and Committee on Parks and Recreation.

Delhi Charter Township Board petitions for sewer service at 5100 Willoughby Rd.

Referred to Committee on Public Service and Highways.

Letter from Michigan Municipal League asking if city is interested in setting up a display of suppliers from whom the city has purchased materials at the meeting in Grand Rapids, Michigan, on September 27-30, 1977.

Referred to Mayor, City Councilmen.

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Copy of letter sent to Mr. Charles E. Fiske from Water Quality Division in regard to pollution incident prevention plan for Total Leonard, Inc., on West Grand River.

Referred to Public Service Director.

Letter from Clark Shanahan Attorney for Helen Edith Weller, mother of Michael Smith in regard to shooting incident that happened on May 4, 1977.

Referred to City Attorney and Police Department.

Letter from Lansing Metropolitan Development Authority in regard to plant rehabilitation District for Oldsmobile and Fisher Body (Divisions of General Motors Corp.).

Received and placed on file.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON ANY OF THE FOLLOWING ITEMS LISTED ON THE AGENDA: COMMITTEE REPORTS, REPORTS OF CITY OFFICERS AND BOARDS, AND RESOLUTIONS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

Robert Rumford of Ashland Chemical Co. spoke relative resolution No. 11A—Special Use Permit—SUP-1-77—1800 Glenrose Avenue.

REPORTS OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS approves the following applications and bonds for licenses:

BUILDING WRECKER —
Beaver Lumber & Wrecking Co.

SIGN ERECTOR —
Capitol Signs, Universal Sign Co.

HOME FOR THE AGED —
Ingham Co. Home Association.

NURSING HOME —
Roselawn Manor, N.H.E.

CHARITABLE SOLICITATION PERMIT—
Dale L. Youngs, Independent C/B'ers Christian Record Braille Foundation.

DRAINLAYER —
Katerberg Trenching, Inc.

TWO DAY LIQUOR PERMIT —
Mexican Patriotic Committee.

Signed:

LUCILE BELEN,
RICHARD J. BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the ordinance of the City of Lansing providing that the Code of Ordinances be amended by repealing of Section 9-1 through 9-3 of Building Code, reports as follows:

That said ordinance be approved.

Signed:

LUCILE BELEN,
DICK BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the ordinance of the City of Lansing providing that the Code of Ordinances be amended by adding Sections 9-1 and 9-2 to Building Code, reports as follows:

That said ordinance be approved.

Signed:

LUCILE BELEN,
DICK BAKER,
JACK D. GUNTHER,
Committe on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the ordinance of the City of Lansing providing that the Code of Ordinances be amended by adding sections to be numbered 9-3 and 9-4 of Building Code, reports as follows:

That said ordinance be approved.

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Signed:

LUCILE BELEN,
DICK BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the ordinance of the City of Lansing providing that the Code of Ordinances be amended by repealing of Sections 9C-1 through 9C-19 of Plumbing Section of Building Code, reports as follows:

That said ordinance be approved.

Signed:

LUCILE BELEN,
DICK BAKER,
JACK D. GUNTHER,
Committee on Ordinnace nad Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the code of the City of Lansing providing that the Code of Ordinances be amended by adding a New Chapter to be numbered 9C and by adding Sections 9C-1 through 9C-20 inclusive to Plumbing section of Building Code, reports as follows:

That the said code be approved.

Signed:

LUCILE BELEN,
DICK BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the ordinance of the City of Lansing providing that the Code of Ordinances be amended by adding sections to be numbered 9C-21 and 9C-22 of Plumbing section of Building Code, reports as follows:

That said ordinance be approved.

Signed:

LUCILE BELEN,
DICK BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the ordinance of the City of Lansing providing that the Code of Ordinnaces be amended by repealing of Sections 9B-1 through 9B-10 of Mechanical Section of Building Code, reports as follows:

That said ordinance be approved.

Signed:

LUCILE BELEN,
DICK BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the ordinance of the City of Lansing providing that the Code of Ordinances be amended by adding sections to be numbered 9B-1 through 9B-11 of Mechanical Section of Building Code, reports as follows:

That said ordinance be approved.

Signed:

LUCILE BELEN,
DICK BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

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By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PARKS AND RECREATION, to whom was referred the recommendation for Change Order No. 1 with Brown Brothers for Kingsley Site Development Phase I, reports as follows:

The Committee concurs in the recommendation for installation of the parking lot adjacent to the Community Nursery as provided for in the Master Plan. Funds are budgeted in accounts 155-720-000-974 ($14,563) and 253-936-644-974 ($4,956) for a total construction cost of $19,519.00.

Signed:

JAMES D. BLAIR,
TERRY J. McKANE,
ROBERT J. HULL,
Committee on Praks and Recreation.

By Councilman James Blair—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-4-77 for property at 1400 South Washington Avenue and 1402-1406 So. Washington Avenue from "F" Commercial District to "H" Light Industrial District, reports as follows:

That said rezoning be approved.

Signed:

DICK BAKER,
JACK D. GUNTHER,
LUCILE BELEN,
Committee on Planning.

By Councilman Baker—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

City Treasurer submits report on the condition of funds in the treasury as of May 31, 1977.

Received and placed on file.

June 16, 1977

Honorable Mayor and Members

of the Lansing City Council

Re: Claim of Howard Buck

Dear Mayor and Council:

We are in receipt of the claim of Howard Buck whose car was damaged when driven over a chuckhole in the 6900 block of South Washington Avenue, Lansing, Michigan.

We are informed that the Public Service Department has no knowledge of the accident and that it is aware of no prior notice of the road hazard in question.

Submitted with the claim are estimates of damages in the amount of $45.41. Claimant has also submitted a copy of the an official traffic accident report disclosing details of the Lansing Police Department's investigation of the scene. The statement on the accident report is consistent with the statement originally filed with this claim and contains measuremens of the chuckhole taken by the officer. The size of the hole is estimated on the accident report as 2½ feet by 3 feet by approximately 5½ to 6 inches deep. There is also verification of the immediate damage in the report. Officer Arnold of the Lansing Police Department also related that his on-the-scene observation disclosed that the chuckhole almost certainly existed for several months. This conclusion was based upon weathering of the sides and bottom of the hole, its size and the absence of broken asphalt. Claimant reported the mishap immediately and his representation of the incident is consistent with the officer's report.

Under the applicable statute, the City would be immune in a case such as this unless it had knowledge of or should have known of the defect and had reasonable time to repair the same. Such knowledge and time are conclusively presumed when the defect existed so as to be readily apparent to an ordinarily observant person for a period of thirty days or longer before the injury took place. 1964 PA 170, being MCLA 691.1403(3); MSA 3.996(103).

Therefore, based upon the likelihood of an unsuccessful governmental immunity defense and substantive evidence that the defect in question was in existence for over thirty days, it is the recommendation of this office that the claim be allowed.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman McKane—

That we concur in the recommendation of the City Attorney and the City Clerk be and she is hereby directed to draw a warrant on the City Treasurer in the amount of $45.41 payable to Howard Buck.

Carried.

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June 16, 1977

Honorable Mayor and Members

of the Lansing City Council

Re: Spartan Department Store, Inc., v City of Lansing Michigan Tax Tribunal Docket No. 9316

Dear Mayor and Council:

On July 18, 1975 Spartan Department Stores, Inc., filed a petition with the Michigan Tax Tribunal protesting its property tax assessment for the 1975 tax year for the Spartan Department Store located at 5015 South Cedar Street. On July 15, 1976 petitioner additionally amended its petition to include the property tax assessment for the 1976 tax year. In their petition it was alleged that the assessed valuation of $318,000 placed upon the property by the City of Lansing was in excess of 50% of the property's true cash value and further alleged that the assessed valuation should be $252,000. The City filed an answer stating that the assessed valuation of the property was accurate and lawful.

Recently members of this office, the City Assessor's office and representatives of Spartan Department Stores, Inc. entered into negotiations in an effort to resolve this dispute. A review of the condition of the property in question indicates it has been vacant at all times during the 1975, 1976 and 1977 tax years and is in an advanced state of deterioration. We have also been informed, however, that Spartan Department Stores, Inc. has agreed to sell the property for an amount not yet determined but less than $580,000. Because of the pending sale, Spartan Department Stores, Inc. is anxious to settle the dispute over the assessed valuation of the property, pay the back taxes on the property and thereby clear their title. As a result of the negotiations in this matter, it was agreed, subject to approval by Ciy Council, that (1) The City of Lansing and Spartan Department Stores, Inc. wil agree that the assessed valuation of the property for the 1975 and 1976 tax years will be reduced on the subject property from $318,000 to $300,000 which is $18,000 less than claimed by the City, but $48,000 more than claimed by Spartan Department Stores, Inc. and (2) that Spartan Department Stores, Inc. will not dispute the assessed valuation of the property in the amount of $318,000 for the 1977 tax year.

The foregoing settlement appears reasonable in that the amounts agreed upon are substantially in excess of 50% of the recently agreed upon sale price for the property and because settlement avoids the possibility of a substantial reduction in the assessed valuation of the property as a result of the property's continued deterioration, pursuant to a Michigan Tax Tribunal hearing. Additionally, settlement of this matter will facilitate the sale of he property, encouraging its return to productive use and avoid the expense of litigation. It should also be noted that the City Assessor concurs in this proposed settlement.

Therefore, it is my recommendation that this office be authorized to enter into a stipulation effectuating the settlement outlined in this letter.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman McKane—

That we concur in the recommendation of the City Attorney.

Carried.

June 16, 1977

Honorable Mayor and Members

of the Lansing City Council

Re: George L. Drake v City of Lansing Workers Compensation

Dear Mayor and Council:

On June 14, 1972, claimant in this matter was allegedly injured while working for the Department of Parks and Recreation. Workers Compensation benefits were paid to the claimant as a result of the alleged work-related injury.

On September 20, 1976, claimant filed a petition for a hearing before the Bureau of Workers Compensation asserting that he was totally and permanently disabled as a result of the June 1972 injury.

A finding of a total and permanent disability entitles a claimant to at least 800 weeks of Workers Compensation benefits irrespective of the claimant's earning capacity, ability to work, or recovery from the injury.

This office opposed the claimant's petition on the grounds that the medical evidence did not support a finding of total and permanent injury.

After a hearing was held on the matter and medical testimony and other facts were presented by both sides, the Honorable Herbert H. Sharples, Administrative Law Judge, found that the evidence presented did not permit a finding of total and permanent disability.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

Received and placed on file.

June 16, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

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Gentlemen:

Attached is a proposed contract between the Michigan State Highway Commission and the City of Lansing for the purpose of fixing the rights and obligations of the parties in agreeing to the improvement of Highway M-43 (Saginaw Street) at the sturcture (X01 of 33042) carrying the tracks of the Consolidated Rail Corporation over Highway M-43 east of Larch Street.

The City's share is estimated to be $506.25. Account No. 202-453-612-974.000.

I would recommend approval of this proposed contract.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

June 16, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is a Letter of Intent submitted by Provincial House, Inc., to construct storm and sanitary sewer, curb and gutter, grade and gravel and sidewalks to serve Provincial Drive from Aurelius Road to the easterly end of street.

I would recommend approval of this Letter of Intent.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways and Committee on Buildings and Properties.

REPORT OF COMMITTEES

By Councilman Hull and Councilman Brenke, to whom was referred the Letter of Intent submitted by Provincial House, Inc., to construct storm and sanitary sewers, curb and gutter, grade and gravel and sidewalks to serve Provincial Drive from Aurelius Road to the easterly end of street, reports as follows:

That the Letter of Intent be approved subject to the required bonds and insurance certificates and that all work is to be as directed by the Department of Public Service.

Signed:

WILLIAM A. BRENKE,
ROBERT J. HULL,
LOUIS F. ADADO,
ROBERT J. HULL,
LOUIS F. ADADO,
JAMES D. BLAIR,
Committees on Public Service and Highways and Committee on Buildings and Properties.

By Councilmen Hull & Brenke—

That the report of the Committees be adopted.

Adopted by the following vote:

Unanimously.

June 17, 1977

Honorable Mayor and

Members of City Council

Re: Fireworks Display/July 4, 1977

Gentlemen:

On behalf of the July 4th Parade and Fireworks Committee I am respectively requesting permits be authorized for the staging in Riverfront Park of a 35 to 40 minute fireworks display starting at approximately 9:45 p.m. on Monday, July 4, 1977.

Insurance and permits as described in City of Lansing Code of Ordinances will be obtained as required.

Sincerely,

DOUUGLAS FINLEY,
Director,
Parks and Recreation.

Referred to Committee on Ordinnace and Contracts and City Affairs.

June 17, 1977

Honorable Mayor and

Members of City Council

Re: Permits for Liquor/Riverfront Park

Gentlemen:

Pursuant to requirements of City Ordinance 4-10, and on behalf of the Ethnic Festival Committee I am respectively requesting permits be issued for the sale of beers and wines in Riverfront Park on July 2 and 3, 1977.

Groups being petitioned for are (1) the Italian Americans, (2) the Mexican Patriotic Committee, (3) the Leiderkranz, (4) the Mexican Americans, and (5) El Renacinemto. Each group will individually comply with the provisions of the ordinance.

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Sincerely,

DOUGLAS FINLEY,
Director,
Parks and Recreation.

Referred to Committee on Ordinance and Contracts and City Affairs.

June 16, 1977

Honorable Mayor Gerald W. Graves

Mayor Pro-Tem William A. Brenke and

Members of City Council

Tenth Floor, City Hall

Lansing, MI 48933

Dear Mayor Graves, Mayor Pro-Tem

and Council Members:

I have reviewed the proposed Contract between the City of Lansing, through the Housing and Redevelopment Department, with the Community Design Center. This contract is to become effective on July 1, 1977, and terminate on June 30, 1978. Execution of the Contract is dependent upon the availability of Federal Funds through the Community Development Program as of July 1, 1977.

I hereby certify that the proposed contract has been properly prepared in conformance with Sec. 2A-11 of the City of Lansing Ordinance. The proposed Contract meets the requirements set forth for certification pursuant to the aforementioned ordinance section.

Respectfully,

ORRIN E. SHARP,
Executive Assistant to the
Mayor for Community
Development.

Referred to Committee on Community Development.

June 7, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-745 Polymer

Gentlemen:

Four bids for the purchase of approximately 30,000 lbs. of dry polelectrolyte were opened at 3:00 P.M., E.D.T. on Tuesday, May 31, 1977.

Allied Colloids, Inc.	$1.18/lb.
Hercules, Inc.	$1.19/lb.
Dow Chemical U.S.A.	$1.377/lb.
Global Plastics Corp.	$1.96/lb.

We recommend acceptance of the low bid submitted by Allied Colloids, Inc. for a total delivered price of $1.18 per pound.

Terms are "Net 30 days."

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service and Highways.

Councilman Baker left the session.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the recommendation of the Purchasing Director and the Director of Public Service that the low bid submitted by Allied Colloids, Inc., for the purchase of approximately 30,000 lbs. of dry polelectrolyte for a total delivered price of $1.18 per pound, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Director and the Director of Public Service. Acct. No. 590-536-000-743.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service
and Highways.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

June 13, 1977

Mayor Gerald W. Graves

and Members of City Council

City of Lansing

City Hall

Lansing, Michigan 48933

Dear Mayor Graves and Council Members:

In January of this year, you appointed the River Island Policy Review Committee

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of which I am chairman. Since that time, the Committee has met on a regular basis to consider and recommend changes in the tentative City wide policies prepared by the Planning Department.

At our next meeting, we expect to complete this task and begin work on our primary objective of developing policies specifically for the River Island area. We anticipate that we will be able to accomplish this by the end of August if we are able to proceed as presently planned. However, we feel that in order to develop the most meaningful and useful document, additional opportunities for citizens to participate must be made available. Therefore, they must be made aware of what the River Island Committee is doing and how they can participate both in the formulation of area policies and in district committees which will be organized in September, 1977.

The primary obstacle to expanding citizen participation is the lack of funds available to disburse information. We realize that funds are scarce, however, the importance of the Master Plan for guiding future development of the City necessitates that some monies be appropriated. We have devised a plan for broadening citizen input and would require $5,000.00 to implement it.

Due to the severe time constraints which we are operating under, we would appreciate your earliest attention and consideration of this matter. If you have any questions, or additional information, please do not hesitate to contact me at 372-8730.

Sincerely,

WALTER P. MANER,
Chairman,
River Island Policy
Review Committee.

Referred to Committee on Finance.

June 16, 1977

Honorable Mayor Gerald W. Graves

and Members of City Council

City of Lansing

Lansing, Michigan 48933

Gentlemen:

In accordance with the Open Meeting Act of 1976, PA 267, the Lansing Human Relations Committee hereby advises that the Time and Place of their Regular Schedules, July 14, 1977 meeting has been Changed as follows:

PLACE
Mout Vernon Park—Community Center
3338 N. Waverly Road
Lansing, Michigan

TIME
7:00 P.M.

This meeting is being convened to accommodate the Lansing citizens in this area. Your attendance is welcome.

THE LANSING HUMAN
RELATIONS COMMITTEE,
Billie Gladstone, Chairperson,

Richard D. Letts, Director,
Equal Opportunity Office/
Affirmative Action Officer.

Received and placed on file.

June 15, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

Tenth Floor—City Hall

Lansing, Michigan

Subject: Referral of letter from Mr. and Mrs. Ignatius J. Konrad to Special Tax Relief Assessment Committee

Dear Mayor Pro-Tem

and Council Members:

On May 2, 1977, you referred the subject letter to the Members of the Sepcial Tax Relief Asssesment Committee.

Subsequent to this action, the Commitee consisting of Paul Creevy, Tim Sanderson (represented by Jim Heos), James Dowsett and Robert Black, met with Mr. Konrad on Friday, June 3, 1977, at 2:30 p.m., in my office.

It was agreed by everyone in attendance that the subject matter should be referred back to Council for re-referral to Mr. Heos of the City Attorney's Office for handling in a routine claim manner.

Attached for your reference is a copy of the original letter received from the Konrads together with the City Assessor's analysis of the Konrad's assessment record from 1966 through 1976.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to City Attorney.

Councilman Baker returned to session.

RESOLUTIONS

By Committee on Public Service and Highways—

Resolved, That the Purchasing Director be and he is hereby directed to advertise, as

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provided by law, for sealed proposals for the construction of the Weighman Drain Enclosure and Sanitary Sewer Relocation, PS 67037 in accordance with the plans and specifications on file in the office of the City Engineer. Proposals to be received up to 3:00 P.M., Local Time, Tuesday, July 19th, 1977.

Each proposal to be accompanied with a certified check or bidders bond in the sum of 5% of the proposal.

Right is hereby reserved to accept any proposal, to reject any or all proposals and to waive defects in proposals.

No bids may be withdrawn after the above date and time for receiving bids for a period of forty-five (45) days.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the proposed contract between the Michigan State Highway Commission and the City of Lansing for the purpose of fixing the rights and obligations of the parties in agreeing to the improvement of Highway M-43 (Saginaw Street) at the structure (X01 of 33042) carrying the tracks of the Consolidated Rail Corporation over Highway M-43 east of Larch Street, be approved, and

That the Mayor and City Clerk be authorized to sign this Agreement upon certification of the City Controller as to the availabiliy of funds, and after approval as to form by the City Attorney.

This contract will be funded under Account Number 202-453-612-974.000.

Adopted by the folowling vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the Committee on Public Service and Highways offered the following Resolution and moved for its adoption.

That the Municipal Maintenance Contract between the Michigan State Highway Commission and the City of Lansing for the period July 1, 1977 to June 30, 1978, is hereby accepted and,

That Robert R. Backus is designated as Maintenance Superintendent on sections of State Trunk Line Highways as shown on the Municipal Maintenance Map and Budget Sheets, and

That the Mayor and City Clerk are hereby authorized to sign the said Maintenance Contract.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That it is hereby determined to be a matter of public health and necessity to relocate that 300 ft. of 18 in. sanitary sewer which crosses that portion of Lot 9 of Rensen Center Subdivision from Rensen Street south, from its present location to the westerly side of Lot 9, and that the construction of this relocation is hereby ordered.

And Further, that the cost of this construction is to be assessed to the benefited property owner, Roy Markey, in accordance with the letter of agreement on file. No City funds will be used for this work.

The Department of Public Service is hereby directed to prepare as far as necessary, plans and specifications for this project and it is further directed to estimate in detail, the cost of said project and to furnish said information to the City Council.

Adopted by the following vote:

Unanimously.

By Committee on Ordinance and Contracts and City Affairs—

Resolved by the City Council of the City of Lansing:

That the appointment of Edwin Sanford (At Large) and Thomas Campbell (At Large) to the Metropolitan Development Authority for a term expiring June 30, 1979, be confirmed.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing is considering the extension of Edgewood Blvd. from South Logan St. to South Cedar Street, and

Whereas, the City of Lansing has engaged the services of the Wilbur Smith and Associates, Consulting Engineers, to pre-

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pare the necessary study plans for this project, and

Whereas, the Consulting Engineering firm of Wilbur Smith and Associaes has completed the Negative Declaration for construction of Edgewood Blvd. from Cedar Street to Logan Street, and

Whereas, said Negative Declaration has been approved by the U.S. Departmnet of Transportation, Federal Highway Administration and the Michigan Department of State Highways and Transportation,

Now, Therefore Be It Resolved, that a Public Hearing will be held on Wednesday, August 10, 1977 at 7:00 P.M., Harry Hill High School Auditorium.

Adopted by the following vote:

Unanimously.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

Whereas it is necessary to hold a Public Hearing on the proposed establishment of a Lansing Industrial Development District No. 6—Spartan Die, Inc.

Therefore, Be It Resolved that the City Clerk give at least 10 days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed district.

Resolved further that such hearing shall be held at the Council Chambers in the City Hall on the 5th day of July, 1977, at 7:00 P.M. and that notice of such hearing be published in a publication of general circulation of said City.

Adopted by the following vote:

Unanimously.

By Councilman Blair—

That the following substitute resolution take the place of the one that is on the agenda.

Carried.

By Committee on Parks and Recreation—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing has a long established program of planting of street trees, including replacement of those which die, and the planting of vacant locations in subdivisions developed prior to the city ordinance which now requires this as a part of initial development, and

Whereas, a large number of vacant planting locations were planted during 1976 under the Federal Title X program, and

Whereas, it would be desirable to continue to reduce the backlog of vacant locations and to work toward a point where future city tree planting budgets need only cover the annual cost of the replacement of trees which die, and

Whereas, Anti-Recessionary funds are available in account No. 245-000-000-160, Anti Recession Fund Estimated Revenues and are considered as eligible expense for the procurement of trees and related supplies, and

Whereas, the labor required for the planting of trees, and for tree maintenance will be available to the Department of Parks and Recreation with existing, and C.E.T.A. Title VI employees,

Now, Therefore Be It Resolved, that funds appropriated from the Anti-Recessionary entitlement to the appropriate expenditure accounts as follows:

Acct. No. 245-781-238-706 Anti-Recessionary Forestry Wages—Hourly	$ 40,000.00
Acct. No. 245-781-238-740 Anti-Recessionary Operating Supplies	4,088.00
Acct. No. 245-781-238-756 Anti-Recessionary Tree Stock	68,700.00
	$112,788.00

used for the planting of approximately 2,750 trees during the 1977-78 fiscal year, and

Be It Further Resolved that in keeping with existing forestry operation policy the first priority be given to the replacement of street trees that were originally planed by the city, and that the second priority be planting new locations in older established sections of the city.

Adopted by the following vote:

Unanimously.

By Councilman Hull—

Resolved by the City Council of the City of Lansing:

Whereas, the City built Gier Park Community Center in Gier Park; and

Whereas, it was decided that entrance to the Gier Park Community Center be from Hall Street; and

Whereas, Hall Street is a residential street less than one-half block long and an unimproved street; and

Whereas, the increased traffic has caused

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constant problems of mud, dirt and dust for the residents of this street;

Now, Therefore, Be It Resolved that it is a matter of public necessity that Hall Street north to Thomas Street to the entrance of Gier Park be paved with asphalt at no expense to the abutting property owners, and

Be It Resolved Further that the Department of Public Service be directed to carry out the intent of this resolution and that the Committee on Finance be directed to make funds available.

Adopted by the following vote:

Yeas: Councilmen Baker, Belen, Gunther, Hull, McKane—5.

Nays: Councilmen Adado, Blair, Brenke —3.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, on April 19, 1976, the City Council approved a hiring freeze for CETA job slots and a CETA Moratorium Committee was authorized as a review board having the authority to make exceptions to the hiring freeze; and

Whereas, the need for a hiring freeze no longer exists due to the fact that unemployment insurance costs are now covered by the Federal government and there are sufficient CETA monies available to fund all positions in the current contract;

Now, Therefore, Be It Resolved that the City Council approve the removal of the hiring freeze.

Adopted by the following vote:

Unanimously.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing has been informed that they may submit grant applications under Round Two of the Public Works Program; and,

Whereas, current EDA Regulations require that the City of Lansing and the Lansing School District prioritize the grant applications currently on hand at EDA;

Whereas, the City of Lansing has been informed by EDA that its planning target amount for Round Two of Local Public Works is $3,701,000, and

Whereas, to comply with EDA Regulations, it is not permissable to submit grant applications exceeding the amount of the planning target figures.

Now, Therefore, Be It Resolved that the City of Lansing has determined after review by the Lansing School District and the Lansing Planning Board, that the priority for submission of projects under the Public Works Act of 1977 will be:

1. Riverfront Development
2. East Michigan Avenue Development
3. North Lansing Historic and Recreational Development
4. Athletic and Grounds Equipment Storage—Lansing School District
5. Basic Parks Construction

Be It Further Resolved, that the demolition of the Poxson Building be deleted and the following projects will be incorporated into existing grant applications where possible: Silver Lead Property Development, Fish Ladder Construction, and Expand basic Parks Construction to continue the development of undeveloped neighborhood parks.

Be It Finally Resolved that the Program Coordinator together with the respective departments are directed to prepare the necessary grant applications for submission to EDA.

Adopted by the following vote:

Unanimously.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

SUP-1-77

1800 Glenrose

Whereas a request has been filed by Ashland Chemical Company, a division of Ashland Oil, Incorporated, for a Special Use Permit, SUP-1-77 at 1800 Glenrose and more particularly described as:

> That part of the southeast ¼ lying south of the Lansing Manufacturers (now Penn Central) Railroad right-of-way and southwest of the Grand River and northeasterly of the Lansing Manufacturers (now Penn Central) Railroad spur track, Section 5, T4N, R2W, City of Lansing, Ingham County, Michigan. 3301-05-451-151,

to erect a 19 ft. 4 in. by 29 ft. 4 in. office addition in the Grand River Flood Plain; and

Whereas, pursuant to Chapter 36, Article V of the Lansing Code of Ordinances, entitled Flood Plain Control, the Planning Board advised the City Council to grant the Special Use Permit subject to the requirements of the Flood Plain Control Ordinance Rules and Regulations of the National Flood Insurance Program, and the Department of Natural Resources; and

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Whereas, pursuant to Chapter 34A of the Lansing Code of Ordinances, entitled Waterfront Development, the request was referred to the Waterfront Development Board; and

Whereas the staff representative for the Waterfront Development Board indicated that the request was not in conflict with the Waterfront Development Plan; and

Whereas the Planning Committee of Council, to whom the report of the Planning Board was referred, concured therewith;

Now, Therefore, Be It Resolved that the Council of the City of Lansing ordains that the Special Use Permit to allow the construction of a 19 ft. 4 in. by 29 ft. 4 in. office addition on the above described property be granted; and

Be It Further Resolved that no Building Permits be issued prior to the applicant submitting evidence that: (1) Permits have been obtained from the Department of Natural Resources, and (2) The proposal meets the requirements of the Lansing Flood Control Ordinance, as modified and approved by the Board of Zoning Appeals No. 2209, and the National Flood Insurance Program Rules and Regulations; and

Be It Further Resolved that no additional chemical storage is permitted in the Flood Plain.

Adopted by the following vote:

Unanimously.

Councilman Blair left the session.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

SUP-2-77

600 block South Magnolia (west side)

Whereas a petiton has been filed by Herman Miloszewski for a Special Use Permit, SUP-2-77 in the 600 block of South Magnolia (west side), more particularly described as:

Lots 60, 61, 62 and the south 16 feet of Lot 63, Lansing Addition Company's Subdivision, Recorded Liber 5, Page 20, City of Lansing, Ingham County, Michigan (3301-14-358-351, 3301-14-358-361, 3301-14-358-371)

to fill and develop three parcels of land within the Red Cedar River Flood Plain; and

Whereas, pursuant to Chapter 36, Article V, entitled Flood Plain Control, the Planning Board advised the City Council to deny the petition based on its findings that; (1) the property is wholly within the flood plain of the Red Cedar River and was inundated by eight to nine feet of water in the April 1975 flood, (2) in order to develop the property for residential use, the houses (including basements) would have to be elevated above the base (100 year) flood level, completely out of character with the existing development, (3) no engineering data has been submitted to assure compliance with the Flood Plain Control Ordinance and the Rules and Regulations of the National Flood Insurance Program, and (4) the intent of the applicant is to develop the property with residential houses, which is contrary to the policy for land lying within the Flood Plain; and

Whereas, pursuant to Chapter 34A of the Lansing Code of Ordinances, entitled Waterfront Development, the request was referred to the Waterfront Development Board; and

Whereas the staff representative to the Waterfront Development Board indicated that residential developemnt wholly in the flood plain should not be encouraged; and

Whereas the Planning Committee of City Council, to whom the report of the Planning Board was referred, concurred therewith;

Now, Therefore, Be It Resolved that the petition to grant a Special Use Permit to allow the above described property to be filled and developed be denied in accord with the City Council's policy of discouraging residential development wholly within the flood plain and the requirements of the Lansing Flood Plain Control Act and Rules and Regulations of the National Flood Insurance Program.

Adopted by the following vote:

Unanimously.

By Committees on Planning and Public Service and Highways

Resolved by the City Council of the City of Lansing:

P-6-77

Webster Farms No. 4

Preliminary Plat

Whereas the preliminary plat of Webster Farms No. 4 has been submitted for tentative approval; and

Whereas the Planning Board, pursuant to Act 285, P.A. 1931, has approved and recommended that the City Council tentatively approve the preliminary plat subject to the following conditions:

1) That the final plat be developed with all public improvements as required by the Lansing Subdivision Regulations and the Michigan State Plat Act.

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2) That all lots shall be graded so surface water will drain therefrom so as not to adversely affect adjacent properties.

3) That the developer utilize an underground electrical distribution system as specified in Section 37-33.1 of the Lansing Subdivision Regulations.

4) That compliance with requirements of the Fire Department be shown.

5) That lots 13 and 14 be redesigned to eliminate the potential maintenance problem.

6) That the land north of Lots 11 through 14, shown on the submitted plan "not included" be included on the final plat as street rights-of-way for Pollard Road and Selfridge Boulevard.

7) That the necessary easements be provided for the installation of utilities.

8) That relief from Section 37-22(a) be granted.

9) That relief from Section 37-23(d) be granted for Lots 1 and 2.

10) That a Soil Erosion and Sedimentation Plan be submitted to the Director of Public Service for approval.

11) That all lots contain a minimum width of sixty feet (60') at the building line.

12) That all other requirements of the responding agencies be complied with.

13) That this is a tentative approval of the preliminary plat for a period of twelve (12) months; and

Whereas the Planning Committee of Council review the Planning Board recommendations and concur therewith;

Now, Therefore, Be It Resolved that the Preliminary Plat of Webster Farms No. 4 Subdivision is hereby tentatively approved subject to conditions one (1) through thirteen (13) as set forth above; and

Be It Further Resolved that the City Clerk be, and she is hereby, directed to attach this approval to the Plat and return it to the Proprietor.

Adopted by the following vote:

Unanimously.

By Committees on Planning and Public Service and Highways—

Resolved by the City Council of the City of Lansing:

P-5-77

Delaware Park No. 3

Preliminary Plat

Whereas the preliminary plat of Delaware Park No. 3 has been submitted for tentative approval; and

Whereas the Planning Board, pursuant to Act 285, P.A. 1931, has approved and recommended that the City Council tentatively approve the preliminary plat subject to the following conditions:

1) That the final plat be developed with all public improvements as required by the Lansing Subdivision Regulations and the Michigan State Plat Act.

2) That all lots shall be graded so surface water will drain therefrom so as not to adversely affect adjacent properties.

3) That the developer utilize an underground electrical distribution system as specified in Section 37-33.1 of the Lansing Subdivision Regulations.

4) That the one foot (1') outlot at the end of the proposed street of Ellendale be eliminated.

5) That the necessary easements be provided for the installation of utilities.

6) That compliance with requirements of the Fire Department be shown.

7) That relief from Section 37-23 (d) be ganted for Lots 52, 53, 54, 59, 60, 65 and 66.

8) That a Soil Erosion and Sedimentation Control Plan be submitted to the Director of Public Service for approval and permit.

9) That the underground electric facilities existing on proposed Lots 65, 66, 67 and 68 be relocated at the expense of the petitioner.

10) That all lots contain a minimum of sixty feet (60') in width at the building line.

11) That all other requirements of the responding agencies be complied with.

12) That this tentative approval of the preliminary plat is effective for a period of twelve (12) months; and

Whereas the Planning Committee of Council reviewed the Planning Board recommendations and concur therewith;

Now, Therefore, Be It Resolved that the Preliminary Plat of Delaware Park No. 3 Subdivision is hereby tentatively approved subject to conditions one (1) through twelve (12) as set forth above; and

Be It Further Resolved that the City Clerk be, and she is hereby, directed to attach this approval to the Plat and return it to he Proprietor.

Adopted by the following vote:

Unanimously.

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Councilman Blair returned to the session.

By Councilmen Belen, Gunther, Blair—

Resolved by the City Council of the City of Lansing:

That the attached resolutions regarding the establishment of a Lansing Plant Rehabilitation No. 5 for Fisher Body Division of General Motors and establishing Lansing Industrial Development District No. 5 for Oldsmobile Division of General Motors appearing on the Council agenda of June 14, 1977 as resolutions No. 14 and No. 15 be and are hereby reconsidered.

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Blair, Brenke, Gunther, McKane—7.

Nay: Councilman Hull—1.

By Councilman Belen—

That this resolution be tabled.

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Blair, Brenke, Gunther, Hull, McKane—8.

Nays: None.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$112,788.00 from Estimated Revenues—Anti-Recession Fund A/C 245-000-000-160

$40,000.00 to Forestry—Planting Wages—Hourly A/C 245-781-238-706

4,088.00 to Operating Supplies A/C 245-781-238-740

68,700.00 to Tree Stock A/C 245-781-238-756

$ 10,321.00 from Estimated Revenues A/C 150-000-000-160

$ 4,836.00 to Wages—Hourly Fringes A/C 153-713-216-706

3,157.00 to Rec. Trips A/C 153-713-216-875

954.00 to Supplies A/C 153-713-216-740

1,374.00 to Equipment A/C 153-713-216-977

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$ 700.00 from Reserve for Emergency A/C 101-941-000-963

$ 700.00 to Evidence Fund A/C 101-310-000-958

$ 100.00 from Board Expenses A/C 101-801-000-830

260.00 from Vehicle Operating Expenses A/C 101-801-000-867

250.00 from Planning—Bldg. Rental A/C 101-801-000-942

$ 610.00 to Planning—Office Supp. A/C 101-801-000-727

$ 100.00 from Planning—Graphic Supp. A/C 101-801-000-748

$ 100.00 to Planning Equipment A/C 101-801-000-977

$ 200.00 from Xerox Rental A/C 251-930-000-941

$ 200.00 to Equipment A/C 251-930-000-978

$14,319.00 from Contingency NDA No. 1 A/C 258-941-641-963

$14,319.00 to Neighborhood Clean Up A/C 258-781-641-969

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

By Councilman Baker—

That a division be made on the voting of the above resolution.

Carried.

The following vote was taken on the transfers with the exception of the $700.00 Evidence Fund.

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Adopted by the following vote:

Unanimously.

The following vote was taken on the transfer of $700.00 Evidence Fund.

Adopted by the following vote:

Yeas: Councilmen Adado, Belen, Blair, Brenke, Gunther, Hull, McKane—7.

Nay: Councilman Baker—1.

PUBLIC IMPROVEMENT I

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That it is hereby determined to be a public necessity to relocate 300 ft. of 18 in. sanitary sewer crossing that portion of Lot 9, Rensen Center from Rensen Street south, from its present location to the westerly side of Lot 9 as ordered (See Council Resolution 6-20-77).

That the Department of Public Service be and hereby is directed to cause to be prepared so far as necessary, diagrams and plats of the whole of said district, and/or plans and specifications for such project, and is further directed to estimate in detail the cost of said project, and furnish said information to the Council.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT II

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the plans and specifications returned by the Department of Public Service in pursuance of the resolution of this Council,

Resolution date 5/31/77

P.S. No. 67037

Storm Enclosure

Property Benefited: All lands fronting on the Weigman Drain from the east line of Tranter Street to the south line of Rensen Street excepting all public streets and alleys and other lands deemed not benefited.

Resolution date 6/20/77 ordered

P.S. No. 67037

Sanitary Relocation

Property Benefited: All lands fronting the 18 in. sanitary sewer crossing that portion of Lot 9, Rensen Center Subd. from Rensen St. south 300 ft. excepting all public streets and alleys and other lands deemed not benefited, be received, approved and placed on file.

The Engineer's estimated expense of said improvements are as follows:

Project No. PS 67037

Intersection and City Contribution

Storm	$33,399.68*
Sanitary Relocation	0.00
Total	$33,399.68

Assessable to Property Owners

Storm	$11,600.32
Sanitary Relocation	9,000.00
Total	$20,600.32

Total Project Cost

Storm	$45,000.00
Sanitary Relocation	9,000.00
TOTAL COST	$54,000.00

*101-936-617-973.000

That the Purchasing Director be directed to advertise and let for bid the specifications for said projects as submitted by the Department of Public Service.

That the City Assessor be, and is directed, to make special assessment installment rolls, based upon bids to be received and other related costs of construction, and return same to the City Council.

All projects are a part of the Weigman Drain Enclosure and Sanitary Sewer Relocation, PS 67037.

I hereby certify that funds are available and encumbered for the City of Lansing's share of said project.

EDWARD PERRY,
City Controller.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT IV

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the special assessment roll for Curb and Gutter:

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Assessment Roll No. 260 C & G

PS 77061

Property Benefited: All lands fronting on Shirley St. from the W. line of Lots 37 and 47 to the E. line of Lots 42 and 43 of Battenfield Subdivision No. 2 excepting all public streets and alleys and other lands deemed not benefited, as returned by the City Assessor (as amended by the City Council upon review as follows) be and the same is hereby ratified and confirmed, and the Mayor be and hereby is directed to affix within ten days, his warrant directing the City Treasurer to collect said tax on or before the 20th day of September, 1977.

This project is part of the 1977 Curb and Gutter Contract, PS 74046.

Adopted by the following vote:

Unanimously.

ZONING

By Councilman Baker—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-19-77 — 809 West Holmes Rd.,

be re-zoned from "J" Parking District to "F" Commercial District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 11th day of July, 1977, at 7:00 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Whereas, by petition duly filed on the 31st day of January, 1977, this council was petitioned to change the following described property from "F" Commercial District to "H" Light Industrial District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and whereas, at such hearing held on the 18th day of April, 1977, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-4-77—1400 South Washington Avenue and 1402 and 1406 S. Washington Avenue,

more particularly described as:

The north 22 feet of the east 90 feet, Lot 1, Block 2, McKibbin's Addition, and the south 34 feet of the north 56 feet of the east 90 feet, Lot 1, Block 2, McKibbin's Addition, and commencing at the southeast corner, Lot 2, McKibbin's Addition, thence north 76 feet, west 90 feet, south 34 feet, west 75 feet, south 42 feet, west 9.25 feet, south 66 feet, east 9.25 feet, south 114.5 feet, east 165 feet, north 180.5 feet to the point of beginning, McKibbin's Addition, City of Lansing, Ingham County, Michigan,

from an "F" Commercial District to an "H" Light Industrial District; and

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board recommended that the City Council approve the request, subject to conditions; and

Whereas the Planning Committee of Council, to whom the report of the Planning Board was referred, concurred therewith;

Now, Therefore, Be It Resolved that the Council of the City of Lansing hereby ordains that the petition to rezone the above described property from an "F" Commercial District to an "H" Light Industrial District be approved; and

Be It Further Resolved that the petitioner submit a detailed site plan to the Planning Department for approval by the Planning Department, and Traffic Engineer prior to the issuance of Building Permits, and that the site plan include;

1) landscaping, screening and fencing

2) location of existing and proposed structures,

3) ingress, egress and traffic circulation,

4) parking lot layout and number of spaces, and

5) number of employees and usable retail square footage.

This petition is granted with the understanding that the rear of the property shall be cleared of junk and debris.

Adopted by the following vote:

Unanimously.

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By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of $1,276,940.79.

Signed:

JAMES D. BLAIR,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

INTRODUCTION OF ORDINANCE(S)

The following ordinance(s) of the City of Lansing, Michigan, providing that the Code of Ordinances be amended by:

Revising Section 7-2 of the Code of Ordinances (Auctions — License — required, fee; bond; exceptions from provisions), was introduced by Councilman Hull, read a first and second time by its title(s) and referred to the Committee on Ordinance and Contracts and City Affairs.

ORDINANCES

By Councilmen Belen and Blair—

The Committee reported that it had considered an ordinance providing, that the Code of Ordinances, City of Lansing, Michigan, be amended by:

a. Repealing of Section 9-1 through 9-3 of Building Code.

b. Adding sections 9-1 and 9-2 to Building Code.

c. Adding sections to be numbered 9-3 and 9-4 to Building Code.

d. Repealing of Sections 9C-1 through 9C-19 of Plumbing section of Building Code.

e. Adding a New Chapter to be numbered 9C and by adding Sections 9C-1 through 9C-20 inculsive to Plumbing section of Building Code.

f. Adding sections to be numbered 9C-21 and 9C-22 of Plumbing section of Building Code.

g. Repealing of Sections 9B-1 through 9B-10 of Mechanical Section of Building Code.

h. Adding sections to be numbered 9B-1 through 9B-11 of Mechanical Section of Building Code,

and recommended that the ordinances be passed.

Carried.

ORDINANCE NO. 952

(Building Code)

By Councilmen Belen and Blair—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by repealing of Section 9-1 through 9-3 of Building Code, be placed on order of immediate passage.

Carried.

By Councilmen Belen and Blair—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan be amended by repealing of Sections 9-1 through 9-3 of Building Code, be now passed.

Adopted by the following vote:

Unanimously.

ORDINANCE NO. 952

CHAPTER 9 — BUILDING CODE

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING FOR THE REPEAL OF SECTIONS 9-1 THROUGH 9-3 OF THE CODE OF ORDINANCES, CITY OF LANSING, MICHIGAN, AND DECLARING SAME TO BE NULL AND VOID AND OF NO EFFECT.

ORDINANCE NO. 953

(Building Code)

By Councilmen Belen and Blair—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by adding Sections 9-1 and 9-2 to Building Code, be placed on order of immediate passage.

Carried.

By Councilman Belen and Blair—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan be amended by adding Sections 9-1 and 9-2 to Building Code, be now passed.

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Adopted by the following vote:

Unanimously.

ORDINANCE NO. 953

CHAPTER 9 — BUILDING CODE

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF LANSING, MICHGAN, BE AMENDED BY ADDNG SECTIONS TO BE NUMBERED 9-1 AND 9-2.

The City of Lansing Ordains:

Section 1. That the Code of Ordinances of the City of Lansing, Michigan, be amended by adding Sections to be numbered 9-1 and 9-2 as follows:

SECTION 9-1.
LANSING UNIFORM BUILDING CODE

This Chapter, together with the "Uniform Building Code" adopted hereby, shall herein after be known as the "Lansing Uniform Building Code."

SECTION 9-2.
ADOPTION OF BUILDING CODE

That a certain document or booklet accompanying this chapter, an official copy of which is on file in the office of the City Clerk of the City of Lansing, being marked and designated as the "Uniform Building Code," 1976 edition, published by the International Conference of Building Officials, is hereby adopted pursuant to the authority vested in the City of Lansing by the following State of Michigan enabling act:

Section 8 of the State Construction Code Act (Act 230 of 1972, compiled laws 1948 Section 125.1501 et seq.)

This Code provides regulations for the erection, construction, enlargement, alteration, repair, removal, demolition, conversion, occupancy, equipment, use, height, area and maintenance of all buildings and/or structures in the City of Lansing: providing for the issuance of permits and collection of fees therefore: providing penalties for violation of such Code: establishing and declaring fire zones: and each and all of the regulations, provisions, penalties, conditions, and terms thereof shall be deemed adopted and made a part hereof by the reference as if fully set out in this chapter, subject to such changes as may be made by the terms of this chapter.

ORDINANCE NO. 954

(Building Code)

By Councilmen Belen and Blair—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by adding sections to be numbered 9-3 and 9-4 to Building Code, be placed on order of immediate passage.

Carried.

By Councilmen Belen and Blair—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan be amended by adding sections to be numbered 9-3 and 9-4 to Building Code, be now passed.

Adopted by the following vote:

Unanimously.

ORDINANCE NO. 954

CHAPTER 9 — BUILDING CODE

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF LANSING, MICHIGAN, BE AMENDED BY ADDING SECTIONS TO BE NUMBERED 9-3 AND 9-4:

Section 1. That the Code of Ordinances of the City of Lansing, Michigan, be amended by adding sections numbered 9-3 and 9-4 as follows:

SECTION 9-3.

AMENDMENTS TO UNIFORM BUILDING CODE

The Uniform Building Code adopted by Section 9-2 of this Chapter is hereby changed, altered or amended to read as follows:

Section 103. Scope, is hereby amended by adding a new paragraph:

Where, in any specific case, different Sections of this Code specify materials and methods of construction inconsistent with Section 316 "Provisions for Barrier Free Design" of the State of Michigan Construction Code, Section 316 shall govern.

Section 201. Creation of Department., is hereby deleted and a new section added as follows:

Building Department Established. There is hereby established a Building Department, the head of which shall be the City Building Commissioner. The Building Commissioner shall be appointed by the Mayor and confirmed by the City Council and shall hold his office at the pleasure of the Mayor or until his successor is appointed and has qualified, unless removed in accordance with the provisions of the Charter of the city. The Building Commissioner shall have a four (4) year college degree in one of the following fields: building construction, residential building, civil engineering, mechan-

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ical engineering, electrical engineering, or architecture. The Building Department shall consist of the Building Commissioner, Assistant Commissioner, Chief Electrical Inspector, Chief Mechanical Inspector, Chief Plumbing Inspector and such other assistants, clerks, inspectors and employees as may be necessary to carry out the work of the Building Department as in this Code provided, and said employees shall hold office at the pleasure of the Building Commissioner. They shall perform such duties as shall be prescribed by the Building Commissioner and shall devote their entire time to the work of the Building Department. Neither the Building Commissioner nor any employee of the Building Department shall, during his term of office, be engaged in any private business pertaining to the planning or erection of buildings.

Section 202. (B). Deputies., is hereby deleted and a new subsection (B) added as follows:

Employees. The employees of the Building Department shall be appointed by the Commissioner and shall be paid such compensation as established by the City Council. Appointment of the Chief Electrical Inspector, Chief Mechanical Inspector and Chief Plumbing Inspector shall be made consistent with prerequisites established by their respective codes.

Section 203. Unsafe Buildings., is hereby deleted and a new section added as follows:

Demolition of Unsafe Buildings, Hearing Examiner, Creation, Duties, Powers.

A. General. It is unlawful for any owner or agent hereof to keep or maintain any unsafe or dangerous buildings. "Unsafe or dangerous buildings," means any building which has any of the defects or is in any of the conditions hereinafter described.

(1) Whenever any door, aisle, passageway, stairway or other means of exit does not conform to the fire codes applicable to Lansing and the Lansing Uniform Building Code.

(2) Whenever any portion has been damaged by wind, flood, or by any other cause in such a manner that the structural strength or stability is appreciably less than it was before such catastrophe and is less than the minimum requirements of the Lansing Uniform Building Code for a new building or similar structure, purpose or location.

(3) Whenever any portion or member or appurtenance is likely to fall or become detached or dislodged, or to collapse and thereby injure persons or damage property.

(4) Whenever any portion has settled to such an extent that walls or other structural portions have materially less resistance to wnids than is required in case of new construction.

(5) Whenever the building or structure or any part, because of dilapidation, deterioration, decay, faulty construction, or because of the removal or movement of some portion of the ground necessary for the purpose of supporting such building or portion thereof, or for other reason, is likely to partially or completely collapse, or some portion of the foundation or underpining is likely to fall or give way.

(6) Whenever for any reason whatsoever the building or structure or any portion is manifestly unsafe for the purpose for which it is used.

(7) Whenever the building or structure has been so damaged by fire, wind or flood, or has become dilapidated or deteriorated as to become an attractive nuisance to children who might play therein to their danger, or as to afford a harbor for vagrants, criminals, or immoral persons, or as to enable persons to resort thereto for the purpose of committing a nuisance or unlawful or immoral acts.

(8) Whenever a building or structure, used or intended to be used for dwelling purposes, because of dilapidation, decay, damage or faulty construction or arrangement or otherwise is unsanitary or unfit for human habitation or is in a condition that is likely to cause sickness or disease when so determined by the Health Officer, or is likely to work injury to the health, safety or general welfare of those living within.

(9) Whenever any building becomes vacant, dilapidated and open at door or window, leaving the interior of the building exposed to the elements or accessible to entrance by trespassers.

B. Vacation. If the building or structure is in such condition as to make it immediately dangerous to the life, limb, property or safety of the public or the occupants, it shall be ordered to be vacated.

A sign shall be posted at or upon each exit of the building and shall be in substantially the following form:

"DO NOT ENTER
UNSAFE TO OCCUPY

It is a misdemeanor to occupy
this building, or to remove
or deface this notice.
Building Dept.
City of Lansing"

No person shall remain in or enter any building which has been so posted, except that entry may be made to repair, demolish or remove such building under permit. No person shall remove or deface any such notice after it is posted until (1) the required repairs, demolition, or removal has been completed, (2) the Building Commissioner has given his written permission that the sign be removed, and (3) a Certificate of Occupancy, if applicable, has been issued pursuant to the provisions of the Uniform Building Code. Any person violating this subsection shall be guilty of a misdemeanor.

C. Recordation of Unsafe or Dangerous

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Condition. When the Building Commissioner or his authorized representative has determined that a building is unsafe or dangerous, he shall file in the office of the Registrar of Deeds, a notice describing the property and certifying that the building is an unsafe or dangerous building, and that the owner has been so notified.

Whenever the corrections ordered shall thereafter have been completed or the building demolished so that it no longer exists as an unsafe or dangerous building on the property described in the notice, the Building Commissioner or his authorized representative shall file a new notice with the Registrar of Deeds certifying that the building has been demolished or all required conditions have been made so that the building is no longer unsafe or dangerous.

D. Notice.

(1) When the whole or any part of any building or structure is found to be in a dangerous or unsafe condition, the Building Commissioner or his authorized representative shall issue a notice of the dangerous and unsafe condition.

(2) Such noitce shall be directed to the owner, agent or lessee registered with the Building Department. If no owner, agent, or lessee has been registered, then the notice shall be directed to each owner of or party in interest in the building in whose name the property appears on the last local tax assessment records.

(3) The notice shall specify the time and place of a hearing on the condition of the building or structure at which time and place the person to whom the notice is directed shall have the opportunity to show cause why the building or structure should not be ordered to be demolished or otherwise made safe.

(4) The Mayor shall appoint two (2) or more hearing officers, one of whom shall be a registered engineer and who shall not be employees of the city. There shall be a minimum of one (1) hearing per month.

(5) All notices shall be in writing and shall be served upon the person to whom they are directed personally, or in lieu of personal service may be mailed by certified mail—return receipt requested addressed to such owner or party in interest at the address shown on the tax records, at least 10 days before the date of the hearnig described in the notice. If any person to whom a notice is directed is not personally served, in addition to mailing the notice, a copy thereof shall be posted upon a conspicuous part of the building or structure.

E. Hearing and Costs.

(1) The hearing officer shall take testimony of the Building Commissioner or his authorized representative, the owner of the property and any interested party. The hearing officer shall render his decision either closing the proceedings or ordering the building to be demolished or otherwise made safe.

(2) If it is determined by the hearing officer that the building or structure should be demolished or otherwise made safe, he shall so order, fixing a time in the order for the owner, agent or lessee to comply therewith.

(3) If the owner, agent or lessee fails to appear or fails to act within two weeks from the date of the hearing, the hearing officer shall file a report of his findings and a copy of this order with the Lansing City Council and request that the necessary action be taken to demolish or otherwise make safe the building or structure. A copy of the findings and order of the hearing officer shall be served upon the owner, agent or lessee in the manner prescribed in Section D.

(4) The Lansing City Council shall fix a date for hearing, reviewing the findings and order of the hearing officer and shall give notice to the owner, agent or lessee in the manner prescribed in Section D of the time and place of the hearing. At the hearing, the owner, agent or lessee shall be given the opportunity to show cause why the building should not be demolished or otherwise made safe and the Lansing City Council shall either approve, disapprove or modify the order for the demolition or making safe of the building or structure. If the City Council makes the determination that the building shall be demolished or made safe, the owner, agent, or lessee shall have twenty (20) days within which to commence repairs or demolition. If, after twenty (20) days, the Council's order has not been substantially complied with, Council may order the Building Commissioner to proceed with the work specified in such order.

(5) Any cost incurred by the City in the demolition or making the building safe shall be a lien against the real property and shall be reported to the assessing officer of Lansing who shall assess the cost against the property on which the building is located.

(6) The owner or party in interest in whose name the property appears upon the last local tax assessment records shall be notified of the amount of such cost by first class mail at the address shown on the records. If he fails to pay the same within 30 days after mailing by the assessor of the notice of the amount thereof, the assessor shall add the same to the next tax roll of Lansing and the same shall be collected in the same manner in all respects as provided by law for the collection of taxes in Lansing.

F. Appeal to Circuit Court. An owner aggrieved by any final decision or order of the City Council under Section E may appeal the decision or order to the circuit court by filing a petition for an order of superintending control within 20 days from the date of the decision.

Section 204. Board of Appeals is hereby deleted and a new section added as follows:

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In order to determine the suitability of alternate materials and methods of construction and to provide for reasonable interpretations of the provisions of this Code, there shall be and is hereby created a Board of Appeals, consisting of five (5) members who are qualified by experience and training to pass upon matters pertaining to building construction. The Building Commissioner shall be an ex officio member and shall act as secretary of the Board. Members of this board shall be appointed by the Mayor with the advice and consent of the City Council. This Board shall consist of one member each representing the following professions and/or groups: (1) general contractor, (2) residential contractor, (3) American Associate of Architects, (4) Professional Engineers, and (5) a citizen of Lansing. All members shall serve for a term of four (4) years and said term shall commence on July 1 of the calendar year. The term of the registered architect representative shall commence on July 1, 1978. The term of the professional engineer representative shall commence July 1, 1979. The terms of the residential contractor and citizen representatives shall commence on July 1, 1980. The term of the general contractor shall commence on July 1, 1981. The existing board members hold the following positions:

General Contractor Representative—
Mr. Max Reniger

Residential Contractor Representative—
Mr. Art Rapp

Architect Representative—
City Fire Marshal

Engineer Representative—
Assistant Public Service Director

Citizen Representative—
Mr. Grey Turney

Effective July 1, 1979, voting members of this Board shall not be employees of the City. The Fire Department and Public Service representatives, at the conclusion of their respective terms, shall continue to act as advisors to the board on matters concerning their respective areas of responsibility. The Board shall adopt reasonable rules and regulations for conducting its investigation *and* shall render *all* decisions and findings in writing to the Building Commissioner with a duplicate copy to the appellant and may recommend to the City Council such new legislation as is consistent therewith. The Board shall also hear all appeals from decisions, rules, regulations or interpretations of the Electrical Board, the Chief Electrical Inspector, the Mechanical Board, the Chief Mechanical Inspector, the Plumbing Board, the Chief Plumbing Inspector, or any official or employee of the Building Department.

Section 301 (a). Permits Required., is hereby amended by adding the following:

However, no permit shall be required for the erection of pre-manufactured buildings not exceeding 100 square feet.

Section 303. Fees., is hereby deleted and a new section added as follows:

(a) Fees. The following fees shall be paid to the City as called for under the various sections of this Code.

Building Permit Fees. The following fees shall be charged for new construction, additions, and structural alterations. The determination of value or valuation under any of the provisions of this Code shall be made by the Building Commissioner. The valuation to be used in computing the permit fee shall be the total value of all construction work for which the permit is issued, as well as all finish work, painting, roofing, electrical, plumbing, heating, air conditioning, elevators, fire-extinguishing systems and any other permanent work or permanent equipment.

For an expenditure up to and including $2,000.00 ..... $10.00

For each $1,000.00 or fraction thereof above $2,000.00 ..... 3.00

But no fee shall exceed $6,000.00 for any one building.

The fee shall be based upon the estimated cost established by multiplying the square footage of the building by a reasonable unit cost factor or by such other method or methods established and approved by the Building Board of Appeals. Such unit cost factor shall be established in accordance with subsection (2) of this section. When approved, such cost factor shall be posted in the office of the Building Department. No permit shall be issued upon a lesser value than determined from this table.

Double Fee. Where work for which a permit is required by this Code is started or proceeded with, prior to obtaining said permit, the fees above specified shall be doubled, but the payment of such double fee shall not relieve any persons from fully complying with the requirements of this Code in the execution of the work nor from any other penalties prescribed herein.

Reinspection Fee. The fee for each reinspection shall be $10.00.

Swimming Pool Fee. The following fee shall be charged for permits to install swimming pools $10.00

Siding Permit Fee. The following fee shall be charged for the installation of aluminum, vinyl or wood siding when on repair, remodel or re-siding on commercial and residential buildings $10.00

Wrecking Permit Fees. The following fees shall be charged for permits to wreck buildings and structures:

(A) Dwellings, private garages, sheds $10.00

(B) Warehouses, factories, stores and office buildings 20.00

Moving Permit Fees. The following fees

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shall be charged for moving buildings and structures:

(A) All buildings and structures less than 500 square feet in area and less than seventeen feet (17') high when loaded $10.00

(B) All buildings over 500 square feet in area 25.00

Refund of Fees. Holders of permits upon which work has not been started may make written application for a refund of fees paid for such permits, provided such application is made and attested before a Notary Public by the same person or corporation who originally applied for such permit or by the estate of such person or receiver of such corporation within six (6) months of date of issue. Upon verifying the facts in such cases, the Building Commissioner shall refund seventy-five (75) percent of all fees in excess of five dollars ($5.00) in such manner as may be directed by the City Controller.

License Fees. The following fees shall be charged for all licenses as called for by this Code. All licenses shall expire on April 30 of each year.

BUILDING WRECKER

Initial license fee $30.00

Annual renewal fee 15.00

BUILDING MOVER

Initial license fee $30.00

Annual renewal fee 15.00

(b) Insurance and Bonds

Liability Policy and Bond. The following insurance requirements shall apply to any person, firm or corporation engaging in the following businesses:

Building Wrecker

Building Mover

Every person, firm or corporation engaged in the business listed above shall file with the City Clerk a public liability policy insuring such person, firm or corporation and the City of Lansing against any liability imposed upon such person, firm or corporation and/or the City of Lansing arising out of the performance of the work carried on by such person, firm or corpration. Such policy so filed shall provide for the payment to any person injured or by reason of the death of any one person to the extent of One Hundred Thousand ($100,000.00) Dollars and for the payment of Three Hundred Thousand ($300,000.00) Dollars for injuries to or the death of more than one person, and for property damage in the amount of One Hundred Thousand ($100,000.00) Dollars.

Bond.

In addition to the insurance policies hereinbefore specified to be filed with the City of Lansing and approved as a prerequisite to the issuance of a license, any person, firm or corporation engaging in the above listed businesses shall file with the City Clerk a bond in the penal sum of One Thousand ($1,000.00) Dollars indemnifying the City of Lansing against any and all violations of any ordinance, rule or regulations of the City of Lansing, to indemnify the City of Lansing for any and all damage to public property of any kind or nature, and conditioned that said licensee will pay to the City of Lansing all fines or penalties which may be assessed against said licensees for the breach of any ordinance relating to the work carried on by such persons, firms or corporations.

(c) License to Demolish Buildings.

No person, firm or corporation shall engage in the business of wrecking buildings or other structures without having secured a license from the city authorizing the holder thereof to carry on or engage in such business.

Issuance. The City Clerk is empowered to issue a license to wreck buildings and other structures to any reputable person, firm or corporation upon the payment of the license fee required in (a) License Fees and the execution and delivery to the City Clerk, a public liability policy which complies with the provisions of (b) Insurance and Bonds.

Qualifications. No license shall be issued until the applicant therefore shall have shown satisfactory knowledge, experience, and equipment to properly conduct wrecking operations.

Permits. No permit shall be issued for the wrecking of any building or structure to anyone other than a person, firm, or corporation licensed under the provisions of this Code, except that a permit may be issued for the wrecking of a minor building or structure to the owner of the premises upon which such minor building is located. The work or operation of wrecking, under a permit issued to an owner as above provided, shall be performed or executed by the owner, his employees, or the members of his family, acting under the supervision and direction of the owner.

For the purpose of this section, a minor building shall be described as follows:

A one story building not exceeding ten thousand (10,000) cubic feet in volume above the grade line.

A two story building constructed of frame or brick veneer containing not more than twenty-five thousand (25,000) cubic feet in volume above the grade line.

The Board of Appeals may grant variances in the above regulations in cases where there are unusual practical difficulties or unnecessary hardships, provided such variation will not effect the general welfare, health or safety.

Wrecking of Building shall be conducted in such manner as not to create a nuisance

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to persons on public streets or on adjoining property. When necessary to prevent excessive dust, the building material shall be well wet down. Materials removed from any structure shall not be permitted to fall into streets, alleys or adjacent property or otherwise create a nuisance. Whenever a building is being wrecked in violation of these requirements, it shall be the duty of the Building Commissioner to order such work stopped until such conditions have been remedied.

Utility Disconnects. Before any wrecking operations are started, the proper utility companies shall be notified so that any gas, water or electric services can be properly disconnected.

(d) License to Move Buildings.

License. No person, firm or corporation shall engage in the business of moving buildings or other structures without having secured a license from the city, authorizing the holder thereof to engage in such business.

Issuance. The City Clerk is empowered to issue a license to move buildings and other structures to any reputable person, firm or corporation upon the payment of the license fee as required in (a) License Fees and the execution and delivery to the City Clerk, a public liability policy which complies with the provisions of (b) Insurance and Bonds.

Qualifications. No license shall be issued until the applicant therefore shall have shown satisfactory knowledge, experience, and equipment to properly conduct the operation of moving buildings and structures.

Permits. No permit shall be issued for the moving of any building or structure on the public streets of the city to anyone other than a person, firm or corporation licensed under the provisions of this Code.

Utility Disconnects. Before any moving operations are started, the proper utility companies shall be notified so that any gas, water or electric services can be properly disconnected.

Moving of Buildings. It shall be unlawful for any person, firm or corporation to move or cause to be moved, or assist in moving of any building or structure, from one location to another whether on the same or different lots, unless the same shall be altered to conform to the class and type governing the construction of such building or structure at the time of moving the same, and in its new location; provided, however, that buildings erected prior to the enactment of this Code when in sound structural condition, and fully safe and proper in the opinion of the Building Commissioner for use in the proposed location and for the class of occupancy intended, may by special permission of the Building Commissioner be so moved, when this Code is fully complied with in all respects.

No moving permit shall be issued until the necessary clearance has been made with the City Forestry Department who have jurisdiction over any trees that might be involved or injured in the moving operation, any utility company, board, firm, corporation or department owning or controlling any telegraph, telephone, electric light or power or fire or police alarm wires which said building may come in contact or which may be affected by such moving.

(e) Building Valuation Data: The most recent square foot cost data published by the International Conference of Building Officials shall be used in determining building permit value. Office buildings containing numerous partitions shall be valued at not less than $21.00 per square foot.

The square footage used to determine value shall be the floor area within the external dimensions of the building above the foundation wall plus the entire floor area of all basements and one-half of the entire floor area of all cellars.

Section 306 (a). Use or Occupancy. This section is hereby amended by deleting "Division 1" from the first sentence.

Section 407. Family. Definition of Family is hereby deleted and a new definition added as follows:

"FAMILY." The definition of Family found in Chapter 36, Section 36-1 (17) of the Lansing City Code shall be a part of the Building Code for the purposes of definition.

Section 421. Definitions and Abbreviations. This section is hereby amended by adding the following:

"TEMPORARY BUILDING OR STRUCTURE." "Temporary Building or Structure" shall mean a building or structure used for not more than six (6) months.

Section 1502. Construction Height and Allowable Area. This section is hereby amended by adding the following:

(c) Private garages which are constructed in conjunction with Group R occupancies shall comply with the requirements of this section:

(1) The floor of any attached garage shall be of concrete construction.

(2) The sill of any door which provides communication between a garage and a dwelling or dwelling unit shall be a minimum of four inches (4") above the garage floor.

(3) Detached accessory buildings to private dwellings and dwelling units, including private garages, tool sheds, etc., shall not exceed fifteen feet (15') in height.

(4) One story detached accessory buildings to private dwellings when located in the rear yard, and of type V construction may be supported on foundations not less than twelve inches (12") in depth and eight inches (8") in width. Accessory buildings

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not exceeding 144 square feet may be constructed without footings or foundations.

Section 1601 (a). Fire Zones Defined., is hereby deleted and a new section added as follows:

The entire City of Lansing is hereby established as a fire district and said fire district shall be known and designated as containing fire zones 1, 2 and 3 as follows:

Fire Zone (1) shall include that section of the city described as follows: Beginning at the northwest corner of Lenawee and S. Grand, north on Grand to Kalamazoo, east on Kalamazoo to the Grand River, north along the west bank of the Grand River to East Saginaw, west on Saginaw to North Capitol, south on North Capitol to Genesee, west on Genesee to Seymour, south on Seymour to Ionia, west on Ionia to Butler, south on Butler to Kalamazoo, east on Kalamazoo to South Capitol, south on Capitol to Lenawee, east on Lenawee to point of beginning.

Fire Zone (2) shall include that section of the city described as follows: All those areas classified or which may become classified as commercial or the following zoning dirticts:

D-1 Professional

E Apartment

E-1 Drive-In Shop

E-2 Drive-In Shop

F Commercial

F-1 Commercial

G Business

G-2 Wholesale District

H Light Industrial District

I Heavy Industrial District

and by the current zoning ordinance of the City of Lansing and not otherwise included in Fire Zone (1).

Fire Zone (3) shall include that section of the city described as follows: The remainder of the City of Lansing not included in Fire Zone (1) or (2).

Section 1807 (a). Scope., is hereby amended by deleting the second paragraph and adding the following:

Such buildings having floors used for human occupancy located more than 40 feet above the lowest level of Fire Department vehicle access shall conform to the requirements of this Code.

Section 2305 (d). Snow Loads., is hereby amended by adding the following sentence to the second paragraph:

Lansing being in a snow load area, the roof design load shall be not less than thirty (30) pounds per square foot live load.

Section 2907 (a). General., is hereby amended by deleting and adding the following:

Footings and foundations, unless otherwise specifically provided, shall be constructed of masonry or concrete and shall extend a minimum of forty-two inches (42") below grade or below the frost line. Footings shall be constructed of solid masonry or concrete. Foundations supporting wood shall extend at least six inches (6") above the adjacent finished grade. Footings shall have a minimum depth below finished grade as indicated in Table 29-A unless another depth is recommended by a foundation investigation.

Section 4503. Space Below Sidewalk., is hereby deleted and a new section added as follows:

No open areaway shall be constructed upon public property and all such areas adjacent to public property shall be securely guarded with substantial metal rails.

The space adjoining a building below a sidewalk on public property may be used when permitted by resolution of the City Council. All such spaces shall be surrounded by concrete retaining walls of ample strength to resist earth pressure and shall be covered with a fireproof floor having a safe live load capacity of not less than two hundred fifty (250) pounds per square foot. The upper surface of such floor or sidewalk shall be of some reasonably slip proof material.

No such basements shall be so constructed as to interfere with the pipes, sewers, wires, or conduits of the City of Lansing or any public service corporation.

Footings located at least eight feet (8') below grade may project not more than twelve inches (12") into public property.

Section 4904. Footings., is hereby deleted and a new section added as follows:

Patio covers attached to R-1 or R-3 occupancies shall be supported on concrete footings forty-two inches (42") below grade.

Appendix Chapter 53. Energy Conservation. The "Uniform Building Code," 1976 edition, is hereby amended by adding a new Appendix Chapter 53 as printed in the 1977 supplement to the 1976 edition of the Uniform Building Code.

The following are certain Chapters of the Appendix of the Uniform Building Code which are hereby adopted and made part of the Lansing Uniform Building Code.

Chapter 13, Existing Buildings

Chapter 23, Weights of Building Materials

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Chapter 38, Fire Extinguishing Systems

Chapter 49, Patio Covers

Chapter 53, Energy Conservation

Chapter 57, Fall Out Shelters

SECTION 9-4.
SEVERABILITY

The sections, paragraphs, sentences, clauses, and phrases of this ordinance are severable, and if any phrase, clause, sentence, paragraph, or section of this ordinance shall be declared invalid by the judgment or decree of any court of competent jurisdiction, such invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs, and sections of this ordinance.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

Section 3. This ordinance shall become effective sixty (60) days after the date of passage.

ORDINANCE NO. 955

(Plumbing Section of Building Code)

By Councilman Belen and Blair—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by repealing of sections 9C-1 through 9C-19 of Plumbing Section of Building Code, be placed on order of immediate passage.

Carried.

By Councilman Belen and Blair—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan be amended by repealing of Section 9C-1 through 9C-19 of Plumbing Sections of Building Code, be now passed.

Adopted by the following vote:

Unanimously.

ORDINANCE NO. 955
CHAPTER 9C — BUILDING CODE
PLUMBING

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING FOR THE REPEAL OF SECTIONS 9C-1 THROUGH 9C-19 OF THE CODE OF ORDINANCES, CITY OF LANSING, MICHIGAN, AND DECLARING SAME TO BE NULL AND VOID AND OF NO EFFECT.

ORDINANCE NO. 956

(Plumbing Section of Building Code)

By Councilmen Belen and Blair—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by adding a New Chapter to be numbered 9C and by adding Section 9C-1 through 9C-20 inclusive to Plumbing Section of Building Code, be placed on order of immediate passage.

Carried.

By Councilmen Belen and Blair—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan be amended by adding a New Chapter to be numbered 9C and by adding sections 9C-1 through 9C-20 inclusive to Plumbing Section of Building Code, be now passed.

Adopted by the following vote:

Unanimously.

ORDINANCE NO. 956
CHAPTER 9C — BUILDING CODE
PLUMBING

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF LANSING, MICHIGAN, BE AMENDED BY ADDING A NEW CHAPTER TO BE NUMBERED 9C AND BY ADDING SECTIONS NUMBERED 9C-1 THROUGH 9C-20, INCLUSIVE, OF SAID CODE.

The City of Lansing Ordains:

Section 1. That the Code of Ordinances of the City of Lansing, Michigan, be amended by adding a new Chapter to be numbered 9C and sections to be numbered 9C-1 through 9C-20 inclusive, to read as follows:

SECTION 9C-1.
ADOPTION OF UNIFORM
PLUMBING CODE

That certain document or booklet accompanying this ordinance, an official copy of which is on file in the office of the City Clerk of the City of Lansing, being marked and designated as the Uniform Plumbing Code, 1976 Edition, published by the International Association of Plumbing and Mechanical Officials, is hereby adopted and made part of the "Lansing Uniform Building Code" pursuant to the authority vested in the City of Lansing by Section 8 of the State Construction Code Act No. 230 of 1972.

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This Code provides regulations for erection, installation, alteration, repair, relocation, replacement, addition to, use, or maintenance of any plumbing or drainage systems except that any private or on site sewage disposal system or any private or on site water supply system shall be constructed and maintained in accordance with applicable provisions of the Ingham County Sanitation Code.

The provisions of this Chapter pertaining to plumbing or drainage systems shall not be deemed to extend beyond the property line of any lot, nor shall any permit issued hereunder be construed as giving the right to connect with a public sewer or water main.

SECTION 9C-2.
BOARD OF PLUMBING CREATED

The Mayor, with the advice and consent of the City Council, shall appoint a Board of Plumbing to serve for a term of four years. The Board of Plumbing shall consist of six (6) members, two of whom shall be active employing master plumbers with ten years experience, two active journeymen licensed plumbers with ten years experience, and two citizens of the City who are not engaged in the plumbing or building business. The Board of Plumbing shall create its own organization have a President and Vice-President. The City Engineer and the Chief Plumbing Inspector shall be ex-officio members and shall be authorized to attend all meetings in a non-voting capacity. The Chief Plumbing Inspector shall act as secretary of the Board and shall serve as a liaison between the Building Commissioner and the Board.

SECTION 9C-3.
AUTHORITY OF BOARD

The Board of Plumbing shall consider all proposed amendments to the Uniform Plumbing Code, promulgated to safeguard the standards for the installation and alteration of plumbing within the City of Lansing, and shall make recommendations regarding the same to the City Council.

If a vacancy occurs in the office of the Chief Plumbing Inspector, the Plumbing Board shall submit the name(s) of a qualified person(s) to the Building Commissioner for his consideration. The Building Commissioner shall then appoint a person to the office of the Chief Plumbing Inspector but he may appoint a person whose name was not on the list submitted to him. The Chief Plumbing Inspector shall have six (6) years experience in the plumbing field as a journeyman licensed plumber or mechanical engineer. The Chief Plumbing Inspector shall have registered his license with the City of Lansing for a minimum of two (2) years or be certified as a plumbing inspector by the International Conference of Building Officials.

The Plumbing Board shall make all necessary rules, regulations and interpretations and applications of the Code and shall direct the Chief Plumbing Inspector to implement and enforce the same. The Board shall direct the Plumbing Inspectors only in the areas of its technical expertise, leaving administrative direction to the Building Commissioner. Appeals from decisions, rules, regulations, and interpretations shall be submitted to the Board of Appeals.

SECTION 9C-4.
INSURANCE REQUIRED

Every person, firm or corporation engaged in the business of or performing the work of plumbing contracting or performing the work of a master plumber shall file with the City Clerk proof of a public liability policy insuring said person, firm, or corporation against any liability imposed upon such person, firm, or corporation arising out of the performance of said work. Such policy shall provide for the payment up to one hundred thousand dollars ($100,000.00) in the event of injury to or death of any one (1) person and for the payment of up to three hundred thousand dollars ($300,000.00) in the event of injury to or death of more than one (1) person and for payment up to one hundred thousand dollars ($100,000.00) for property damage. Such policy shall bear an endorsement to the effect that the insurance company shall notify the City Clerk a minimum of ten (10) days prior to the cancellation or expiration of such policy.

SECTION 9C-5.
REGISTRATION OF BUSINESS: LICENSE

No person, firm or corporation shall engage in the business of or perform the work of contracting plumbing unless the person, firm or corporation has first registered his business with the Building Department, nor shall any person, other than a licensed master or journeyman plumber, or plumbing apprentice, who are employed by and working under the direction of a holder of a master plumber's license whose business is registered with the City, in any manner undertake to execute any plumbing work.

The registration forms shall be approved by the Board. A plumbing business shall be registered with the Building Department only after the payment of a fee of $20.00. A licensed master plumber shall be registered with the Building Department only after the payment of a fee of one dollar ($1.00).

The Building Department shall allow to be registered pursuant to this section only those persons with a current master plumber's license issued by the State Plumbing Board.

All registrations shall expire on the date the applicable license expires.

SECTION 9C-6.
PERMIT APPLICATION; CONDITIONS OF ISSUANCE

Any person desiring to install or alter plumbing in the City shall make application therefor at the office of the Chief

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Plumbing Inspector. Such application shall be addressed to the Chief Plumbing Inspector, and shall be accompanied by the necessary permit and inspection fees, and by a plan showing the proposed installation or alteration. If such application is in proper form and the proposed installation or alteration will not violate the law or the rules and regulations to be promulgated hereunder, a permit shall be issued for the work named in the application. Such permit shall be posted on the premises where the work is to be done and shall remain posted until final inspection and approval. If the application is not in proper form it shall be referred to the Chief Plumbing Inspector who shall have power to grant variations in order to prevent undue hardship provided such variations do not, in the opinion of the Chief Plumbing Inspector, create a health hazard.

SECTION 9C-7.
OWNER'S CONSTITUTIONAL PRIVILEGE

Nothing herein contained shall prohibit any bona fide owner from personally doing any work regulated by this Code in his own home or on his own premises at which he presently resides or is about to reside, provided that said owner shall:

A. Furnish signed affidavit.

B. Apply for and secure a permit.

C. Pay the required fees.

D. Do the work in accordance with this Code.

E. Do the work himself or herself.

F. Apply for inspection.

G. Receive the approval of the inspector.

Home owner's privileges shall extend to single family residences only and shall not apply to any residence or structure from which a monetary gain is being received or is intended to be received or which is being used for commercial purposes.

A person may obtain home owner's permits on only one residence in any twelve month period. The twelve month period shall commence from the date of the last home owner permit obtained by the home owner.

SECTION 9C-8.
ADVERTISING;
CONDITIONS THEREOF

Any person who shall for hire engage in the business of plumbing, drain laying or sewer cleaning in the City of Lansing, shall after the effective date of this section, have prominently displayed on all vehicles used to convey material and/or equipment, in lettering of two and one-half (2½) inches or more on each side of the vehicle, the business name under which the business operates.

Any word or words used in any sign, display, business form, or document, or advertising medium which indicates or tends to indicate that any person is qualified to contract for, supervise, install, repair, replace, remove or service any plumbing which requires a permit or inspection from the City of Lansing, shall be in violation of this Chapter unless uttered, published or displayed by authority of a licensed or registered master plumber whose place of business is known to and registered or recorded with the authority specified by the statutes of the State and the ordinances of the City. Specifically, the intention is to regulate sewer cleaners, welders, plumbing supply firms, refrigeraion installers, installers of fire sprinkler systems, and similar trades and vocations, so that they shall not advertise under the classifications or captions of "plumbers" or "plumbing" unless a licensed master plumber is authorized or responsible as part of the business so advertised.

SECTION 9C-9.
PENALTIES, REVOCATION OF PERMIT

Any person who shall violate the provisions of this Chapter, or the rules and regulations which may be adopted hereunder, or who shall cover up work before it has been inspected and approved, shall have his permit revoked, and shall not be eligible to receive any future permits until all violations have been corrected to the satisfaction of the Chief Plumbing Inspector, and shall also, upon conviction thereof, be subject to punishment as provided in Lansing ordinances, chapter 1, sections 1-8. Each day such violation shall continue shall be deemed a separate offense.

SECTION 9C-10.
RIGHT OF ENTRY

Whenever necessary to make an inspection to enforce any of the provisions of this Code, or whenever the Chief Plumbing Inspector or his authorized representative has reasonable cause to believe that there exists in any building or upon any premises, any condition which makes such building or premises unsafe as defined in Lansing ordinances, Chapter 9, Section 9-3(3), the Chief Plumbing Inspector or his authorized representative may enter such building or premises at all reasonable times to inspect the same or to perform any duty imposed upon the Chief Plumbing Inspector by this Code; provided that if such building or premises be occupied, he shall first present proper credentials and demand entry; and if such building or premises be unoccupied, he shall first make a reasonable effort to locate the owner or other persons having charge or control of the building or premises and demand entry. If such entry is refused or if the owner or other persons having charge or control of the building or premises cannot be located, the Chief Plumbing Inspector or his authorized representative shall have every recourse to every remedy provided by law to secure entry.

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SECTION 9C-11.
STOP ORDERS

Whenever any work is being done contrary to the provisions of this Code, the Chief Plumbing Inspector may order the work stopped by notice in writing served on any persons engaged in the doing or causing such work to be done, and any such persons shall forthwith stop such work until authorized by the Chief Plumbing Inspector to proceed with the work.

SECTION 9C-12.
EXISTING EQUIPMENT

Plumbing and drainage systems, hot water heaters or other miscellaneous equipment lawfully installed prior to the effective date of this Code may have their existing use, maintenance or repair continued if the use, maintenance or repair is in accordance with the original design and location and is not a hazard to life, health, or property.

SECTION 9C-13.
AUTHORTIY TO CONDEMN EQUIPMENT

Whenever the Chief Plumbing Inspector learns or ascertains that any plumbing equipment has become hazardous to life, health, or property, he shall order, in writing, that such equipment be restored to a condition of safety or be dismantled or removed from its present location. The written notice shall fix a time limit for compliance with such order. No person shall use or maintain the defective equipment after receiving such notice.

SECTION 9C-14.
LIABILITY

The Chief Plumbing Inspector or any employee charged with the enforcement of this Code, acting in good faith and without malice for the jurisdiction in the discharge of his duties, shall not thereby render himself liable personally and he hereby is relieved from all personal liability for any damage that may accrue to persons or property as a result of any act required or by reason of any act or omission in the discharge of his duties. Any suit brought against the Chief Plumbing Inspector or employees, because of such act or omission performed by him in the enforcement of any provisions of this Code, shall be defended by the City Attorney or his authorized representative until final termination of the proceedings.

SECTION 9C-15.
ALTERNATE MATERIALS AND METHODS OF CONSTRUCUTION

The provisions of this Code are not intended to prevent the use of any material or method of construction not specifically described by this Code, provided any such alternate has been approved.

The Plumbing Board may approve any such alternate provided it finds that the proposed design is satisfactory and complies with the provisions of this Code, and that the material, method, or work offered is, for the purpose intended, at least the equivalent of that prescribed in this Code in quality, strength, effectiveness, fire resistance, durability, and safety.

The Plumbing Board shall require that sufficient evidence or proof be submitted to substantiate any claims that may be made regarding its use.

SECTION 9C-16.
DUTIES OF CHIEF PLUMBING INSPECTOR SHALL INCLUDE:

A. The examination and approval of plans and specifications.

B. The inspection and/or reinspection of plumbing and drainage installations.

C. Witnessing tests as required herein.

D. The issuance of certificates of inspection and approval.

E. Keeping record of all violations and making complaints to proper prosecuting authorities.

F. The enforcement of the Uniform Plumbing Code as adopted or amended.

G. Keeping a record of all inspections made or complaints received and investigated, plans and specifications, examinations, notices served, applications for certificates, and all other duties as established by this Code.

SECTION 9C-17.
PERMITS REQUIRED

No person or persons shall excavate or obstruct any public or private street, alley or other thoroughfare for the purpose of installing plumbing or sewerage; or connect to any private or public sewer without first obtaining the proper permit. No person or persons shall commence the construction, reconstruction, alteration or repair of a plumbing or sewerage system within the walls of a building without first obtaining a plumbing permit; provided, however, that no permit shall be necessary for the unstopping of sewers or waste pipes. No person, or persons shall install piping for potable water on any property, whether it be inside or outside the walls of a building, without first obtaining a plumbing permit; however, no permit shall be required for the installation of water service lines by the Board of Water and Light. All plumbing permits shall be subject to the rules and regulations of the municipal department having jurisdiction.

When making application for permit the following information should be furnished:

A. Name and address of owner, agent, or other party for whom work is being done.

B. Name and address of master plumber.

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C. Name and address of builder, contractor, architect or agent having charge of work.

D. Location of work as regards municipality, street and number or lot and block when street and number are not available.

E. Number and kind of fixtures to be installed or nature of reconstruction, alteration, or repair.

The builder, architect or plumber may, and shall when required, file a plan and specification sheet showing the type of fixtures to be used, the location and size of all soil, waste and vent pipes; building drains and building sewer; inside conductor; the chases, recesses or pockets to be provided for their installation or for access to the same and the means provided to gain access to traps, cleanouts, fixtures, water control valves and other valves.

SECTION 9C-18.
FEES

For each permit issued a fee of seven dollars ($7.00) shall be charged to which the following fees shall be added, for each fixture installed or location changed. (The minimum total permit fee shall be $10.00).

Water Closet	$1.00
Bathtub	1.00
Lavatory	1.00
Shower	1.00
Sink, any kind	1.00
Garbage disposal	1.00
Drinking fountain	1.00
Urinal	1.00
Laundry tub	1.00
Automatic Washer Waste	1.00
Hot water heater	1.00
Water softener	1.00
Dental chair	1.00
Floor drain	1.00
Catch basin or sump	1.00
Inside conductor (each)	3.00
Indirect Waste	1.00
Soil-waste-vent piping (up to 2 stacks)	5.00
Each additional stack (over 2)	3.00
Water distribution system	5.00
Reduced pressure backflow preventer	3.00
Gas piping	5.00
Acid waste systems	5.00
Each additional rough inspection	5.00
Each reinspection	5.00
Each additional final inspection	5.00

Double Fee. Where work for which a permit is required by this Code is started or proceeded with prior to obtaining said permit, the fees above specified shall be doubled, but the payment of such double fee shall not relieve any persons from fully complying with the requirements of this Code in the execution of the work nor from any other penalties prescribed herein.

Plumbing Safety Inspections of existing buildings for resale purposes, including a letter listing any corrections needed shall be performed on receipt of a written request and by payment of a fee, payable prior to issuance of said inspection report, of $10.00 for single family residential building or $10.00 per hour for other buildings.

SECTION 9C-19.
ADDITIONAL PERMIT, FEE REQUIRED

A permit shall be required and an inspection fee shall be charged for the repair, cutting into or the installation of any soil pipe, waste pipe or fitting including replacement of all plumbing fixtures and relief valves.

SECTION 9C-20.
PERMITS REGULATED

A. Except as otherwise provided in Section 9C-7, permits for all plumbing work shall be issued only in the name of a person who is a registered licensed master plumber.

1. All work not performed under a home owner's permit shall be performed under the entire supervision of a properly registered employing master plumber.

2. All work not performed under a home owner's permit shall be done by licensed master or journeymen plumbers, or apprentices who are registered as such with the State Plumbing Board.

3. The Board of Plumbing may revoke the permit of any plumber who has violated any of the provisions of the rules and regulations governing plumbing or neglect of the plumber to make necessary changes as directed within three (3) days after notification.

B. Every permit issued by the Chief Plumbing Inspector under the provisions of this Code shall expire by limitation and become null and void, if the work authorized by such permit is not commenced within 60 days from the date of such permit, or if the work authorized by such permit is suspended or abandoned at any time after the work is commenced for a period of 120 days. Before such work can be

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recommenced a new permit shall be obtained to do so, and the fee therefore shall be one-half the amount required for a new permit for such work, provided no changes have been made or will be made in the original plans and specifications for such work; and provided, further that such suspension or abandonment has not exceeded one year.

ORDINANCE NO. 957

By Councilmen Belen and Blair—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by adding sections to be numbered 9C-21 and 9C-22 of Plumbing Section of Building Code, be placed on order of immediate passage.

Carried.

By Councilmen Belen and Blair—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan be amended by adding sections to be numbered 9C-21 and 9C-22 of Plumbing Section of Building Code, be now passed.

Adopted by the following vote:

Unanimously.

ORDINANCE NO. 957
CHAPTER 9C — BUILDING CODE
PLUMBING

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF LANSING, MICHIGAN, BE AMENDED BY ADDING SECTIONS TO BE NUMBERED 9C-21 and 9C-22:

The City of Lansing Ordains:

Section 1. That the Code of Ordinances of the City of Lansing, Michigan, be amended by adding Sections to be numbered 9C-21 and 9C-22 as follows:

SECTION 9C-21.
CHANGES IN UNIFORM PLUMBING CODE

The Uniform Plumbing Code, adopted by Section 9C-1 of this Chapter, is hereby amended to read as follows:

Part 1. Administration., is hereby deleted.

Section 310 (c), Prohibited Fittings and Practices., is hereby amended to read:

No waste connection shall be made to a closet bend 4" or less or stub of a water closet or similar fixture without venting.

Section 322, Validity., is hereby deleted and a new section added as follows:

Energy Conservation.

A. Conservation of hot water.

1. Showers used for other than safety reasons shall be equipped with flow control devices to limit total flow to a maximum of 3 gpm 1.9 x 10^4m 3/S per shower head.

2. Lavatories in restrooms of public facilities shall:

a. Be equipped with outlet devices which limit the flow of hot water to a maximum of 0.5 gpm (3.2 x 10^5m 3/S).

b. Be equipped with devices which limit the outlet temperature to a maximum of 110 degrees F (43 degrees C).

c. Be equipped with self-closing valves that limit delivery to a maximum of 0.25 gal. of hot water (9.5 x 10^{-4}m^3).

Section 323. Validity., is hereby added as follows:

If any provision of this code, or the application thereof to any person or circumstance, is held invalid, the remainder of this code, or the application of such provision to other persons or circumstances, shall not be affected thereby.

Section 410 (a), Materials., is hereby amended as follows:

Drainage pipe shall be cast iron, galvanized steel, galvanized wrought iron, lead, copper, brass, ABS, PVC or other approved materials having a smooth and uniform bore, except that no galvanized wrought iron or galvanized steel pipe shall be used underground and shall be at least six (6) inches above ground.

Section 501, Vents Required, shall be amended by adding a new paragraph as follows:

Any fixture branch shall be vented if it is connected within three (3) feet of a waste stack base, and above which, into the stack, other fixtures with a combined discharge of four (4) fixture units or more are connected.

Section 601, Indirect Waste Conditions, shall be amended by adding a new paragraph as follows:

All food service establishments licensed under Act 269 of the Health Service Food Sanitation ordinance shall comply with the following requirements:

(1) No disposal unit shall be installed in a three compartment sink unless installed in a depressed well specifically designed for such unit with a separate trap and waste connection.

(2) All dishwashers, and the sanitizing compartment of a three compartment sink

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shall have an indirect waste connection unless there is a floor drain installed which connects to the same waste line within three feet of the unit.

Section 613, Vertical Wet Venting., is amended by deleting subsections (a), (b), and (c), and adding the following:

Any combination of fixtures with ratings of three (3) fixture units or less may be connected to waste stacks at different floor levels without reventing, not to exceed the following schedule:

1½" Waste Stack ..... 2 Fixture Units

2" Waste Stack ..... 4 Fixture Units

3" Waste Stack ..... 8 Fixture Units

4" Waste Stack ..... 36 Fixture Units

Section 702, Traps Protected by Vent Pipes, is amended by deleting subsection (b) and Table 7-1 and adding the following:

Single fixtures which are within eight (8) feet in developed length from the seal of the trap to a main vented line, may be installed without additional venting, providing the vertical drop does not exceed three (3) feet.

Section 704, Traps Prohibited., is hereby amended as follows:

No form of trap which depends for its seal upon the action of movable parts or concealed interior partitions shall be used. Bell traps are prohibited. Crown-vented traps are prohibited. No fixture shall be double trapped.

Section 806 (a), Drainage System., is hereby amended as follows:

Any fitting or connection which has an enlargement, chamber or recess with a ledge, should or reduction of pipe area, that offers an obstruction to flow through the drain is prohibited, except that specifically designed stack fittings may be used upon approval as to safety by the Building Official.

Section 1312, Venting of Water Heaters—General, is hereby amended by adding new sub-paragraph (i) as follows:

(i) Single wall metal pipe used as a connector shall not originate in any unoccupied attic or concealed space and shall not pass through any attic, inside wall or concealed space.

Appendix H. Battery Drainage System, is hereby amended as follows:

Any horizontal branch, soil or waste pipe, to which two (2) or more fixtures (except blowout type water closets), are connected in a battery, may be vented by a circuit or loop vent.

The circuit or loop vent of a battery drainage system shall be installed vertically in front of the last upstream fixture. In addition, lower floor branches serving more than three (3) water closets shall be provided with a relief vent taken off vertically in front of the first fixture connection.

No more than eight (8) water closets may be connected to a battery drainage system. The fixture unit value for all fixtures shall be as listed in Tables 4-1 and 4-2. The horizontal branch for its full length to the furthest fixture shall be uniformly sized as listed in Table 4-3, based on the total number of fixtures.

The vent of a battery drainage system shall be sized for the fixture unit demand of the battery system according to Table 4-3, based on the total number of fixtures. The relief vent may be wet vented with a fixture drained vertically into the battery drainage system, such vent shall be the same size as the circuit vent it intersects.

All vents shall rise vertically to six (6) inches above the flood level of the highest fixture on the system.

SECTION 9C-22.
SEVERABILITY

The sections, paragraphs, sentences, clauses, and phrases of this ordinance are severable, and if any phrase, clause, sentence, paragraph, or section of this ordinance shall be declared invalid by the judgment or decree of any court of competent jurisdiction, such invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs, and sections of this ordinance.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

Section 3. This ordinance shall become effective sixty (60) days after the date of passage.

ORDINANCE NO. 958
(Mechanical Section of Building Code)

By Councilmen Belen and Blair—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by repealing of Section 9B-1 through 9B-10 of Mechanical Section of Building Code, be placed on order of immediate passage.

Carried.

By Councilman Belen and Blair—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan be amended by repealing of

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sections 9B-1 through 9B-10 of Mechanical Section of Building Code, be now passed.

Adopted by the following vote:

Unanimously.

ORDINANCE NO. 958
CHAPTER 9B — BUILDING CODE
MECHANICAL

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING, FOR THE REPEAL OF SECTIONS 9B-1 THROUGH 9B-10 OF THE CODE OF ORDINANCES, CITY OF LANSING, MICHIGAN, AND DECLARING SAME TO BE NULL AND VOID AND OF NO EFFECT.

ORDINANCE NO. 959
(Mechanical Section of Building Code)

By Councilmen Belen and Blair—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by adding sections to be numbered 9B-1 through 9B-11 of Mechanical Section of Building Code, be placed on order of immediaate passage.

Carried.

By Councilmen Belen and Blair—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan be amended by adding sections to be numbered 9B-1 through 9B-11 of Mechanical Section of Building Code, be now passed.

Adopted by the following vote:

Unanimously.

ORDINANCE NO. 959
CHAPTER 9B — BUILDING CODE
MECHANICAL

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF LANSING, MICHIGAN, BE AMENDED BY ADDING SECTIONS TO BE NUMBERED 9B-1 THROUGH 9B-11, INCLUSIVE, OF SAID CODE.

The City of Lansing Ordains:

Section 1. That the Code of Ordinances of the City of Lansing, Michigan, be amended by adding Sections to be numbered 9B-1 through 9B-11, inclusive, to read as follows:

SECTION 9B-1.
ADOPTION OF MECHANICAL CODE

That certain document or booklet accompanying this ordinance, an official copy of which is on file in the office of the City Clerk of the City of Lansing, being marked and designated as the Uniform Mechanical Code, 1976 Edition, published by the International Conference of Building Officials, is hereby adopted and made part of the "Lansing Uniform Building Code" pursuant to the authority vested in the City of Lansing by the State Enabling Act.

This Code provides regulations for the erection, installation, alteration, repair, relocation, replacement, addition to, use, or maintenance of any heating, ventilating, comfort cooling, refrigeration systems, incinerators or other miscellaneous heat-producing appliances.

SECTION 9B-2.
BOARD OF MECHANICAL EXAMINERS CREATED

There is hereby created a Board of Mechanical Examiners, hereinafter known as the Board, composed of five members, appointed by the Mayor with the advice and consent of the City Council, one of whom shall be a licensed residential heating and air conditioning contractor, one of whom shall be a licensed commercial heating and air conditioning contractor, one of whom shall be a licensed heating, air conditioning and refrigeration contractor; one of whom shall be a licensed industrial mechanical contractor, and the fifth such member shall be any resident of the City of Lansing. All members shall serve for a term of four (4) years and said term shall commence on July 1 of the calendar year. The term of the Heating, Air Conditioning and Refrigeration contractor shall commence July 1, 1979. The term of the Residential heating and air conditioning contractor shall commence July 1, 1980. The term of the citizen representative shall commence July 1, 1981. The term of the Commercial heating and air conditioning contractor shall commence July 1, 1982. The term of the industrial mechanical contractor shall commence July 1, 1983. The existing board members hold the following positions:

Residential heating and air conditioning contractor — Marcus Metoyer

Commercial heating and air conditioning contractor — William Downs

Heating, Air conditioning and refrigeration contractor — Ernest Fox

Industrial mechanical contractor — Leslie Mills

Citizen representative — Melvin Dravenstatt

All vacancies thereafter are to be filled by the Mayor with the advice and consent of the City Council. The Chief Mechanical Inspector shall serve as a liaison between the Building Commissioner and the Me-

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chanical Board and shall be authorized to attend all meetings in a non-voting capacity, and shall also serve as Board Secretary.

SECTION 9B-3.
AUTHORITY OF BOARD

The Board is hereby empowered to conduct examinations for persons seeking licenses to engage in the business of mechanical contracting and for persons seeking licenses to engage in the installation or repair of mechanical equipment or materials while in the employ of a licensed mechanical contractor. Upon successful completion of the examinations the Board shall authorize the City Clerk to issue a mechanical license.

The Board shall consider all proposed amendments of this Code, promulgated to safeguard the standards of the mechanical construction within the City of Lansing, and shall submit same to the City Council.

If a vacancy occurs in the office of the Chief Mechanical Inspector, the Mechanical Board shall submit the name(s) of a person(s) to the Building Commissioner for his consideration. The Building Commissioner shall then appoint a person to the office of the Chief Mechanical Inspector, but he may appoint a qualified person whose name was not on the list submitted to him by the Mechanical Board. The Chief Mechanical Inspector shall have six (6) years of experience in the mechanical construction industry as a mechanical contractor, tradesman or engineer. The Chief Mechanical Inspector shall be licensed by the City of Lansing as a heating and air conditioning contractor for at least two (2) years prior to his appointment or be certified by the International Conference of Building Officials.

SECTION 9B-4.
EXAMINATION AND LICENSE REQUIRED

No person, firm or corporation shall engage in the business of, or perform the work of installing, altering, reconstructing, or repairing any mechanical equipment unless the person or an individual of a firm or of a corporation has first obtained a license therefore from the city, by filing with the City Clerk an application, and an insurance policy as herein required. Should a vacancy occur in the position of the sole licensed individual of a firm or corporation, the firm or corporation may select a qualified individual from that firm or corporation to take the license examination at the next regular mechanical board meeting. Upon approval of the mechanical board of the applicant as to his professional qualifications and upon approval of all required documents by the city attorney and upon the filing of the proper license fee, the City Clerk shall issue the proper license to the applicant.

Annual renewal of licenses shall be filed with the City Clerk no later than April 15th of each year. Such renewal shall be accompanied by a certificate of insurance and the renewal fee. If the renewal application is made one year after the expiration date of the last valid license, reapplication shall be treated in all respects as a new application and require a reexamination.

SECTION 9B-5.
LIABILITY POLICY

Every person, firm or corporation engaged in the business of mechanical construction shall file with the City Clerk a public liability policy or certificate thereof, insuring such person, firm or corporation and the City of Lansing against any liability imposed upon such person, firm or corporation and the City of Lansing arising out of the performance of the work carried on by such person, firm or corporation. Such policy so filed shall provide for the payment to any person injured, or by reason of the death of any one person, to the extent of one hundred thousand dollars ($100,000.00), and for the payment of three hundred thousand dollars ($300,000.00) for injuries to or death of more than one person, and for property damage in the amount of one hundred thousand dollars ($100,000.00). Such policy shall bear an endorsement that the insurance company shall notify the City Clerk at least ten (10) days prior to the expiration of such policy whether by cancellation of limitation of term.

SECTION 9B-6.
RECIPROCAL LICENSING

Reciprocal licensing procedures with other licensing authorities may be implemented by the Mechanical Board. The Board may, at its discretion, accept the licenses of those licensed by other licensing authorities, whether or not the reciprocal agreement is reached, subject to the other licensing authorities having equivalent licensing examinations and work experience requirements.

SECTION 9B-7.
REVOCATION OF LICENSE

The Board may, after a hearing, recommend to the City Council that any license heretofore or hereafter granted be revoked for violations of this code. The Board, prior to such recommendation, shall serve a notice of a written complaint upon the holder of the license, which notice shall specify the sections of the code believed to have been violated and the time, date and place of the hearing. The notice shall be served upon said licensee at least ten (10) days before the time set forth for the hearing before the board and shall advise the licensee that he may appear in person, or together with counsel and contest such recommendation of revocation. If the Board determines that the license should be revoked, it shall, within five (5) days, notify the City Council of said recommendation and request that the license be revoked.

SECTION 9B-8.
LICENSE FEES

The following fees shall be charged for all licenses as called for by this Code. All

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licenses shall expire on April 30th of each year.

(1) Heating and/or Refrigeration license:

Initial license fee $75.00

Annual renewal fee 20.00

(2) License renewal (late renewal) after sixty (60) days but less than one year, the annual fee shall be $75.00.

SECTION 9B-9.
PERMIT REQUIRED

Permits. It shall hereafter be unlawful for any person, firm or corporation to install any heat producing system or refrigeration system such as are subject to regulations by the provisions of this Code in or for any building or to alter or replace any such existing heating system or refrigeration system without first making written application to and securing a permit from the Building Department.

Owner's Constitutional Privilege. Nothing herein contained shall prohibit any bona fide owner from personally doing any work regulated by this Code in his own home or on his own premises at which he presently resides or is about to reside, provided that said owner shall:

A. Furnish signed affidavit.

B. Apply for and secure a permit.

C. Pay the required fees.

D. Do the work in accordance with this Code.

E. Do the work himself or herself.

F. Apply for inspections.

G. Receive the approval of the inspector.

Home owners privileges shall extend to single family residences only and shall not apply to any residence or structure from which any monetary gain is being received or which is being used for commercial purposes.

Only one home owners permit shall be issued for any one purpose in a twelve month period.

SECTION 9B-10.
AMENDMENTS TO UNIFORM MECHANICAL CODE.

The Uniform Mechanical Code, adopted by Section 9B-1 of this Chapter, is hereby amended or repealed to read as follows:

Section 103, Scope, Appendix "B" is hereby specifically adopted.

Section 104, Existing Equipment, is hereby amended by adding the following:

"Replacement furnaces are permitted provided that the existing duct sizing and the service access areas are within ninety percent (90%) of that required for new installations."

Section 203, Board of Appeals, is hereby repealed.

Section 301, Permits Required, is hereby amended by adding the following:

9. Residential ducts to or from a warm air furnace when commencing a minimum of six (6) feet from plenum, permanently accessable (unconcealed) and exposed within the conditioned area.

Section 303 (c), Suspension or Revocation, is hereby amended by adding the following:

Further, the Building Commissioner may, in writing, suspend or revoke a permit issued under provisions of this Code whenever it is found that work done on the permit location is not being done according to the provisions of this Code, as amended.

Section 304, Permit Fees, is hereby amended as follows:

Any person desiring a permit required by this Code, shall, at the time of filing an application therefore, pay a fee as required by this section.

1. For the issuance of each permit $7.00

2. For the installation or relocation of each forced-air or gravity-type furnace or burner, including ducts and vents attached to such appliance, up to and including 100,000 BTU/H 5.00

3. For the installation or relocation of each forced-air or gravity-type furnace or burner, including ducts and vents atached to such appliance, over 100,000 BTU/H 5.00

4. For the installation or relocation of each floor furnace, including vent 5.00

5. For the installation or relocation of each suspended heater, recessed wall heater or floor mounted unit heater 4.00

6. For the installation, relocation or replacement of each appliance vent installed and not included in an appliance permit 5.00

7. For the repair of, alteration of, or addition to each heating appliance, refrigeration unit, cooling unit, absorption unit, or each heating, cooling unit, absorption unit, or each heating, cooling, absorption, or evaporative cooling system, including installation of controls regulated by this Code 4.00

8. For the installation or relocation of each boiler or compressor to

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and including three horsepower, or each obsorption system to and including 100,000 BTU/H 5.00

9. For the installation or relocation of each boiler or compressor over three horsepwer to and including 15 horsepower, or each obsorption system over 100,000 BTU/H and including 500,000 BTU/H 7.50

10. For the installation or relocation of each boiler or compressor over 15 horsepower to and including 30 horsepower, or each absorption system over 500,000 BTU/H to and including 1,750,000 BTU/H..... 10.00

11. For the installation or relocation of each boiler or compressor over 30 horsepower to and including 50 horsepower, or for each absorption system over 1,000,000 to and including 1,750,000 BTU/H.....15.00

12. For the installation or relocation of each boiler or refrigeration compressor over 50 horsepower, or each absorption system over 1,750,000 BTU/H 25.00

13. For each air handling unit to and including 10,000 cubic feet per minute, including ducts attached thereto 5.00
(NOTE: this fee shall not apply to an air handling unit which is a portion of a factory assembled appliance, cooling unit, evaporative cooler or absorption unit for which a permit is required elsewhere in this Code.)

14. For each air handling unit over 10,000 cfm 10.00

15. For each evaporative cooler other than portable type 3.00

16. Gas piping 5.00
(NOTE: Underground gas piping requiring a separate inspection shall be an additional $5.00.)

17. For each ventilation system which is not a portion of any heating or air conditioning system authorized by a permit 5.00

18. For the installation of each hood and fan which is served by mechanical exhaust, including the ducts for such hood 10.00

19. For the installation or relocation of each domestic type incinerator.. 5.00

20. For the installation or relocation of each commercial or industrial type incinerator 20.00

21. For each appliance or piece of equipment regulated by this Code but not classed in other appliance categories, or for which no other fee is listed in this Code ... 3.00

There shall be a minimum permit fee of $10.00.

A reinspection fee of $10.00 shall be charged to the permit holder for every required inspection that is disapproved.

Mechanical safety inspections of existing buildings for resale purposes, including a letter listing any corrections needed shall be performed on receipt of a written request and by payment of a fee, payable prior to issuance of said inspection report, of $10.00 for single residential buildings or $10.00 per hour for other buildings.

Section 305, Inspection, is hereby amended by repealing the 4th paragraph.

Section 503 (c), Gas-burning Appliances, is hereby amended by deleting the EXCEPTION, and adding the following EXCEPTION:

An approved listed semirigid or flexible metal tubing connector may be used to connect only an unvented gas appliance and any appliance subject to movement.

Section 508, Location, is hereby amended by deleting the second paragraph.

Section 509, Electrical Connections, is hereby repealed.

Section 602, Location of Combustion Air Openings, is hereby amended by adding the following:

"Combustion air in total quantities specified, are permitted in a single duct, installed as required for the lowest duct."

Section 710 (h), Access, is hereby amended by adding the following paragraph, and deleting Exception 1:

Buildings twenty (20) feet or greater in height above grade shall be provided with a roof scuttle not less than 30" x 30" in size. This required opening shall be directly above a provided ceiling opening, a minimum of 30" x 30" in size. Directly beneath this opening shall be an unobstructed floor area sufficient to permit placement of the necessary ladder.

Section 802.6, General, is hereby repealed.

Section 1505 (a) General, is hereby amended by deleting exception number (1) and adding the following:

(1) Any condensing unit located outside of a building or on the roof of a building shall not be less than five (5) feet from any door, window, or ventilating air vent in a building.

Section 1902, Open Top Broiler Units, is hereby amended by adding the following:

"All water wash grease extracting exhaust systems shall have, in addition to all or any other requirements, the following:

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(1) An electric solonoid valve on both the gas supply line and the water supply line to the broiler, the exhaust fan and make-up blower unit, all to be electrically interlocked, and simultaneously interruptable through a hydraulic type of limit control (200 degrees Fahrenheit maximum with manual reset) with sensing device within the grease duct.

(2) A dry chemical extinguisher system installed with a capacity for a thirty (30) second discharge into the grease duct, and actuated by means of a fusable link within the grease duct.

Untested and unapproved exhaust systems for grease extraction are subject to approval by the Mechanical Board.

Section 2002 (a), Material, is hereby amended by deleting the first paragraph and adding the following:

Ducts and plenums serving a type 1 hood having an area of four (4) square feet or less shall be constructed of not less than twenty (20) galvanized sheet gage steel or of copper sheets weighing not less than twenty-four (24) ounces per square foot. Ducts and plenums greater than four (4) square feet in area shall be contructed of not less than No. 14 galvanized sheet gage steel or of copper sheets weighing not less than fifty-six (56) ounces per square foot.

Section 2003 (i), Make-Up Air, is amended by repealing the second paragraph and adding the following:

Where gravity openings are to be used they shall be sized on the basis of one (1) square foot of free area for each five hundred (500) CFM of air exhausted, unless required to be filtered or bug screened when a maximum of 300 F.P.M.V. shall be permitted.

Section 2124, Operating Permit, and Section 2125, Maintenance Inspection, are hereby repealed.

Section 2202, Definitions, is hereby amended by adding the following to "Gas Piping."

3. Extension to gas piping to only a clothes dryer within a single family residence.

Section 2203, Permit, is hereby amended by deleting the fees shown and adding the following:

Where permits are taken for a complete fuel burner installation, the gas piping permit shall be considered as part of the equipment permit, and shall not require a separate fee.

Section 2206 (b), 2, Final Piping Inspection, is hereby amended by repealing the second paragraph.

Section 2209 (a), Authority to Disconnect, is hereby amended by adding the following:

The serving gas supplier is hereby authorized to replace gas piping which may be found defective and in such condition as to endanger life or property.

Section 2211, Gas Meter Location, is hereby repealed.

Section 2213 (d), Corrosion and Covering Protection, is hereby deleted and a new paragraph (d) added as follows:

(d) Corrosion and Covering Protection. Ferrous piping and "K" copper tubing for gas lines installed underground in exterior locations is permitted when ferrous piping is within a trench of sand extending six (6) inches below, six (6) inches on each side and six (6) inches above the piping. All such piping shall have a minimum of twelve (12) inches of earth covering, or other equivalent protection. Ferrous piping in exposed locations shall be protected. Rust preventative paint applied to exposed unprotected ferrous piping is recommended.

SECTION 9B-11.
SEVERABILITY

The sections, paragraphs, sentences, clauses, and phrases of this ordinance are severable, and if any phrase, clause, sentence, paragraph or section of this ordinance shall be declared invalid by the judgment or decree of any court of competent jurisdiction, such invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs, and sections of this ordinance.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions herewith are hereby repealed.

By Councilmen Brenke-Gunther-McKane-Blair-Adado—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter relative to considering business not on the agenda, be waived.

Carried.

Request from Vern Taylor, 1822 Wesley Place to close Wesley Place (a street one block long) on June 25, 1977 from 3 p.m. to 11 p.m. for a neighborhood picnic.

By Councilman Gunther—

That we concur in the request and this be referred to the Police Department, Public Service Department and Traffic Department.

Carried.

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REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the request of Delhi Charter Township to allow the Capitol City Baptist Church located at 5100 Willoughby Rd., Holt, to connect to the City's sanitary sewer system, reports as follows:

We recommend the approval of this request subject to the payment of the Equity Investment Fee of $3,636.33. Approval is also subject to the issuance of the required permits and requirements of the Public Service Department and all provisions contained in the Agreement between the Charter Township of Delhi and the City of Lansing.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

June 17, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is a Letter of Intent submitted by the Capitol City Baptist Church to construct 440 ft. of sanitary sewer to serve the Church property at 5100 Willoughby Road.

I would recommend approval of this Letter of Intent.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Letter of Intent submitted by Capitol City Baptist Church to construct 440 ft. of saniary sewer to serve church property at 5100 Willoughby Road, reports as follows:

That the Letter of Intent be approved subject to the required bonds and insurance certificates and that all work be as directed by the Department of Public Service. In accordance with the City's agreement with the Charter Township of Delhi, an equity investment fee of $3,636.33 will be paid to the City upon acceptance of this request for service.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways.

By Councilmen Belen-Gunther—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

By Councilmen Belen-Gunther—

Resolved by the City Council of the City of Lansing:

Whereas, the Department of Parks and Recreation has requested permits be approved for the distribution and consumption of beers and wines as part of the July 2 and 3, 1977 Ethnic Festival, and

Whereas, the Department has also requested permits be approved for the fireworks display scheduled for Riverfront Park on July 4, 1977, and

Whereas, all requirements of the Code of Ordinances, relative to these two items, will be complied with under the review of the Parks and Receration Department and the Fire Marshall,

Now, Therefore Be It Resolved, the City Council authorizes liquor permits for July 2 and 3, 1977 for (1) the Italian Americans, (2) the Leiderkranz, (3) the Mexican Patriotic Committee, and (4) El Renacinemto as part of the Ethnic Festival, and

Be It Further Resolved, the City Council authorizes the staging of a fireworks display, July 4, 1977 following the filing of the required permits in accordance with applicable City Ordinance.

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Bair, Gunther, Hull, McKane—7.

Nay: Councilman Brenke—1.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

Whereas, the Lansing Police Department has prepared a program for a 911 and Unit Status Data System to be funded through federal grant applications under the Crime Control Act of 1973; and

Whereas, a resolution of the City Council on June 6, 1977, authorized the Program Coordinator to submit preliminary 911 and Unit Status Data System grant applications

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with a reservation that a complete and detailed analysis of the system, initial costs, subsequent program maintenance and training costs and local funding source will be presented to the Council prior to any final acceptance of a grant; and

Whereas, the preliminary application has subsequently been revised, meeting all the above requiremnts; and

Whereas, the 911 and Unit Status Data System grants are sub-segments of the computer assisted dispatch grant in a comprehensive system; and

Whereas, the proposed impact of this project will be to increase the efficiency and effectiveness of dispatch service to the residents of the City of Lansing, Ingham County and subsequently throughout the Tri-County area; and

Whereas, the cost of $83,509.00 (911 Grant) will be provided on a 90% federal basis with 5% being provided by the State of Michigan and 5% will be provided by the governmental entities participating in the 911 program and the cost of $129,796 (Unit Status Data grant) will be provided on a 70% federal basis with 5% being provided by the State of Michigan and 25% will be provided by the governmental entities participating in the 911 Program; and

Whereas, the prorata share of the 5% and 25% local match for the City of Lansing will be 48% of the dollars relative to the local match; and

Whereas, the $36,624 has been transferred from 101-936-708-977 into the appropriate grant accounts as the hardmatch share of the $213,305 program cost; and

Now, Therefore, Be It Resolved, by the City Council of the City of Lansing:

That this application be approved and the Office of Criminal Justice Programs and the Law Enforcement Assistance Administration (LEAA) be assured of full compliance by the City of Lansing with the regulations of said agencies in regard to the activities to be carried out as assisted by said grant; and

Be It Further Resolved, that the Mayor and Project Director are hereby authorized and directed to sign this grant application and all related documents necessary to carry out this program.

By Councilman Baker—

That the last line of the resolution be deleted.

Carried.

The resolution as amended was adopted by the following vote:

Unanimously.

June 20, 1977

Honorable Mayor Gerald W. Graves and
Members of the Lansing City Council
City Hall
Lansing, Michigan

Dear Mayor and Councilmembers:

The recent tragedy wherein one of Lansing's outstanding Police Officers was brutally murdered by an assailant was a tragic circumstance. It was brought to my attention this afternoon, the validity of which I am not able at this time to ascertain, that Officer Mac Donnelly's life possibly could have been saved had he been wearing a newly designed protective vest.

I have made some preliminary investigations as to the availability of these vests within our Police Department and have been informed that only a limited number are available to officers assigned to specific units. I have been informed that a number of officers have spent their own funds to purchase protective vests. I have also been informed that the officers that have purchased vests have spent around $70.00 for these vests.

It is respectively requested that the Mayor and City Council request that the Public Safety Committee investigate as soon as possible the cost involved to immediately equip all officers with such protective vests.

Sincerely yours,

JAMES D. BLAIR,
Councilman-At-Large.

Referred to Committee on Public Safety and Committee on Finance.

By Councilman Adado—

Resolved by the City Council of the City of Lansing:

That the City Attorney be and is hereby authorized to take the appropriate legal action to prohibit the sale or furnishing of illegal fireworks, toycanes, firecrackers, torpedoes, skyrockets, Roman candles, Daygo bombs or other illegal pyrotechnic devices.

Adopted by the following vote:

Yeas: Councilmen Adado, Belen, Blair, Brenke, Gunther, Hull, McKane—7.

Nay: Councilman Baker—1.

Councilman McKane asked the City Attorney to check into the charges by Cable T.V. relative to the regular selector or the deluxe selector if this is legal according to our ordinance.

By Councilman Blair—

That this meeting stand adjourned.

Carried.

Council adjourned at 9:35 P.M.

THEO FULTON,
City Clerk.

Lansing, Michigan

June 20, 1977

F/S/B

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CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE
U. S. POSTAGE
PAID
Permit No. 1461
Lansing, Michigan

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, June 27, 1977

CITY COUNCIL ROOMS

Lansing, Michigan

June 27, 1977

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Adado, Baker, Belen, Blair, Brenke, Gunther, Hull, McKane—8.

Absent: None.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Gunther.

Pledge of Allegiance was given.

Councilman Hull introduced the Edith Stein College Choir under the direction of Ruud VanDerMeer from Hague, Netherlands. They sang three selections.

Mayor Graves presented the conductor and the manager with the key to the City, Councilman Belen presented them with the flag of the State of Michigan and Councilman Hull presented them with the following resolution.

By Councilman Hull—

That this resolution listed as Resolution No. 5 on the agenda be brought up to the beginning of the agenda at this time.

Carried.

By Councilman Hull—

Resolved by the City Council of the City of Lansing:

Whereas, the Edith Stein College Choir is presently touring the United States of America; and

Whereas, the Edith Stein College Choir, under the capable musical direction of Ruud Van Der Meer has visited the Capital City of Michigan, Lansing, Michigan, from June 25-28, 1977; and

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Whereas, the Edith Stein College Choir has offered to the people of the City of Lansing the two great gifts of international friendship and music; and

Whereas, the Edith Stein College Choir has graciously shared their friendship through home stays with Lansing area residents and demonstrated an outstanding musical ability in public concerts;

Now, Therefore, Be It Resolved that the Edith Stein College Choir of the Hague, Netherlands be welcomed to the City of Lansing and that they be highly commended for their superior achievements in the fields of international goodwill and musicianship; and

Be It Finally Resolved that Monday, June 27, 1977 be designated as Edith Stein College Choir Day in Lansing and that a copy of this resolution be presented to the Edith Stein College Choir as evidence of the high regard in which they are held by the people of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Councilman Brenke—

That the Council Proceeding of May 16, 23, 31 and June 6, 1977 be approved.

By Councilman Blair—

That the approval of the Council Proceedings of May 16, 1977 be held unitl the City Attorney has prepared his opinion on the division of the voting of the question he asked on page 389.

Carried.

By Councilman Brenke—

That the Council Proceedings of May 23, 31, and June 6, 1977 be approved.

Carried.

THE PUBLIC MAY NOW ADDRESS THE THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON NON-AGENDA ITEMS, YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

No persons spoke.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

MECHANICAL DEVICE —
Pro Bowl.

SIGN ERECTOR —
Johnson Sign Co.

HEALTH CLUB —
Y.W.C.A.

DRAINLAYERS —
American Excavators, Inc.; Davis and Son; Quality Plumbing Repair; Leon P. Clark; Ken Roberts Construction Co.; Durwood Lee Mason; Glen W. Mauldon.

AUCTIONEER —
Gordon K. Davis.

PUBLIC DRIVERS —
Marvin Hector, Glenn S. Henderson, Joseph O. Smith.

Referred to Committee on Ordinance and Contracts and City Affairs.

Claim filed by Rosalie Dodge for damage to top of automobile due to Civic Center Parking Lot gate arm.

Referred to City Attorney and Civic Center Manager.

Petitions filed for rezoning:

Z-24-77 —

2908 Belaire Drive (lots front on Mt. Hope Ave.)

Lots 7 and 8 Eton Downs Subdivision, City of Lansing, Ingham County, Michigan, from "J" Parking District to "A" One Family Residence District.

Z-25-77—

1410 West Mt. Hope Ave. and 1833 Pattengill Avenue.

Lots 20 and 21 of Weldon S. Addition—City of Lansing, Ingham County, Michigan, from "E-1" Drive-In Shop and "B" One Family Residence Districts to "F" Commercial District.

Z-26-77 —

2405 E. Mt. Hope Avenue

Lot 38 Supervisors Plat of Fidelity Farms on the S.W. ¼ of the S.E. ¼ and the S.E. ¼ of the S.W. ¼ of Section 23, T4N, R2W, Lansing Township, Ingham County, Michigan from "A" One Family Residence District to "D-1" Professional Office District.

Z-27-77 —

4713-4723 and 4729 So. Cedar Street

All of Outlot B, Cedar Gardens Subdivision, excepting therefrom the following parcel: Commencing at the N.E. corner of Outlot B, thence West 113 feet, thence South 100 feet, thence East 63 feet, thence South 50 feet, thence East 50 feet, thence North 150 feet to the point of beginning, City of Lansing, Ingham County, Michigan

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from "A" One Family Residence District to "F" Commercial District.

Referred to Planning Board.

Request for Special Use Permit:

SUP-3-77 —

Paulson Street Park Property

A part of the N.W. ¼ of Section 8, T4N R2W, containing approximately 22 acres at the east end of Paulson St. for sand and gravel mining and backfilling excavation with ash material. Also the use of Paulson Street from No. East Street easterly to said property as access route for truck hauling.

Referred to Planning Board.

Letter from G. A. Steadman & Son, Inc. requesting final preliminary approval on proposed plats of Bemark Subdivisions No. 1 and 2.

Referred to Planning Board and Public Service Board.

Letter from Arturo and Maria del Carmen Gomez requesting that their names be removed from the petition for curb and gutter on Hamelon St.

Received and placed on file with copy to Committee on Public Service and Highways and Public Service Department.

Liquor Control Commission submits request for Mr. Gus Boutsikakis for a new full year tavern license for 229 So. Washington Avenue.

Referred to Committee on Ordinance and Contracts and City Affairs.

Letter from Donald A. Hines, Atty. for General Motors Corporation withdrawing their request to purchase the Scott Park and Cooley Gardens property.

Received and placed on file with copy to Committee on Buildings and Properties.

Opper and McCardel Real Estate Inc. offers city property at 1200-1300 block of No. Turner St.

Referred to Committee on Buildings and Properties.

Request from Mr. and Mrs. Robert Galinetti of 1227 So. Briarfield Ave. for permission to build a portion of an attached garage over the Gilkey Drain Easement that runs in the rear yard of their property.

Referred to Board of Public Service.

Request from Terry Maynard for permission to sell panama-type sunshade hats at the July Fourth weekend Ethnic Festival at Riverfront Park.

Referred to Special Committee through Mr. Finley the Parks Director.

Request from The Lansing U.A.W. Community Action Programs Council to have another Labor Day function at the Riverfront Park.

Referred to Committee on Ordinance and Contracts and City Affairs and Parks Director.

Letter and petitions from members and friends of the Potter Park United Methodist Church opposing the sale of alcoholic beverages in the city parks.

Received and placed on file with copy to Committee on Ordinance and Contracts and City Affairs.

Notice of hearing for Consumers Power Co. on the charges and rates for customers.

Referred to City Attorney.

Letter from Eaton County Equalization and Property Description Department in regard to 1977 Equalization Appeal.

Referred to City Assessor and City Treasurer.

State of Michigan—Department of Natural Resources submits flood plain permit for Ashland Oil Co. to construct a office addition on Grand River Watercourse.

Referred to Planning Board, Public Service Board and Waterfront Development Board.

Michigan Tax Tribunal submits petition from Frank P. Davey Co., Capitol Park Hotel, taxpayer, in regard to tax assessment.

Referred to City Attorney, City Assessor and City Treasurer.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON ANY OF THE FOLLOWING ITEMS LISTED ON

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THE AGENDA: COMMITTEE REPORTS, REPORTS OF CITY OFFICERS AND BOARDS AND RESOLUTIONS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

Mr. Ignatius J. Konrad, 3819 Ridgefield Rd., spoke relative to letter 1. (c) relative denial of his claim on payment of back taxes.

Emily Horn, 110 W. Hodge Ave. spoke relative resolution No. 17(a) Z-11-77, property in the 600 block of Kaynorth St.

Mrs. Clara Anderson, 3000 Forest Rd., spoke relative resolution No. 17(b) Z-12-77—3124 Forest Rd.

Gary Andrews, 560 Brookland Blvd. spoke relative resolution No. 11 on the painting of the mural on the Shiawassee St. Bridge and presented Councilman McKane with the cost of the items.

REPORTS OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS approves the following applications and bonds for licenses:

MECHANICAL DEVICE —
Pro-Bowl, Lansing Adult Bookstore.

SIGN ERECTOR —
Johnson Sign Co.

HEALTH CLUB —
Y.W.C.A.

DRAINLAYER —
American Excavators, Inc., Davis and Son; Quality Plumbing Repair; Leon P. Clark; Ken Roberts Construction Co.; Durwood Lee Mason; Glen W. Mauldon.

AUCTIONEER —
Gordon K. Davis.

PUBLIC DRIVERS —
Marvin Hector, Glenn S. Henderson.

Signed:

LUCILE BELEN,
DICK BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the ordinance of the City of Lansing, Michigan, providing that the Code of Ordinances be amended by adding a Chapter to be numbered 25 and by adding a section to be numbered 25-1 to said code (City's Election to apply the Provisions of the Reciprocal Retirement Act to the Policemen's and Firemen's Retirement System), reports as follows:

That said ordinance be approvel.

Signed:

LUCILE BELEN,
DICK BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on FINANCE, to whom was referred the request for purchase of modulator to augment video equipment, reports as follows:

That the Committee has approved the expenditure of $1,300.00 from the Community Development Community Promotion account No. 251-930-000-905 to enable the current video equipment to be used on a broader scope. The purchase is being approved at this time to enable the prompt implementation of a in-service training program for the Fire Department. Although this equipment will be utilized extensively by the Community Development Program, usages for other than the Fire Dept. training are not to be implemented until the Council's policy on use of video equipment is finalized. The Committee feels, however, that the Fire Dept. program should be instituted without any delay.

Signed:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

By Councilman McKane—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Traffic Board that parking on the north side of Tisdale be prohibited from Alpha Street to 140 feet east of Alpha Street, reports as follows:

The Committee concurs in the recommendation of the Traffic Board.

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Signed:

LOUIS F. ADADO,
TERRY J. McKANE,
DICK BAKER,
Committee on Public Safety.

By Councilman Adado—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Traffic Board that a flashing traffic light be installed at the intersection of Washington Avenue and Northrup Street, reports as follows:

The Committee concurs in the recommendation of the Traffic Board.

Signed:

LOUIS F. ADADO,
TERRY J. McKANE,
DICK BAKER,
Committee on Public Safety.

By Councilman Adado—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Traffic Board that a traffic signal be installed at the intersection of Logan St. and Cavanaugh Rd. and that the Michigan Department of State Highways and Transportation be requested to approve the installation, reports as follows:

The Committee concurs in the recommendation of the Traffic Board.

Signed:

LOUIS F. ADADO,
TERRY J. McKANE,
DICK BAKER,
Committee on Public Safety.

By Councilman Adado—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Traffic Board that left turns from southbound Cedar Street to Christiancy Street be prohibited at all times, reports as follows:

The Committee concurs in the recommendation of the Traffic Board.

Signed:

LOUIS F. ADADO,
TERRY J. McKANE,
DICK BAKER,
Committee on Public Safety.

By Councilman Adado—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-15-77 for property at 6020 So. Cedar St. from "J" Parking District to "F" Commercial District, reports as follows:

That said rezoning be approved.

Signed:

DICK BAKER,
JACK D. GUNTHER,
LUCILE BELEN,
Committee on Planning.

By Councilman Baker—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-12-77 for property at 3124 Forest Rd. (Tammany Hills No. 3) from a Community Unit Plan District to a "Revised Community Unit Plan" District, reports as follows:

That said rezoning be approved.

Signed:

DICK BAKER,
LUCILE BELEN,
JACK D. GUNTHER,
Committee on Planning.

By Councilman Baker—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

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The Committee on PLANNING, to whom was referred the rezoning petition Z-11-77 for property at 600 block Kaynorth St. from a "Community Unit Plan" District to a "Revised Community Unit Plan" District, reports as follows:

That said rezoning be approved.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
Committee on Planning.

By Councilman Gunther—

That the report of the Committee be adopted.

Adopted by the following vote:

Yeas: Councilmen Adado, Belen, Blair, Gunther, Hull—5.

Nays: Councilmen Baker, Brenke, McKane—3.

REPORTS OF CITY OFFICERS AND BOARDS

June 23, 1977

Honorable Mayor and Members

of the Lansing City Council

Dear Mayor and Council:

Attached please find a claim by Mercy Ambulance Service for the transportation of one Harold Tillman to Little Riverside Hospital on June 6, 1977.

The indigent in need of the ambulance service does not have insurance to cover the service. Pursuant to Court order the City is responsible for the transportation of an indigent.

Therefore, it is the opinion of this office that the claim in the amount of $66.25 for the transportation of Harold Tillman to Little Riverside Hospital on June 6, 1977 be authorized.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman Adado—

That we concur in the recommendation of the City Attorney and the City Clerk be and she is hereby directed to draw a warrant on the City Treasurer in the amount of $66.25 payable to Mercy Ambulance Service.

Carried.

June 23, 1977

Honorable Mayor and Members

of the Lansing City Council

Dear Mayor and Council:

Attached please find a claim by Mercy Ambulance Service for the transportation of one Tony Ramirez to Little Riverside Hospital on January 13, 1977.

The indigent in need of the ambulance service does not have insurance to cover the service. Pursuant to Court order the City is responsible for the transportation of an indigent.

Therefore, it is the opinion of this office that the claim in the amount of $60.00 for the transportation of Tony Ramirez to Little Riverside Hospital on January 13, 1977 be authorized.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman Adado—

That we concur in the recommendation of the City Attorney and the City Clerk be and she is hereby directed to draw a warrant on the City Treasurer in the amount of $60.00 payable to Mercy Ambulance Service.

Carried.

June 23, 1977

Honorable Mayor and Members

of the Lansing City Council

Dear Mayor and Council:

Attached please find a claim by Mercy Ambulance Service for the transportation of one Virginia Lee Sterrett to Little Riverside Hospital on February 11, 1977.

The indigent in need of the ambulance service does not have insurance to cover the service. Pursuant to Court order the City is responsible for the transportation of an indigent.

Therefore, it is the opinion of this office that the claim in the amount of $60.00 for the transportation of Virginia Lee Sterrett to Little Riverside Hospital on February 11, 1977 be authorized.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman Adado—

That we concur in the recommendation of the City Attorney and the City Clerk be and she is hereby directed to draw a warrant on the City Treasurer in the amount of $60.00 payable to Mercy Ambulance Service.

Carried.

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June 23, 1977

Honorable Mayor and Members

of the Lansing City Council

Dear Mayor and Council:

Attached please find a claim by Mercy Ambulance Service for the transportation of one Wayne Kenny to Ypsilanti State Hospital on April 21, 1977.

The indigent in need of the ambulance service does not have insurance to cover the service. Pursuant to Court order the City is responsible for the transportation of an indigent.

Therefore, it is the opinion of tihs office that the claim in the amount of $127.00 for the transportation of Wayne Kenny to Ypsilanti State Hospital on April 21, 1977 be authorized.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman Adado—

That we concur in the recommendation of the City Attorney and the City Clerk be and she is hereby directed to draw a warrant on the City Treasurer in the amount of $127.00 payable to Mercy Ambulance Service.

June 21, 1977

Honorable Mayor and Members

of the Lansing City Council

Dear Mayor and Council:

On March 4, 1977 the home of Mr. and Mrs. Frank Doane of 2324 Northampton Way, Lansing, Michigan was damaged due to a sewer backup. Damages and costs of replacement have been determined and submitted as a claim for $968.00.

MCLA 691.1407; MSA 3.996(107) states:

"Except as in this act otherwise provided, all governmental agencies shall be immune from tort liability in all cases wherein said governmental agency is engaged in the exercise and discharge of a governmental function. Except as otherwise provided herein, this act shall not be construed as modifying or restricting the immunity of the state from tort liability as it existed heretofore, which immunity is hereby affrmed."

Providing sewage disposal services has been defined by this office in the past as a governmental function.

The Public Service Department has advised that sewers are cleaned on an average of every five (5) years by that Department. Mr. Corbit further advised that the sewer in question was last cleaned on June 18, 1975.

It appears that the damages caused to the Doane's home resulted from an Act of God and not due to any negligent conduct by the City's Public Service Department.

As a result it is the opinion of this office that the claim of Mr. and Mrs. Doane be denied.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman Adado—

That we concur in the recommendation of the City Attorney and said claim be denied.

Carried.

June 23, 1977

Honorable Mayor and Members

of the Lansing City Council

Re: Claim of Mr. and Mrs. Ignatius J. Konrad, 3819 Ridgefield Road

Dear Mayor and Council:

This claim comes before the Lansing City Council and the City Attorney's Office as a result of an alleged improper assessment made at the home of Ignatius J. Konrad, 3819 Ridgefield Road, Lansing, Michigan. Mr. Konrad has met with the City Assessor, Paul S. Creevy, with respect to this matter and Mr. Creevy has advised that Mr. Konrad has paid $520.12 since 1967, which represents an overpayment due to alleged improper assessment. Mr. Konrad has approached this office with respect to the legal ramifications involved in this mater.

MCLA 211.538; MSA 7.97(1) sets forth the statute of limitations which applies to a situation similar to the instant matter. Such section states:

"Any taxpayer who is assessed and pays taxes in excess of the correct and lawful amount due to because of clerical error or mutual mistake of fact made by the assessing officer and the taxpayer may recover the excess so paid, without interest, if the suit is commenced within three years of the date of payment, notwithstanding the payment was not made under protest."

In the instant situation, Mr. Konrad would be limited to the excess in payment made from 1974 to the present time. The total as computed by the Assessor is $36.87.

A similar statutory provision specifically refers to the matter at hand. That provision is embodied in MCLA 211.53b; MSA 7.97(2), which states:

"As an alternative to section 53 whenever there has been a clerical error or mutual mistake of fact relative to the correct assessment figure, the rate of tax-

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ation or the mathematical computation relating to the assessing of taxes, and the error or mutual mistake is verified by the local assessing officer, and approved by the board of review at a meeting held only for such purpose on Tuesday following the second Monday in December. The board of review shall file an affidavit relative to the errors or mutual mistake with the proper officials who are involved with the assessment figures, rate of taxation or mathematical computation and all official records relative thereto shall be corrected. Where such error or mutual mistake results in an overpayment or underpayment, the rebate shall be made to the taxpayer or the taxpayer notified and payment made within 30 days of such notice. **A correction under this section may be made in the year in which the error was made or in the following year only."** (emphasis added)

This section restricts Mr. Konrad to the present year and the past year's errors. As the case stands now, the assessment has been rectified so that there is no error with respect to the 1977 taxes. Therefore, Mr. Konrad by this agreement could only regain the overage paid for the year 1976, which is $19.71.

In either instance, it can be seen that Mr. Konrad can only recoup a small portion of the overage paid the City. By Board of review action he can only regain the overage paid in 1976. Further, should he seek remedy in the courts, the statute of limitations woud only allow for a minimal recovery of what has been paid, i.e., three years of overpayments.

The equities in this matter are strongly in favor of Mr. Konrad. However, as unfortunate as the facts of the case may be, it is my duty to advise as to legal ramifications involved in this matter. Those ramifications have been set forth above. As a result, I recommend from a purely legalistic approach that Mr. Konrad's claim of $520.12 be denied.

Respectfully, submitted,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman Adado—

That the claim of Mr. Ignatius J. Konrad be paid and the City Clerk be and she is hereby directed to draw a warrant on the City Treasurer in the amount of $520.12 payable to Mr. Ignatius Konrad.

Carried.

June 16, 1977

Honorable Mayor and

Members of the City Council

Lansing, MI

Gentlemen:

I herewith report that I have given to the City Assessor an itemized list of private properties which had trash and debris removed by the City, in the amount of $1,310.35, to be assessed on the December, 1977 tax rolls (U-13).

Respectfully submitted,

JAMES W. KZESKI,
Building Commissioner,
City of Lansing.

Received and placed on file.

June 23, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 17, submitted for The Christman Company on Contract No. 72-S-4, Wastewater Treatment Plant Additions. This Change Order extends the Contract completion date to January 1, 1978, and is required for the installation of additional equipment for two (2) incinerators.

I would recommend approval of this Change order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

By Councilman Brenke—

That we concur in the recommendation of the Director of Public Service and said Change Order No. 17 by The Christman Co. be approved.

Carried.

June 24, 1977

Honorable Mayor and

Members of City Council

City of Lansing

City Hall

Lansing, Michigan

Gentlemen:

During the last several years, the Waterfront Development Board and the Park Board have discussed and promoted a project of improving identification to river access points and to the sign of bridges to aid boaters in their orientation on the river. Both Boards felt the project was important, but had a less relative priority when compared to the development of the

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basic access sites. Funds for this signing project have not been requested in the general budgetary cycle.

Because Lansing received a grant from the Michigan Department of Natural Resources, there is an unincumbered balance of $15,686 in a combination of two accounts budgeted for the portage and access site at the Moores Park Dam. The projected cost of 54 bridge signs, and six river access signs is a combined $7,560.

The Waterfront Development Board has requested the Park Board to concur in their recommendation and forward to City Council a request that funds from the Moores Park project be reappropriated for the purpose of purchase and placement of the described signs, and that the Department of Parks and Recreation implement this project. It is furthermore the request of the Waterfront Development Board that the remaining balance in the Moores Park account be carried forward for the purpose of additional waterfront development projects.

Thank you.

Sincerely,

DOUGLAS FINLEY,
Director,
Parks and Recreation
Department.

Referred to Committee on Parks and Recreation and Committee on Finance.

Honorable Gerald W. Graves

Mayor of Lansing

Lansing, Michigan

Dear Mayor Graves:

I am proud to present to you the Lansing Police Department's Annual Report for the calendar year of 1976. Because of the outstanding efforts of all members of the Department, the often mentioned spiraling crime rate was again defeated in our City. Credit and thanks should also be extended to the citizens of our community who provide the invaluable support and assistance that allows us to perform effectively.

In the spirit of the Bicentennial Year, a Brief history of the Police Department is included. This is supplemented by historical photographs. These pictures illustrate the progression of the Police Department in uniforms and equipment from the late 1800's to the present.

In conclusion, I believe that you will find this report both very informative and encouraging in considering the data presented.

Sincerely,

RICHARD A. GLEASON,
Chief of Police.

Received and placed on file.

June 23, 1977

Chairman Lucile Belen and Members

City Affairs Committee

Lansing City Council

Gentlemen:

Attached is an application for a parade permit from the Parade Committee of the City Parks and Recreation Department for an Independence Week-End Celebration, scheduled for 10:00 A.M. on July 2, 1977.

Our Traffic personnel estimate this parade will cost the City a total of $413.74, which represents 22 Police Officers, One Sergeant and five motorcycles, for two hours.

This is being forwarded for your action.

Respectfully yours,

RICHARD A. GLEASON,
Chief of Police,

ROBERT W. TUCKER,
Assistant Chief of Police.

By Councilman Belen—

That said parade application be approved under the supervision of the Proper Departments.

Carried.

June 20, 1977

Honorable Mayor Gerald W. Grave

and Member of the City Council

City Hall

Lansing, Michigan 48933

Dear Mayor Grave and Council Member:

Attached are copies of the Draft Environmental Impact Statement for the Logan Corridor Joint Development Study for your review. These are being transmitted to you on behalf of the Federal Highway Administration.

The Lansing Planning Board, which is administering the study will hold two public hearings as follows on the project:

For the Lansing Area
July 20, 1977
7:30 P.M.
Sexton High School Auditorium

For the DeWitt Township Area
July 21, 1977
7:30 P.M.
DeWitt Township Fire Barn

Two pre-hearing information sessions are also scheduled wherein the staff will be available between 1:00 P.M. to 4:00 P.M.

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and 7:00 P.M. to 9:00 P.M. to answer any question. They are:

For the Lansing Area
July 13, 1977
Kingsley Center
1220 W. Kalamazoo, Lansing

For the DeWitt Township Area
July 14, 1977
DeWitt Township Hall
780 E. Wieland Road, DeWitt

The copies of the Draft Environmental Impact Statement have been released to the Council of Environmental Quality, Michigan Environmental Review Board, Tri-County Planning Commission and other federal, state, regional and local agencies for review and comments latest by August 5, 1977.

The City Council of Lansing and the DeWitt Township Board will be required to transmit the Final recommendations for their respective jurisdictions to the Lansing Planning Board by September 12, 1977 at the latest. These final recommendations will be the basis for preparing the Final Environmental Impact Statement.

We have assumed that the Planning Committee of the Council and the Planning Board would be reviewing the Environmental Impact Statement concurrently and both the Committee and the Board have approved the schedules and the agendas for this purpose over a period of the next 10 weeks. This will enable the City Council to have their recommendations before selection of a final alternative by the Council.

It is therefore, requested that the Draft Environmental Impact Statement be referred to the Planning Committee of the Council and the Planning Board for review and transmittal of their recommendations to the Council.

For any information regarding this please contact me.

Sincerely,

ALAN E. TUBBS,
Planning Director,
City of Lansing.

Referred to Committee on Planning.

June 20, 1977

Mayor and City Council

City Hall

Lansing, Michigan

After review of the existing C.I.P. planning and budgeting process, we have jointly agreed that a revision should be made to improve this process and to eliminate the current duplication of departmental efforts.

The Planning Department is responsible by Charter and State Law for the preparation and presentation of the Six Year Capital Improvements Program. The Planning Department has, for a variety of reasons, had to also produce the annual C.I.P. budget. This is not really the responsibility of the Planning Department and should, in fact, be the responsibility of the Finance Department. It is, therefore, our recommendation that the C.I.P. Six Year Plan and the C.I.P. annual budget be separated as responsibilities.

The Planning Department will continue to develop the C.I.P. Six Year Plan. The Finance Department would, as part of the annual budget development process, work with the operating departments to produce a proposed annual C.I.P. budget based on the policy guidance of the adopted Six Year Plan.

The Planning and Finance Departments will assume the responsibility for close consultation and mutual assistance in this effort on an on-going basis. A revised C.I.P. Planning and Budgeting Process will be developed through our offices by Mr. Porter and Mrs. Lazar. We propose to implement this revised program for the development of the FY 78-79 C.I.P. budget, following Council review and approval.

Yours truly,

ALAN E. TUBBS,
Planning Director,

JAMES W. DOWSETT,
Director of Finance.

Referred to Committee on Finance.

June 23, 1977

Honorable Mayor Gerald W. Graves

and Members of City Council

City of Lansing

Lansing, Michigan 48933

Gentlemen:

Our office has been delegated the responsibility for ensuring compliance with Section 17B-7 of the Code of the City of Lansing. This section requires contractors and vendors providing goods or services to the City of Lansing to be "equal opportunity employers." In order to determine whether a company is making a "good faith effort" a statistical breakdown of their work force is submitted annually to our office. These figures are in the form of a Contract Compliance Report consisting of job classifications, sex and race/ethnic data.

On March 28, 1977 a letter was forwarded to Sherman Nursery Company requesting completion of the Contract Compliance Report. Since our initial contact two additional letters have been mailed, with the latter stating failure to respond will result in our office referring the matter to City Council. To date we have received no re-

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sponse which indicates a total disregard for the principles of equal employment opportunity.

Therefore, the Human Relations Department is requesting that the City Council notify the Purchasing Director to refrain from engaging in further business transactions with Sherman Nursery Company until such time the company submits the required information.

Sincerely,

RICHARD D. LETTS,
Director,
Equal Opportunity Officer.

Referred to Purchasing Director.

June 7, 1977

Honorable Gerald W. Graves and

Members of the City Council

City Hall

Lansing, Michigan

Dear Mayor and Council Members:

On June 1, 1977 the Board of Directors of the EDC passed the resolution set forth below. I am forwarding it to you and respectfully requesting an answer at your earliest convenience.

Whereas: The City owns the site at the southeast corner of Michigan Avenue and Grand Avenue, and

Whereas: At least two groups have expressed an interest in purchasing the site (known as the Poxson Building), and

Whereas: It appears extensive renovation of the building would take place, the property would be added to the tax rolls and jobs would be created, and

Whereas: The EDC does desire to undertake this project,

Now, Therefore, Be It Resolved that the following inquiry go forth from the EDC to the Council:

"Will the City Council make the site availble to the EDC so the Corporation may proceed under the provisions of PA 338 of 1974 which call for a proposed project plan, project area and project district area?"

Sincerely yours,

EDWARD G. VOGT,
Chairman,
Economic Development
Corporation.

Referred to Committee on Buildings and Properties, Planning Board and Waterfront Development Board.

June 22, 1977

Honorable Mayor Graves and

City Council Members

10th Floor, City Hall

Lansing, Michigan 48933

Dear Mayor Graves and Council Members:

The Technical Committee, which was established by Council resolution to study the necessity and feasibility of a Community Services Building, has held several meetings to discuss methods and procedures of carrying out our charge. Preliminary data and statistics have been compiled, utilizing existing records and making telephone contacts to city sponsored and tri-county agencies. Representatives of United Way, Ingham County and Tri-County Planning have been included in our meetings, wherein we discussed their joint venturing, should our analysis determine that a Community Services Building would prove beneficial.

Our final recommendations to you will be based upon whether or not such a facility would prove economically efficient and would result in improved service delivery and coordination to the city and county. Further information, however, is required—hence, a questionnaire has been developed.

The attached questionnaire, complete with a map, will be distributed to nineteen agencies, with responsibility for distribution listed at Exhibit I.

Upon the return of the questionnairs and an analysis of information obtained, you will be provided recommendations and an analysis of the Community Services Building concept.

Sincerely,

GEORGE S. LOKKEN,
Chairman,
Technical Committee.

Referred to Committee of the Whole, Committee on Finance and Mayor's Office.

June 23, 1977

Honorable Mayor and

Members of City Council:

The Planning Board would like to inform you that a public hearing will be held on July 19, 1977 at 7:30 p.m. in the Council Chambers, 10th Floor, City Hall, regarding the City-Wide Policies that have been developed as a basis for the preparation of a revised Comprehensive Plan for the City.

These policies relate to the City-Wide Goals and Objectives that were adopted by Council on July 6, 1976, and deal with five basic land use categories:

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1. Housing and Growth
2. Transportation
3. Economics
4. Community Facilities
5. Public Facilities

The policies will be sent to various City departments, agencies and boards and also to major interest groups, agencies and associations in the Lansing community to obtain public review and comment. After receiving public comment, either written or verbal, the policies will be forwarded to Council for review, comment and adoption.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Received and placed on file.

June 23, 1977

Douglas Finley, Director

Department of Parks and Recreation

Fourth Floor

Lansing City Hall

Dear Mr. Finley:

Re: ACT-14-77, Dietrich Park Improvements

The Lansing Planning Board, at their regular meeting on June 21, 1977, approved the conceptual site development plan for Dietrich and Dodge Riverfront Parks. The plan will allow the City to expand recreational opportunities for North Lansing residents, improve access to the riverfront and implement the City's bike path system. The conceptual use of the riverfront parks will complement efforts being made to preserve the historical character of North Lansing through Public Works, Community Development and civic organizations.

In approving the conceptual plan, the Board also reserved the right to review modifications of the plan. The Board also recommended that the park developments be coordinated with other funding sources to reduce overlaps.

This decision received unanimous (7 yeas, 0 nays) support from the Board.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Parks and Recreation.

June 23, 1977

ACT-13-77

Buffalo Street Vacation

Honorable Mayor and

Members of City Council:

The Lansing Planning Board, at their regular meeting of June 21, 1977, approved a request by Industrial Welding, Incorporated to vacate a portion of Buffalo Street from the north property line (approximately 113 feet north of Olds Avenue) of 2026 Olds Avenue, north to Williams Street. There will be one private residence remaining at the northeast corner of Buffalo Street and Olds Avenue that requires access from Buffalo Street.

The Board also recommended that appropriate easements be retained by the City in the vacated portion of Buffalo Street to allow access for maintaining utility lines. To reduce non-residential traffic on adjacent residential streets, the Board requested that traffic for Industrial Welding, Incorporated utilize Olds Avenue for access to the plant site. It is further recommended that the property owned by Industrial Welding be fenced and properly screened from adjacent residential properties.

The Board gave unanimous (7 yeas, 0 nays) support to these recommendations.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning and Committee on Public Service and Highways.

June 22, 1977

Honorable Mayor and

Members of City Council:

The Planning Board at its meeting held June 21, 1977, unanimously voted to endorse the request of the River Island Policy Review Committee for $5,000 to support public information work asociated with the development of a new Master Plan for the City.

The Planning Board recognizes that funding is required to assure adequate public notice and public participation in this important planning activity. Currently there is no money appropriated in the FY 1978 Planning Board budget to support this effort nor does the budget have other line items which could be transferred for this purpose. It is suggested, therefore, that should Council decide to provide the requested funding that a new Planning Board account be established for the administration of those funds.

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Since the River Island Committee's request has been placed on the Finance Committee's agenda for June 22, 1977, this communication has been sent directly to the Committee so that the position of the Planning Board may be considered at that time.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Finance and Finance Director.

June 23, 1977

Z-17-77

615 West Ionia

Honorable Mayor and

Members of City Council:

The Planning Board, at their meeting of June 21, 1977, recommended that the petition by Edward W. Eva to rezone property located at 615 West Ionia from "D" Apartment District to "D-1" Professional Office District be denied.

The Board believes that the subject property should be retained in its existing zoning classification and use until such time as the parcel and the properties to the east, fronting on Pine Street, are assembled so as to promote a more comprehensive development for the area.

The Board further believes that piecemeal zoning and development will deter the development of smaller parcels to the east in accord with the Central City Development Plan, which designates these parcels for office use.

This recommendation received unanimous (7 yeas, 0 nays) support of the Board. There were three persons expressing opposition to this request at the June 7, 1977 public hearing.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

June 23, 1977

Z-18-77

2800 North East Street

Honorable Mayor and

Members of City Council

The Planning Board, at their meeting of June 21, 1977, recommended that the petition by John and Lara Dickey to rezone property at 2800 North East Street from "D" Apartment District to "D-1" Professional Office District for the purpose of establishing a real estate office on the site be approved, subject to the review and approval of the site plan by the Planning Department prior to the issuance of building permits. Said site plan shall include the following:

1) Use and location of all existing and proposed structures,

2) Parking lot layout and number of spaces,

3) Screening and landscaping, and

4) Ingress and egress.

The Board believes that the proposed use of the site will be consistent with the strip development of non-residential uses along North East Street and will be the type of use that will least affect the adjacent residential properties.

This recommendation is made with unanimous (7 yeas, 0 nays) *Board support.*

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

June 23, 1977

Z-19-77

809 West Holmes Road

Honorable Mayor and

Members of City Council:

The Planning Board at their meeting of June 21, 1977 recommended that the petition to rezone property at 809 West Holmes Road from "J" Parking to "F" Commercial District be approved subject to the following condition:

(1) That at the time of expansion a complete site plan be submitted to and approved by the Planning Department indicating; (a) property lines, (b) location and use of existing and proposed buildings and parking, (c) ingress and egress, and (d) landscaping, screening and fencing.

The above requirements shall be met prior to the issuance of any building permits. The Board believes that the change of zoning will allow reasonable expansion to existing commercial use and should not seriously affect adjacent properties.

This received unanimous (7 yeas, 0 nays) support of the Board.

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Sincerely,

ALAN E. TUBBS,
Secretary.
Lansing Planning Board.

Referred to Committee on Planning.

June 16, 1977

Honorable Gerald Graves, Mayor

Councilman Lewis F. Adado

Councilman Richard D. Baker

Councilman James D. Blair

Councilman William A. Brenke

Councilman Jack D. Gunther

Councilman Robert D. Hull

Councilman Terry J. McKane

Dear Mayor Graves

and Councilmembers:

At the last regular meeting of the Lansing Charter Commission, held on Tuesday, June 14, 1977, and following the resounding defeat of the proposed Lansing City Charter on the June 13th ballot, the Charter Commissioners decided to delay the decision on the future course of action until our next meeting which will be held on July 13, 1977.

The Commissioners felt that they each need some time to attend to their personal affairs, rest a bit and perhaps vacation with their families. We all felt that any decision made at this time would be emotional and perhaps one that we may regret.

The Secretary of the Commission, Mrs. Dorothy Treska, will also be vacationing from June 20th to July 11th, so the office of the Commission will be closed during those weeks.

You will be advised of the decision of the Charter Commission immediately following the July 13th meeting.

Sincerely yours,

For the Commission:
THOMAS C. WALSH,
Chairperson.

Received and placed on file.

June 13, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem

and Council Members:

In the recent past, a member of the City Council requested an Opinion from the Attorney General of the State of Michigan, centering on an additional at-large seat on the City Council as proposed in the Lansing Charter. Attached is a copy of that Opinion. It is being submitted to you for your records and for your information.

Sincerely,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

June 20, 1977

Honorable Mayor Pro-Tem William Brenke

and Members of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem

and Council Members:

Upon your request, I did, as of this date, meet with Mayor George Griffiths, City of East Lansing, and with Supervisor Duane Severns, Lansing Charter Township, to explore various ways to establish greater understanding and cooperation in the development and execution of plans which may, when executed, have intra-jurisdictional consequences. The results of the meeting are as follows:

—It was agreed that a meeting would be held on Tuesday, June 28, at 7:30 p.m. in the Council Chambers of the East Lansing City Hall;

—It was agreed that topics for discussion would include Dayton-Hudson, Eyde Brothers' proposal, zoning, traffic, storm drains, sanitary sewer and water facilities, mutual fire protection, general economic growth and any other planned proposals in the area affecting other governmental units;

—That the Mayor Pro-Tem of the City of Lansing, or his designee, would Chair the meeting; and

—It was agreed that the Technical Staff from the City of Lansing include the Chairman and Director of the Planning Board/Department, Traffic Director, Fire Chief, and representatives from the Public Service Departments and the Board of Water and Light, and further, that counterparts from both East Lansing and Lansing Charter Township would be in attendance at the meeting.

The goal of the aforementioned is to compile necessary information to permit, at a later date, the elected policy making

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bodies of Lansing Charter Township, the City of East Lansing and the City of Lansing to meet and go through the decision making process.

Trusting this meets your approval, I remain

Sincerely,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

June 23, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Souncil

City Hall

Lansing, Michigan 48933

Dear Mayor Pro-Tem

and Council Members:

Section 7.6(c) of the City Charter, in part, reads as follows:

"Members of the boards shall be appointed by the Mayor. No such appointment shall be effective until it has been confirmed by the Council. The Mayor shall file with the Council his appointments to the several boards during the month of May of each year and the Council shall act on each such appointment, respecting the confirmation thereof, at or prior to its meeting held in the second week in June. Each such appointee who is confirmed by the Council shall assume office on the first day of July following such appointment. Appointments to fill vacancies shall be made at any time and each person so appointed shall assume office immediately after the confirmation of this appointment by the Council . . ."

You have NOT fulfilled the requirements of this section of the City Charter in regard to 41 of the 44 appointments I presented to you during the Regular Session of City Council held on May 31. The task should have not been too difficult to meet the Charter requirements, considering that 40 of the 44 appointments were re-appointments of individuals already serving.

As of Monday, June 27, you will be two weeks overdue with confirmations. AND, this is not the first time you have failed to meet the Charter requirements. I am concerned and I request your immediate attention to this matter.

Members of the various City Boards serve for a definite term of four years. The Board members expend considerable time and effort serving the City of Lansing and receive no pay. The terms of office of Board members are to commence on July 1, and end on June 30, four years therefrom. The City Attorney has, in the past, ruled that Board positions become vacant upon the occurrence of the expiration of the term of office; that in the event the Council takes no formal action to vote a Board appointment up or down prior to July 1, the office becomes vacant; and, that the failure of the Council to act prior to or at its second meeting in June as delineated in the Lansing City Charter does not operate as a confirmation by default.

Without some immediate action by you on June 27, the last regularly scheduled meeting of the City Council, it is conceivable that some Board meetings of the City of Lansing will not be held, especially if other Board members still serving have scheduled vacations, are ill, etc. Therefore, I recommend that you (a) immediately confirm the appointments I submitted to you approximately one month ago, or (b) you immediately approve a resolution consenting to a continuation in office by the Board members holding the office prior to July 1.

In short, procrastinating is not going to achieve what must be done, nor will over amounts of conversation resolve the issue. I am requesting that you make a decision immediataely to permit smooth functioning by the City Boards with the least amount of interruption.

Sincerely,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

RESOLUTIONS

By Committee on Buildings and Properties—

Resolved, That the Purchasing Director be and he is hereby directed to advertise, as provided by law, for sealed proposals for Lansing Civic Center, Electrical Revisions, Series No. 7622.02, in accordance with the plans and specifications on file in the office of The Warren Holmes-Kenneth Black Company, 820 North Washington Ave., Lansing, Michigan 48901. Proposals to be received up to 3:00 P.M. (Local Time), Tuesday, July 12, 1977.

Each proposal to be accompanied with a certified check or bidders bond in the sum of 5% of the proposal.

The proposals shall be as follows:

1) Terrace Room Outlets

2) Parking Lot Lighting Revisions

3) Auxiliary Power Supply

4) Exhibition Hall Metering

5) Main Auditorium Metering

6) Stage and Auditorium Lighting Dimming and Control System

7) New Lighting for Main Auditorium

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Right is hereby reserved to accept any proposals, to reject any or all proposals and to waive defects in proposals.

Funds are available under Account No. 101-936-759-976.

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Brenke, Gunther, Hull, McKane—7.

Nay: Councilman Blair—1.

By Committee on Public Safety—

Resolved by the City Council of the City of Lansing:

That the Lease Agreement between Vector Construction, Inc., and the City of Lansing, for the large hangar and five hundred thirty-two (532) feet of attached office space located at 16647 Airport Road, Lansing, Michigan 48906, at a rental of $375.00 per month, for one year beginning July 1, 1977 and ending June 30, 1978, be approved, and

The Lease Agreement having been approved by the City Attorney as to form, and that upon certification by the City Controller as to the availability of funds in FY '77-'78 Budget Account No. 101-316-023-940, the Mayor and City Clerk be authorized to sign the document on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

That the City Assessor be, and he is hereby directed to spread on the December, 1977 tax rolls (U-13), the cost of correcting the hazardous and unsanitary conditions of properties in the year 1977, in the amount of $1,310.35, as reported this date by the Building Commissioner and as per attached list.

Adopted by the following vote:

Unanimously.

By Councilman Brenke—

Resolved by the City Council of the City of Lansing:

That the City Council Meeting of Monday, July 4, 1977 be changed to Tuesday, July 5, 1977 due to Monday, July 4, 1977 being a legal holiday.

Adopted by the following vote:

Unanimously.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing is actively supporting the Summer '77 activities being scheduled in the downtown and riverfront area, and

Whereas, the focus of these activities will be on the July 4th weekend recreational and ethnic programs which have geen designed to provide a balance of activities for residents of our Greater Lansing Community, and

Whereas, significant in the effort to provide this balance is the sponsorship of the Second Annual Lansing Area Interdenominational Religious Service scheduled for 8 a.m. Sunday, July 3, 1977 in Riverfront Park, and

Whereas, this service will address the wide range of religious interests in our community and is organized for that purpose by a committee of community leaders representing the churches, synagogues, and houses of worship throughout the area,

Now, Therefore Be It Resolved that the City of Lansing recognizes the Interdenominational Religious Service for its meaningful contribution in the celebration of the July 4, 1977 holiday, and furthermore encourages the citizens of our community to join in this service and its celebration of freedom and religious unity.

Adopted by the following vote:

Unanimously.

By Committee on Finnace—

Resolved by the City Council of the City of Lansing:

Whereas, at the Council meeting of May 31, 1977 the Mayor did recommend the reappointment of Rita Deason to the Board of Review, and

Whereas, the Finance Committee did review and concurs in the Mayor's recommendation in this appointment at its meeting of June 15, 1977.

Now, Therefore, Be It Resolved, that the appointment of Rita Deason to the Board of Review, term expiring June 30, 1980 be confirmed.

Adopted by the following vote:

Unanimously.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

That the following appointments to City Boards be confirmed:

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Board of Appeals (Zoning Ordinance)—

Arthur Trierweiler—Term expiring June, 1981

Marion Taylor—Term expiring June, 1981

Waterfront Development —

Ramona Bretz—Term expiring June, 1981

Jacqueline Schraft—Term expiring June, 1981

Planning —

Gordon Cornwell — Term expiring June 1981

Edward Remick — Term expiring June, 1981

Adopted by the following vote:

Unanimously.

By Committee on Ordinance and Contracts and City Affairs—

Resolved by the City Council of the City of Lansing:

That the appointment of John C. Jaynes, Jr., and Roland Rhead, terms expiring June 30, 1981, to the Board of Water and Light be confirmed.

Adopted by the following vote:

Yeas: Councilmen Adado, Belen, Blair, Brenke, Gunther, Hull, McKane—7.

Nay: Councilman Baker—1.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That the appointment of Mary J. Johnson, Harold Cutler, and Morris Jones, terms expiring June 30, 1981, and Eva M. Medrano, term expiring June 30, 1979, to the Human Relations Board, be confirmed.

Adopted by the following vote:

Unanimously.

By Buildings and Properties Committee—

Resolved by the City Council of the City of Lansing:

Be It Resolved that the two re-appointments to the Civic Center Board of Anna Hulbert, representing the 1st Ward and Mary Krillis, at Large, for terms ending June 30, 1981, be approved.

Adopted by the following vote:

Unanimously.

By Committee on Parks and Recreation—

Resolved by the City Council of the City of Lansing:

Whereas, Gerald Graves, Mayor of the City of Lansing, has recommended the reappointment of Mr. Horace Fletcher to the Park Board, and

Whereas, the Mayor has recommended appointment of Mr. Richard Sellers to the North Washington Mall Advisory Board, and

Whereas, both recommended appointees were interviewed on Wednesday, June 22, 1977 and the recommendation of the Mayor concurred therein,

Now Therefore Be It Resolved that Horace Fletcher be reappointed to the Park Board for a term to expire June 30, 1981, and that Richard Sellers be appointed to the North Washington Mall Advisory Board for a term expiring June 30, 1980.

Adopted by the following vote:

Unanimously.

By Councilman Adado—

Resolved by the City Council of the City of Lansing:

Whereas, the Mayor has submitted to the City Council for confirmation 44 nominations for appointments to various city boards of which 40 nominations are for reappointment; and

Whereas, 3 nominations have to date been confirmed by the City Council; and

Whereas, the terms of office of the persons nominated for reappointment expire June 30, 1977 and the offices become vacant if the appointment is not confirmed; and

Whereas, there is a probability that through such vacancies in office coupled with scheduled vacations and illnesses of board members that some boards may not be able to meet with a quorum to transact business; and

Whereas, Lansing Charter, ch 4, §4.4(c) provides that with the consent of the City Council and for so long as the Council shall permit, an officer may continue, provisionally, in the office held by him, after the expiration of his term, until his successor has been elected or appointed and has qualified for the office; now, therefore, be it

Resolved, that for the orderly process of city government to continue that the candidates for reappointment to boards submitted by the Mayor which have not been confirmed, as detailed on the attached list be allowed to continue provisionally in their respective offices past the expiration of their terms on June 30, 1977 until they or their respective successors have been appointed and confirmed for the office.

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Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Brenke, Gunther, Hull, McKane—7.

Nay: Councilman Blair—1.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That the City of Lansing renew general liability and vehicle insurance policy with Auto Owners Insurance Company (Hacker, King, Sherry Agents) effective July 1, 1977, for the one year period ending June 30, 1978. The letter from the Finance Director and Purchasing Agent is attached.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing fire insurance policy expires on July 1, 1977, and

Whereas, the Finance Director and Purchasing Agent have recommended that the fire insurance policy with the Michigan Millers Mutual Insurance Company be renewed effective July 1, 1977, and

Whereas, the Lansing Mutual Agency has submitted a proposal to renew Michigan Millers Mutual Insurance Company policy No. 10726578 for a three year period ending July 1, 1980 with premiums to be paid annually and at any time with the option of cancelling said policy with no penalty to the City.

Now Therefore Be It Resolved, that the City of Lansing renew the fire insurance policy with Michigan Millers Mutual Insurance Company (Lansing Mutual Agency) effective July 1, 1977 for the three year period ending July 1, 1980. The letter from the Finance Director and Purchasing Agent and the proposal from Lansing Mutual Agency are attached.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

Whereas, the City Council of the City of Lansing seeks to broaden the awareness of the citizenry to the value of various creative arts; and

Whereas, the City Council seeks to encourage the citizenry to come downtown and enjoy the art work of the city; and

Whereas, the Finance Committee has been requested to review a proposal by The Popular Arts Workshop to paint a wall mural under the Shiawassee Street bridge to commemorate the 1976 Bicentennial Ethnic Festival which was held on the downtown Riverfront Park on July 3 through July 5, 1976; and

Whereas, the Committee on Finance is desirous of ascertaining the level of support by the Council as a whole with regard to the proposal of The Popular Arts Workshop prior to contract negotiations, now, therefore, be it

Resolved, that the City Council gives its approval to the proposal of The Popular Arts Workshop subject to Council being given the right to approve the final design, the choice of final site, and the contract conditions as drawn up by the City Attorney's office and the Department of Finance which guarantee a finished product pursuant to the proposal submitted by The Popular Arts Workshop.

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Brenke, Gunther, Hull, McKane—7.

Nay: Councilman Blair—1.

By Councilman Hull—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing has recently received the report of the R/UDAT team that evaluated Lansing's needs for a better community; and

Whereas, the R/UDAT Report has generated considerable discussion and interest as a result of some very thoughtful comments included in the report; and

Whereas, the City Council wishes to utilize the R/UDAT Report, where appropriate, to provide for an improved City

Now, Therefore, Be It Resolved that the Planning Director is requested to review the recommendations and observations of the R/UDAT Report for the purpose of suggesting a course for implementing the recommendations and observations included therein; and

;Be It Further Resolved that the Planning Director shall submit his recommendation to the Council's Planning Committee for review and prioritization; and

Be It Finally Resolved that the Council's Planning Committee shall submit its recommendations for action on the R/UDAT Report to the Committee of the Whole for review and action as may be appropriate.

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By Councilman Hull—

That this be referred to the Committee of the Whole.

Carried.

By Councilman Hull—

Resolved by the City Council of the City of Lansing:

Whereas, in the past few months the City Council of the City of Lansing has engaged energetically in analysis and discussion on a proposed tax abatement for Fisher Body and Oldsmobile, Divisions of General Motors, pursuant to 1974 PA 198; and

Whereas, during the deliberations and study on these proposals two city councilmen were advised by the City Attorney not to vote on the propositions due to the possibility of conflict of interest; and

Whereas, subsequent to those decisions, divergent opinions and ideas surfaced daily on the proposals centering mainly around the cost to taxpayers as opposed to the jobs created; and

Whereas, finally at the Council meeting of Tuesday, June 14, 1977 the proposal could not be resolved as a 3-3 vote resulted from the consideration; now, therefore be it

Resolved, that in order that the Council seeks to be more responsive to the needs and wishes of the citizens of the City of Lansing with respect to this issue, this Council seeks and supports the placing of an advisory question on the November 8, 1977 ballot requesting guidance on this issue; and, be it further

Resolved, that the question to be placed on the ballot for the general election to be held November 8, 1977 and that the City Clerk be directed to prepare the voting devices of the city as provided by law and to replace such paper absentee ballots as may be necessary in the following form:

INSTRUCTIONS—To vote in favor of the proposition, make a cross (X) in the square (☐) to the right of the word "YES", and to vote against the proposition, make a cross (X) in the square (☐) to the right of the word "NO".

PROPOSITION CONCERNING
A TAX ABATEMENT

"Do you favor a general tax abatement for the Fisher Body and Oldsmobile Divisions of General Motors on the properties commonly known as 1014 Townsend and 401 N. Verlinden?"

YES ☐

NO ☐

By Councilman Blair—

That this resolution be tabled.

Adopted by the following vote:

Yeas: Councilmen Adado, Belen, Blair, Brenke, Gunther, McKane—6.

Nays: Councilmen Baker, Hull—2.

By Committees on Planning, and Public Service and Highways—

Resolved by the City Council of the City of Lansing:

P-5-76

Bradford-Scott Park Subdivision

Whereas Robert G. Elliott, Prseident of the Bradford-Scott Corporation, has requested that the sidewalk requirements for the Bradford-Scott Park Subdivision, located at 1100 Ramada Drive, be waived; and

Whereas the Planning Committee of Council and Public Service and Highways Committee of Council have reviewed this request and do not believe that it would be in the best interests of the City to waive these requirements since the type of development that may occur within these areas may promote pedestrian traffic to and from the area relating to the bus lines and adjacent commercial uses;

Now, Therefore, Be It Resolved that the Council of the City of Lansing denies the request to delete the sidewalks within the Bradford-Scott Subdivision, and that sidewalks be installed in accord with the Subdivision Control Ordinance.

Adopted by the following vote:

Unanimously.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

Fencing and Plantings in
Public Right-of-Way

3812 South Logan Street

Whereas Rare Earth Landscaping has requested to place a split rail fence and plantings within the right-of-way and in front of the property known as 3812 South Logan Street, which is now occupied by the Bread and Broth Restaurant; and

Whereas this request has been reviewed by the Director of Public Service and the Traffic Engineer who have recommended approval subject to conditions; and

Whereas the Planning Committee of Council, to whom was referred the report of the Director of Public Service, Traffic Engineer and Building Commissioner, concur therewith;

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Now, Therefore Be It Resolved that the Council of the City of Lansing approves the request by Rare Earth Landscaping to erect a split rail fence and plantings at 3812 South Logan Street subject to the following conditions:

1) A permit is obtained from the Public Service Department. State Highway Department approval will be required prior to issuance of the permit because Logan Street is a State Trunk Line.

2) The property owner would be responsible for all maintenance.

3) If this area was needed for any other purpose, such as sewer construction, gas or water mains, moving and/or installation of light poles, etc., the expense of removing the fence and shrubs would be the property owner's responsibility.

4) Any damage to the fence or shrubs caused by a utility or a governmental unit, would also be at the expense of the property owner.

5) That shrubs be maintained in such a manner as to not restrict visibility for vehicles exiting adjacent driveways.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$ 45.00 from Office Supplies—
Internal Audit
A/C 101-105-000-727

$ 45.00 to Office Equipment—
Internal Audit
A/C 101-105-000-978

$10,600.00 from Estimated Revenues—
District Court Revenues
A/C 101-000-000-160

$10,600.00 to District Court Expenses
A/C 101-136-000-700

$ 2,500.00 from Reserve for Emergencies
A/C 101-941-000-963

$ 2,500.00 to Equipment Rental—
Accounting Div.
A/C 101-201-000-943

$ 5,358.00 from Reserve for Emergency
A/C 101-941-000-963

$ 5,358.00 to Equipment—
Central Stores & Mailing
A/C 101-213-000-977

$ 750.00 from Bldg. & Gds. Equip.—
Fire Dept.
A/C 101-338-000-981

$ 750.00 to Bldg. Maintenance
A/C 101-338-000-931

$ 612.00 from Estimated Revenues
A/C 101-000-000-160

$ 612.00 to Equipment Maint.—
Fire Dept.
A/C 101-338-000-933

$ 1,300.00 from Reserve For Emergencies
A/C 101-941-000-963

$ 1,300.00 to Citizens Committee
Expense—River Island
Planning Dept.
A/C 101-801-000-831

$ 1,500.00 from Reserve For Emergencies
A/C 101-941-000-963

$ 1,500.00 to Utilities—City Market
A/C 101-920-000-920

$ 270.00 from Contract Services
A/C 251-201-000-801

$ 270.00 to Contract Payroll—
Accounting Office
A/C 251-201-000-707

$ 1,555.00 from Data Processing Charges—
Community Dev. Grant
A/C 251-930-000-801

$ 1,555.00 to Equipment Lease
A/C 251-930-000-943

$14,625.00 from Contingency—NDA No. 1—
Com. Dev. Grant
A/C 258-941-641-963

$14,625.00 to Water mains, hydrants
and new service
A/C 258-927-641-972

$ 1,200.00 from Parking Lot Contractual
Services—Snow Removal Civic
Center Fund
A/C 593-570-000-816

$ 1,200.00 to Equipment
A/C 593-539-000-977

$10,600.00 from Estimated Revenues—
District Court Fund
A/C 760-000-000-160

$10,600.00 to Office Equipment
A/C 760-136-000-978

$ 560.00 from Salaries & Longevity—
Building Inspection Dept.
A/C 101-380-000-702

$ 560.00 to Wages—Temp. Help—
Building Inspection Dept.
A/C 101-380-000-707

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finnace.

Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

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By Councilman Terry J. McKane—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$720.00 from Central Records Division—
Operating Supplies
A/C 101-308-000-740

$720.00 to Central Records—
Equipment Account
A/C 101-308-000-978

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

ZONINGS

By Councilman Baker—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-14-77 — 1226 East Michigan Avenue,

be re-zoned from "J" Parking District to "F" Commercial District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 18th day of July, 1977, at 7:00 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Whereas, by petition duly filed on the 21st day of March, 1977, this council was petitioned to change the following described property from a "Community Unit Plan" District to a "Revised Community Unit Plan" District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 20th day of June, 1977, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-11-77 — 600 Block of Kaynorth,

more particularly described as:

Lot 3 of Stoneridge Meadows, City of Lansing, Ingham County, Michigan,

from "CUP" to revised "CUP" Community Unit Plan.

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised the City Council to deny this request as filed, and further required that a revised plan be approved for not more than 54 dwelling units; provided that the required off-street parking, fencing, screening and landscaping plan is submitted to and approved by the Planning Department prior to the issuance of Building Permits.

And further that a revised plan be submitted in substantial conformance with the plan submitted and shall reflect all requirements of other public agencies; and

Whereas the Planning Committee of Council, to whom was referred the report of the Planning Board, did not concur therewith and recommends that the original plan as submitted, consisting of 62 dwelling units, be approved providing that a revised plan is submitted to and approved by the Planning Department reflecting the requirements of other public agencies. The revised plan shall be in substantial conformance with the original plan submitted and be submitted prior to the issuance of Building Permits;

Now, Therefore, Be It Resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from "CUP" to revised "CUP" Community Unit Plan be approved for 62 dwelling units; and

Be It Further Resolved that (1) a revised plan is submitted to and approved by the Planning Department reflecting the requirements of other public agencies. The revised plan shall be in substantial conformance with the original plan submitted and be submitted prior to the issuance of building permits, and (2) A fencing, screening and landscape plan be submitted to and approved by the Planning Department prior to the issuance of building permits.

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By Councilman Baker—

That this be referred back to the Committee on Planning.

Carried.

By Councilman Baker—

Whereas, by petition duly filed on the 21st day of March, 1977, this council was petitioned to change the following described property from a "Community Unit Plan" District to a "Revised Community Unit Plan" District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 20th day of June, 1977, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-12-77 — 3124 Forest Road, Tammany Hills No. 3,

known as the proposed Tammany Hills No. 3 Subdivision, and more particularly described as:

That part of the northwest ¼ of the southeast ¼ of Section 26, T4N, R2W, City of Lansing, Ingham County, Michigan, beginning on the east-west ¼ line at a point S89° 48′ 35″ W 1614.43 feet from the east ¼ corner thereof, running thence parallel with the east line of said Northwest ¼ of the Southeast ¼ S 0° 17′ 40″ E 300.00 feet, thence parallel with said east-west ¼ line N 89° 48′ 35″ E 5.0 feet, thence parallel with the east line of said northwest ¼ S 0° 17′ 40″ east 295.3 feet, thence parallel with said ¼ line N 89° 48′ 35″ E 295.0 feet to the east line of said northwest ¼, thence along said east line S 0° 17′ 40″ E 727.44 feet to the south line of said northwest ¼ of the SE ¼, thence along said South line S 89° 37′ 14″ W 657.87 feet, thence N 0° 15′ 08″ W. 1024.92 feet thence parallel with said ¼ line N 89° 48′ 35″ E 297.11 feet, thence parallel with said East line N 0° 17′ 40″ W 300.0 feet to said east-west ¼ line, thence N 89° 48′ 35″ E 60.0 feet to the point of beginning, subject to the right-of-way of Forest Road and any other rights of way or easements of record.

from "CUP" to revised "CUP" Community Unit Plan.

Whereas, pursuant to Act 207, P.A. of 1921, the Planning Board advised the City Council to approve this request subject to conditions; and

Whereas, the Planning Committee of Council, to whom was referred the report of the Planning Board, concurred therewith;

Now, Therefore, Be It Resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from "CUP" to a revised "CUP" be approved subject to the following:

1) That any swimming pools be developed in accordance with Act 230 of 1966.

2) That this approval is subject to the recommendations of the public agencies responding on the request.

3) That the entire area be subdivided in accord with the Subdivision Control Ordinance and the Michigan State Plat Act, prior to development.

4) That all improvements are to be built to City of Lansing standards, including drive openings.

5) That all lots are to be graded so that surface water will drain therefrom so as not to affect adjacent properties.

6) That the development be served with underground utilities.

7) That the development be constructed in accordance with the approved plan.

8) Fencing, screening shall be provided along the east, south and west lines of the Anderson property and shall consist of a six foot (6′) high chain link fence with plantings attached thereto to provide effective screening.

9) That each unit developed within the complex shall not contain more than three (3) bedrooms.

10) A landscape, screening and fencing plan shall be submitted to and approved by the Planning Department prior to the issuance of Building Permits.

11) That prior to issuance of building permits a detailed site plan be submitted to an approved by the Planning Department, which indicates the following:

a) precise locations of building and parking areas,

b) number of parking spaces and parking lot layout,

c) street right-of-way and pavement widths as required,

d) landscape, screening and fencing plan, and

e) schedule for installation.

By Councilman Baker—

That the resolution be amended as follows:

Under No. 8 — Line 3 — after the word plantings change the word "attached" to "adjacent."

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Under No. 11 — line 2 — after the word "to" change "an" to "and."

Carried.

The resolution as amended was adopted by the following vote:

Unanimously.

By Councilman Baker—

Whereas, by petition duly filed on the 18th day of April, 1977, this council was petitioned to change the following described property from "J" Parking District to "F" Commercial District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 20th day of June, 1977, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-15-77 — 6020 South Cedar Street,

more particularly described as:

Lot 2 of Supervisor's Plat No. 8, City of Lansing, Ingham County, Michigan,

from "J" Parking district to "F" Commercial District.

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised the City Council to approve this request; and

Whereas the Planning Committee of Council, to whom the report of the Planning Board was referred, concurred therewith providing that access to South Cedar Street is limited to one (1) curb cut and shall be subject to review and approval by the Traffic Engineer prior to the issuance of Building Permits;

Now, Therefore, Be It Resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from "J" Parking to "F" Commercial District be approved; and

Be It Further Resolved that access to South Cedar Street is limited to one (1) curb cut and shall be subject to review and approval by the Traffic Engineer prior to the issuance of Building Permits.

Adopted by the following ovte:

Unanimously.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of $8,783,916.88.

Signed:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

ORDINANCES

The Committe reported that it had considered an ordinance providing, that the Code of Ordinances, City of Lansing, Michigan, be amended by adding a Chapter to be numbered 25 and by adding a section to be numbered 25-1 to said code (City's Election to apply the Provisions of the Reciprocal Retirement Act to the Policemen's and Firemen's Retirement System, and recommended that the ordinance be passed.

Carried.

ORDINANCE NO. 460

(Policemen's and Firemen's Pensions)

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by adding a Chapter to be numbered 25 and by adding a section to be numbered 25-1 to said Code (City's Election to apply the Provisions of the Reciprocal Retirement Act to the Policemen's and Firemen's Retirement System.), be placed on order of immediate passage.

Carried.

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan be amended by adding a Chapter to be numbered 25 and by adding a section to be numbered 25-1 to said Code (City's Election to apply the Provisions of the Reciprocal Retirement Act to the Policemen's and Firemen's Retirement System), be now passed.

Adopted by the following vote:

Unanimously.

ORDINANCE NO 460

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF LANSING, MICHIGAN, BE AMENDED BY ADDING A CHAPTER TO BE NUMBERED 25 AND BY ADDING A SECTION TO BE NUMBERED 25-1 TO SAID CODE.

The City of Lansing Ordains:

Section 1. That the Code of Ordinances of the City of Lansing Michigan, is hereby

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amended by adding a Chapter to be numbered 25 and by adding a section to be numbered 25-1 which Chapter and Section shall read as follows:

Chapter 25

Policemen's and Firemen's Pensions

Sec. 25-1. **City's Election to apply the Provisions of the Reciprocal Retirement Act to the Policemen's and Firemen's Retirement System.**

The City of Lansing is hereby declared to and is made a reciprocal unit of government under and subject to Act. No. 88 of the Michigan Public Acts of 1961 as amended and the provisions of that Act are hereby made applicable and made a part of the Policemen's and Firemen's retirement system of the City of Lansing.

Section 2. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 3. This ordinance shall be effective in 30 days unless given immediate effect by the City Council.

By Councilman Gunther—

Resolved by the City Council of the City of Lansing:

This ordinance being for the immediate preservation for the public peace, health or safety shall take effect upon its passage.

Carried.

By Councilmen Brenke-Belen-Blair—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter relative to considering business not on the agenda, be waived.

Carried.

By Councilmen Adado and Brenke—

Resolved by the City Council of the City of Lansing:

That effective June 27, 1977, the City of Lansing Police and Finance Departments are authorized and directed to proceed with the computation and payment of Police personnel salary adjustments retroactive to July 1, 1976, as such adjustments are provided for within the scope of the written award of the Panel of Arbitrators under the mandates of Act 312 of the Acts of the State of Michigan, and as amended. A copy of such written award is attached to and made a part of this resolution.

Adopted by the following vote:

Unanimously.

By Councilmen Belen, Baker and McKane—

Resolved by the City Council of the City of Lansing:

That the Contract for Community Design Center be extended one week from June 30th in as much as they have sufficient funds in their budget.

Adopted by the following vote:

Unanimously.

736 W. Ottawa St.
Lansing, Michigan
June 27, 1977

Honorable Mayor and Members
of the City Council—

Gentlemen:

The Capitol Area American Youth Hostels, a non-profit educational institution, hereby requests permission to sell the Lansing Bike Tours map at Riverfront Park on July 2, 3 and 4th. The map shows routes to historical, residential and park areas in the City of Lansing.

Respectfully,

ROBERT PALRUD.

Motion by Councilman Blair that the request be approved subject to any charges or fees necessary and any regulations of the Park Department.

By Councilman McKane—

That this be referred to the Special Committee thru Mr. Finley.

Carried.

By Councilman Blair—

That the Council recess for a period of 5-minutes to change the Council tape.

Carried.

Council recessed at 10:00 p.m. and reconvened at 10:05 p.m.

By Councilman Baker—

That this meeting stand adjourned.

Carried.

Council adjourned at 10:10 P.M.

THEO FULTON,
City Clerk.

Lansing, Michigan

June 27, 1977

F/B

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CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE
U. S. POSTAGE
PAID
Permit No. 1461
Lansing, Michigan

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, July 5, 1977

CITY COUNCIL ROOMS

Lansing, Michigan

July 5, 1977

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Adado, Baker, Belen, Blair, Brenke, Gunther, Hull, McKane—8.

Absent: None.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Belen.

Pledge of Allegiance was given by Brian Dean of Water French Jr. High School.

Councilman Hull introduced the 30-member choir from Sweden known as Ars Musica. They are here under the sponsorship of the Blue Lake Fine Arts Camp's international program.

They sang three selections.

Councilman Hull introduced the following persons:

Director of the Blue Lake Fine Arts Camps.

Director of the Ars Musica choir.

Mayor Graves presented them with the Key to the City, Letter Opener and pad.

Councilman Hull presented them with the Flag for the State of Michigan.

Councilman Belen presented them with a bouquet of flowers.

By Councilman Hull—

That the rule be waived for the passage of the following resolution.

Carried.

By Councilman Hull—

Resolved by the City Council of the City of Lansing:

Whereas, the Ars Musica Choir of Eskil-

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stuna, Sweden, is presently undertaking a musical tour of the United States of America; and

Whereas, Ars Musica has included in the tour a visit to Lansing, the Capital City of Michigan; and

Whereas, Ars Musica, under the musical direction of Jarl-Einar Johansson, has brought with them the two great gifts of music and international friendship and goodwill; and

Whereas, Ars Musica has graciously shared their truly outstanding musical program with the citizens of Lansing through a series of public concerts; and

Whereas, Ars Musica has shared their desire for international friendship and goodwill through home stops with Lansing area families;

Now, Therefore, Be It Resolved that the Mayor and City Council highly commends and congratulates Ars Musica upon their high degree of musical excellence and their dedication to the principles of international friendship and goodwill, and

Be It Further Resolved that the contribution of Ars Musica to the Lansing community be recognized by designating Wednesday, July 6, 1977 as Ars Musica Day in Lansing, and

Be It Further Resolved that a copy of this resolution be presented to Ars Musica as evidence of the high regard in which they are held by the people of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Councilman Brenke—

That the Council Proceedings of June 14, 1977, be approved.

Carried.

By Councilman Hull—

That the following statement: "This analysis would be operative only in the instance that all the assumptions would be filled" should have been inserted on page 526 of the June 14, 1977 Council Proceedings following the statement introduced by Councilman Gunther.

Carried.

Councilman Blair arrived.

PUBLIC HEARING

July 5, 1977, at 7:00 o'clock being the time set as the time for holding a public hearing on the proposed establishment of a Lansing Industrial Development District No. 6 for Spartan Die, Inc., 2443 S. Rundle Street.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed establishment of a Lansing Industrial Development District No. 6 for Spartan Die, Inc., he had the privilege of speaking at this time.

Bob Doolan, 2443 S Rundle St., of Spartan Die, Inc., spoke.

Jack Vickers, 1301 Gregg St., spoke.

Ray Steeb, Director of the Lansing Metropolitan Development Authority, spoke.

Referred to Committee on Planning.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON NON-AGENDA ITEMS, YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

No person spoke.

COMMUNICATIONS AND PETITIONS

The following applications have been filed for licenses:

PUBLIC DRIVER —
Anna Marie Albert.

Referred to Committee on Ordinance and Contracts and City Affairs.

Provincial House, Inc., submits preliminary plats for:

Otto Park

Provincial House No. 2.

Referred to Planning Board and Public Service Board.

Challenge Company submits Final Plat of Concord Village No. 4 with filing fee.

Referred to Planning Board and Public Service Board.

Letter of thanks from Michigan Heart Association for cooperation and approval of their exhibit in front of J. W. Knapp on May 19, 1977.

Received and placed on file.

Claims filed by:

Bradley A. Terryn for damage to automobile due to striking a large hole in the street on E. Michigan Ave. near Frandor.

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Fred Tafel for damage to automobile due to hitting a hole on Olds Ave.

Referred to City Attorney and Public Service Department.

Petitions filed for rezoning:

Z-28-77 — Property on Buffalo St.

That portion of Buffalo Street lying between the south right-of-way line of Williams Street and the north right-of-way line of Olds Avenue, except the south 112.5 feet thereof, City of Lansing, Ingham County, Michigan, from an "Unzoned" District to a "I" Heavy Industrial District.

Z-29-77 — 1825 So. Washington Avenue

The South 16 feet of the West 90 feet of Lot 10 and the North 16 feet of the west 90 feet of Lot 9, Block 12 and the North 29.6 feet of the West 100 feet of Lot 8 except the North 8.1 feet thereof and commencing 47 feet south of the northwest corner of Lot 8, Block 12, South Park Additions to the City of Lansing, thence North 17.4 feet east to a point 25 feet distant from the north line of Lake Shore and Michigan Southern Railroad (New York Central) right-of-way, thence Southwesterly to a point due East of point of beginning and 25 feet distant from the North line of said railroad right-of-way thence west to point of beginning, City of Lansing, Ingham County, Michigan, from "F" Commercial District to "H" Light Industrial District.

Referred to Planning Board.

Petition for S-2-77 — Storm Sewer and Curb and Gutter on Hamelon St from Aurelius Rd. to the east end of the street.

Referred to Department of Public Service.

Letter from Monika Walker in regard to getting sidewalks put in at 3021 Sunderland Street.

Referred to Public Service Department.

Request for 24-hour liquor permit for The Department of Michigan Ladies Auxiliary to the Veterans of Foreign Wars of the U.S. — July 23, 1977 — National Guard Armory.

Referred to Committee on Ordinance and Contracts and City Affairs.

Request to reserve parking spaces during sidewalk sale promotion — July 7-8, 1977 by:

WILS

WITL.

By Councilman Belen—

That we concur in the request and permission be granted under the direction of the departments involved.

Carried.

Letter from Oldsmobile requesting use of parcels of properties for parking lot security and employee parking (Pine St., Division, Main St., William St., and Olds Avenue).

Referred to Committee on Public Service and Highways.

Request from Lansing Printing Company for tax exemption on property at 619 E. Hazel St.

Referred to City Assessor and Committee on Planning.

Letter from Ingham County Drain Commissioner relative Remy-Chandler Tentative Basis of apportionment.

Referred to Public Service Board and Committee on Public Service and Highways.

Letter from Michigan Municipal League relative to proposed group unemployment compensation fund for municipalities and unemployment compensation questionnaire.

Referred to Personnel Department.

Letter from Department of Natural Resources — State of Michigan — in regard to alteration and occupation of a floodway by Board of Water and Light.

Referred to Planning Board and Public Service Board.

Notice from Michigan Bell Telephone Co. offering of Dimension and PBX systems to customers.

Referred to City Attorney.

Letters from Lansing Regional Chamber of Commerce congratulating the Council for reconsideration of the application for establishment of Industrial Development and Plant Rehabilitation Districts at Oldsmobile and Fisher Body.

Referred to Committee of the Whole.

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Letter from All-Phase Electric Supply Co. relative action taken by council on the request from General Motors Corp. for a tax exemption.

Referred to Committee of the Whole.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON ANY OF THE FOLLOWING ITEMS LISTED ON THE AGENDA: COMMITTEE REPORTS, REPORTS OF CITY OFFICERS AND BOARDS AND RESOLUTIONS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

The following persons spoke relative Jr. Baseball:

Cleveland Henry, 3101 E. Broadmore, spoke and presented the following petitions:

Petitions to direct the Park Board and the Parks and Recreation Department to reverse its newly enacted revisions of the Oz Hartley and Midget Leagues of the Junior Baseball Program by reverting back to the 1975-1976 program.

Petitions to direct the Park Board and the Parks and Recreation Department to reverse its newly enacted revisions of the Oz Hartley and Midget Leagues of the Junior Baseball Program by accepting the Proposal from the Committee of Coaches and Parents for the 1977-1978 season.

John Greenslit, Executive Director of the Michigan Parks and Recreation Association.

Tom Lott, 916½ Wisconsin St., employee of the Parks and Recreation Department.

James Lucas, 2122 Rossiter.

Dave Cantinelli, 4634 Crandell St., Holt.

Russell Rivet, 3811 Palmer St.

Ken Crutcher, 5711 Kaynorth St.

Mike Northrup, 821 No. Pennsylvania Avenue.

Councilman Blair left the session.

REPORT OF COMMITTEE

The Committee on ORDINANCE AND CONTNRACTS AND CITY AFFAIRS approves the following application for license:

PUBLIC DRIVER —
Anna Marie Albert.

Signed:

LUCILE BELEN,
DICK BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

Councilman Blair returned to the session.

REPORTS OF CITY OFFICERS AND BOARDS

June 29, 1977

Honorable Mayor and Members

of the Lansing City Council

Dear Mayor and Council:

Attached please find a claim by Mercy Ambulance Service for the transportation of George Blackwell to Little Riverside Hospital on March 30, 1977 and for the transportation of Patrick Dube to Little Riverside Hospital on June 17, 1977.

The indigents in need of the ambulance service do not have insurance to cover the service. Pursuant to Court Order the City is responsible for the transportation of an indigent.

Therefore, it is the opinion of this office that the claim in the total amount of $131.25 for the transportation of George Blackwell to Little Riverside Hospital on March 30, 1977 and the transportation of Patrick Dube to Little Riverside Hospital on June 17, 1977 be authorized.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman McKane—

That we concur in the recommendation of the City Attorney and the City Clerk be and she is hereby directed to draw a warrant on the City Treasurer in the amount of $131.25 payable to Mercy Ambulance Service.

Carried.

June 30, 1977

Honorable Mayor and Members

of the Lansing City Council

Re: Claim of Ernest Atkins in the amount of $365.00

Dear Mayor and Council:

On March 5, 1977 the claimant allegedly

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fell on a raised sewer lid outside the home of his mother and damaged his dentures in the amount of $365.00.

MCLA 691.1403; MSA 3 996(103) states:

"No governmental agency is liable for injuries or damages caused by defective highways unless the governmental agency knew, or in the exercise of reasonable diligence should have known, of the existence of the defect and had a reasonable time to repair the defect before the injury took place. Knowledge of the defect and time to repair the same shall be conclusively presumed when the defect existed so as to be readily apparent to an ordinarily observant person for a period of 30 days or longer before the injury took place."

Maintenance of sewer lids on a roadway falls within the scope of the above statute. Further, an inspection of the site disclosed a properly installed and maintained storm drain. Consequently even in the absence of statutory immunity there has been no showing of any negligence or fault on the part of the City.

Therefore, it is the opinion of this office that Mr. Atkins' claim be denied.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman McKane—

That we concur in the recommendation of the City Attorney and said claim be denied.

Carried.

June 30, 1977

Honorable Mayor and Members

of the Lansing City Council

Re: Claim of C. J. Baker in the amount of $102.00 for damage to his automobile by a stone thrown by a rotary mower

Dear Mayor and Council:

By a letter dated June 3, 1977, Mr. C. J. Baker notified the City that his 1977 automobile was damaged by a stone thrown by a city owned rotary mower.

From the information submitted by Mr. Baker and by Morris Williams, a city employee, it appears on June 2, 1977, Mr. Morris was mowing grass with a 20 inch rotary mower between the sidewalk and curb along Oakland Avenue in the City of Lansing. As Mr. Baker was driving westbound past Mr. Williams in his 1977 automobile, a rock was thrown by the mower against the side of his automobile causing damage to its door and hood in the amount of $102.00. Inquiry indicates the mower used was a 20 inch Jacobson Commercial rotary model which did not have a stone deflector on it to prevent rocks from being thrown. While city employees had checked the area to be mowed for trash and stones prior to beginning the mowing operation, they admitted that the grass was high and the stone presumably was missed.

Pursuant to MCLA 691.1402; MSA 3.996 (102) a municipality is responsible for the maintenance of its roads and highways so that they are reasonably safe and convenient for public travel. However, liability does not arise unless the municipality knew or should have known of the existence of the defect and had reasonable time in which to repair the defect. MCLA 691.-1403; MSA 3 996(103).

The City is responsible not only for removing defects in the road itself but also for remedying conditions along the roadway which create conditions which are unsafe for travelers on the roadway. See Miller v Oakland County Road Commission, 43 Mich App 215; 204 NW2d 141 (1972).

As noted, the 20 inch commercial rotary mower involved in the instant matter did not have the shield or deflector on it to prevent stones from being thrown. Prior experience has indicated that it is not uncommon for such mowers to throw stones while in operation. By letter dated July 19, 1976 this office advised the city to pay a similar claim by a driver whose windhield was broken by a stone thrown by a rotary mower and strongly recommended that shields be placed on the mowers and that other steps be taken to prevent such occurrences. A copy of that letter is attached hereto.

Inquiry of a local distributor for Jacobson lawn mowers disclosed that stone deflectors are available for the rotary mowers and are included as standard equipment on all of the newest models.

Because the City has prior notice of the danger of stones being thrown into public streets by rotary mowers and because the city could have utilized deflectors to minimize that danger, it is the opinion of this office that Mr. Baker's claim in the amount of $102.00 should be paid. This office additionally, again recommends that stone deflectors be installed to eliminate this problem in the future.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman McKane—

That we concur in the recommendation of the City Attorney and the City Clerk be and she is hereby directed to draw a warrant on the City Treasurer in the amount of $102.00 payable to C. J. Baker.

Carried.

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By Councilman McKane—

That this be referred to the Parks Director in regard to Stone Deflectors for Rotary Mowers.

Carried.

June 30, 1977

Honorable Mayor and Members

of the Lansing City Council

Re: Sale of Fireworks

Dear Mayor and Council:

Approximately one week ago, the Fire Prevention Bureau brought to the attention of this office the fact that two juveniles had been burned by the use of fireworks.

At the request of the Fire Prevention Bureau, this office began an investigation to determine whether or not the Lansing ordinance governing fireworks was enforceable.

Lansing ordinances ch 22, §22-17 prohibits among other things the sale of fireworks containing any explosive or inflammable compound or any tablets or other device commonly used and sold as fireworks containing nitrates, chlorates, phosphorous and the like.

Laboratory tests conducted by the Department of Public Health disclosed that some of the fireworks being sold within Lansing contained nitrates.

Based upon the laboratory tests coupled with a thorough review of the applicable statutes and case law, this office concluded that, except as to sparklers and toy snakes, the Lansing ordinance was enforecable.

As a result, on Friday, June 24, 1977, the Fire Marshal sought voluntary cooperation from merchants in the City to remove from sale the fireworks believed to be in violation of the ordinance. It is my understanding that the merchants have cooperated in this regard.

On Friday, June 24, 1977, this office was advised by a distributor of fireworks in Laning that a hearing had been scheduled for 3:30 p.m. Monday, June 27, 1977 before the Honorable Noel Fox, United States District Judge, to determine whether a temporary restraining order should issue prohibiting the City of Lansing from enforcing the fireworks ordinance.

After hearing oral arguments in open court and considering evidence on legal briefs submitted by the parties, the court advised this office on Tuesday, June 28, 1977 that the City of Lansing was permanently enjoined from enforcing the fireworks ordinance in question. Basically, the Court reasoned that since the state statute governing hazardous substances permitted the sale of certain fireworks devices, the City could not completely ban such sale. The Court, however, did not indicate that there was a possibility of local regulations relating to the use of such fireworks devices by minors.

As a result of the Court's decision, I requested the Fire Marshal to immediately contact area merchants to advise them that they could now sell their fireworks products which we had previously requested they remove from sale.

This office will be reviewing the Court's opinion and order to determine whether an ordinance amendment prohibiting the use and sale of fireworks devices by and to minors would be appropriate.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

Received and placed on file.

June 30, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 16, submitted for The Christman Company on the Wastewater Treatment Plant Additions, contract No. 72-S-4, EPA No. C262041, increasing the amount of the contract by $17,690.93, due to additional work as listed.

I would recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No 16, submitted by The Christman Company, on the Wastewater Treatment Plant Additions, contract 72-S-4, EPA No. C262041, increasing the amount of the contract by $17,690.93, due to additional work as listed, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways.

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By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

June 29, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-752 Demolition Contract No. 1, N.D.A. No. 2

Gentlemen:

Attached is the tabulation of five bids for the Demolition Contract No. 1, Neighborhood Development Area No. 2, which were opened at 3:00 P.M., E.D.T. on Tuesday, June 28, 1977.

We recommend acceptance of the low bid submitted by Bierlein Building Movers in the amount of $34,450.000.

Subject to approval of said bidder by the Detroit Area Office of the Department of Housing and Urban Development (HUD): provided that failure of HUD to respond to the request for approval within fifteen (15) working days shall be considered approval.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

RONALD G. STONEHOUSE,
Housing & Redevelopment Director,

ORRIN E. SHARP,
Executive Asistant to the Mayor, Office of Community Development.

Referred to Committee on Community Development and Committee on Parks and Recreation.

July 5, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem

and Council Members:

In the early 1970's, my Budget Committee became concerned about some of the fiscal problems centered in the District Court. In my Recommended Budget for Fiscal Year 1972-73, I recommended the purchase of a cash register-validation machine so that the Courts might resolve their own problems, and you approved that recommendation. Strangely, the equipment was not purchased but other items were, including $485.55 worth of blazers for Court Officers, $2,204.10 worth of carpeting, etc.

In Fiscal Year 1973, Seidman and Seidman, Certified Public Accountants, did a management study in which they recommended that the District Courts purchase a new cash register-validation machine and that the Court centralize the cashier function. Then Maner, Costersian and Ellis, Certified Public Accountants, in a communication dated September 23, 1976, very vividly pointed out that the operations of the District Court left a great deal to be desired. Shortly, thereafter, I quoted the following to you from that report

"We noted that bond money has not been returned for cases that have been completed or dismissed as much as four years ago. Efforts should be continued to return these monies to the appropriate parties.

We also noted that bonds are returned in cash. To strengthen internal control over cash disbursed and to provide a better record of bonds returned, bond monies should be returned by check or warrant that can be cashed at the City Treasurer's Office.

The detail records of trial and interim bonds deposited in the 'City of Lansing and Bond Trust and Agency Fund' did not agree with the general ledger at June 30, 1976. We urge continuation of the efforts to bring the detail records into agreement with the general ledger and the performance of monthly reconciliations to keep these records in agreement.

The Court has obtained a new cash register, but it is not being used to the fullest extent of its capabilities and is one of three registers being used in the Court by more than a dozen employees. Thus, the daily reconciliation of cash transactions is difficult, time consuming and possibly inaccurate as may be indicated by the $3,400 balance in the cash short account. Also, because of the number of people using the cash registers, it is generally impossible to fix responsibility for cash shortages, mis-ringings on the register, etc. We again recommend that a central cashier function be established and that the new cash register be the only one utilized.

We noted that personal checks of Court employees have been cashed with the Court funds and that, on at least one occasion, an employee's check had to be re-deposited due to insufficient funds in the employee's personal account. A good system of internal control would prohibit the cashing of personal checks with the Court funds and we recommend that this practice be terminated immediately.

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The Court has custody of a $7,100 imprest cash fund which is used as a change fund for the cash registers and a fund from which bond pay-outs are made. Due to the non-reporting of cash shortages on a daily basis throughout the year, the imprest fund decreased by amounts accumulating to approximately $2,600 at year end. Though adjusted for upon discovery, this non-reporting of shortages withheld important information from the accounting records during the year. It also resulted in a reduction of imprest cash sufficient enough to cause occasional delays in making bank deposits. We recommend that cash shortages/overages be reported daily and deposits adjusted accordingly so that the imprest cash fund remains intact.

We also noted that part of the imprest fund balance is composed of approximately $1,300 in NSF checks, some over two years old. As these checks represent a loss of revenue to the Court and a reduction of available cash in the imprest fund, we recommend that efforts be renewed to collect on these checks or, if deemed uncollectible, write them off and remiburse the imprest cash fund accordingly."

Regarding the aforementioned, I stated that the Finance Department advised that the matter was so bad in District Court that it would take three man-months to correct the problems. The study by the Finance Department shows that:

—The District Court wrote off $12,987.90 to the Cash Short Account;

—The District Court will write off approximately $860.00 in cash shortages in this Fiscal Year;

—The District Court also, holds approximately $1,680.00 in "rubber checks," the majority of which have been held for a period of time exceeding one year;

—A police investigation into a cash shortage of $7,252.12 experienced in Fiscal Year 1975 failed to provide any conclusive results of who, if anybody, could be held responsible for the shortage.

Though the District Courts have been independent of General City Government in the past, things have become so bad that the recommendations of the Finance Department are finally being accepted. Basically, the system will be one very much like that of the City Treasurer where accuracy and responsibility are by-words; under the new proposed system for the District Courts, each cashier will work with a cash register-validation machine, and their own lockable cash drawer, and each will be held accountable for all transactions processed and the corresponding cash involved.

Presently, remodeling and construction is being undertaken in the District Courts. Because the new system requires cash drawers to be built into the Court service counter, it was necessary this past week that the technical specifications necessary for installing the remote cash drawers, and cash register-validation machines be conveyed to the carpenters. Therefore, an emergency purchase order was issued, in the amout of $10,597.00 -------- communications from Purchasing Director Vaughan McKinch and Accounting Supervisor Stephen Duarte are attached. These are filed in accordance with Section 2-37(1) (a) of the Code of the City of Lansing.

Sincerely,

GERALD W GRAVES,
Mayor.

Received and placed on file.

July 5, 1977

Honorable Mayor Pro-Tem

and Council Members

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem

and Council Members:

Attached is a copy of my most recent communication to Mr. John Powers, Chairman, Parks Board, and Mr. Douglas Finley, Director, Parks Department. It covers complaints received from coaches involved in youth baseball and my recommendations pertaining to same.

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Parks and Recreation.

RESOLUTIONS

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the lease agreement made on the 6th day of July, 1972 by and between the City of Lansing and Albert Eaton and Lela Eaton, for Suite "G" in the North Capitol Avenue Parking Ramp, more commonly known at 316 North Capitol Avenue, expires the 6th day of July, 1977; and

Whereas, the new lease agreement by and between the City of Lansing and Albert Eaton and Lela Eaton, for said Suite "G" which contains approximately 3,722 square feet, and modification in rent, has been prepared and said agreement is determined to be satisfactory,

Now, Therefore, Be It Resolved that upon approval of the new five year lease agreement by the City Attorney as to form, the Mayor and City Clerk will hereby be

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authorized and directed to sign the lease agreement by and between the City of Lansing and Albert Eaton and Lela Eaton. (The Garage).

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

Whereas, the Popular Arts Workshop has submitted a proposal to paint a large mural commemorating the 1976 Bicentennial Ethnic Festival, said mural to be located on the wall of the Shiawassee Street Bridge; and

Wheeras, the Lansing City Council has approved said project subject to approval of final design, choice of final site and the drafting of a contract by the City Attorney's Office in conjunction with the Department of Finance; and

Whereas, the terms and conditions of said contract have been reviewed and amended to the satisfaction of the Committee on Finance; now, therefore, be it

Resolved, that the Mayor and City Clerk be and are hereby authorized and directed to execute the contract in substantially the form attached hereto with the Popular Arts Workshop on July 6, 1977, after approval as to form by the City Attorney and certification as to the availability of funds in Account Number 101-934-065-969 by the Finance Director.

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Brenke, Gunther, Hull, McKane—7.

Nay: Councilman Blair—1.

Councilman Blair wishes his reasons for voting against this be inserted in the record:

1. He is not in favor of the mural being placed on the Shiawassee St. Bridge
2. A possibility of salt and corrosion could be damaging to the mural.
3. Vandalism and graffiti could be damaging to the mural.

By Community Development Committee—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an agreement providing the City of Lansing with a Grant to plan and implement a Community Development program; and

Whereas, the City of Lansing, through the Human Resources Department and the National Council on Alcoholism/Lansing Regional Area, Inc., (PN-275), entered into a Contract on January 14, 1977 effective through June 30, 1977 for a maximum compensation not to exceed Eighteen Thousand Five Hundred Seventy and 00/100 ($18,570.00) Dollars; and

Whereas, the City of Lansing, through the Human Resources Department and the National Council on Alcoholism/Lansing Regional Area, Inc., do mutually agree to amend said Contract; and

Whereas, said Contract overstated the goals and objectives of the program; and

Whereas, said Contract Amendment will in no way increase or decrease the maximum compensation of the Contract; now, therefore, be it

Resolved, that the Mayor and City Clerk are hereby directed to sign said proposed Contract Amendment on behalf of the City of Lansing, after approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

Whereas, the FY 78 Data Processing General Fund Budget includes an appropriation of $15,864 in account No. 101-221-000-943 for rental of two additional spindles of disk drive storage capacity.

Now, Therefore, Be It Resolved, that the Mayor and City Clerk are authorized and are hereby directed to sign a 32 month lease agreement with Prime Computer, Inc., for the above item.

Adopted by the following vote:

Unanimously.

By Community Development Committee—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing, through the Human Resources Department, and The County of Ingham, entered into a Contract effective from July 1, 1977 through June 30, 1978 for One Hundred Sixty-Nine Thousand and 00/100 ($169,000.00) Dollars to provide a Health Services Program (PN-317); and

Whereas, the City of Lansing, through the Human Resources Department, and The County of Ingham desires to amend the Contract to increase the maximum compensation from One Hundred Sixty-Nine Thousand and 00/100 ($169,000.00) Dollars to

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Two Hundred Thousand and 00/100 ($200,000.00) Dollars; and

Whereas, the City of Lansing, through the Human Resources Department and the County of Ingham, desires to amend the Contract, effective from July 1, 1977 through June 30, 1978, as follows:

Personnel
From $132,161.00—To $132,161.00

Fringe Benefits
From $0.00—To $0.00

Contractual Services
From $0.00—To $19,500.00

Travel & Conference
From $0.00—To $0.00

Operating Expenses
From $86,839.00—To $48,339.00

Equipment Purchases
From $0.00—To $0.00

Other
From $0.00—To $0.00

TOTAL
From $169,000.00—To $200,000.00

now, therefore, be it

Resolved, that the City of Lansing's approval of said Amendment is contingent upon the approval and signing of the One Hundred Sixty-Nine Thousand and 00/100 ($169,000.00) Dollar Contract by Ingham County, and, be it

Further Resolved, that the Mayor and City Clerk are hereby directed to sign said proposed Contract Amendment on behalf of the City of Lansing, after approval as to form by the City Attorney, and after certification as to the availability of funds by the Finance Director of the City of Lansing and the Community Development Fiscal Officer.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

That the appointment of Joseph Delaney, Journeyman, to the Plumbing Board for term expiring June 30, 1981, be confirmed.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That it is hereby determined to be a matter of public health and necessity to construct sanitary sewers in Kenbrook from Logan St. to LaBelle and in Annetta from Kenbrook to Logan St., and that the construction of this improvement is hereby ordered.

And Further, that the cost of this construction is to be assessed to the benefitted property owners.

The Department of Public Service is hereby directed to prepare as far as necessary, plans and specifications for this project and it is further directed to estimate in detail the cost of said project and to furnish said information to the City Council.

Adopted by the following vote:

Yeas: Councilmen Adado, Belen, Blair, Brenke, Gunther, Hull, McaKne—7.

Nay: Councilman Baker—1.

By Public Service and Highways Committee—

Resolved by the City Council of the City of Lansing:

Whereas, Dale J. Martin, President of Martin Block Corporation has requested that a special assessment charge for storm sewers for properties which are owned by Martin Block Corporation, under 8 separate descriptions, be billed on a two year extended payment plan,

Whereas, benefitted properties are identified by Assessor's parcel numbers and charges per descriptions as follows:

3301 22 204 051	$ 600.31
3301 22 204 161	300.15
3301 22 204 171	2,100.93
3301 22 226 091	1,821.20
3301 22 226 321	465.22
3301 22 226 401	300.15
3301 22 226 411	300.15
3301 22 226 421	154.64
	$6,042.75

Now, Therefore, be it resolved that such request be granted and that the City Assessor be directed to rebill this special assessment on a two year extended payment plan with first billing in the amount of $2,014.25 be due and payable on or before August 23, 1977 without penalty or interest and,

Be It Further resolved that subsequent billings shall be made in accordance with Section 28-19 of Lansing City Code.

Adopted by the following vote:

Unanimously.

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By Councilman Brenke and Committee on Finance—

Resolved by the City Council of the City of Lansing:

Whereas, the City Council by Resolution of May 23, 1977, resolved to support the concept for developing fishing facilities within the Grand River Watershed and indicated its intent to provide financial support to the proposed "Salmon Fishing in the Grand River Project"; and,

Whereas, the City Council by Resolution of June 20, 1977, directed the Program Coordinator to incorporate into the Public Works grant application fish ladder construction projects; and,

Whereas, it has subsequently been determined by liaison meetings with officials of DNR that the cost of fish ladder construction at the North Lansing and the Moores River dam sites will probably be totally funded by the Department of Natural Resources with the costs for the supporting facilities such as fish cleaning stations, rest room facilities, parking areas and river access points, etc., to be provided by the City of Lansing and the other governmental entities that will participate in the execution of the overall development plan to bring salmon fishing to our capital city; and,

Whereas, DNR has informed the City of Lansing that their preliminary engineering studies and designs for the execution of the plan will be completed in late July, 1977; and,

Whereas, the City of Lansing's participation in site development at the dam sites has not been definitely determined; and,

Whereas, there is a possibility that the City may be expected to participate financially on some formula basis to support either the fish ladder construction and/or additional facilities construction;

Now, Therefore, Be It Resolved that the Finance Director is directed to transfer $50,000 from the fund balance account and establish said account as a reserve account for said ladder construction and/or supportive projects should such funds be required in FY79 or FY80; and,

Be It Finally Resolved that the Program Coordinator is directed to research and advise Council on the potential for availability of funds to construct a fish ladder sculpture at the North Lansing fish ladder site similiar to the sculpture at Grand Rapids.

Adopted by the following vote:

Unanimously.

By Committees on Finance, and Parks and Recreation—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing has been informed by the Department of Natural Resources that a grant totalling $53,800 has been awarded the City of Lansing for development of Dietrich Park and the waterfront property adjacent to the Coca Cola plant; and,

Whereas, these funds are provided on a 50-50 match basis; and,

Whereas, these funds will provide for the cost of material and/or contract services for the following items:

Tree Removal	$ 500
Grading, top soil, finish & seed	15,000
Pine Planting	3,000
River Bank Clean-up	2,243
Landscaping	1,000
Pedestrian/Bike Path	4,486
Bike Path Extension	11,500
Parking Area	9,271
Engineering & Architectural Fees	3,900
Shrubbery Plantings	2,800
Miscellaneous	100
	$53,800

and,

Whereas, the total City of Lansing's match will equal $26,900 of which $5,000 has been donated by the Coca Cola Company for this project leaving a balance of $21,900 to be provided by the City of Lansing;

Now, Therefore, Be It Resolved that the City Council of the City of Lansing accepts the grant and directs the Finance Director to transfer $26,900 from Fund Balance to Account No. 101-936-810-974 to be established for the Dietrich Park; and,

Be It Finally Resolved that the Mayor and Clerk are authorized to execute agreement with the DNR and all subsequent contracts in regard to this grant.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing, as the prime sponsor for Urban Mass Transportation Administration Grants, UTG-15, MI-03-0028 and all previous transportation grants, was provided funds to purchase certain items for the Capital Area Transportation Authority; and,

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Whereas, the Capital Area Transportation Authority has now assumed the responsibility for the submission and management of all grants; and,

Whereas, the Urban Mass Transportation Administration has advised the City of Lansing that in order to properly maintain all items purchased under said grants, it is advisable for the City of Lansing to adopt a resolution assigning all rights and responsibilities to all items purchased under said grants to the Capital Area Transportation Authority;

Now, Therefore, Be It Resolved that City Council of the City of Lansing authorizes the transfer of all items of equipment purchased under the cited grants to the Capital Area Transportation Authority and transfer all rights and responsibilities to said items purchased under said grants to the Capital Area Transportation Authority; and,

Be It Further Resolved that all items purchased under cited grants which are permanently attached to the Mill Street property will not be removed by CATA without the City's permission; and,

Be It Finally Resolved that the Purchasing Director is directed to prepare and execute all transfer documents as are necessary to accomplish the intent of this resolution.

Adopted by the following vote:

Unanimously.

By Committee on Community Development—

Resolved by the City Council of the City of Lansing:

That the bid submitted by Bierlein Building Movers, Incorporated, for demolition Contract No. 1 for Neighborhood Development Area No. 2, in the total amount of $34,450.00 be approved as the lowest and best bid, subject to approval of said bidder by the Equal Opportunity Division of the Detroit Area Office of the U. S. Department of Housing and Urban Development (HUD); however, failure of HUD to respond to the request for approval within fifteen (15) working days shall be considered as approval; and

Be It Further Resolved that the Mayor and City Clerk be and are hereby authorized and directed to execute a contract with said Bierlein Building Movers, Incorporated, on behalf of the City of Lansing, according to said bid presented and specifications on file, after approval as to form of the contract, bonds, and insurance policies by the City Attorney, certification as to the availability of funds in Account No. 258-840-642-801 by the Finance Director, and approval by HUD in the manner herein specified.

Adopted by the following vote:

Unanimously.

By Committee on Community Development—

Resolved by the City Council of the City of Lansing:

That Change Order No. 2 to the Contract (B-76-578) between Brown Brothers, Inc., and the City of Lansing, Michigan dated Augut 24, 1976, reducing the contract price from $156,000.00 to $155,793.95, due to changes in work performed, be approved; and

That the Mayor and City Clerk be and are hereby authorized and directed to execute said Change Order No. 2, upon its approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

By Committee on Community Development—

Resolved by the City Council of the City of Lansing:

That the proposed sale of property owned by Building In Lansing's Development (BILD) located at 1213 Hyland Street to George E. Whitfield, in accordance with his offer dated May 11, 1977, as presented through Edick Realty Company, and

That the proposed sale of property owned by Building In Lansing's Development (BILD) located at 524 Rulison Street to Betty L. Perry, in accordance with her offer dated June 23, 1977,

Be And Are Hereby approved by the Lansing City Council.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$ 1,000.00		from Reserve for Emergencies A/C 101-941-000-963
	$ 1,000.00	to Wages—Temp. Help A/C 101-201-000-707
$ 3,500.00		from General Fund—Fund Balance A/C 101-000-000-390
12,500.00		from Estimated Revenues A/C 249-000-000-160
	$ 900.00	to Operating Supplies—Riverfront Pk. Windlord A/C 101-721-230-740
	600.00	to Utilities—Windlord A/C 101-721-230-920

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2,000.00 to Equipment—Windlord
A/C 101-721-230-977

12,500.00 to Operating Supplies—
Riverfront Pk.—Windlord
A/C 249-721-230-740

$ 6,100.00 from Fund Balance
A/C 101-000-000-390

$ 6,100.00 to Popular Arts
Workshop/Mural
A/C 101-934-065-969

$ 50,000.00 from Fund Balance
A/C 101-000-000-390

$ 50,000.00 to Grand River Fish
Ladders
A/C 101-936-809-974

$ 26,900.00 from Fund Balance—General
Fund
A/C 101-000-000-390

$ 26,900.00 to Dietrick Park
Improvement
A/C 101-936-810-974

$ 30,450.00 from Contingency 3rd Yr.
A/C 256-941-300-969

600.00 from Contractual Services
A/C 251-201-003-801

$ 30,450.00 to Ingham Co. Health
A/C 254-511-317-974

600.00 to Temporary Help
A/C 251-201-003-707

$ 60.00 from Office Supplies
A/C 251-380-000-978

19,000.00 from Nutrition
A/C 251-684-002-969

8,400.00 from H.A.F.
A/C 255-687-000-969

2,000.00 from H.A.F.-D.S.S.
A/C 255-687-000-969

2,000.00 from Y.D.C.-Y.C.C.
A/C 255-688-000-969

2,000.00 from Capital Commons
A/C-255-839-001-969

124,225.00 from Capital Commons—
Relocation
A/C-255-841-001-844

1,500.00 from D.S.S.-L.S.C.I.
A/C 254-684-003-969

$159,185.00 to 1st Contingency
A/C 256-941-000-063

$ 7,350.00 from Acquisition
A/C 258-839-642-971

$ 7,350.00 to Demolition
A/C 258-840-642-801

$150,000.00 from Sewer Fund—
Fund Balance
A/C 590-000-000-390

$150,000.00 to Michigan Ave. Sewer
Repair
A/C 590-536-808-973

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Finance.

By Councilman Blair—

That there be a separation on the vote relative to the $16,000.00.

Carried.

The following vote was taken on the transfers minus the $16,000.00.

Adopted by the following vote:

Unanimously.

The following vote was taken on the $16,000.00.

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Brenke, Gunther, Hull, McKane—7.

Nay: Councilman Blair—1.

By Committees on Planning, and Public Service and Highways—

Resolved by the City Council of the City of Lansing:

ACT-13-77

Buffalo Street Vacation

Whereas Wilson E. Campbell, President of Industrial Welding, Incorporated, has requested that the City Council of the City of Lansing discontinue and permanently vacate the following segment of a public street within the City of Lansing, Ingham County, Michigan, described as:

That portion of Buffalo Street lying between the south right-of-way line of Williams Street and the north right-of-way line of Olds Avenue, except the south 112.5 feet thereof, City of Lansing, Ingham County, Michigan; and

Whereas the request was referred to the Planning Board and the Public Service Board who have reviewed and approved the request subject to conditions, and

Whereas the Planning Committee and Public Service and Highways Committee of City Council reviewed the report of the

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Planning Board and Public Service Board and concur therewith;

Now, Therefore, Be It Resolved that all of the above described part of Buffalo Street be, and the same is, completely and fully discontinued and vacated, subject to the retention of all necessary easements for public utilities by the Board of Water and Light, Public Service Department, Consumers Power Company, and Michigan Bell Telephone Company; and

Be It Further Resolved that the City Clerk of the City of Lansing, within thirty (30) days hereafter, shall forward a certified copy of this Resolution to the State Treasurer of the State of Michigan and a certified copy of this Resolution to the Register of Deeds of Ingham County, Michigan, for recording.

Adopted by the following vote:

Unanimously.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

P-4-77

Circle West Subdivision

Preliminary Plat

Whereas application has been made for final approval of the preliminary plat of Circle West Subdivision; and

Whereas the Planning Department, in accordance with Section 37-38 of the Subdivision Control Ordinance, has reviewed this application and recommended approval thereof; and

Whereas the Planning Committee of City Council and Public Service and Highways Committee of the City Council have reviewed this application and the report of the Planning Department and concur therewith;

Now, Therefore, Be It Reoslved that the preliminary plat of Circle West Subdivision be approved subject, however, to all conditions as set forth by the City Council at the time of tentative preliminary approval; and

Be It Further Resolved that the City Council recommends that the two parcels fronting on the proposed street of Joni's Circle, presently developed with single family homes, be included as lots on the final plat.

Adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That we concur with the recommendations of the Job Moratorium Appeals Committee made at its meeting held on June 30, 1977, as follows:

Police Department:

Approve the filling of one Radio Technician IVB vacancy.

Approve the filling of one Clerk-Steno IIB vacancy.

Approve the filling of one Police Recruit I vacancy.

Approve the filling of one Clerk IB vacancy.

Parks and Recreation Department:

Approve the filling of one Assistant Supervisor V (Kingsley Center) vacancy.

Approve the filling of one Program Leader IIIA (Gier Community Center) vacancy.

Approve the filling of two Laborer IIB vacancies.

Parking Division:

Approve the filling of one Parking Checker IIA vacancy.

Approve the filling of one Parking Attendant II vacancy.

Public Service Department:

Approve the filling of one Clerk IIB vacancy.

Civic Center:

Approve the filling of one Utility Person IIIA vacancy.

Income Tax Division:

Approve the filling of one Clerk IIB vacancy.

Finance Department:

Approve the filling of one Clerk II vacancy.

Data Processing Division:

Approve the filling of one Programmer VI vacancy.

Adopted by the following vote:

Unanimously.

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SIDEWALK RESOLUTION

Lansing, Michigan

June 29, 1977

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

Tht it is a necssary public improvement and it is hereby determined that a new concrete sidewalk shall be bulit in front of:

3301-09-353-001 8, 527 W. Kilborn St., owned by Arthur & Mary Fagan;

Also at 3301-09-353-021 6, 924 N. Pine St., owned by Mildred R. Barnes;

Also at 3301-09-353-031 5, 922 N. Pine St., owned by Joseph Marciniak;

Also at 3301-09-353-041 4, 920 N. Pine St., owned by Peter Priggooris & Peter Anastos;

Also at 3301-09-353-051 3, 914 N. Pine St., owned by Ovid A. & Elizabeth M. Boni;

Also at 3301-09-353-061 2, 908 N. Pine St., owned by Charles A. & Hazel Stone;

Also at 3301-09-353-071 1, 906 N. Pine St., owned by Gordon K. & Arleen J. Laser;

Also at 3301-09-353-171 8, 909 N. Chestnut St., owned by H. Eugene & Judy M. Bennett;

Also at 3301-09-353-241 8, 917 N. Chestnut St., owned by DHUD 263-059966-221;

Also at 3301-09-353-251 7, 919 N. Chestnut St., owned by Julius Ford;

Also at 3301-09-353-261 6, 923 N. Chestnut St., owned by Lawrence D. & Gretchen A. McKenzie;

Also at 3301-09-353-271 5, 927 N. Chestnut St., owned by Lucille Raby;

Also at 3301-09-353-281 4, 933 N. Chestnut St., owned by Clifford & Lorraine Edwards;

Also at 3301-09-353-291 3, 509 W. Kilborn St., owned by Paul R. & Edith M. Carr;

Also at 3301-09-353-301 9, 511 W. Kilborn St., owned by Russell G. & Vera B. Niklas;

Also at 3301-09-353-311 8, 513 W. Kilborn St., owned by Felix P. Campos;

Also at 3301-09-353-321 7, 515 W. Kilborn St., owned by Julio & Dorothy B. Pereida;

Also at 3301-09-354-001 9, 427 W. Kilborn St., owned by Luke Rader;

Also at 3301-09-354-011 8, 924 N. Chestnut St., owned by Minnie White;

Also at 3301-09-354-021 7, 920 N. Chestnut St., owned by Bryan F. Allen;

Also at 3301-09-354-031 6, 913 N. Chestnut St., owned by George C. Porterfield;

Also at 3301-09-354-041 5, 913 N. Chestnut St., owned by Mabel C. Houck;

Also at 3301-09-354-061 3, 903 N. Chestnut St., owned by Kim A. Tibbits;

Also at 3301-09-354-071 2, 416 W. Oakland Ave., owned by Ralph Green;

Also at 3301-09-354-131 3, 903 N. Walnut St., owned by Frank A. & Mary E. Hand;

Also at 3301-09-354-141 2, 911 N. Walnut St., owned by Ray & Donah Patten;

Also at 3301-09-354-171 9, 922 N. Walnut St., owned by Peter & Taccy Keriacos;

Also at 3301-09-354-201 3, 931 N. Walnut St., owned by Allan R. Maar;

Also at 3301-09-360-011 7, 830 N. Pine St., owned by Laverne D. Peterman;

Also at 3301-09-360-021 6, 824 N. Pine St., owned by John C. Rathbur;

Also at 3301-09-360-031 5, 820 N. Pine St., owned by Helen E. Drew;

Also at 3301-09-360-051 3, 812 N. Pine St., owned by Michael & Holly Freeman;

Also at 3301-09-360-081 0, 800 N. Pine St., owned by Robert W. & Karen A. Devereaux;

Also at 3301-09-360-131 2, 801 N. Chestnut St., owned by James, Katay & Nancy Johnson;

Also at 3301-09-360-141 1, 815 N. Chestnut St., owned by Gail R. & Esther M. Niver;

Also at 3301-09-360-161 9, 831 N. Chestnut St., owned by Clare D. Johnson;

Also at 3301-09-361-011 8, 816 N. Chestnut St., owned by Robert Morris;

Also at 3301-09-361-022 0, 818 N. Chestnut St., owned by Bennie Wickens;

Also at 3301-09-361-073 8, 426 W. Madison St., owned by Frederick E. & Joyce Wilson;

Also at 3301-09-361-171 9, 825 N. Walnut St., owned by Alma Kluge;

Also at 3301-09-361-191 7, 833 N. Walnut St., owned by Ruth Brockwell;

Also at 3301-09-363-011 0, 726 N. Pine St., owned by Tony Tromonto;

Also at 3301-09-363-021 9, 722 N. Pine St., owned by Harold Bennett;

Also at 3301-09-363-031 8, 718 N. Pine St., owned by Margarette A. Gunnell;

Also at 3301-09-364-161 3, 713 N. Walnut St., owned by Hazel Walsh;

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Also at 3301-09-376-001 7, 934 N. Walnut St., owned by Minnie Devries;

Also at 3301-09-376-021 5, 924 N. Walnut St., owned by Evans W. & Peggy A. Brown;

Also at 3301-09-376-031 4, 922 N. Walnut St., owned by Raymond R. Loomis;

Also at 3301-09-376-041 3, 916 N. Walnut St., owned by Edna D. Daman;

Also at 3301-09-376-051 2, 908 N. Walnut St., owned by Kenneth E. Wolf;

Also at 3301-09-376-061 1, 904 N. Walnut St., owned by Arthur E. & Elsie A. Sack;

Also at 3301-09-376-071 0, 324 W. Oakland Ave., owned by Gerald D. Merriott;

Also at 3301-09-376-131 1, 905 Seymour Ave., owned by John A. & Arlene L. Polick;

Also at 3301-09-376-181 6, 923 Seymour Ave., owned by Walter & Grace Dalman;

Also at 3301-09-376-201 1, 929 Seymour Ave., owned by Lewis Smith;

Also at 3301-09-376-211 0, 933 Seymour Ave., owned by Mary A. Johnston;

Also at 3301-09-376-221 9, 309 W. Kilborn St., owned by Francis Masseau;

Also at 3301-09-376-241 7, 317 W. Kilborn St., owned by Minnie A. Czich;

Also at 3301-09-376-251 6, 319 W. Kilborn St., owned by Grace Crowley & L. Josephine Ambs;

Also at 3301-09-377-001 8, 934 Seymour Ave., owned by Leo G. & Mildred W. Post;

Also at 3301-09-377-021 6, 922 Seymour Ave., owned by Maurice J. & Harriet J. Schiffer;

Also at 3301-09-377-051 3, 910 Seymour St., owned by Wendell Downs;

Also at 3301-09-377-071 1, 900 N. Seymour Ave., owned by Wendell E. & Iva L. Downs;

Also at 3301-09-377-121 3, 903 N. Capitol Ave., owned by Raymond & Marjorie Powers;

Also at 3301-09-377-131 2, 909 N. Capitol Ave., owned by John J. Shiels;

Also at 3301-09-377-141 1, 913 N. Capitol Ave., owned by James F. & Joan G. Atkinson;

Also at 3301-09-377-151 0, 915 N. Capitol Ave., owned by Mervin L. Munk;

Also at 3301-09-377-161 9, 921 N. Capitol Ave., owned by Ethel & Raymond R. Loomis;

Also at 3301-09-377-171 8, 927 N. Capitol Ave., owned by Carleton L. & E. Jane Bower;

Also at 3301-09-377-181 7, 931 N. Capitol Ave., owned by Kenneth & Celia Slover;

Also at 3301-09-377-191 6, 211 W. Kilborn St., owned by Richard H. & Patricia Barry;

Also at 3301-09-378-001 9, 934 N. Capitol Ave., owned by Max L. Tracy;

Also at 3301-09-378-011 8, 930 N. Capitol Ave., owned by Harriet R. Wyman;

Also at 3301-09-378-021 7, 924 N. Capitol Ave., owned by Alvin L. Rippen;

Also at 3301-09-378-041 5, 916 N. Capitol Ave., owned by Elizabeth & Mary L. Kromenaker;

Also at 3301-09-378-061 3, 908 N. Capitol Ave., owned by Harold Yet Wah & Edyth B. Tom;

Also at 3301-09-378-151 1, 117 W. Kilborn St., owned by Ruby C. Fuller;

Also at 3301-09-379-011 9, 317 N. Chestnut St., owned by Leo A. & Virginia M. Farhat;

Also at 3301-09-379-021 8, 822 N. Walnut St., owned by Richard D. & Lois P. Morley;

Also at 3301-09-379-031 7, 820 N. Walnut St., owned by Karl & Josephine Hoeflinger;

Also at 3301-09-379-041 6, 816 N. Walnut St., owned by Cloyd & Lorene Bellinger;

Also at 3301-09-379-051 5, 812 N. Walnut St., owned by Charles E. & Rose Marie Schalla;

Also at 3301-09-379-141 3, 815 N. Seymour Ave., owned by Helen A. Decker;

Also at 3301-09-379-151 2, 821 N. Seymour Ave., owned by Stanley J. Clark;

Also at 3301-09-379-161 1, 825 N. Seymour Ave., owned by Lucille Yakas;

Also at 3301-09-379-171 0, 829 N. Seymour Ave., owned by Max & Julia Glass;

Also at 3301-09-379-181 9, 833 N. Seymour Ave., owned by Chandler L. Blake;

Also at 3301-09-379-191 8, 835 N. Seymour Ave., owned by Blake Investment & Rentals;

Also at 3301-09-380-011 3, 830 N. Seymour Ave., owned by Lewis D. Johns;

Also at 3301-09-380-021 2, 824 N. Seymour Ave., owned by Arthur C. & Mary K. Porubsky;

Also at 3301-09-380-041 0, 818 Seymour Ave., owned by Aurelia Anne Anderson;

Also at 3301-09-380-051 9, 812 Seymour Ave., owned by Katherine Chapman;

Also at 3301-09-380-061 8, 806 N. Seymour Ave., owned by Lyle W. Philo;

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Also at 3301-09-380-071 7, 804 N. Seymour Ave., owned by Lingg Brewer;

Also at 3301-09-380-131 8, 801 N. Capitol Ave., owned by Neil A. & Barbara McLean;

Also at 3301-09-380-141 7, 807 N. Capitol Ave., owned by Ada M. Reid;

Also at 3301-09-380-151 6, 811 N. Capitol Ave., owned by John & Delores J. Kazenko;

Also at 3301-09-380-161 5, 815 N. Capitol Ave., owned by John & Delores J. Kazenko;

Also at 3301-09-380-171 4, 823 N. Capitol Ave., owned by Arthur R. & Rita McClellan;

Also at 3301-09-380-181 3, 827 N. Capitol Ave., owned by Ruby M. Debruyne;

Also at 3301-09-380-191 2, 831 N. Capitol Ave., owned by Grace & Elizabeth Henderson;

Also at 3301-09-381-001 5, 834 N. Capitol Ave., owned by James B. Brown;

Also at 3301-09-381-011 4, 824 N. Capitol Ave., owned by Geraldine Elsesser;

Also at 3301-09-381-021 3, 820 N. Capitol Ave., owned by Dr. H. C. & Audrey R. Tien;

Also at 3301-09-381-041 1, 808 N. Capitol Ave., owned by Ballaglia-Hamilton Partnership;

Also at 3301-09-381-051 0, 806 N. Capitol Ave., owned by Stephen Mouton & James E. Vandebunte;

Also at 3301-09-381-061 9, 800 N. Capitol Ave., owned by Robert F. & Alice M. Alleva;

Also at 3301-17-126-021 9, 1814 N. Genesee Dr., owned by Harry E. & Hazel Nesman;

Also at 3301-17-126-031 8, 1812 N. Genesee Dr., owned by Hazel W. McGuffey;

Also at 3301-17-126-041 7, 1808 N. Genesee, owned by Nelson W. & Carole A. Westrin;

Also at 3301-17-126-051 6, 1804 N. Genesee Dr., owned by Jose R. & Rose Hernandez;

Also at 3301-17-126-071 4, 1716 N. Genesee Dr., owned by Denise D. Tracy;

Also at 3301-17-126-101 8, 1704 N. Genesee Dr., owned by Lucille & Virginia Fabiano;

Also at 3301-17-126-111 7, 1700 N. Genesee Dr., owned by Donald Jackson;

Also at 3301-17-126-121 6, 1703 W. Saginaw St., owned by Kenneth J. Slover;

Also at 3301-17-126-221 3, 1821 W. Saginaw St., owned by Robert J. Lundberg;

Also at 3301-17-127-011 1, 1624 N. Genesee Dr., owned by Valborg G. Green;

Also at 3301-17-127-031 9, 1618 N. Genesee Dr., owned by Nieleta L. Monroe;

Also at 3301-17-127-041 8, 1616 N. Genesee Dr., owned by Charles V. & Leota L. Opdyke;

Also at 3301-17-127-071 5, 1528 Drexel Rd., owned by Russell L. & Hazel E. Morden;

Also at 3301-17-127-111 8, 1514 Drexel Rd., owned by Wesley A. Frazier;

Also at 3301-17-127-121 7, 629 N. Jenison Ave., % City Controller;

Also at 3301-17-128-011 2, 1820 Drexel Rd., owned by Irma Withey;

Also at 3301-17-128-021 1, 1816 Drexel Rd., owned by Mervin C. & Elizabeth M. Dosh;

Also at 3301-17-128-031 0, 1812 Drexel Rd., owned by Bobby L. & Alicia J. Crenshaw;

Also at 3301-17-128-041 9, 1808 Drexel Rd., owned by William Martin;

Also at 3301-17-128-051 8, 1804 Drexel Rd., owned by John J. & Jacquelyn Huhn;

Also at 3301-17-128-061 7, 1800 Drexel Rd., owned by Rowland W. Walters;

Also at 3301-17-128-091 4, 1714 Drexel Rd., owned by Jacob G. Miller;

Also at 3301-17-128-111 9, 1706 Drexel Rd., owned by Jean L. Patterson;

Also at 3301-17-128-121 8, 1702 Drexel Rd., owned by Joseph Kanazeh;

Also at 3301-17-128-131 7, 1700 Drexel Rd., owned by Ronald Fred & Barbara Anne Dorr;

Also at 3301-17-128-141 6, 1614 Drexel Rd., owned by George & Mary Rand;

Also at 3301-17-128-151 5, 1601 N. Genesee Dr., owned by Eivor Arnell;

Also at 3301-17-128-161 4, 1609 N. Genesee Dr., owned by Consumers Power Credit Union;

Also at 3301-17-128-171 3, 1613 N. Genesee Dr., owned by Lyle Witherspoon;

Also at 3301-17-128-181 2, 1619 N. Genesee Dr., owned by Kathola Musselman;

Also at 3301-17-128-191 1, 1621 N. Genesee Dr., owned by Beatrice K. Farhat;

Also at 3301-17-128-201 7, 1629 N. Genesee Dr., owned by Ray E. Weiker, Jr.;

Also at 3301-17-128-211 6, 1701 N. Genesee Dr., owned by Ronald E. & Margaret M. Davis;

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Also at 3301-17-128-231 4, 1709 N. Genesee Dr., owned by Clayton B. & Christine McCoy;

Also at 3301-17-128-261 1, 1801 N. Genesee Dr., owned by Ellen Powers;

Also at 3301-17-128-271 0, 1805 N. Genesee Dr., owned by Ruby B. McNeil;

Also at 3301-17-128-291 8, 1813 N. Genesee Dr., owned by O. C. Esterline, Sr.;

Also at 3301-17-128-311 3, 1821 N. Genesee Dr., owned by Danny L. Tomac;

Also at 3301-17-129-001 4, 1544 N. Genesee Dr., owned by James & Mary Blair;

Also at 3301-17-129-011 3, 1544 N. Genesee Dr., owned by James & Mary Blair;

Also at 3301-17-129-031 1, 1532 N. Genesee Dr., owned by Kenneth & Sandra Waltzer;

Also at 3301-17-129-041 0, 1528 N. Genesee Dr., owned by Lee E. & Kathleen L. Thies;

Also at 3301-17-129-051 9, 1522 N. Genesee Dr., owned by Paul D. & Melva J. Zugger;

Also at 3301-17-129-061 8, 1516 N. Genesee Dr., owned by John R. & Janice G. Quinn;

Also at 3301-17-129-071 7, 1508 N. Genesee Dr., owned by Fred E. & Lorraine Colwell;

Also at 3301-17-129-081 6, 1500 N. Genesee Dr., owned by Robert E. Liebold;

Also at 3301-17-129-091 5, 511 N. Jenison Ave., owned by Thomas & Catherine Taliaferro;

Also at 3301-17-129-101 1, 515 N. Jenison Ave., owned by Hollis J. & Lucile Rigterink;

Also at 3301-17-129-121 9, 523 N. Jenison Ave., owned by Dennis P. & Joan E. Tierney;

Also at 3301-17-129-131 8, 529 N. Jenison Ave., owned by Franklin J. & Shirley J. Della Pia;

Also at 3301-17-129-141 7, 531 N. Jenison Ave., owned by Franklin J. Della Pia;

Also at 3301-17-129-151 6, 601 N. Jenison Ave., owned by Gilbert & Marie Stump;

Also at 3301-17-129-161 5, 605 N. Jenison Ave., owned by Milton J. & Joy L. Jury;

Also at 3301-17-129-171 4, 609 N. Jenison Ave., owned by Julia E. Allnutt;

Also at 3301-17-129-181 3, 613 N. Jenison Ave., owned by Walter Frey;

Also at 3301-17-129-191 2, 617 N. Jenison Ave., owned by John C. Thiel;

Also at 3301-17-129-201 8, 621 N. Jenison Ave., owned by Francis R. Leik;

Also at 3301-17-129-221 6, 1517 Drexel Rd., owned by Matt & Maida Brogan;

Also at 3301-17-129-231 5, 1523 Drexel Dr., owned by Michael J. Holtham;

Also at 3301-17-130-011 7, 1818 Osborn Rd., owned by George Manwaring;

Also at 3301-17-130-111 4, 505 Fulton Pl., owned by Thomas T. & Patricia A. T. Moore;

Also at 3301-17-130-121 3, 507 Fulton Pl., owned by Frank Melvik;

Also at 3301-17-130-131 2, 511 Fulton Pl., owned by Vera H. Lewis;

Also at 3301-17-130-141 1, 1707 Drexel Rd., owned by Francis E. & Lucile Cutler;

Also at 3301-17-130-171 8, 1717 Drexel Rd., owned by Edward J. Frey;

Also at 3301-17-130-191 6, 1801 Drexel Rd., owned by Geneva V. Carter;

Also at 3301-17-130-201 2, 1805 Drexel Rd., owned by Howard A. Pizzo;

Also at 3301-17-130-211 1, 1813 Drexel Rd., owned by Leonard S. Plee;

Also at 3301-17-130-221 0, 1817 Drexel Rd., owned by Carl H. Schmitke;

Also at 3301-17-130-241 8, 518 N. Verlinden Ave., owned by Alphonse F. Platte;

Also at 3301-17-131-011 8, 514 Fulton Pl., owned by Theodore H. & Rose Gauss;

Also at 3301-17-131-021 7, 508 Fulton Pl., owned by Joseph & Barbara Leahy;

Also at 3301-17-131-031 6, 500 Fulton Pl., owned by Carl Price;

Also at 3301-17-131-041 5, 1608 Osborn Rd., owned by Maurice Smith & Steven E. Grafuis;

Also at 3301-17-131-051 4, 1522 S. Genesee Dr., owned by Robert J. & Therese E. Hecksel;

Also at 3301-17-131-061 3, 1516 S. Genesee Dr., owned by Lawrence & Annette Pung;

Also at 3301-17-131-071 2, 1555 N. Genesee Dr., owned by Edward & Shirlee J. Hayes;

Also at 3301-17-131-081 1, 1561 N. Genesee Dr., owned by Vernon D. & Margaret Ebersole;

Also at 3301-17-131-101 6, 1573 N. Genesee Dr., owned by Ralph Goodell;

Also at 3301-17-131-121 4, 1581 N. Genesee Dr., owned by Stephen Dennie Clanahan;

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Also at 3301-17-133-021 9, 1816 S. Genesee Dr., owned by Mohd Ashraf Sumbal;

Also at 3301-17-133-031 8, 1812 S. Genesee Dr., owned by Clyde A. Darden;

Also at 3301-17-133-051 6, 1714 S. Genesee Dr., owned by Edward F. & Mary J. Cook;

Also at 3301-17-133-061 5, 1708 S. Genesee Dr., owned by Paul White;

Also at 3301-17-133-071 4, 1704 S. Genesee Dr., owned by Robert N. & Bonnie L. Kelly;

Also at 3301-17-133-081 3, 1626 S. Genesee Dr., owned by Pearl R. Seal & Selina S. Berriman;

Also at 3301-17-133-091 2, 1618 S. Genesee Dr., owned by Sumbal G. Hussian;

Also at 3301-17-133-111 7, 1610 S. Genesee Dr., owned by Katherine E. Andrews;

Also at 3301-17-133-121 6, 1601 Osborn Rd., owned by David J. & Jenine Provenzano;

Also at 3301-17-133-131 5, 1611 Osborn Rd., owned by David A. & Carol M. Wood;

Also at 3301-17-133-151 3, 1703 Osborn Rd., owned by Robert D. & Elanor Smith;

Also at 3301-17-133-161 2, 1713 Osborn Rd., owned by Thomas G. & Harriet P. McGurrin;

Also at 3301-17-133-171 1, 1801 Osborn Rd., owned by Maralyn K. Hyde & Jeanne L. Powers;

Also at 3301-17-133-181 0, 1809 Osborn Rd., owned by Florence E. Hunnell;

Also at 3301-17-133-191 9, 1813 Osborn Rd., owned by State-Wide Real Estate Service of Lansing, Inc.;

Also at 3301-17-133-211 4, 1815 Osborn Rd., owned by Clarence H. & Marjorie Palmer;

Alo at 3301-17-134-001 2, 1530 Osborn Rd., owned by James J. & Sharon Bolthouse;

Also at 3301-17-134-041 8, 417 N. Jenison Ave., owned by Robert & Evelyn Chapman;

Also at 3301-17-134-051 7, 421 N. Jenison Ave., owned by Eva Aldridge;

Also at 3301-17-134-061 6, 425 N. Jenison Ave., owned by William & Judith Gibbons;

Also at 3301-17-134-071 5, 431 N. Jenison Ave., owned by Leonard G. & Diane T. Robbins;

Also at 3301-17-134-081 4, 1507 S. Genesee Dr., owned by Florence B. Fuller & Margaret F. Smith;

Also at 3301-17-135-012 5, 404 Verlinden Ave., owned by Maria G. Andros;

Also at 3301-17-135-061 7, Lot 58, W. Shiawassee St., owned by Donald L. Deeb;

Also at 3301-17-135-071 6, Lot 59, W. Shiawassee St., owned by Donald L. Deeb;

Also at 3301-17-135-081 5, Lot 60, W. Shiawassee St., owned by Donald L. Deeb;

Also at 3301-17-135-091 4, 1716 W. Shiawassee St., owned by Lee E. Rawson;

Also at 3301-17-135-101 0, 1712 W. Shawassee St., owned by Nancy Bigelow;

Also at 3301-17-135-111 9, 1708 W. Shiawassee St., owned by Alfred A. & Elizabeth R. Roll;

Also at 3301-17-135-131 7, 1700 W. Shiawassee St., owned by George J. Bleibtrey;

Also at 3301-17-135-141 6, 1701 S. Genesee Dr., owned by John W. & Irene S. Mitchell and Jack Miner;

Also at 3301-17-135-151 5, 1705 S. Genesee Dr., owned by Edward E. & Joann M. Heinig;

Also at 3301-17-135-161 4, 1709 S. Genesee Dr., owned by Jerry & Genevieve Bacelow;

Also at 3301-17-135-171 3, 1713 S. Genesee Dr., owned by Gregory L. Larkins;

Also at 3301-17-135-181 2, 1715 S. Genesee Dr., owned by Lawrence A. Nakfoor;

Also at 3301-17-135-191 1, 1801 S. Genesee Dr., owned by Earl C. & Helen Halterman;

Also at 3301-17-135-211 6, 1809 S. Genesee Dr., owned by Sandra J. Turner;

Also at 3301-17-135-221 5, 1813 S. Genesee Dr., owned by Arthur & Rhea Arvanites;

Also at 3301-17-136-001 4, 1623 S. Genesee Dr., owned by Oakley R. & Bona B. Bramble;

Also at 3301-17-136-011 3, 1622 W. Shiawassee St., owned by Edwin S. Gleason;

Also at 3301-17-136-021 2, 1620 W. Shiawassee St., owned by James W. & Virginia Schiller;

Also at 3301-17-136-031 1, 1616 W. Shiawassee St., owned by L. Vaughn & Lorraine Miller;

Also at 3301-17-136-041 0, 1612 W. Shiawassee St., owned by Max E. & Virginia M. Mason;

Also at 3301-17-136-061 8, 1602 W. Shiawassee St., owned by Albert O. & Helen Garlitz;

Also at 3301-17-136-071 7, 1528 W. Shiawassee St., owned by Letitia Carroll;

Also at 3301-17-136-081 6, 1524 W. Shiawassee St., owned by David Blake;

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Also at 3301-17-136-091 5, 1520 W. Shiawassee St., owned by Phillip Lighter;

Also at 3301-17-136-101 1, 1508 W. Shiawassee St., owned by Vincent C. & Esther Gels;

Also at 3301-17-136-111 0, 1505 Osborn Rd., owned by Hilda Curran;

Also at 3301-17-136-121 9, 1509 Osborn Rd., owned by James Bransford;

Also at 3301-17-136-131 8, 1508 W. Shiawassee St., owned by Vincent C. & Esther H. Gels;

Alo at 3301-17-136-161 5, 1531 Osborn Rd., owned by Madelyn E. Huggett;

Also at 3301-17-136-171 4, 1609 S. Genesee Dr., owned by Maude Stolz;

Also at 3301-17-136-211 7, 1619 S. Genesee Dr., owned by Clella R. Potter;

Also at 3301-17-176-031 3, 300 Verlinden Ave., owned by William & Margaret Dewald;

Also at 3301-17-176-041 2, Lots 46, 47 & 48, Forbes St., owned by Board of Water & Light;

Also at 3301-17-176-051 1, 303 Memphis St., owned by Robert Taylor;

Also at 3301-17-176-081 8, 1701 W. Shiawassee St., owned by Raymond H. & Bessie Davis;

Also at 3301-17-176-121 1, 1805 W. Shiawassee St., owned by Max L. Grove;

Alo at 3301-17-177-001 7, 1621 W. Shiawaee St., owned by Helen Warner;

Also at 3301-17-177-021 5, 314 Memphis St., owned by Robert & Allyn B. Edgar;

Also at 3301-17-177-031 4, 308 Memphis St., owned by Ruby A. Mitchell;

Also at 3301-17-177-041 3, 302 Memphis St., owned by Charles E. Kuhlman Co.;

Also at 3301-17-177-051 2, 1632 Inverness Ave., owned by Edward O. & Evalora Johnson;

Also at 3301-17-177-061 1, 1626 Inverness Ave., owned by Sharlene Ruffin;

Also at 3301-17-177-071 0, 1622 Inverness Ave., owned by Emory Earl Streeter;

Also at 3301-17-177-081 9, 1618 Inverness Ave., owned by Martha J. Hines;

Also at 3301-17-177-091 8, 1614 Inverness Ave., owned by Margaret A. Lynch;

Also at 3301-17-177-101 4, 1610 Inverness Ave., owned by Donald & Linda Taylor;

Also at 3301-17-177-111 3, 1600 Inverness Ave., owned by A. Leslie Sisco;

Also at 3301-17-179-001 9, 1527 Inverness Ave., owned by Larry Wray;

Also at 3301-17-179-011 8, 1520 W. Ionia St., owned by Eddie & Sharon Thomas;

Also at 3301-17-179-021 7, 1514 W. Ionia St., owned by Leon H. & Marian Sweeney;

Also at 3301-17-179-031 6, 1510 W. Ionia St., owned by James A. & Nancy L. Lukey;

Also at 3301-17-179-041 5, 303 N. Jenison Ave., owned by William D. & Edna Bone;

Also at 3301-17-179-061 3, 321 N. Jenison Ave., owned by Clifford S. & Ruth Davis;

Also at 3301-17-179-071 2, 329 N. Jenison Ave., owned by Jay & Anna Tolsma;

Also at 3301-17-179-081 1, 1515 W. Shiawassee St., owned by Grady J. & Marcelle Porter;

Also at 3301-17-179-091 0, 1521 Inverness Ave., owned by Harry L. & Eleanor Barnes;

Also at 3301-17-180-001 8, 232 N. Verlinden Ave., owned by Donald C. & Elsie Perkins;

Also at 3301-17-180-021 1, 212 N. Verlinden Ave., owned by American Legion;

Also at 3301-17-180-031 0, 1800 Inverness Ave., owned by Anastatia Palmer;

Alo at 3301-17-180-041 9, 1718 Inverness Ave., owned by Frank & Margaret Vanvlierberge;

Also at 3301-17-180-051 8, 1714 Inverness Ave., owned by Thomas & Theresa Costigan, Jr.

Also at 3301-17-180-061 7, 1710 Inverness Ave., owned by Irene Henderson;

Also at 3301-17-180-071 6, 1700 Inverness Ave., owned by Wilbert & Willie Steward;

Also at 3301-17-180-081 5, 1707 Forbes St., owned by Gary O. & Myrtis C. Dabney;

Also at 3301-17-180-091 4, 1801 Forbes St., owned by Betty Nemeth;

Also at 3301-17-180-101 0, 1809 Forbes St., owned by Marcus J. Keenoy;

Also at 3301-17-180-111 9, 1815 Forbes St., owned by Randolph A. & Mary Iversen;

Also at 3301-17-181-001 4, 1616 Forbes St., owned by Stephen Gosselin;

Also at 3301-17-181-011 3, 1612 Forbes St., owned by Violet M. Alfes;

Also at 3301-17-181-021 2, 1600 Forbes St., owned by John J. & Colleen McNamara;

Also at 3301-17-181-031 1, 1540 Spencer St., owned by Lloyd P. & Frances L. Rossman;

Also at 3301-17-181-051 9, 1532 Spencer St., owned by Oral D. & Mary K. Bellinger;

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Also at 3301-17-181-061 8, 1528 Spencer St., owned by Dorothy Buell;

Also at 3301-17-181-071 1, 1526 Spencer St., owned by Warren K. Walrath;

Also at 3301-17-181-081 6, 1519 W. Ionia St., owned by Wilford & Lizzie Harris;

Also at 3301-17-181-091 5, 1523 W. Ionia St., owned by Ben W. & Sara F. Albert;

Also at 3301-17-181-101 1, 1527 W. Ionia St., owned by Bruce U. Kozlowski;

Also at 3301-17-181-111 0, 1531 W. Ionia St., owned by Marguerite M. Barlow;

Also at 3301-17-181-121 9, 1615 Inverness Ave., owned by Theoplis Mitchell;

Also at 3301-17-181-131 8, 1619 Inverness Ave., owned by Bennie Q. & Mollie K. Bond;

Also at 3301-17-181-141 7, 1623 Inverness Ave., owned by Marijan & Marija Matkovic;

Also at 3301-17-181-151 6, 1627 Inverness, owned by Neil MacCallum;

Also at 3301-17-183-001 6, 1023 Cleo St., owned by Mae Church;

Also at 3301-17-183-041 2, 1805 Inverness Ave., owned by Forest & Opal Wendling;

Also at 3301-17-183-051 1, 1800 W. Ottawa St., owned by Emanuel R. Parker;

Also at 3301-17-183-061 0, 1720 W. Ottawa St., owned by Forest A. & Mayme Walker;

Also at 3301-17-183-071 9, 1718 W. Ottawa St., owned by James C. & Juliette P. McIntosh;

Also at 3301-17-183-091 7, 1708 W. Ottawa St., owned by Charles C. Stickney;

Also at 3301-17-183-101 3, 203 Spencer St., owned by Angelia R. Lira;

Also at 3301-17-183-121 1, 215 Spencer St., owned by Mrs. Helen U. Miller;

Also at 3301-17-183-131 0, 1609 Forbes St., owned by George L. Gleason;

Also at 3301-17-184-001 7, 1538 Forbes St., owned by Gregory A. & Susan L. Lyman;

Also at 3301-17-184-011 6, 1530 Forbes St., owned by Michael H. & Patricia Perry;

Also at 3301-17-184-031 4, 1520 W. Ottawa St., owned by Claudia M. Riggs;

Also at 3301-17-184-051 2, 1512 W. Ottawa St., owned by David Gustafson;

Also at 3301-17-184-061 1, 1500 W. Ottawa St., owned by Michael J. & Barbara A. Luea;

Also at 3301-17-184-071 0, 211 N. Jenison Ave., owned by Samuel Johnson;

Also at 3301-17-184-081 9, 215 N. Jenison Ave., owned by Dorothy Jean Hamilton;

Also at 3301-17-184-091 8, 217 N. Jenison Ave., owned by John D. Womble;

Also at 3301-17-184-111 3, 227 N. Jenison Ave., owned by Wanda M. Miller;

Also at 3301-17-184-121 2, 231 N. Jenison Ave., owned by Donald & Mildred Jackson;

Also at 3301-17-184-131 1, 1509 Spencer Ave., owned by Henry A. & Elizabeth A. Newhouse;

Also at 3301-17-184-141 0, 1515 Spencer St., owned by Herbert G. & Marie M. Wegener;

Also at 3301-17-184-151 9, 1523 Spencer St., owned by Paul Stoll;

Also at 3301-17-184-161 8, 1527 Spencer St., owned by Stuart M. & Ruth Rutter;

Also at 3301-17-184-181 6, 1539 Spencer St., owned by Kenneth Johnson;

Also at 3301-17-187-001 0, 1817 W. Ottawa St., owned by Lucille Lang;

Also at 3301-17-187-011 9, 110 N. Verlinden Ave., owned by Maggie Hildenbrand;

Also at 3301-17-187-021 8, 1816 W. Michigan Ave., owned by Effie Paynter;

Also at 3301-17-187-031 7, 1810 W. Michigan Ave., owned by Carolyn L. Williams;

Also at 3301-17-187-051 5, 1800 W. Michigan Ave., owned by Erwin W. & Marian Korroch;

Also at 3301-17-187-061 4, 1722 W. Michigan Ave., owned by Worthy M. Maxted;

Also at 3301-17-187-071 3, 1718 W. Michigan Ave., owned by Charles M. Fulghum;

Also at 3301-17-187-111 6, 111 Spencer St., owned by Jonas & Mildred Chenault, Jr.;

Also at 3301-17-187-141 0, 1715 W. Ottawa, owned by Jack Rossman;

Also at 3301-17-187-151 2, 1719 W. Ottawa St., owned by Charles B. & Evelyn Koski;

Also at 3301-17-187-171 0, 1805 W. Ottawa, owned by Robert D. Adams;

Also at 3301-17-188-001 1, 1615 W. Ottawa St., owned by Ghulam H. & Sufia Sumbal;

Also at 3301-17-188-021 9, 1616 W. Michigan Ave., owned by Clyde D. & Cynthia A. Carnegie;

Also at 3301-17-188-031 8, 1908 Briarwood Rd., owned by Delmer R. & Margie A. Smith;

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Also at 3301-17-188-041 7, 1604 W. Michigan Ave., owned by Elmer F. & Geneva Goetsch;

Also at 3301-17-188-051 6, 1600 W. Michigan Ave., owned by Wayne R. & Judith Niles;

Also at 3301-17-188-061 5, 1522 W. Michigan Ave., owned by Luther Augsbury;

Also at 3301-17-188-071 4, 1518 W. Michigan Ave., owned by Warren C. & Thelma Jean Roost;

Also at 3301-17-188-081 3, 1514 W. Michigan Ave., owned by Don Curtis Calomeni;

Also at 3301-17-188-101 8, 1500 W. Michigan Ave., owned by Mt. Zion Missionary Baptist Church;

Also at 3301-17-188-111 7, 111 N. Jenison Ave., owned by Clarence G. & Janine Pincumbe;

Also at 3301-17-188-121 6, 115 N. Jenison Ave., owned by Olive I. Kohn;

Also at 3301-17-188-131 5, 1501 W. Ottawa St., owned by George Holland;

Also at 3301-17-188-141 4, 1509 W. Ottawa St., owned by Henry & Delia Pizana;

Also at 3301-17-188-161 2, 1521 W. Ottawa St., owned by Charles D. McNease;

Also at 3301-17-188-181 0, 1601 W. Ottawa St., owned by Ronald E. Harke;

Also at 3301-17-201-001 9, 1417 W. Saginaw St., owned by Leroy & Agnes Hewitt;

Also at 3301-17-201-011 8, 622 N. Jenison St., owned by Luis Lopez;

Also at 3301-17-201-021 7, 620 N. Jenison Ave., owned by Larry P. Lee;

Also at 3301-17-201-031 6, 616 N. Jenison Avenue, owned by James L. & Dorothy J. Ellis;

Also at 3301-17-201-041 5, 612 N. Jenison Ave., owned by Gary & Bessie Clark;

Also at 3301-17-201-051 4, 608 N. Jenison Ave., owned by Ernest J. & Thelma Minich;

Also at 3301-17-201-061 3, 604 N. Jenison Ave., owned by Elaine R. Huisgen;

Also at 3301-17-201-071 2, 600 N. Jenison Ave., owned by John & Margaret Danzo;

Also at 3301-17-201-081 1, 530 N. Jenison Ave., owned by Petrus & Thelma Arnell;

Also at 3301-17-201-101 6, 522 N. Jenison Ave., owned by William E. & Susan L. Scheurer, Jr.;

Also at 3301-17-201-111 5, 518 N. Jenison Ave., owned by Frank Bozzo;

Also at 3301-17-201-121 4, 516 N. Jenison Ave., owned by James L. Waddell;

Also at 3301-17-201-131 3, 512 N. Jenison Ave., owned by Patrick J. & Patricia J. Shaver;

Also at 3301-17-201-141 2, 504 N. Jenison Ave., owned by Patrick K. Ford;

Also at 3301-17-201-151 1, 1416 N. Genesee Dr., owned by William H. & Julia R. Petry;

Also at 3301-17-201-181 8, 1402 N. Genesee Dr., owned by Louise R. Breisch;

Also at 3301-17-201-191 7, 509 Westmoreland Ave., owned by Wesley B. Beadle;

Also at 3301-17-201-211 2, 515 Westmoreland Ave., owned by St. Paul's Episcopal Church;

Also at 3301-17-201-221 1, 519 Westmoreland Ave., owned by Walter H. & Joyce Munyon;

Also at 3301-17-201-231 0, 525 Westmoreland Ave., owned by John P. & Catherine M. Kavanagh;

Also at 3301-17-201-271 6, 605 Westmoreland Ave., owned by Henry & Myra Cope;

Also at 3301-17-201-281 5, 609 Westmoreland Ave., owned by Kenneth M. & Helen M. Comerford;

Also at 3301-17-201-291 4, 611 Westmoreland Ave., owned by David C. & Alice M. Beard;

Also at 3301-17-201-301 0, 615 Westmoreland Ave., owned by Florence Demarest;

Also at 3301-17-201-311 9, 619 Westmoreland Ave., owned by Robert E. Lindsey;

Also at 3301-17-201-321 8, 627 Westmoreland Ave., owned by St. Lawrence Hospital;

Also at 3301-17-201-351 5, 1415 W. Saginew St., owned by P. Dawn Hambly;

Also at 3301-17-202-001 0, 626 Westmoreland Ave., owned by Marvin E. & Shirley J. Davis;

Also at 3301-17-202-011 9, 620 Westmoreland Ave., owned by Eric E. & Evelyn L. Humpsch;

Also at 3301-17-202-021 8, 616 Westmoreland Ave., owned by Rodney F. Kik;

Also at 3301-17-202-041 6, 610 Dinsmore Dr., owned by Edward & Beulah Bock;

Also at 330-17-202-051 5, 600 Dinsmore Dr., owned by Leon G., ROBERT & Marie Shilton;

Also at 3301-17-202-061 4, 536 Dinsmore Dr., owned by H. Gary & Kay Wells;

Also at 3301-17-202-101 7, 514 Westmoreland Ave., owned by Robert L. & Caroll N. Scott;

Also at 3301-17-202-111 6, 512 Westmoreland Ave., owned by Norman T. & Barbara Brokaw;

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Also at 3301-17-202-121 5, 508 Westmoreland Ave., owned by Paul Michols;

Also at 3301-17-202-131 4, 1330 N. Genesee Dr., owned by David M. & Judyth A. Powell;

Also at 3301-17-202-151 2, 1316 N. Genesee Dr., owned by James & Joanne Neering;

Also at 3301-17-202-161 1, 1306 N. Genesee Dr., owned by Benjamin Osoffsky;

Also at 3301-17-202-171 0, 505 Carey St., owned by Ervin E. & Ruth A. Spahr;

Also at 3301-17-202-181 9, 511 Carey St., owned by Harry L. Chamberlin;

Also at 3301-17-202-191 8, 515 Carey St., owned by David W. & Mary E. Minnaar;

Also at 3301-17-202-211 3, 521 Carey St., owned by William J. & L. Muriel Weber;

Also at 3301-17-202-231 1, 605 Carey St., owned by Leo Feneis;

Also at 3301-17-202-241 0, 609 Carey St., owned by Peter & Emily S. Trumbull;

Also at 3301-17-202-251 9, 611 Carey St., owned by Marilyn Sue Lebutt;

Also at 3301-17-202-261 8, 615 Carey St., owned by John W. Sawyer III;

Also at 3301-17-202-271 7, 617 Carey St., owned by Samuel R. & Deanna Hopkins;

Also at 3301-17-202-281 6, 623 Carey St., owned by Kathleen Martin & Rocky Swiger;

Also at 3301-17-204-001 2, 622 Carey St., owned by Franck C. Fabiano;

Also at 3301-17-204-011 1, 614 Carey St., owned by Robert & Mary Janusz;

Also at 3301-17-204-021 0, 606 Carey St., owned by Helen Caruso & Theresa Leshock;

Also at 3301-17-204-031 9, 604 Carey St., owned by Mary Trombly;

Also at 3301-17-204-041 8, 602 Carey St., owned by Roger L. Glumm;

Also at 3301-17-204-051 7, 516 Carey St., owned by Dennis R. & Diane R. Goff;

Also at 3301-17-204-071 5, 1224 N. Genesee Dr., owned by Patrick J. & Joann M. Izzo;

Also at 3301-17-204-081 4, 1220 N. Genesee Dr., owned by Carroll S. & Dorothy A. Reed;

Also at 3301-17-204-091 3, 1214 N. Genesee Dr., owned by Alfred A. & Martha W. Eger;

Also at 3301-17-204-111 8, 1204 N. Genesee Dr., owned by Delbert J. Bohr;

Also at 3301-17-204-131 6, 515 Bartlett St., owned by Walter S. & Rebecca Taylor;

Also at 3301-17-204-141 5, 523 Bartlett St., owned by Axel & Jennie J. Pearson;

Also at 3301-17-204-151 4, 601 Bartlett St., owned by Peter A. & Helen M. Edmunds;

Also at 3301-17-204-161 3, 605 Bartlett St., owned by Harold A. Clark;

Also at 3301-17-204-211 5, 1203 W. Saginaw St., owned by Helen F. Caruso;

Also at 3301-17-205-001 3, 1127 W. Saginaw St., owned by Agnes & Judy Stump;

Also at 3301-17-205-021 1, 610 Bartlett St., owned by Robert Leonard;

Also at 3301-17-205-031 0, 606 Bartlett St., owned by Vera G. Gallup;

Also at 3301-17-205-041 9, 600 Bartlett St., owned by Herbert S. & Barbara Y. Yamanishi;

Also at 3301-17-205-051 8, 524 Bartlett St., owned by Richard C. & Jean Johnson;

Also at 3301-17-205-071 6, 516 Bartlett St., owned by Philip & Jeanette Stoffan;

Also at 3301-17-205-081 5, 512 Bartlett St., owned by J. R. Caton;

Also at 3301-17-205-091 4, 506 Bartlett St., owned by Patrick R. & Eileen;

Also at 3301-17-205-101 0, 500 Bartlett St., owned by Michael R. & Susan Moriarty;

Also at 3301-17-205-111 9, 1130 N. Genesee Dr., owned by James Gerald & Joan Marie Igoe;

Also at 3301-17-205-131 7, 1114 N. Genesee Dr., owned by Annette C. Jeffreys;

Also at 3301-17-205-141 6, 1106 N. Genesee Dr., owned by Donald Whitmore;

Also at 3301-17-205-151 5, 1100 N. Genesee Dr., owned by Lawrence Wahl;

Also at 3301-17-205-161 4, 507 N. Logan St., owned by Robert P. & Paula M. Busby;

Also at 3301-17-205-181 2, 515 N. Logan St., owned by Robert Stewart;

Also at 3301-17-205-201 7, 523 N. Logan St., owned by Buster Laverne & Aneta Collard;

Also at 3301-17-205-211 6, 531 Kirby Dr., owned by Marcelo & Francisca Solorzano;

Also at 3301-17-205-221 5, 535 Kirby Dr., owned by Michael E. & Kim McKesson;

Also at 3301-17-205-241 3, 543 Kirby Dr., owned by Tony M. & Mistela A. Smith;

Also at 3301-17-205-251 2, 601 Kirby Dr., owned by Yolyn E. Hollingsworth;

Also at 3301-17-205-261 1, 605 Kirby Dr., owned by Gerald F. & Sandra L. Dittenber;

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Also at 3301-17-205-281 9, 611 Kirby Dr., owned by Joseph Covello;

Also at 3301-17-205-301 4, 619 N. Logan St., owned by Mark & Marty Vazny;

Also at 3301-17-205-311 3, 1101 W. Saginaw St., owned by Laurel A. & Sarah D. Peck;

Also at 3301-17-206-001 4, Park B, Westmoreland Ave., % City of Lansing Park Dept.;

Also at 3301-17-209-001 7, 1311 N. Genesee Dr., owned by Ruth Schaefer;

Also at 3301-17-209-021 5, 1302 S. Genesee Dr., owned by James V. & Johanna Munger;

Also at 3301-17-209-031 4, 1230 S. Genesee Dr., owned by St. Paul's Episcopal Church;

Also at 3301-17-209-051 2, 1220 S. Genesee Dr., owned by James K. Arundel;

Also at 3301-17-209-061 1, 1212 S. Genesee Dr., owned by Paul C. & Frances Younger;

Also at 3301-17-209-071 0, 1204 S. Genesee Dr., owned by John M. & Patricia Sullivan;

Also at 3301-17-209-081 9, 1200 S. Genesee Dr., owned by Lucius & Lucile Mills;

Also at 3301-17-209-091 8, 1132 S. Genesee Dr., owned by William E. & Patricia A. Davison;

Also at 3301-17-209-101 4, 1127 N. Genesee Dr., owned by E. Theodore & B. Lucille Hubbard;

Also at 3301-17-209-111 3, 1135 N. Genesee Dr., owned by Jack T. & Gwen G. Crosby;

Also at 3301-17-209-121 2, 1141 N. Genesee Dr., owned by C. Harold Blades;

Also at 3301-17-209-131 1, 1209 N. Genesee Dr., owned by Bernard W. & Dolores Guggemos;

Also at 3301-17-209-141 0, 1215 N. Genesee Dr., owned by William Incho & Dorene V. Tucker, Jr.;

Also at 3301-17-209-161 8, 1223 N. Genesee Dr., owned by John F. & Susan J. Mertz;

Also at 3301-17-215-031 3, 414 N. Jenison Ave., owned by Raymond R. Byrnes;

Also at 3301-17-215-051 1, 402 N. Jenison Ave., owned by Frank N. & Veronica E. Snell;

Also at 3301-17-215-061 0, 1414 W. Shiawassee St., owned by Ray R. Davis;

Also at 3301-17-215-071 9, 1410 W. Shiawassee St., owned by Edith D. Navarre;

Also at 3301-17-215-081 8, 1400 W. Shiawassee St., owned by Lowell M. & Julie R. Alwin;

Also at 3301-17-215-091 7, 407 Westmoreland Ave., owned by Charles E. Miller;

Also at 3301-17-215-111 2, 413 Westmoreland Ave., owned by Gary A. & Katherine Dodge;

Also at 3301-17-215-121 1, 417 Westmoreland Ave., owned by Central Methodist Church;

Also at 3301-17-215-131 0, 421 Westmoreland Ave., owned by Rudolph J. Glazier;

Also at 3301-17-215-141 9, 423 Westmoreland Ave., owned by Gregory J. & Mary L. Guggemos;

Also at 3301-17-215-151 7, 427 Westmoreland Ave., owned by Donald C. & Roberta Norman;

Also at 3301-17-215-161 7, 431 Westmoreland Ave., owned by William J. & Joyce F. Wedge;

Also at 3301-17-215-171 6, 1407 S. Genesee Dr., owned by Edward C. & Carol Perry, Jr.;

Also at 3301-17-215-181 5, 1411 S. Genesee Dr., owned by Joan E. McCallister & Edward J. Pinto;

Also at 3301-17-216-001 7, 1335 S. Genesee Dr., owned by Ernest A. Phair;

Also at 3301-17-216-021 5, 418 Westmoreland Ave., owned by Ray E. Ruotsala;

Also at 3301-17-216-041 3, 412 Westmoreland Ave., owned by Donald E. Monroe;

Also at 3301-17-216-051 2, 410 Westmoreland Ave., owned by Hubbell Realty Co.;

Also at 3301-17-216-071 0, 1326 W. Shiawassee St., owned by Buddy F. & Janet A. Siedelberg;

Also at 3301-17-216-101 4, 1314 W. Shiawassee St., owned by Margaret Malnight;

Also at 3301-17-216-111 3, 1310 W. Shiawassee St., owned by Jessie Becktow;

Also at 3301-17-216-121 2, 1300 W. Shiawassee St., owned by Raymond & Veronica Drouin;

Also at 3301-17-216-131 1, 411 Carey St., owned by Allen E. Tubbs;

Also at 3301-17-216-141 0, 417 Carey St., owned by C. Bruce Kelley;

Also at 3301-17-216-151 9, 1307 S. Genesee Dr., owned by Patrick D. & Joan A. Russell;

Also at 3301-17-216-191 5, 1327 S. Genesee Dr., owned by Richard W. May;

Also at 3301-17-217-001 8, 416 Carey St., owned by Stanley D. & Grace G. Haley;

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Also at 3301-17-217-021 6, 400 Carey St., owned by Walter Neller;

Also at 3301-17-217-041 4, 1214 W. Shiawassee St., owned by William E. & Carolyn M. Kocher;

Also at 3301-17-217-051 3, 1210 W. Shiawassee St., owned by Stephen A. & Rosita Kintz;

Also at 3301-17-217-061 2, 403 Bartlett St., owned by Loren Snyder;

Also at 3301-17-217-081 9, 411 Bartlett St., owned by James T. & Catherine Lyons;

Also at 3301-17-217-091 9, 1205 S. Genesee Dr., owned by Alvin & Ruby Whitfield;

Also at 3301-17-217-101 5, 1211 S. Genesee Dr., owned by Marguerite R. Moore;

Also at 3301-17-217-111 4, 1215 S. Genesee Dr., owned by Rev. Eleanor B. Waldo Trust;

Also at 3301-17-217-121 3, 1217 S. Genesee Dr., owned by Philip J. & Mary E. Booth;

Also at 3301-17-218-021 7, 1129 S. Genesee Dr., owned by Raphael D. & Elena St. Marie;

Also at 3301-17-218-041 5, 416 Bartlett St., owned by Fred D. & Sandra I. Hurlbutt;

Also at 3301-17-218-051 4, 410 Bartlett St., owned by Helen M. Carpenter;

Also at 3301-17-218-061 3, 1126 W. Shiawassee St., owned by Elaine L. Sine & Lucille Boyer;

Also at 3301-17-218-071 2, 1116 W. Shiawassee St., owned by Joel A. Sharkey;

Also at 3301-17-218-081 1, 1112 W. Shiawassee St., owned by Charles Sorrells;

Also at 3301-17-218-101 6, 1100 W. Shiawassee St., owned by Albert Dedrick;

Also at 3301-17-218-111 5, 413 N. Logan St., owned by John Alden;

Also at 3301-17-218-151 1, 1109 S. Genesee Dr., owned by Anthony & Lucille Diamante;

Also at 3301-17-251-001 4, 330 N. Jenison St., owned by L. W. & Zona D. Shaffer;

Also at 3301-17-251-011 3, 324 N. Jenison Ave., owned by Cree L. Hulse;

Also at 3301-17-251-021 2, 320 N. Jenison Ave., owned by Charles & Mary Stiles;

Also at 3301-17-251-031 1, 316 N. Jenison Ave., owned by Thomas F. & Anne Stornant;

Also at 3301-17-251-041 0, 312 N. Jenison Ave., owned by Mildred Bildson;

Also at 3301-17-251-051 9, 308 N. Jenison Ave., owned by Thomas L. & Joanne Beard, Jr.;

Also at 3301-17-251-061 8, 300 N. Jenison Ave., owned by Robert J. & Delores Gleason;

Also at 3301-17-251-071 7, 1428 W. Ionia St., owned by Allen H. & Margaret Wheeler;

Also at 3301-17-251-081 6, 1424 W. Ionia St., owned by Paul E. & Rosetta Sorrells;

Also at 3301-17-251-091 5, 1420 W. Ionia St., owned by John & Melinda Hafner;

Also at 3301-17-251-101 1, 311 Westmoreland Ave., owned by Walter H. Reifenberg;

Also at 3301-17-251-111 0, 315 Westmoreland Ave., owned by John M. Chapman;

Also at 3301-17-251-121 9, 317 Westmoreland Ave., owned by Rose Margolien;

Also at 3301-17-251-131 8, 321 Westmoreland Ave., owned by Assaph & Edith A. Zilz;

Also at 3301-17-251-141 7, 325 Westmoreland Ave., owned by Charles Watson;

Also at 3301-17-252-001-5, 1333 W. Shiawassee St., owned by James W. & Betty R. Totten;

Also at 3301-17-252-011 4, 324 Westmoreland Ave., owned by Frankie M. Turner;

Also at 3301-17-252-021 3, 322 S. Westmoreland Ave., owned by Alice B. Carter;

Also at 3301-17-252-031 2, 318 Westmoreland Ave., owned by Thomas E. & Roxanne J. Fylnn;

Also at 3301-17-252-051 0; 310 Westmoreland Ave., owned by Thomas & Pearl Davenport;

Also at 3301-17-252-061 9, 300 Westmoreland Ave., owned by Alonzo F. & Elsie Seaton;

Also at 3301-17-252-091 6, 1400 W. Ionia St., owned by Robert G. Harris;

Also at 3301-17-252-101 2, 305 Howe St., owned by Mary C. Suttell;

Also at 3301-17-252-121 0, 315 Howe St., owned by Gertrude Letts;

Also at 3301-17-252-151 7, 325 Howe St., owned by Hazel K. Kibby;

Also at 3301-17-252-181 4, 1329 W. Shiawassee St., owned by Jimmy & Verlane Hester;

Also at 3301-17-253-001 6, 1317 W. Shiawassee St., owned by Douglas M. Brown;

Also at 3301-17-253-011 5, 324 Howe St., owned by Gary Roberts;

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Also at 3301-17-253-021 4, 320 Howe St., owned by Cleo L. Wood;

Also at 3301-17-253-031 3, 316 Howe St., owned by Mary M. Wilcox;

Also at 3301-17-253-041 2, 314 Howe St., owned by Richard A. Murchison;

Also at 3301-17-253-061 0, 1316 W. Ionia St., owned by Ann M. Francis;

Also at 3301-17-253-071 7, 1314 W. Ionia St., owned by Linda C. Hart;

Also at 3301-17-253-081 8, 1312 W. Ionia St., owned by John Peck & John Johnson;

Also at 3301-17-253-091 7, 1308 W. Ionia St., owned by Thomas A. Powers;

Also at 3301-17-253-101 3, 1300 W. Ionia St., owned by Veterans Administration;

Also at 3301-17-253-111 2, 311 W. Carey St., owned by Michael H. & Sandra Dennis;

Also at 3301-17-253-121 1, 313 Carey St., owned by Cecil R. McClelland;

Also at 3301-17-253-131 0, 319 Carey St., owned by Alvin J. & Norma J. Trierweiler;

Also at 3301-17-253-141 9, 325 Carey St., owned by Otis Martin;

Also at 3301-17-253-151 8, 1301 W. Shiawassee St., owned by Jerrold Brockmeyer;

Also at 3301-17-253-171 6, 1309 W. Shiawassee St., owned by Mildred F. Wilcox;

Also at 3301-17-253-181 5, 1313 W. Shiawassee St., owned by Robert F. & Theda Heinig;

Also at 3301-17-254-001 7, 1221 W. Shiawassee St., owned by R. Lincoln & Joan Goodrich;

Also at 3301-17-254-011 6, 324 Carey St., owned by Robert J. & Lois M. Faggion;

Also at 3301-17-254-021 5, 318 Carey St., owned by Carl Hill;

Also at 3301-17-254-031 4, 314 Carey St., owned by Percy C. & Orine Warner;

Also at 3301-17-254-041 3, 310 Carey St., owned by Lorraine M. Edmond;

Also at 3301-17-254-051 2, 1222 W. Ionia St., owned by Larry & Nora Dent;

Also at 3301-17-254-061 1, 1218 W. Ionia St., owned by Tommy L. & Odessie Gaston;

Also at 3301-17-254-071 0, 1216 W. Ionia St., owned by Arbory & Shirley Watson;

Also at 3301-17-254-081 9, 1210 W. Ionia St., owned by Marguerite Evans;

Also at 3301-17-254-091 8, 1204 W. Ionia St., owned by Scott E. & Lois Radford;

Also at 3301-17-254-101 4, 1202 W. Ionia St., owned by H. I. Jones;

Also at 3301-17-254-111 3, 313 Bartlett St., owned by Lextie A. Foster;

Also at 3301-17-254-121 2, 315 Bartlett St., owned by John T. Boles;

Also at 3301-17-254-151 9, 333 Bartlett St., owned by Chris D. & Mark A. Tuller;

Also at 3301-17-254-191 5, 1217 W. Shiawassee St., owned by Steven R. & Edith Harry;

Also at 3301-17-255-001 8, 1127 W. Shiawassee St., owned by John & Cora Walker;

Also at 3301-17-255-011 7, 324 Bartlett St., owned by Charles Lewis;

Also at 3301-17-255-021 6, 322 Bartlett St., owned by John H. & Betty Williams;

Also at 3301-17-255-031 5, 320 Bartlett St., owned by Charles E. & Mermian Bellah;

Also at 3301-17-155-041 4, 314 Bartlett St., owned by Dolphus Hall;

Also at 3301-17-255- 061 2, 1128 W. Ionia St., owned by Richard D. Cook;

Also at 3301-17-255-071 1, 1120 W. Ionia St., owned by Lois E. Leigh;

Also at 3301-17-255-091 9, 1114 W. Ionia St., owned by Donald A Young & Donald E. Wilson;

Also at 3301-17-255-101 5, 1108 W. Ionia St., owned by Mary A. Blair;

Also at 3301-17-255-111 4, 1106 W. Ionia St., owned by Alberth R. & Louise Adams;

Also at 3301-17-255-181 7, 333 N. Logan St., owned by Pearl Robertson;

Also at 3301-17-255-201 2, 1109 W. Shiawassee St., owned by Raymond & Sandra Ackerson;

Also at 3301-17-255-211 1, 1113 W. Shiawassee St., owned by Beatrice C. Ivey;

Also at 3301-17-255-221 0, 1117 W. Shiawassee St., owned by Donald & Lillie Priestley;

Also at 3301-17-255-241 8, 1125 W. Shiawassee St., owned by Kenneth M. & Pamela Strobel;

Also at 3301-17-256-001 9, 230 N. Jenison Ave., owned by Mariane Watts;

Also at 3301-17-256-011 8, 224 N. Jenison Ave., owned by Gordon E. & Wayne K. James;

Also at 3301-17-256-021 7, 220 N. Jenison Ave., owned by Randle & Violet J. Gelispie;

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Also at 3301-17-256-031 6, 218 N. Jenison Ave., owned by Kenneth L. & Sondra Gunderman, Jr.;

Also at 3301-17-256-041 5, 214 N. Jenison Ave., owned by Jack K. & Helen H. Dunn;

Also at 3301-17-256-051 4, 210 N. Jenison Ave., owned by Frank L. Severance;

Also at 3301-17-256-061 3, 1418 W. Ottawa St., owned by Luther & Mary Sims;

Also at 3301-17-256-071 2, 1412 W. Ottawa St., owned by James B. DePue;

Also at 3301-17-256-081 1, 1410 W. Ottawa St., owned by Roland & Grace Eckart;

Also at 3301-17-256-091 0, 1406 W. Ottawa St., owned by Frederick A. Hosford;

Also at 3301-17-256-101 6, 1400 W. Ottawa St., owned by Della M. Street & Frances J. Ward;

Also at 3301-17-256-111 5, 209 Westmoreland Ave., owned by Austin O. & Leone Ingersol;

Also at 3301-17-256-121 4, 211 Westmoreland Ave., owned by Tom & Minnie L. Dudley;

Also at 3301-17-256-131 3, 215 Westmoreland Ave., owned by Vincent C. & Esther H. Gels;

Also at 3301-17-256-141 5, 221 Westmoreland Ave., owned by Donald L. Reisig;

Also at 3301-17-256-161 0, 229 Westmoreland Ave., owned by Donald Busley;

Also at 3301-17-256-171 9, 1407 W. Ionia St., owned by Lewis E. & Ruth J. Zeller;

Also at 3301-17-256-181 8, 1411 W. Ionia St., owned by John & Diedra Boles;

Also at 3301-17-257-001 0, 1321 W. Ionia St., owned by Billie T. Piazza, Vicki & Barbara A. Kennedy;

Also at 3301-17-257-011 9, 224 Westmoreland Ave., owned by Travis & Laura Freeman;

Also at 3301-17-257-021 8, 220 Westmoreland Ave., owned by Robert L. & Essie K. Brunson;

Also at 3301-17-257-031 7, 216 Westmoreland Ave., owned by New Mt. Calvary Baptist Church;

Also at 3301-17-257-051 5, 206 Westmoreland Ave., owned by Tyrone D. O. & Beth A. Robinson;

Also at 3301-17-257-061 4, 1314 W. Ottawa St., owned by Jack L. & Jo Ann E. Miner;

Also at 3301-17-257-071 3, 1310 W. Ottawa St., owned by Donald L. Parvin, Sr.;

Also at 3301-17-257-081 2, 1308 W. Ottawa St., owned by Leland F. & Ethel Hickok;

Also at 3301-17-257-111 6, 215 Lahoma St., owned by Merle & Maxine Ellenwood, Jr.;

Also at 3301-17-257-121 5, 219 Lahoma St., owned by Odie Griffin;

Also at 3301-17-257-131 4, 221 Lahoma St., owned by Lyle E. & Frances McFadden;

Also at 3301-17-257-141 3, 225 Lahoma St., owned by Edwin C. & Phyllis L. Cox;

Also at 3301-17-257-151 2, 229 Lahoma St., owned by Tri County Contract Corp.;

Also at 3301-17-257-171 0, 1311 W. Ionia St., owned by Refugia B. & Nancy L. Luna;

Also at 3301-17-257-181 9, 1315 W. Ionia St., owned by Gladys Gilson;

Also at 3301-17-258-001 1, 1235 W. Ionia St., owned by Steve Stoney;

Also at 3301-17-258-011 0, 226 Lahoma St., owned by Ernest E. & Deloris Aldridge;

Also at 3301-17-258-021 9, 222 Lahoma St., owned by Barbara Lucian;

Also at 3301-17-258-031 8, 218 Lahoma St., owned by Arthur & Dorothy Wilson;

Also at 3301-17-258-041 7, 214 Lahoma St., owned by Leonard A. Robbins;

Also at 3301-17-258-051 6, 1234 W. Ottawa St., owned by Oscar Stallworth;

Also at 3301-17-258-061 5, 1230 W. Ottawa St., owned by Terry L. & Lillian Gotts;

Also at 3301-17-258-071 4, 1226 W. Ottawa St., owned by Don Curtis Calomeni;

Also at 3301-17-258-091 2, 1220 W. Ottawa St., owned by Oscar B. & Elsie M. Stallworth;

Also at 3301-17-258-101 8, 1216 W. Ottawa St., owned by Jacqueline Bradford;

Also at 3301-17-258-111 7, 1212 W. Ottawa St., owned by Thomas E. & Pearl Davenport;

Also at 3301-17-258-141 4, 1200 W. Ottawa St., owned by Catherine Murray;

Also at 3301-17-258-151 3, 1126 W. Ottawa St., owned by Mary L. Hanchett;

Also at 3301-17-258-161 2, 1122 W. Ottawa St., owned by Coleman & Iola E. Sudduth;

Also at 3301-17-258-171 1, 1114 W. Ottawa St., owned by Eva H. Evans;

Also at 3301-17-258-191 9, 1108 W. Ottawa St., owned by Larry D. Fowler;

Also as 3301-17-258-201 5, 1100-06 W. Ottawa St., owned by George Haddad;

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Also at 3301-17-258-241 1, 233 N. Logan St., owned by Lena Fulton;

Also at 3301-17-258-251 0, 1117 W. Ionia St., owned by Shirley M. Gagnon;

Also at 3301-17-258-271 8, 1121 W. Ionia St., owned by Keith G. & Delores E. Davis;

Also at 3301-17-258-281 7, 1129 W. Ionia St., owned by Mary L. Blood & Gay L. Meese;

Also at 3301-17-258-291 6, 1133 W. Ionia St., owned by Roland Coulter;

Also at 3301-17-258-301 2, 1201 W. Ionia St., owned by R. V. & Winifred Van Ostram;

Also at 3301-17-258-311 1, 1205 W. Ionia St., owned by Henry Morrison;

Also at 3301-17-258-321 0, 1209 W. Ionia St., owned by William Murphy;

Also at 3301-17-258-341 8, 1217 W. Ionia St., owned by Leon A. & Nelda F. Woodruff;

Also at 3301-17-258-351 7, 1221 W. Ionia St., owned by Duane B. & Doris Ritchie;

Also at 3301-17-258-361 6, 1227 W. Ionia St., owned by William D. Clark Trust No. 1;

Also at 3301-17-258-371 5, 1231 W. Ionia St., owned by Floral J. Wheeler;

Also at 3301-17-259-001 2, 1419 W. Ottawa St., owned by Kenneth L. & Norma E. Smith;

Also at 3301-17-259-021 0, 110 N. Jenison Ave., owned by Kenneth W. & Dorothy Wedel;

Also at 3301-17-259-031 9, 1416 W. Michigan Ave., owned by Kevin West;

Also at 3301-17-259-061 6, 1402 W. Michigan Ave., owned by Rosa Lee Williams;

Also at 3301-17-259-101 9, 1318 W. Michigan Ave., owned by Lowell D. & Patricia C. Corbin;

Also at 3301-17-259-111 8, 1312 W. Michigan Ave., owned by Rev. William Carpenter Estate;

Also at 3301-17-259-121 7, 1310 W. Michigan Ave., owned by Bessie Carpenter;

Also at 3301-17-259-131 6, 103 Lahoma St., owned by Sammy & Rose Haynie;

Also at 3301-17-259-141 5, 105 Lahoma St., owned by Duwayne & Rosemary Watkins;

Also at 3301-17-259-151 4, 109 Lahoma St., owned by Early Brown;

Also at 3301-17-259-161 3, 113 Lahoma St., owned by Howard & Anna Brown;

Also at 3301-17-259-171 2, 115 Lahoma St., owned by James R. Kinner;

Also at 3301-17-259-181 1, 1301 W. Ottawa St., owned by Othel Guyton;

Also at 3301-17-259-191 0, 1305 W. Ottawa St., owned by DHUD 263-091221-221;

Also at 3301-17-259-201 6, 1311 W. Ottawa St., owned by George E. & Imogene Ruffin;

Also at 3301-17-259-211 5, 1313 W. Ottawa St., owned by Adolphus & Roberta Ansley;

Also at 3301-17-259-231 3, 1321 W. Ottawa St., owned by Henry & Mary Green;

Also at 3301-17-259-241 2, 1325 W. Ottawa St., owned by Chuck Brand;

Also at 3301-17-259-251 1, 1403 W. Ottawa St., owned by Eugene N. Herrmann;

Also at 3301-17-260-001 6, 1233 W. Ottawa St., owned by John D. Haker;

Also at 3301-17-260-011 5, 114 Lahoma St., owned by John R. & Joyce S. Jones;

Also at 3301-17-260-021 4, 110 Lahoma St., owned by Theresa Martin;

Also at 3301-17-260-031 3, 1234 W. Michigan Ave., owned by Lola M. Aikens;

Also at 3301-17-260-041 2, 1232 W. Michigan Ave., owned by Donald L. Parvin, Sr.;

Also at 3301-17-260-061 0, 1224 W. Michigan Ave., owned by William C. McCray;

Also at 3301-17-260-071 9, 1218 W. Michigan Ave., owned by Gaius D. Clark;

Also at 3301-17-260-081 8, 1216 W. Michigan Ave., owned by Gaius D. Clark;

Also at 3301-17-260-101 3, 1210 W. Michigan Ave., owndeby John & Diedra Boles;

Also at 3301-17-260-121 1, 1204 W. Michigan Ave., owned by Irene Kautz;

Also at 3301-17-260-131 0, 1130 W. Michigan Ave., owned by Cicero M. & Emma A. Barber;

Also at 3301-17-260-221 8, E. 53.5 ft. Lot 1, W. Ottawa St., owned by Roosevelt & Eva J. Parsons;

Also at 3301-17-260-231 7, 1107 W. Ottawa St., owned by Bert & Ileen Hofmeister;

Also at 3301-17-260-241 6, 1109 W. Ottawa St., owned by Elmer R. McConnell;

Also at 3301-17-260-251 5, 1113 W. Ottawa St., owned by Frances E. Bartley;

Also at 3301-17-260-261 4, 1115 W. Ottawa St., owned by Arthur & Lucile Boldt;

and that the owners of said above described lands be and are hereby required to build

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the same and in accordance with the specifiactions on file in the office of the City Engineer on or before the 29th day of July, 1977.

That the Director of Public Service is authorized and directed to proceed to construct such concrete walk in front of above described premises after the expiration of said date. Upon the failure of the owner or owners of the parcels herein described to consruct the same as hereby required and that the expense of constructing the same shall be paid out of the contingent fund, and the city assessor is hereby directed to assess the expenses of constructing the same against said described land as provided by Section 28-27, Chapter 28 of the Code of Ordinances.

The City Clerk is directed to give due notice hereof by publication of a notice of this resolution as provided by Section 28-41, Chapter 28 of the Code of Ordinances.

By Councilman Baker—

That Councilman Blair be excused from voting.

Adopted by the following vote:

Yeas: Councilmen Baker Belen, Brenke, Gunther, Hull, McKane—6.

Nay: Councilman Adado—1.

The resolution was adopted by the following vote:

Unanimously.

By Councilman Baker—

That the Council recess for a period of 5 minutes so that the council tape can be changed.

Carried.

Council recessed at 10:00 p.m. and reconvened at 10:10 p.m.

ZONINGS

By Councilman Baker—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-17-77 — 615 W. Ionia St.,

be re-zoned from "D" Apartment District to "D-1" Professional Office District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 25th day of July, 1977, at 7:00 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-18-77 — 2800 No. East St.,

be re-zoned from "D" Apartment District to "D-1" Professional Office District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 25th day of July, 1977, at 7:00 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Whereas, by petition duly filed on the 21st day of March, 1977, this council was petitioned to change the following described property from a "Community Unit Plan" District to a "Revised Community Unit Plan" District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 20th day of June, 1977, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

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Z-11-77 — 600 Block of Kaynorth,

more particularly described as:

Lot 3 of Stoneridge Meadows, City of Lansing, Ingham County, Michigan,

from "CUP" to revised "CUP" Community Unit Plan

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised the City Council to deny this request as filed, and further required that a revised plan be approved for not more than 54 dwelling units, provided that the required off-street parking, fencing, screening and landscaping plan is submitted to and approved by the Planning Department prior to the issuance of building permits. And further, that a revised plan be submitted in substantial conformance with the plan submitted and shall reflect all requirements of other public agencies; and

Whereas the Planning Committee of Council, to whom was referred the report of the Planning Board, did not concur therewith and recommends that the original plan as submitted, consisting of 62 dwelling units, be approved providing that a revised plan is submitted to and approved by the Planning Department reflecting the requirements of other public agencies. The revised plan shall be in substantial conformance with the original plan submitted and be submitted prior to the issuance of building permits;

Now, Therefore, Be It Resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from "CUP" to revised "CUP" Community Unit Plan be approved for 62 dwelling units; and that the clubhouse and tennis courts shall be constructed as part of the overall plan; and

Be It Further Resolved that; (1) A revised plan is submitted to and approved by the Planning Department reflecting the requirements of other public agencies. The revised plan shall be in substantial conformance with the original plan submitted and be submitted prior to the issuance of building permits, and (2) A fencing, screening and landscaping plan be submitted to and approved by the Planning Department prior to the issuance of building permits.

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Blair, Gunther, Hull, McKane—7.

Nay: Councilman Brenke—1.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of $3,095,183.04.

Signed:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Councilman Blair—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5(g) of the Charter, relative to considering business not on the agenda, be waived.

Carried.

By Committee on Parks and Recreation—

Resolved by the City Council of the City of Lansing:

That the appointment of Bill Boettcher to the North Washington Mall Advisory Board, term expiring June 30, 1980, be confirmed.

Adopted by the following vote:

Unanimously.

By Councilman Gunther—

That this meeting stand adjourned.

Carried.

Council adjourned at 10:32 P.M.

THEO FULTON,
City Clerk.

Lansing, Michigan

July 5, 1977

F/B

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CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE
U. S. POSTAGE
PAID
Permit No. 1461
Lansing, Michigan

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, July 11, 1977

CITY COUNCIL ROOMS

Lansing, Michigan

July 11, 1977

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Adado, Baker, Belen, Blair, Brenke, Gunther, Hull, McKane—8.

Absent: None.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Belen.

Pledge of Allegiance was given by Cindy Majorado of Walter French Jr. High School.

By Councilman Brenke—

That the Council Proceedings of June 20, 1977, be approved.

Carried.

By Councilman Blair—

That the Council Proceedings of May 16, 1977, be amended per the following opinion from the City Attorney.

Carried.

DATE: 7/5/77

TO: Councilman James Blair

FROM: Timothy W. Sanderson,
City Attorney

SUBJECT: Procedure to Amend Minutes

You may use the following procedure to amend the Council minutes:

1. At the time for approval of the minutes for May 16, 1977, request that Page 389 of the minutes be amended to reflect:

   a. That Councilman Blair requested that the voting be divided relative to the approval of the total tax rate to be assessed and the approval of the city budget; not that the question of the total tax rate be divided into the

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tax rate for bonded indebtedness and the tax rate for general budget purposes of the city;

b. That his question was misunderstood by the Mayor and the City Attorney; and

c. That the City Attorney later ruled that division of the question to separate the vote on the approval of the city budget from the vote on the total tax rate was permissable under the Charter.

2. If the Chair (Mayor) refuses to accept the amendments, move that the minutes be amended to reflect the above changes (five votes needed).

3. Move for approval of the minutes as amended.

STEPHEN R. SAWYER,
Chief Assistant City Attorney.

By Councilman Blair—

That the Council Proceedings of May 16, 1977 be approved as amended.

Carried.

HEARING ON PROPOSED CHANGE IN ZONING CLASSIFICATION

July 11, 1977, at 7:00 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-19-77 — 809 West Holmes Rd.,

be rezoned from "J" Parking District to "F" Commercial District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Jerry Grimwood, 321 E. Jefferson, Dimondale, Mich., representing Danford Cleaners, spoke.

Referred to Committee on Planning.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON NON-AGENDA ITEMS, YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

No person spoke.

COMMUNICATIONS AND PETITIONS

The following applications have been filed for licenses:

MECHANICAL DEVICE —
Executive Arts Studios, Inc.

Referred to Committee on Ordinance and Contracts and City Affairs.

Fred White Engineering files plat of Bradford-Scott Park.

Referred to Planning Board and Public Service Board.

Notices from Michigan Municipal League in regard to the League's 79th Annual Convention being held in Grand Rapids, September 28-30, 1977.

Referred to Mayor, City Councilmen and Department Heads.

Claim filed by Kay Greenbury for damage to automobile top due to gate at Civic Center.

Referred to City Attorney and Civic Center Manager.

Petition filed for rezoning:

Z-30-77 — 6900 block So. Washington Avenue.

Commencing at a point 759.6 feet north of the S.E. corner of Section 8, Town West 472.48 feet, to the center of the highway, thence North 5°45′ east 303.51 feet, thence east 443.92 feet, thence south 300 feet to the point of beginning, City of Lansing, Ingham County, Michigan from "A" One Family Residence District to "F" Commercial District.

Referred to Planning Board.

Liquor Control Commission submits request from Donald Telman for transfer ownership of 1977 Class "C" licsened business with dance permit and permit for sale, service and consumption of alcoholic beverages on the concourse at 2900 No. East St. from George T. Weed and James J. Weed.

Referred to Committee on Ordinance and Contracts and City Affairs.

Letter from Ludis and Veronica Roska offering city property located on East Hazel St.

Referred to Committee on Buildings and Properties.

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Request from Clark Construction Co. for permission to use "No Parking" areas on west side of Verlinden Ave. between Osborn St. and Michigan Ave. during sash replacement and resurfacing of Verlinden Ave. at Fisher Body.

By Councilman Gunther—

That permission be granted under the supervision of the department concerned.

Carried.

Letter from State of Mich., Department of Natural Resources, relative requesting permission to place a sulfur dioxide monitoring device on a portion of vacant land located adjacent to the parking lot on the N.E. corner of the Grand Ave., Washtenaw St., and River St. intersection to sample the ambient air to determine levels of various pollutants to which the public may be exposed.

Referred to Committee on Buildings and Properties.

Letter from Tecumseh Development, Inc., requesting the abandonment of the Old Weigman Drain right-of-way in Delaware Park No. 2.

Referred to Board of Public Service.

Petitions filed to the State of Michigan—Michigan Tax Tribunal—in regard to property assessment by:

State Employees Credit Union

Michigan National Bank

BILD (Building in Lansing's Development Corp.).

Referred to City Attorney, City Assessor and City Treasurer.

Notice from Ingham County Drain Commissioner of meeting of Drainage Board for the Montgomery Drain to be held on July 26, 1977.

Referred to Director of Public Service and Planning Director.

Letter from Copco Papers, Inc., requesting tax relief under Act 198 Tax Abatement Program.

Referred to City Assessor and Committee on Planning.

Notice from Family Life Radio in regard to purchase of a radio station in Tucson, Arizona.

Received and placed on file.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON ANY OF THE FOLLOWING ITEMS LISTED ON THE AGENDA: COMMITTEE REPORTS, REPORTS OF CITY OFFICERS AND BOARDS, AND RESOLUTIONS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

Richard Porter, City Employee from Planning Department spoke and presented petitions with 220 signatures on resolution No. 1B in regard to contract with Hays Associates for Classification and Compensation Study in regard to fringe benefits.

The following persons spoke in regard to the establishment of a Lansing Plant Rehabilitation No. 5 for Fisher Body Division of General Motors and establishing Lansing Industrial Development District No. 5 for Oldsmobile Division of General Motors:

Alvin Eby, 121 W. Barnes Ave., and presented a written statement.

John E. Demmer, 2106 Tecumseh.

Dick Holmes, 220 Reo Ave.

Eva Kipper, 725 Westmoreland.

John Bennett, 6300 W. Michigan Avenue.

Ed. Vogt, 1729 Cadillac, Comptroller of Oldsmobile.

James Buckingham, Cutler Rd., DeWitt, Mich.

Don E. Casterline, 6335 Haag Rd.

The following spoke relative to proposal to purchase and redevelop Parcel 7, Urban Renewal Project No. 2, Mich. A-6:

Paul Gentilozzi, 3015 Victor Ave., spoke in regard to Collavino, Inc., and presented a brochure of the Jackson Square project.

Joel Ferguson, 4820 W. Saginaw Hwy. of the F/S Development Company spoke.

By Councilman Blair—

That the Council recess for a period of 5-minutes.

Carried.

The Council recessed at 8:45 p.m. and reconvened at 8:55 p.m.

REPORTS OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, approves the following applications and bonds for licenses:

MECHANICAL DEVICE —
Executive Art Studios, Inc.

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Signed:

LUCILE BELEN,
DICK BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request of Maria's, Inc., for transfer of all stock interest in 1976 Class "C" licensed corporation with dance permit through sale of all shares from existing stockholders Matthew J. McGuire and Douglas L. Peters to new stockholders Nancy M. Bebee, Joseph M. DeRose and Thomas H. Skehan at 1808-10-12 So. Washington Ave., reports as follows:

That said transfer be approved having received the signatures of all the required departments.

Signed:

LUCILE BELEN,
DICK BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request of Michigan Ladies Auxiliary of VFW for permission to serve alcoholic beverages at the National Guard Armory on South Washington Avenue on July 23rd, reports as follows:

The Committee recommends permission be granted subject to obtaining a 24-hour liquor permit from Michigan Liquor Control Commission.

Signed:

LUCILE BELEN,
DICK BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request of teenagers in the area for permission to march door-to-door for benefit of St. Jude Children's Research Hospital on September 24, 1977, from noon 'til 4:00 p.m., reports as follows:

The Committee recommends permission be granted subject to the renewal of the Charitable Solicitation Permit in the City Clerk's Office.

Signed:

LUCILE BELEN,
DICK BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request of Lansing UAW Community Action Programs Council to have another Labor Day function at Riverfront Park, reports as follows:

The Committee recommends permission be granted and that the function be under the direction and coordination of the Director of Parks and Recreation and subject to all necessary permits.

Signed:

LUCILE BELEN,
DICK BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the Ordinance of the City of Lansing, Michigan, providing that the Code of Ordinances be amended by revising Section 7-2 of Code (Auction — license required, fee, bond, exceptions, from provisions), reports as follows:

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That said ordinance be passed.

Signed:

LUCILE BELEN,
DICK BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the ordinance of the City of Lansing, Michigan, providing that the Code of Ordinances be amended by adding a new subsection to be numbered 22-57 (a) to said Code — (Offenses—Production, Exhibition, Delivery or Sale of Obscene Material Illustrating Minors Prohibited), reports as follows:

That said ordinance be passed.

Signed:

LUCILE BELEN,
DICK BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be aodpted.

Adopted by the following vote:

Unanimously.

The Committee on PARKS AND RECREATION, to whom was referred the recommendation of the Waterfront Development Board and the Park Board for placement of boater information and street identification signs at various river access points and on bridges, reports as follows:

The Committee concurs in the recommendations which are currently under study by the Finance Committee.

Signed:

JAMES D. BLAIR,
ROBERT J. HULL,
TERRY J. McKANE,
Committee on Parks and Recreation.

By Councilman Blair—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

DATE: 7/7/77

TO: Theo Fulton, City Clerk

FROM: Paul S. Creevy, City Assessor

SUBJECT: Michigan Tax Tribunal Appeals

The attached list of petitions for Michigan Tax Tribunal hearings were received by this office. The list includes parcel numbers, taxpayer, agent and amount in contention.

Petitions should be referred to the City Attorney and City Treasurer and Committee on Finance.

PAUL S. CREEVY,
City Assessor.

July 1, 1977

Honorable Mayor and

Members of the City Council

Lansing, MI

Gentlemen:

The Building Commissioner has received a written request and authorization to demolish a condemned residential structure located at 1120 W. Kalamazoo St., from the legal owners: Mr. Burhan Thabit and Mrs. Elease Thabit, H/W. The property is further described as:

Lot 74, Assessor's Plat No. 9
3301-17-405-221-3

Work performed shall include demolition and removal of the structure, filling and grading of the site, and shall be accomplished by the City of Lansing with all costs applied to the property tax roll.

Therefore, it is requested that the City Council authorize the Building Commissioner to proceed with the demolition of this structure, and the Purchasing Agent be authorized to obtain quotations for this work.

Respectfully submitted,

JAMES W. KZESKI,
Building Commissioner,
City of Lansing.

Referred to Committee on Buildings and Properties.

July 7, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 1, submitted for McNamara Construction Co. on

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the Neighborhood Development Area No. 1 West Side Michigan Avenue Sewer Repair, P.S. 35027, increasing the amount of the contract by $25,685.00, due to relocation of a 12 inch water main.

I would recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 1, submitted for McNaNmara Construction Co. on the Neighborhood Development Area No. 1, West Side Michigan Ave. Sewer Repair, PS 35027, increasing the amount of the contract by $25,685.00, due to relocation of a 12 inch water main, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways.

By Councilman Brenke—

That the report of the Committee be adopted.

By Councilman Baker—

That the account no. be inserted as to where this is to be charged.

Carried.

That funds in the amount of $150,000.00 were transferred on July 4, 1977 to account No. 590-536-808-973 to where this sewer repair is to be charged.

The resolution as amended was adopted by the following vote:

Unanimously.

July 7, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 2, submitted for the Hanel-Vance Construction Co. on the Lansing Civic Center Air Conditioning & Modernization project, P.S. 36139, increasing the amount of the contract by $162,636.04, due to the additional items listed on the Change Order.

This will be funded by Account No. 101-936-759-976.

I would recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Buildings and Properties.

REPORT OF COMMITTEE

The Committee on BUILDINGS AND PROPERTIES, to whom was referred the Change Order No. 2, submitted for the Hanel-Vance Construction Co. on the Lansing Civic Center Air Conditioning and Modernization project, P.S. 36139, increasing the amount of the contract by $162,-636.04, due to the additional items listed., reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

ROBERT J. HUL,
LOUIS F. ADADO,
Committee on Buildings and Properties.

By Councilman Hull—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

July 7, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 8, submitted for the P.H.I. Construction Co. on the East Side Fire Station, contract No. P.S. 27031, increasing the amount of the contract by $743.00, due to modifications to the electrical system.

I would recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

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Referred to Committee on Buildings and Properties.

REPORT OF COMMITTEE

The Committee on BUILDINGS AND PROPERTIES, to whom was referred the Change Order No. 8, submitted for the P.H.I. Construction Co. on the East Side Fire Station, contract P.S. 27031, increasing the amount of the contract by $743.00, due to modifications to the electrical system, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

ROBERT J. HULL,
LOUIS F. ADADO,
Committee on Buildings and Properties.

By Councilman Hull—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

July 7, 1977

Honorable Mayor Gerald Graves

and Members of City Council

City Hall

Lansing, Michigan 48933

Gentlemen:

Re: Kahres Property—South Lansing

In 1962, the City acquired a four acre parcel south of Miller Road, between Pennsylvania and Washington. It was the original intent that when residential development of the area took place this property would be developed, along with an adjacent parcel, into a combination school/park site. The Lansing School District has since abandoned any plans for the development of a school in that location. The Kahres property remains isolated from the existing development, and is not used for recreational purposes.

The Public Service Department's consultant engineer has determined that the Edgewood Boulevard extension will bisect the Kahres property. Once Edgewood is completed, there will be residential development in the area, and the need for neighborhood open space would justify the development of Kahres Park. Obviously, the land purchased in 1962 will not be suited for meeting this recreational need.

The Neller Company has approached the Parks and Recreation Department with a proposal for an exchange of land which would require the City disposing of the four acre Kahres site, and receiving in exchange four acres located less than 260 feet north of the current park holding. By executing such an exchange, the City would retain its open space holdings in the area.

The Park Board considered this matter at their June meeting and is recommending that exchange be considered by City Council in accordance with the provisions defined in the Lansing City Charter.

Thank you.

Sincerely,

DOUGLAS FINLEY,
Director.

Referred to Committee on Buildings and Properties.

July 8, 1977

Honorable Mayor Gerald W. Graves

and Members of City Council

City Hall

Lansing, Michigan 48933

Re: North Washington Pedestrian Mall

Gentlemen:

Department staff, along with contractors responsible for development of the North Washington Pedestrian Mall, have completed their study of problems in the operation of the lighting and sprinkler systems, the fountains, cement and brick work, drinking fountains, and plant material. I am providing herein a general statement relative to each of these problem areas, along with the recommended method of solving each problem.

Ground Lights

Currently 90 of the 130 small lights installed in the Mall (shining up on trees and walls) are out of service. The principal cause for malfunction is the filling of the unit with water resulting from rain, sprinkling, and/or condensation. The costs for replacement of all non-working units is estimated at $17,000. Following replacement, the Department would establish a maintenance schedule for the weekly vacuuming of water out of each unit. Lights would have to be re-sealed after each cleaning. This process will increase our general labor need for mall maintenance.

Fountains

The fountains in each of the three blocks have been drained because of problems in the electrical system becoming filled with water and creating the potential for injury.

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The City Electrical Inspector has stated that when the system was installed it met required code, but under current standards is considered dangerous. An electrical contractor is working on the fountain in block number 2 (the least expensive) to determine the best route for making the unit both operational and safe. Fountains in block number 1 and number 3 will be done if the system currently being installed in block 2 is approved by the electrical inspector. The cost of these is estimated at $1,500.

The lights on the fountain in the 100 block are functional, and will be reinstalled when the overall electrical problem is solved. The lights will be mounted underneath the cone, out of the water.

Following complete repair of all three fountains, a service contract should be entered into for the purpose of winterizing the units, and putting them back in operation in the spring.

Sprinkler System

The sprinkling system for all planter bed material is operated by electrical units located in pits in the planter beds themselves. Water from the sprinkling system drains down into each of these pits and has caused a maulfunction in the electrical system. The cost to relocate the panels (out of the pit) onto a pedestal, along with the repair or replacement of the unit itself, is estimated at $1,100. The contractor responsible for the original installation (as specified by the architect) has examined this system and advised us of the desirability of proceeding in this general direction.

Drinking Fountains

Four of the six drinking fountains on the Mall are currently not in operation. The Board of Water and Light installed the water lines from the main to the control valve, with a contractor responsible for installation from the valve to the fountain. There is a malfunction in the valve and is scheduled for repair by the Board of Water and Light. Accessibility to this valve may be a problem and could require the removal of some concrete to make required repairs.

Plant Material

Currently all the plant material on the mall is alive, although in need of weeding, and general trimming to maintain proper scale. There are trees in the one hundred block which are not healthy, probably the result of being planted over a steam line. Original trees planted in these locations died and insulating of the planter pits was done prior to replanting those locations. The general death rate of trees on the Washington Mall does not exceed that we are experiencing on street trees in other locations in the city. Funds are available in appropriate accounts to cover the cost of necessary replacements.

Tree Irrigation

The original design and construction of the Mall included under water "bubbler" for all Mall trees. This unit was not dependable and was in fact contributing to the high mortality rate experienced during the first two years. The Department has quit using this bubbler system in favor of surface watering which is more time consuming than the bubbler, but also more dependable.

Cement and Brick Surface

Currently in the 1977-78 operating budget are funds for the replacement of broken brick tile, damaged cement, and the sealing of joints currently needed.

In addition to the above defined problems, there are both general manpower needs and specialized equipment needs. The addition of CETA personnel to the Department will assist us in obtaining the high level of appearance expected for the mall area. Repair or the replacement of existing maintenance equipment is currently being studied.

Thank you.

Sincerely,

DOUGLAS FINLEY,
Director.

Referred to Committee on Buildings and Properties.

July 1, 1977

Chairman Lucile Belen and Members

Committee on City Affairs

Lansing City Council

Gentlemen:

Attached is an application for a parade permit from the Union Church, scheduled for 8:30 A.M. on Saturday, July 16, 1977, which has been approved by all the necessary department heads.

Our Traffic personnel estimate this will cost the City a total of $146.16, which represents six police officers, one sergeant and six vehicles for a total of 1½ hours.

This is being forwarded to your committee for final action.

Respectfully yours,

RICHARD A. GLEASON,
Chief of Police.

By Councilman Gunther—

That the parade application be approved and permission be granted and that this be under the supervision of the Police Department.

Carried.

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July 5, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-749 Ambulance

Gentlemen:

Three bids for the purchase of one (1) new ambulance were opened at 3:00 P.M., E.D.T. on Tuesday, June 28, 1977.

Dennis Distributors, Inc.	$23,788.00
Superior Coaches, Inc.	$24,499.00
Alert Fire Equipment	$25,069.25

We recommend acceptance of the low bid submitted by Dennis Distributors, Inc., for a total delivered price in the amount of $23,788.00.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

CARL W. BARRATT,
Fire Chief.

By Councilman Adado—

That we concur in the recommendation of the Purchasing Director and the Fire Chief.

Carried.

July 5, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-748 Cleaning and Painting of Pedestrian Overpasses PS 67032

Gentlemen:

One bid for the cleaning and painting of several pedestrian overpasses was opened at 3:00 P.M., E.D.T. on Tuesday, June 28, 1977.

We recommend acceptance of the bid submitted by the Cosmopolitan Painting Company, Inc., in the amount of $48,000.00.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service and Highways.

July 7, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

The Board of Public Service to whom was referred the Final Preliminary Plat of Circle West Subdivision, recommends that the plat be approved with the stipulation that the owners of 3 parcels be contacted and asked if they are desirous of being included.

Respectfully submitted,

BARBARA GARLOCK,
Secretary.

Referred to Committee on Public Service and Highways.

July 7, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

The Board of Public Service to whom was referred the Final Preliminary Plat of Bemark Subdivision No. 1 and No. 2, recommends that said plat be approved as utilities are available.

Respectfully submitted,

BARBARA GARLOCK,
Secretary.

Referred to Committee on Public Service and Highways.

July 7, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

The Board of Public Service to whom was referred the Final Plat of Concord Village No. 4, recommends that the Plat be approved as utilities are available, and subject to the filing of the necessary petitions and financial security for the public improvements involved.

Respectfully submitted,

BARBARA GARLOCK,
Secretary.

Referred to Committee on Public Service and Highways.

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July 7, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

The Board of Public Service to whom was referred the request of Mr. and Mrs. Robert Galinetti of 1227 So. Briarfield Ave. to build a portion of an attached garage over the Gilkey Drain Easement, recommends that a permit to occupy the right of way be granted.

Respectfully submitted,

BARBARA GARLOCK,
Secretary.

Referred to Committee on Public Service and Highways.

July 8, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan 48933

Dear Mayor Pro-Tem

and Council Members:

The following is an excerpt from my State of the City Message dated Monday, January 10, 1977:

"On June 11 of 1976, following meetings with General Motors officials, I announced that a multi-million dollar expansion—modernization program would take place at Fisher Body and at Oldsmobile, hopefully to be completed over a 3 to 5 year period; that the plans for Fisher Body called for more than 500,000 square feet of new, or modernized facilities, and the demolishing of almost 250,000 square feet of buildings, some more than 50 years old; that the Fisher Body plans included a new paint shop, body shop, upholstery trim area, seat cushion facility, and improved employee accommodations; that the proposed facilities would equate to one-third the size of the whole Diamond Reo Plant, and substantially larger than the John Bean Building; and with a projected employment increase of 600-800 positions.

Planned improvements announced for Oldsmobile included the complete installation of assembly conveyors and equipment in a previously erected building at Main Plant Final Assembly Complex, plus an improved materials handling system, enlarged plant yard space to accommodate materials storage, new marshalling area for finished vehicles, improved truck and rail receiving facilities, and the demolishing of several older buildings, to be followed by the construction of new ones.

On June 21, 1976, a request that a Plant Rehabilitation District be established for both projects was officially before you, based on the State Act and Guide I forwarded to City Council in a communication of September 6, 1974. To date, you have not approved either request, even though a $9,000,000 Building Permit has been requested by Fisher Body from the City's Building Department. Directly before you are a real significant number of jobs — some of these wil be permanent, when the projects are completed, and some on a 3 to 5 year temporary basis during the period of demolition, and then reconstruction and construction — the first to be employed, will be construction workers, who are presently 30 to 40 percent unemployed. Directly before you is a giant commitment of new and expanded facilities, which is an assurance of improvement and permanence of our overall employment positions, and a substantial gain in the income tax base."

I recommend your immediate attention to the long delay in your decision making process, inasmuch as you had the aforementioned projects for just short of 7 months. You did not act until June 14, 1977, and more than one year after you had received the Oldsmobile and Fisher Body requests. Your decision was not to grant a 100% tax abatement to Fisher Body and a 50% tax abatement to Oldsmobile—I am not chiding you for turning down the requests since it is your prerogative to make policy decisions. However, I feel that it is absurd to take more than one year to make a decision on an important matter which can have an affect on the City of Lansing and positions of employment for many years to come.

With sincere hopes that the log-jam created by City Council over the Oldsmobile-Fisher Body requests can be broken, I am submitting to you two sets of tax abatement resolutions for your consideration. Each set provides for a partial tax abatement for the construction now underway at Fisher Body and Oldsmobile. Unlike the full tax abatement requested by Fisher Body and Oldsmobile, and unlike the one to provide 100% tax abatement to Fisher Body and 50% for Oldsmobile recently defeated by you, Plan A calls for a 50% tax abatement for Fisher Body and a 50% tax abatement for Oldsmobile. Plan B calls for a 60% tax abatement for Fisher Body and 50% for Oldsmobile.

Under Plan A, the tax increases over a 12 year period for the General Motors expansion, now underway, would amount to $7,749,051, while the tax abatement for the same period would equal a like amount. The tax gains to the local taxing district, over the 12 year period, would provide an additional $2,702,994 to the City of Lansing, $1,707,896 to the Lansing School District, $505,782 to Lansing Community College, and $2,832,379 to Ingham County.

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Plan B provides for tax increases to Fisher Body and Oldsmobile, over a 12 year period, in an amount of $6,442,543, while tax abatement over the same period would amount to $9,055,560. The tax gains to the local taxing district, over the same period, under this plan would provide an additional $2,323,525 to the City of Lansing, $1,507,488 to the Lansing School District, $446,432 to Lansing Community College and $2,500,022 to Ingham County.

Under either of these plans, everyone gains and everyone sacrifices. At the same time, we can carry out an attempt to compete with those states in the so-called sunshine belt, which have for years been literally stealing industries from the midwest and the northeast parts of the Nation.

In regard to the aforementioned, I refer you to my State of the City Message of January 2, 1973, which called for property tax reform. The following is an excerpt:

"It would be unrealistic to believe that any new tax reform proposals do not contain inequities — even present ones do. There may be some within my proposal. The fact is that it can be administered — the fact is that no city, school district, community college or county will lose any of its present tax base. This proposal will require a slight decrease in tax revenues generated by new construction, or improvements, for several years, but a gain of 4% increase attributable to the ever present inflationary factor will still be present each year. This proposal should be considered an investment by local units of government — an investment in the future — and, I might add, an investment we must not hesitate to make. It will be an incentive to people. Too, many Southern states such as South Carolina, Arkansas, Louisiana and Mississippi presently have some form of tax incentive to attract and hold expanding industry — a recently completed survey shows that Michigan lost 35,508 jobs from late 1970 through early 1972, so it is time to recognize that industry, too, needs similar incentives to remain and expand here in our own State."

To add to the above statistics, it is shuddering to note that hundreds of industries from the State of Michigan departed to the south between the years of 1966 and the present. The attached news clip taken from Plant Location magazine, March-April, 1977, and furnished by the Lansing Metropolitan Development Authority, will give you an additional insight into what is transpiring. The net result is that it becomes harder and harder to locate new manufacturing plants in the midwest and northeast part of the United States. The relocating of industries, in itself, brings heartaches to families who must separate through relocation, and if relocation does not take place, an enmployee must scramble about to find a new position of employment if such is available. With this, comes mental anguish, loss of retirement credits, seniority, etc.

The acceptance of either one of these plans will go a long way to tell industries around the Nation that we are interested in positions of employment and the location of new plants in the City of Lansing. The acceptance of either one of these plans will tell the taxpayers, and the taxing districts that they will not lose any of the tax base presently being used, but that the gain will be at a lesser pace for property purposes.

The Finance Department has advised that under either plan that if all of the assumptions, as earlier presented to you by the Planning Department, do materialize, the financial gain to our community will equate to approximately $14 to $16 million. Let us suppose, however, that only some of the assumptions materialize, the financial gain is still substantial.

Regarding all of the aforementioned, the City Attorney has advised that the City of Lansing and General Motors cannot negotiate a rate of less than 100% on the Fisher Body Rehabilitation District. However, General Motors can apply for an exemption for all, or any part, of the rehabilitation district. In short, should you act on Plan A or B, General Motors could apply for a certificate up to that percentage, or that percentage would be held as the maximum by the State Tax Commission. Too, I am confident that the language inserted in the resolutions will be acceptable to the tax tribunal.

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

RESOLUTIONS

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the low bid of Cosmopolitan Painting, 6709 Park Avenue, Allen Park, MI, for the Cleaning and Painting of Pedestrian Overpasses, P.S. 67032, in the amount of $48,000.00, be accepted.

After the award, the successful bidder shall be required to execute the contract as specified, within ten days after the prescribed forms are presented to him for signature as stipulated in Instruction to Bidders of the contract.

Be It Further Resolved that the Mayor and City Clerk be directed to execute a contract with the said Cosmopolitan Painting on behalf of the City of Lansing according to the said bid presented and the specifications on file, upon approval of the contract, and of the bonds and insurance policies by the City Attorney, and upon certification of the City Controller as to the availability of funds. This contract will be funded under Account No. 202-465-000-818.

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Adopted by the following vote:

Unanimously.

By Councilman Gunther—

Resolved by the City Council of the City of Lansing:

Whereas, by resolution adopted May 16, 1977, the City Council authorized a Classification and Compensation Study to be conducted by the Hay Associates, and;

Whereas, the City Attorney was directed to prepare an appropriate contract within the terms of which the same is to be effectuated, and;

Whereas, the contract has been prepared by the City Attorney and signed by the consultant, Hay Associates, Now Therefore;

Be It Resolved that the Mayor and City Clerk are authorized and directed to sign said contract for the City of Lansing after approval as to form by the City Attorney and after certification as to the availability of funds by the Director of Finance; and a copy to be placed on file in the Office of the City Clerk.

By Councilman Blair—

That this be tabled for one week.

Lost by the following vote:

Yeas: Councilmen Baker, Blair, Hull, McKane—4.

Nays: Councilmen Adado, Belen, Brenke, Gunther—4.

The resolution as presented was adopted by the following vote:

Yeas: Councilmen Adado, Belen, Blair, Brenke, Gunther, Hull, McKane—7.

Nay: Councilman Baker—1.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

That the City Assessor be, and he is hereby directed to spread on the December, 1977 tax roll (L-12), the cost of cutting weeds in the year 1977, in the amount of $2,016.87, as reported this date by the Building Commissioner.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, Burhan Thabit and Elease Thabit, H/W, legal owners of 1120 W. Kalamazoo St., further described as:

Lot 74, Assessor's Plat Number 9
3301-17-405-221-3

did submit a written request to the Building Commissioner to demolish and remove the condemned residence located at the above address, and that all costs be applied to the property tax roll,

Now, Therefore Be It Resolved that the Building Commissioner is authorized to proceed with the demolition and removal of this structure, grading and filling of the site, and that the Purchasing Agent is authorized to proceed with obtaining quotations for this work.

Adopted by the following vote:

Unanimously.

By Committee on Public Safety—

Resolved by the City Council of the City of Lansing:

That the appointment of Paul Treska to the Board of Police Commissioners for a term expiring June 30, 1981, be confirmed.

Adopted by the following vote:

Unanimously.

By Committee on Public Safety—

Resolved by the City Council of the City of Lansing:

That the appointment of John R. Pettibone to the Capital Area Transportation Authority (CATA) for a term expiring June 30, 1980, be confirmed.

Adopted by the following vote:

Unanimously.

By Councilman Blair—

Resolved by the City Council of the City of Lansing:

Whereas: The City of Lansing has received a grant for $53,800 from the Department of Natural Resources for the Dietrich Park Waterfront Development Project; and

Whereas: The grant was awarded on a 50-50 match basis, with the City's share being $26,900; and

Whereas: The project will include tree removal, pine planting, river bank clean-up, and general beautification of the park property adjacent to the Coca Cola Company, with the eventual construction of a pedestrian/bike path; and

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Whereas: The Coca Cola Company, through its Division Manager, Forrest Leasure, has diligently worked with Lansing city officials from the inception of the project to ensure that plans for the development of said property would be realized; and

Whereas: Lansing city officials take great pride in acknowledging businesses that demonstrate an active interest and concern in the development of public projects which enhance the quality of life of citizens,

Now, Therefore, Be It Resolved that the City Council extends a sincere expression of appreciation to the Coca Cola Company for working in a cooperative manner with city officials and ultimately rendering a generous donation to the Dietrich Park Waterfront Development Project, and

Be It Finally Resolved that a copy of this resolution be signed by the Mayor and City Council of the City of Lansing and be presented to the Coca Cola Company as a show of gratitude.

Adopted by the following vote:

Unanimously.

Councilman Baker left the session.

By Councilman McKane and Gunther—

Resolved by the City Council of the City of Lansing:

Whereas, the people of Michigan are proud to observe July 16-24, 1977, as Space Exploration Week and commemorate the great scientific achievements of America's space program, as well as the pioneer spirit of adventure which it symbolizes; and

Whereas, from the successful flight of Explorer I, nineteen years ago, to the Viking landings on Mars, and the search for life beyond earth, America's unmanned space projects have brought improved communications, weather forecasting, and a wealth of scientific information to all peoples of the world; and

Whereas, America's manned space flight projects have been equally successful as a triumph of our technology. Mercury, Gemini, Apollo, and Skylab have fired our imagination with space walks, lunar landings, and space rendezvous. Clearly, these missions into the unknown of our universe have been equally exciting and beneficial as the travels of Marco Polo, the voyages of Columbus, and the flight of Lindbergh; and

Whereas, as a pioneer people who explored and conquered the wilderness of the continent, we look to the vast reaches of space as a challenge for human ingenuity and courage and as an opportunity to proclaim the benefits of freedom for the entire universe; and

Whereas, astronauts Roger B. Chaffee, Edward White and Virgil Grisson on January 27, 1967, gave their lives in this endeavor;

Now, Therefore, Be It Resolved that the Mayor and the Lansing City Council do hereby urge the citizens of Lansing to celebrate July 16-24, 1977, as Space Exploration Week; and

Be It Further Resolved that a copy of this resolution be transmitted to the National Aeronautics and Space Administration and to the Michigan Space Center at Jackson, Michigan, where space exhibits are on display.

Adopted by the following vote:

Unanimously.

Councilman Baker returned to the session.

Councilman McKane left the session.

By Committee on Public Service and Highways—

Rseolved by the City Council of the City of Lansing:

That the Department of Public Service is hereby directed to construct curb and gutter on Hall Street from Thomas Street to the north end, prior to placing bituminous surfacing.

Cost for this shall be charged to Account No. 203-469-000-938, in the estimated amount of $2,200.00.

Lost by the following vote:

Yeas: Councilman Adado, Baker, Gunther, Hull—4.

Nays: Councilmen Belen, Blair, Brenke—3.

Councilman McKane returned to the session.

By Councilman Baker—

That the vote on the above resolution be reconsidered.

Lost by the following vote:

Yeas: Councilmen Baker, Gunther, Hull, McKane—4.

Nays: Councilmen Adado, Belen, Blair, Brenke—4.

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Councilman Baker left the session.

By Committee on Public Safety—

Resolved by the City Council of the City of Lansing:

Whereas, the annual registration (licensing) of bicycles is primarily voluntary with an estimated complying owner population of only 10%; and

Whereas, the record keeping and impounding provisions of the present bicycle ordinance are cumbersome to administer; and

Whereas, bicycle safety education is not given proper emphasis nor are there funds specifically appropriated for use in this area; and

Whereas, the Lansing City Council shares the administration and enforcement concerns of the Lansing Police and Fire Departments regarding bicycle thefts, registration and safety education;

Now, Therefore, Be It Resolved that the City Council hereby appoints a Special Task Force consisting of:

Louis Adado, Chairman of the Public Safety Committee and Lucile Belen, Chairman of Ordinance and Contracts and City Affairs Committee as Co-Chairman, Representatives of the Lansing Police, Fire and other interested City Departments; and

Be It Further Resolved that the task force solicit cooperation and participation from

The Greater Lansing Safety Council, Probate Court — Juvenile Section, City of East Lansing, Michigan State University, Area Bicycle Dealers, and Area Bicycle Clubs and Enthusiasts; and

Be It Further Resolved that the task force explore the feasibility of a Greater Lansing Area bicycle licsene-one time purchase-with all revenues derived from the bicycle ordinance to be used in its administration with special emphasis given to bicycle safety education, and

Be It Finally Resolved that the special task force develop a workable bicycle program to be implemented May 1, 1978.

Adopted by the following vote:

Unanimously.

By Personnel Committee—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing on March 2, 1977, entered into agreement with the Lansing Tri-County Regional Manpower Consortium, contracts numbered 889.32 and 889.33, to provide for the delivery of Manpower services under Title I of the Comprehensive Employment and Training Act (CETA) of 1973, as amended; and

Whereas, residual monies have accumulated in these contracts as a result of absences and of delays in filling and refilling participant positions; and

Whereas, the cost per physical exam and the July 1, 1977 pay rates for administrative and service personnel have increased beyond the original estimates budgeted; and

Whereas, the said contracts have been modified to recapture and rebudget residual funds in order to provide for the increases in wages and the cost of physical examinations with the remaining residual monies being budgeted to expand the participant level;

Now Therefore Be It Resolved, that Council authorize the Mayor and City Clerk to sign the modifications to said contracts after certification by the Finance Director and approval by the City Attorney as to form.

Adopted by the following vote:

Unanimously.

By Personnel Committee—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing's work experience contract numbered 889.32 and 889.33 with the Lansing Tri-County Regional Manpower Consortium to provide for the delivery of Manpower services under Title I of the Comprehensive Empolyment and Training Act of 1973, as amended, are scheduled to expire on September 30, 1977; and

Whereas, total estimated funds available to the Lansing Tri-County Regional Manpower Consortium for Title I programs in Fiscal Year 1978 amount to $3,928,495; and

Whereas, these funds will be awarded to eligible agencies on a competitive basis; and

Whereas, the City of Lansing is eligible to receive CETA Title I funds; and

Whereas, the Lansing Manpower Administration office has prepared the following proposals for CETA Title I funding in the amounts indicated for Fiscal Year 1978:

On-the-Job Training	$148,166
Work Experience (Placement Oriented)	$441,760
Total	$589,926;

and

Whereas, the implementation and operation of the CETA Title I programs pro-

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posed, if selected for funding, would result in no direct cost to the City;

Now Therefore Be It Resolved, that City Council approve the submission of said CETA Title I proposals and authorize the Mayor to sign them.

Adopted by the following vote:

Unanimously.

By Councilman Belen—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing has been informed by the Department of Housing and Urban Development that the City's Community Development Block Grant Application for the Third Program Year has been approved in the amount of $6,196,000; and

Whereas, the Department of Housing and Urban Development has submitted Form 7082 with the Standard Grant Agreement to be signed by the City's authorized official;

Now, Therefore Be It Resolved that the Mayor is hereby directed to sign said Contract on behalf of the City of Lansing, after approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the Lansing City Council is advised by the Municipal Development Team that the Board of Water and Light is currently undertaking a study of the steam supply situation;

Now Therefore Be It Resolved, by the City Council of the City of Lansing that the Board of Water and Light, its General Manager and staff be and are hereby notified that the Lansing City Council encourages the continuation and expansion of steam service in the Central Business District in order to promote and expand the development of that area; and

Be It Further Resolved, that the Chairman of the Municipal Development Team is hereby authorized and directed to forward a copy of this resolution to the Secretary of the Board of Water and Light and its General Manager.

Adopted by the following vote:

Unanimously.

Councilman Baker returned to the session.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, on March 10, 1977, a proposal to purchase and redevelop Parcel 7, Urban Renewal Project No. 2, Mich. A-6 was submitted to the City of Lansing by F/S Development Company; and

Whereas, in accordance with a resolution adopted by the Lansing City Council on April 4, 1977 the Municipal Development Team did review said proposal and submit its recommendations thereon to the Lansing City Council on May 31, 1977; and

Whereas, a public hearing on this proposed sale of land was held by the Lansing City Council on June 20, 1977; and

Whereas, it appears that the feasibility of developing market rate rental units is very questionable and may, in fact, prove to be unfeasible; and

Whereas, it is the desire of the Lansing City Council that the subject property be developed with the maximum feasible number of market rate rental units;

Resolved That, the F/S Development Company is requested to submit, within ninety (90) days of the approval of this resolution, a revised development proposal which shall include a site plan, proposed unit mix and density and a financial breakdown which shall include proposed rents, development costs and operating expenses, and which shall include, and be based upon, evidence of project feasibility and marketability; and

Be It Further Resolved That, such evidence of feasibiliy and marketability shall include, but not be limited to, FHA site and market analysis (SAMA) or its equivalent, and an indication of availability of mortgage insurance and/or other sources of financing; and

Be It further resolved That if, as a result of this revised development proposal, the City of Lansing, upon the advice of the Municipal Development Team, determines that the development of market-rate housing units on this site is not currently feasible, the F/S Development Company shall be allowed to develop a portion of the site for elderly housing with the balance of the site to be held for market rate development when feasible, or for the development of additional housing units, with such alternate development schemes subject to the approval of the City of Lansing; and

Be It Further Resolved That, the City Attorney and the Housing and Redevelopment Director are hereby authorized and directed to revise the proposed contract for sale of land between the City of Lansing and F/S Development Company, to incorporate the intent of this resolution as approved by Lansing City Council; and

Be It Finally Resolved That, it is the intent of the City Council of the City of Lansing to enter into a contract with the

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F/S Development Company for the sale of Parcel 7, Urban Renewal No. 2 for the purpose of developing a mix of elderly (subsidized) and market-rate (non-subsidized) housing units in accordance with the terms of this resolution.

By Councilman Baker—

That the resolution be amended as follows:

That in the 6th paragraph in the 1st line after the word "THAT" delete "the F/S" and that the capitol "D" in development be placed in lower case and that the "C" in Company be set in lower case and that the word "company" be changed to "companies" and that the word "is" following company be changed to "are"; and that in paragraph 8—line 4 delete the F/S and all of line 5 and line 6 through "of" and that after the word "site" insert the word "is" and in the last line delete the word "and" and delete the last two paragraphs.

Lost by the following vote:

Yea: Councilman Baker—1.

Nays: Councilman Adado, Belen, Blair, Brenke, Gunther, Hull, McKane—7.

After much discussion the chair asked that the debate on the question be closed.

Adopted by the following vote:

Yeas: Councilmen Adado, Belen, Blair, Brenke, Gunther, McKane—6.

Nays: Councilmen Baker, Hull—2.

The resolution was adopted by the following vote:

Yeas: Councilmen Adado, Belen, Blair, Brenke, Gunther, Hull, McKane—7.

Nay: Councilman Baker—1.

The Council recessed at 10:08 p.m. and reconvened at 10:12 p.m. to change the tape.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, a proposal to purchase and redevelop Parcel 7 of Urban Renewal Project No. 2, Mich. A-6, has been received by the City of Lansing from F/S Development Company; and

Whereas, F/S Development Company did request that the City of Lansing provide tax abatement as an incentive for the development of the subject property; and

Whereas, after consultation with the City Attorney and the City Assessor, the Municipal Development Team has advised that Section 29-3 and 29-4 of the Code of Ordinances of the City of Lansing only provide tax abatement for units occupied by the elderly to the same extent and degree as is currently provided under the income approach of assessment utilized for market rate, or luxury, rental units, as mandated by the Michigan Tax Tribunal;

Now, Therefore, Be It Resolved, by the City Council of the City of Lansing that it is the policy of the City of Lansing that true tax abatement should be provided to developments constructed for elderly and other needy occupants as determined by Lansing City Council; and

Be It Further Resolved, by the City Council of the City of Lansing that the Council Committee on Ordinances and Contracts and City Affairs, and the City Attorney, City Assessor and City Planning Director be and are hereby authorized and directed to prepare an ordinance amending the Code of Ordinances of the City of Lansing to provide tax abatement to developments constructed for elderly and other needy occupants as determined by Lansing City Council in accordance with Public Act 334 of 1968.

By Councilman Belen—

That in paragraph 4—line 3—the word "should" be changed to "may."

Adopted by the following vote:

Yeas: Councilmen Belen, Blair, Brenke, Gunther, Hull, McKane—6.

Nays: Councilmen Adado, Baker—2.

The resolution as amended was adopted by the following vote:

Yeas: Councilmen Baker, Belen, Gunther, Hull, McKane—5.

Nays: Councilmen Adado, Blair, Brenke —3.

By Councilman Richard Baker—

Resolved by the City Council of the City of Lansing:

Whereas, paraplegic, quadraplegic and hemiplegic persons are allowed an additional personal income tax exemption from the Michigan state income tax on account of their disabilities; and

Whereas, no such additional personal exemption from the Lansing city income tax is presently available for paraplegic, quadraplegic and hemiplegic persons; and

Whereas, an additional personal exemption for city income tax for paraplegic, quadraplegic and hemiplegic persons is justified in view of increased expenses and difficulties of life and work caused by their disabilities; and

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Whereas, the City of Lansing is prohibited by the state statute empowering it to impose a city income tax from providing for an additional personal exemption from city income tax for paraplegics, quadraplegics and hemiplegics; now, therefore, be it

Resolved, that the City of Lansing hereby urges the state legislature to amend the City Income Tax Act, 1964 PA 284 [MCLA 141.501 et seq; MSA 5.3194(1) et seq] so as to allow Lansing and other cities which desire to provide additional personal exemptions for city income taxes for paraplegics, guadraplegics and hemiplegics to amend their respective city income tax ordinances to provide a personal income tax exemption in addition to all other personal exemptions for persons who are paraplegic, quadraplegic or hemiplegic; and be it

Futher Resolved, that the City Clerk be and is hereby directed to send a copy of this resolution to the Michigan State Senate, the Michigan State House of Representatives, the Michigan Municipal League, and, additionally, to each State Representative and State Senator any part of whose district lies within the city limits of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$ 2,310.00 from Data Processing—Salaries
A/C 101-221-000-702

$ 2,310.00 to Data Processing—Wages—Temp. Help
A/C 101-221-000-707

$ 305.00 from Estimated Revenues
A/C 101-000-000-160

$ 305.00 to Equipment
A/C 101-316-000-977

$ 7,000.00 from Fringe Benefits
A/C 101-930-000-715

$ 7,000.00 to Vacation Pay
A/C 101-441-000-713

$ 6,500.00 from Fringe Benefits
A/C 101-930-000-715

$ 6,500.00 to Vacation & Sick Leave
A/C 101-692-000-713

$ 864.62 from Salaries (I.A.)
A/C 251-105-000-702

41.37 from Office Supplies (I.A.)
A/C 251-105-000-727

94.00 from Dues & Sub. (I.A.)
A/C 251-105-000-728

126.44 from Printing (I.A.)
A/C 251-105-000-729

33.99 from Mileage (I.A.)
A/C 251-105-000-870

648.10 from Equipment (I.A.)
A/C 251-105-000-978

1,324.86 from Salaries (C.D.M.)
A/C 251-172-000-702

15.04 from Office Supplies (C.D.M.)
A/C 251-172-000-727

9.25 from Dues & Sub. (C.D.M.)
A/C 251-172-000-728

827.11 from Office Supplies (C.D.M.)
A/C 251-172-000-978

8,668.88 from Salaries (C.D.A.)
A/C 251-201-000-702

170.48 from Office Supplies (C.D.A.)
A/C 251-201-000-727

52.51 from Printing (C.D.A.)
A/C 251-201-000-729

368.12 from Cont. Ser. (C.D.A.)
A/C 251-201-000-801

192.28 from Mileage (C.D.A.)
A/C 251-201-000-870

354.00 from Equip. Maint. (C.D.A.)
A/C 251-201-000-933

538.51 from Office Equip. (C.D.A.)
A/C 251-201-000-978

637.01 from Salaries (Attny)
A/C 251-210-000-702

21.77 from Supplies (Attny)
A/C 251-210-000-727

61.56 from Dues & Sub. (Attny)
A/C 251-210-000-728

50.00 from Mileage (Attny)
A/C 251-210-000-870

4.95 from Equipment (Attny)
A/C 251-210-000-978

24,427.83 from Salaries (B.I.)
A/C 251-380-000-702

1,431.45 from Mileage (B.I.)
A/C 251-380-000-870

866.44 from Office Equip. (B.I.)
A/C 251-380-000-978

3,019.66 from Salaries (Plan)
A/C 251-801-000-702

365.29 from Supplies (Plan)
A/C 251-801-000-727

26.35 from Dues & Sub. (Plan)
A/C 251-801-000-728

669.80 from Graphic Sup. (Plan)
A/C 251-801-000-748

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3,613.98 from Contractual Ser. (Plan)
A/C 251-801-000-801

193.70 from Mileage (Plan)
A/C 251-801-000-870

81.05 from Equipment (Plan)
A/C 251-801-000-978

3,906.56 from Salaries (H.&R.D.)
A/C 251-826-000-702

184.95 from Supplies (H.&R.D.)
A/C 251-826-000-707

13,412.25 from Arch. Serv. (C.D.C.)
A/C 251-826-000-806

1.02 from Mileage (H.&R.D.)
A/C 251-826-000-870

1,709.50 from Equipment (H.&R.D.)
A/C 251-826-000-978

3,551.03 from Salaries (H.R.D.)
A/C 251-915-000-702

235.57 from Supplies (H.R.D.)
A/C 251-915-000-727

85.00 from Dues & Sub. (H.R.D.)
A/C 251-915-000-728

2,133.71 from Printing (H.R.D.)
A/C 251-915-000-729

725.90 from Mileage (H.R.D.)
A/C 251-915-000-870

8,927.14 from Fringe Benefits (G.A.)
A/C 251-930-000-715

884.66 from Supplies (G.A.)
A/C 251-930-000-727

1,930.80 from Printing (G.A.)
A/C 251-930-000-729

129.20 from Postage (G.A.)
A/C 251-930-000-730

851.00 from Cont. Ser. (G.A.)
A/C 251-930-000-801

18,167.44 from Admin. Chgs. (G.A.)
A/C 251-930-000-802

358.90 from Dist. Coun. Exp. (G.A.)
A/C 251-930-000-830

2,142.92 from Telephone (G.A.)
A/C 251-930-000-853

378.39 from Conf. & Workshop (G.A.)
A/C 251-930-000-864

1,058.64 from Veh. Op. Exp. (G.A.)
A/C 251-930-000-867

1,003.64 from Moving Exp. (G.A.)
A/C 251-930-000-869

755.00 from Parking Sub. (G.A.)
A/C 251-930-000-871

4,093.57 from Advertising (G.A.)
A/C 251-930-000-901

2,543.25 from Newsletter (G.A.)
A/C 251-930-000-905

1,700.19 from Eq. Main. (G.A.)
A/C 251-930-000-933

23.00 from Radio Cont. (G.A.)
A/C 251-930-000-934

3.27 from Building Rent (G.A.)
A/C 251-930-000-942

135.26 from Office Equip.
A/C 251-930-000-978

489.82 from Salaries (Housing)
A/C 252-839-000-702

391.47 from Salaries (Relocation)
A/C 252-841-000-702

4.92 from Salaries (Rehab.)
A/C 252-842-000-702

5,882.00 from Salaries (Pub. Imp.)
A/C 252-844-000-702

4,495.75 from Emg. Housing
A/C 254-435-000-969

3,923.69 from Health
A/C 254-611-000-969

680.45 from Friendship
A/C 254-664-001-969

1,969.31 from Happy Day
A/C 254-664-002-969

6,926.58 from Humpty Dumpty
A/C 254-664-003-969

1,686.94 from Resurrection
A/C 254-664-004-969

5,672.60 from Small Folks
A/C 254-664-005-969

11,782.83 from Child Abuse
A/C 254-664-006-969

19,523.00 from Nutrition
A/C 254-684-002-969

350.92 from Girl Scouts
A/C 254-725-001-969

751.20 from Girl Scouts
A/C 254-725-002-969

785.16 from New Way In
A/C 255-430-000-969

3,650.28 from Drug Treatment
A/C 255-608-000-969

18,079.26 from Y.D.C.
A/C 255-688-000-969

200.00 from Insurance
A/C 255-725-003-914

5,421.64 from Land/Improvements
A/C 255-725-003-974

4,119.41 from Equipment
A/C 255-725-003-983

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339.31 from N.A.R.C.
A/C 255-725-004-969

11,063.57 from L.M.C.F.C.U.
A/C 255-856-000-969

135.62 from Printing (B.I.)
A/C 251-380-000-729

$ 605.73 to Printing (C.D.M.)
A/C 251-172-000-870

418.21 to Telephone (C.D.M.)
A/C 251-172-000-853

85.71 to Mileage (C.D.M.)
A/C 251-172-000-870

87.20 to Printing (Attny)
A/C 251-210-000-729

17.90 to Supplies (B.I.)
A/C 251-380-000-727

26.62 to Dues & Sub. (B.I.)
A/C 251-380-000-728

379.39 to Printing (Plan)
A/C 251-801-000-729

155.00 to Temp. Help (H.&R.D.)
A/C 251-826-000-707

2.75 to Dues (H.&R.D.)
A/C 251-826-000-728

338.09 to Printing (H.&R.D.)
A/C 251-826-000-729

1,005.43 to Telephone (H.R.D.)
A/C 251-915-000-853

6.49 to Temp. Help (Gen. Ad.)
A/C 251-930-000-707

46.90 to Mileage (Gen. Ad.)
A/C 251-930-000-870

607.08 to Land Procurement
A/C 255-725-003-972

225,375.39 to Contingencies 1st Yr.
A/C 256-941-000-963

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of $4,843,706.20.

Signed:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

ORDINANCES

By Councilman Belen—

The Committee reported that it had considered the following ordinance providing, that the Code of Ordinances, City of Lansing, Michigan, be amended by:

a. Revising Section 7-2 of said Code — (Auction—license required, fee, bond, exceptions from provisions).

b. Adding a New Subsection to be numbered 22-57 (a) to Code (Offenses Production, Exhibition, Delivery or sale of obscene material illustrating minors prohibited);

and recommended that the ordinances be passed.

Carried.

ORDINANCE NO. 461

(Auction — License required, fee, bond, execptions from provisions).

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by revising Section 7-2 of said Code—(Auction—License required, fee, bond, exceptions from provisions), be placed on order of immediate passage.

Carried.

By Councilman Belen—

Resolved by the City Council of the City of aLnsing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by revising section 7-2 of said Code—(Auction—License required, fee, bond, exceptions from provisions), be now passed.

Adopted by the following vote:

Unanimously.

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ORDINANCE NO. 461

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF LANSING, MICHIGAN, BE AMENDED BY REVISING SECTION 7-2 OF SAID CODE.

The City of Lansing Ordains:

Section 1. That the Code of Ordinances of the City of Lansing, Michigan, be amended by revising Section 7-2 of said Code to read as follows:

Sec. 7-2. **License—Required, fee; bond; exceptions from provisions.**

No person shall sell or offer for sale, at public auction, or cause or permit to be sold or disposed of, in the city at public auction, any goods, wares, merchandise, or personal property (no matter whether the same is their own property or the property of some other person,) without first obtaining from the city clerk a license to conduct such sale, and unless such sale shall be made by an auctioneer licensed under this chapter. The city clerk is authorized to issue annual licenses to any proper person to be an auctioneer upon paying into the city treasury the sum of twenty-five dollars and executing a bond in the penal sum of five hundred dollars with surety or sureties to be approved by the city council, conditioned upon the faithful observance of this chapter and payment of any damages occasioned by his negligence or deceit at any auction conducted by him in the city. This chapter shall not apply to the selling of property under legal process or under mortgage or order of any court nor shall this chapter apply to any person acting as an auctioneer for a charitable corporation, organization or association provided that none of the proceeds of such sale accrue to the private benefit of such auctioneer or to any officer, director, agent or employee of such charitable corporation, organization or association.

Section 2. This ordinance shall take effect thirty (30) days after its adoption unless made immediately effective by the City Council.

Section 3. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

ORDINANCE NO. 462

(Offenses — Production, exhibition, delivery or sale of obscene material illustrating minors prohibited)

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by adding a New Subsection to be numbered 22-57 (a) to said code—(Offenses — Production, exhibition, delivery or sale of obscene material illustrating minors prohibited), be placed on order of immediaate passage.

Carried.

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan be amended by adding a New Subsection to be numbered 22-57 (a) to said Code—(Offenses — production, exhibition, delivery or sale of obscene material illustrating minors prohibited), be now passed.

Adopted by the following vote:

Unanimously.

ORDINANCE NO. 462

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF LANSING, MICHIGAN, BE AMENDED BY ADDING A NEW SUBSECTION TO BE NUMBERED 22-57 (a) TO SAID CODE.

The City of Lansing Ordains:

Section 1. That the Code of Ordinnaces of the City of Lansing, Michigan, be amended by adding a new subsection to be numbered 22-57 (a) to read as follows:

Section. 22-57 (a) **Production, Exhibition, Delivery or Sale of Obscene Material Illustrating Minors Prohibited.**

Notwithstanding any other provision in this Article, it shall be unlawful for any person, individually or through his agent or employee, to knowingly produce, make, exhibit, sell, deliver, or provide; or to knowingly receive or possess with intent to exhibit, sell, deliver or provide any obscene material which portrays, represents or otherwise depicts the body or any portion thereof of a person under eighteen (18) years of age or represented to be under eighteen (18) years of age or a child engaged either actively or passively in actual or simulated acts of sexual conduct or sado-masochistic abuse.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

Section 3. This ordinance shall take effect thirty (30) days after the date of its adoption unless given immediate effect by the City Council.

By Councilman McKane—

That the resolution tabled on June 20, 1977—page 546 in regard to the establishment of a Lansing Plant Rehabilitation No. 5 for Fisher Body Division of General Motors and establishing Lansing Industrial Development District No. 5 for Oldsmobile Division of General Motors be taken from the table.

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Adopted by the following vote:

Yeas: Councilmen Adado, Belen, Blair, Brenke, Gunther, Hull, McKane—7.

Nay: Councilman Baker—1.

By Councilman McKane—

That the Council recess for a period of 10 minutes for the purpose of considering an amendment to establish a Lansing Plant Rehabilitation District No. 5 for Fisher Body. A copy of the amendment was given to each councilman.

Carried.

Council recessed at 10:45 p.m. and reconvened at 10:50 p.m.

Councilman McKane read a statement in regard to the following amendment.

Philip A. Hoffman, Manager of Special Tax Projects of General Motors Corporation was asked by Councilman McKane to speak and present his statements which are to be printed in the record.

Councilman Adado spoke relative to his advice from his attorney and also the City Attorney relative to his vote being a conflict of interest.

By Councilman Gunther—

That Councilman Adado be permitted to abstain from voting.

Carried.

Councilman Brenke spoke relative to his disposing of his stock and the opinion from the City Attorney relative to his voting.

Councilman Brenke asked that he be allowed to abstain from voting.

By Councilman Baker—

That Councilman Brenke be allowed to abstain from voting.

Lost by the following vote:

Yeas: Councilmen Baker, Hull—2.

Nays: Councilmen Belen, Blair, Gunther, McKane—4.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

Whereas, by petition duly filed on May 5, 1977, this Council was petitioned to establish a Lansing Plant Rehabilitation District No. 5 pursuant to Act 198, 1974 being Sections 207.551 to 207.571, M.C.L., and

Whereas, due notice has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 23rd day of May, 1977, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is commonly known as:

401 N. Verlinden (Fisher Body),

more particularly described as:

"Property bounded on the south by Michigan Avenue, then on the east by N. Verlinden Avenue, then on the north by Osborn Road, and finally on the west by the Lansing Manufacturers R.R. Land within City of Lansing (approximately 47 acres)".

Petitioners: General Motors Corporation.

Whereas, after considering all the testimony presented to the Council, this Council has determined that within the District there is property which comprises 50% or more of the S.E.V. which is obsolete,

Now, Therefore, Be It Resolved that the Council of the City of Lansing ordains that the petition to establish a Lansing Plant Rehabilitation District No. 5 to the above described property be approved.

By Councilman McKane—

That the amendment language to be added to the Fisher Body resolution after it has been taken from the table. It should be added on the last line after the word "approved."

"with the condition that in the event an application for an industrial facilities tax exemption certificate is filed for said district the applicant shall not in its application apply for more than seventy-five percent (75%) of the tax abatement to which it could be entitled for said district pursuant to 1974 PA 198, and as may be amended, and, provided further, that during the term of any industrial facility tax exemption certificate which may be granted for said district that the applicant or its successors shall make no further application in such district for any additional rehabilitation districts or rehabilitation tax abatement whatsoever to which it could be entitled pursuant to 1974 PA 198, and as may be amended.

The amendment was adopted by the following vote:

Unanimously.

The resolution as amended was adopted by the following vote:

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Yeas: Councilmen Belen, Blair, Brenke, Gunther, Hull, McKane—6.

Nay: Councilman Baker—1.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

Whereas, by petition duly filed on May 5, 1977, this Council was petitioned to establish a Lansing Industrial Development District No .5 pursuant to Act 198, 1974 being Sections 207.551 to 207.571, M.C.L., and

Whereas, due notice has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 23rd day of May, 1977, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is commonly known as:

920 Townsend Street (Oldsmobile Division),

more particularly described as:

Commencing 41.25 feet south and 33 feet east of the center line intersection of Logan St. and William St. right of ways (R.O.W.) at the point of beginning. This point of beginning lies on the south R.O.W. line of William St. and the east R.O.W. line of Logan St. Thence easterly from point of beginning along the south R.O.W. line of William St. 1290 feet to the east R.O.W. line of Division St.: thence, southerly along the east R.O.W. line of Division St. and continuing along the east R.O.W. line extended 875 feet to a point on the Building 37 north building wall extended; thence easterly 24 feet to the northwest corner of Building 37; thence southerly along the Building 37 west wall 370 feet to the Buliding 37A southeast corner; thence westerly along the Building 37A south building line 60 feet; thence southerly along the Buildings 41, 27D, 27A and 27C outside west walls 530 feet to a point on the Oldsmobile-Grand Trunk Western Railroad property line; thence westerly and northerly along this property line 1810 feet to the Building 147A southwest corner; thence north 725 feet to the Olds Avenue south R.O.W. line; thence easterly along the Olds Avenue south R.O.W. line 303 feet to a point 75 feet west of the Logan St. centerline; thence northerly 420 feet to the Williams St. south R.O.W. line, thence easterly along the William St. south R.O.W. line 108 feet to the point of beginning.

Petitioners: General Motors Corporation.

Now, Therefore, Be It Resolved that the Council of the City of Lansing ordains that the petition to establish a Lansing Industrial Development District No. 5 to the above described property be approved.

Adopted by the following vote:

Yeas: Councilman Belen, Blair, Brenke, Gunther, Hull, McKane—6.

Nay: Councilman Baker—1.

Mr. Hoffman read the following:

General Motors Corporation, as a result of discussions with Councilman Terry J. McKane and other Councilmen, hereby wishes to announce the following general statements:

General Motors Corporation hereby announces its intent to work in a spirit of cooperative creative partnership with the City of Lansing as Lansing develops its intermediate and long-range plans for civic improvement and growth in the capital city. And General Motors affirms its intent to comply with Environmental Protection Agency standards and regulations as they may pertain to General Motors facilities within the city.

In fulfillment of creating a more cooperative creative partnership General Motors Corporation plans to:

1. The Plant City Committee which is currently comprised of representatives form Oldsmobile, Fisher Body and General Motors Parts Division plants will initiate action to insure that there is ongoing communications with Lansing City Hall (elected and appointed officials) and the members of the Lansing legislative caucus.

2. Inform the citizens of the area of the programs, projects and activities that are supported and funded through the auspices of the Plant City Committee.

3. Explore the possibility of becoming more actively involved in providing planning and the executive leadership to projects and/or programs that impact upon the citizens of Lansing, the region and General Motors employees.

4. Work with the City on the development of downtown Lansing, Capitol Commons, Capitol Complex, the improvement and provision for potential industrial sites.

5. Work with City Council, the Mayor and appropriate departments on plans for expansion of GM facilities.

6. Cooperate with the Council, the Planning Department and the Traffic Department on a feasibility study to determine the need and location for a permanent truck route between Oldsmobile and Fisher Body.

7. Work closely with the Council, Mayor and appropriate departments on the planning and implementation of River

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Island beautification projects on or adjoining Oldsmobile property.

8. Work closely with the Lansing school superintendent and his staff on the planning and implementation of innovative classroom instructional programs pertaining to the design and manufacture of automobiles and related job fields.

9. Assist in the planning and development of a transportation museum in the City of Lansing.

10. Give serious consideration to the reinstitution of plant tours for the public upon completion of the current expansion projects.

General Motors Corporation in regard to improving the environment in and around its facilities will initiate dialogue with community organizations and will provide individual citizens with a means to communicate directly with GM regarding environmental problems.

Finally, in regard to reviewing procedures available to the city under Act 198, General Motors will provide to the City of Lansing basic data reflecting the increase in employment and financial investment since commencement of improvements in the projects for which tax abatement is being provided.

PHILIP A. HOFFMAN,
Manager of Special Tax
Projects, General Motors
Corporation.

Councilman Baker read the following statement and asked that it be made a part of the record.

July 11, 1977

City Council tonight voted a tax abatement for GM. It was a vote I could not support for many reasons. And while I applaud Mr. McKane's efforts, I cannot support the abatement as approved.

P.A. 198 was designed to give incentives for businesses to locate or expand in Michigan. It was intended to attract new business with tax breaks and help already established companies expand by reducing their taxes for a period of time. It was not meant to be a reward for finishing a project that was started three years ago, or a gift to the City's largest employer. A legitimate use of the incentive would be in persuading GM to locate its Diesel plant here by promising a tax abatement district.

The price of this tax abatement is too high for the possible return. Even if the economy remains strong and jobs materialize we have no guarantee that the residents of Lansing and Ingham County, the people who are providing the subsidies, will be rewarded by being hired for the newly created jobs. When the question of reserving a proportion of the new jobs for Lansing citizens was raised, GM officials said it couldn't be done and predicted lawsuits. In Cleveland, an area reputed to have a good business climate and an area that has been successful in attracting new businesses, 50% of all jobs created by tax abatement must go to residents of Cleveland. To date, there have been no lawsuits.

It is useful to look at what GM is doing at a plant in the area to get an idea about what may be in store for Lansing. Last week, 29 employees were laid off at their parts plant in Delta Township because GM moved 29 high seniority employees from a recently phased down plant in Flint. Indications are that more will be coming from Flint and possibly as many as 200 from a parts plant that is reducing operations in West Virginia. At the same time, GM applied for a plant rehab district from Delta for this parts plant. Not only are they bumping local workers out of their jobs, but they are asking local subsidies to do it.

Oldsmobile and Fisher Body have operated in our community for many years, taking advantage of a well trained industrial workforce, some of the lowest water and electric rates in the state and a pleasant city in which to operate. However, GM has done much to destroy several of Lansing's established neighborhoods. Thousands of tons of pollutants pour out of Fisher Body into West Side neighborhoods. They've refused to meet the Federal Environmental Protection Agency's guidelines. EPA is currently going to court to gain compliance with Federal clean air standards. GM has refused to obey the law on pollution control.

The Olds Freeway was located north of the river to allow room for Oldsmobile expansion. In the process a viable neighborhood was destroyed. The Birch bridge was built around Olds instead of over to accommodate GM. It resulted in the isolation of hundreds of people in the Logan-Birch triangle. Those people were subsequently relocated and another neighborhood was destroyed.

In return, Lansing has received a place for its citizens to work and little else. Large corporations in other cities have foundations that work with local citizens and officials to improve the quality of life in their town, Upjohn in Kalamazoo, Kellogg in Battle Creek, Consumers Power in Jackson. Stroh's and Hudson's in Detroit sponsor and pay for that city's Fourth of July fireworks. Many foundations do such things as provide money for parks, fountains, upgrading zoos, museums and other civic improvements. Oldsmobile and Fisher have done very little of this. Hopefully, this experience has convinced GM that they must participate in Lansing as a community.

Government has the responsibility to look after the interests of all the people. To paraphrase an old saying: "What's good for GM is not necessarily good for Lansing."

City Council can be proud of the way this tax abatement question was handled.

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We took a long thoughtful look at the question and in the process reduced the cost to the citizens of Lansing. Mayor Graves, in his State of the City message in January, urged Council to pass the abatement district proposal giving GM $35 to $70 million in tax breaks, 18 to 35 million of which would have been taxes never collected by Lansing area governments and their citizens. Instead, Council persevered: we asked questions, we investigated. Some of us came to the realization that what GM was asking for was not an incentive but a gift.

The compromise resolution means Lansing will collect from $3 to $6 million more than under the original proposal that some were so anxious to push through. This money can and will be used to improve services to all Lansing's residents.

I would like to thank City Council members for their time and patience researching and studying this proposal so a decision could be made on facts; City Assessor Paul Creevy and Finance Director James Dowsett for their help with figures and Ed Vogt for his useful input.

Now is a good time for Oldsmobile and Fisher Body executives and City officials to get together to find ways for GM to play a meaningful part in the total life of the community, and that it follows through on the commitments it made tonight.

By Councilman McaKne—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter relative to considering business not on the agenda, be waived.

Carried.

By Councilman Terry J. McKane—

Resolved by the City Council of the City of Lansing:

Whereas: J. E. Mitchell, "Mitch," an active member in the trade union field since 1946, has retired from his post as Financial Secretary of Local 724; and

Whereas: A native of the State of Tennessee, "Mitch" moved to Lansing to establish a long and impressive career in union activities, beginning after he first became employed with Melling Forge Company wherein he was elected to serve as a UAW steward; and

Whereas: In 1949 he was elected as committeeman, a post he held for 16 years, the last five serving as chairman of the bargaining committee and chairman of his unit. During this period, he served Local 724 in many capacities which included trustee and recording secretary; and

Whereas: In 1965 "Mitch" was elected financial secretary of the local and continued to be re-elected to that post until his retirement; and

Whereas: His commitment to the Labor Movement has been exemplified in the many roles he has played as president of the Lansing Labor News, president of the Capitol Area UAW CAP Council, Michigan UAW General Board member, chairman of several UAW Annual Labor Day Rallies, and as delegate to UAW Constitutional Conventions; and

Whereas: All of Mr. Mitchell's contributions did not center around union activities. He has served his community unselfishly through exerting much time and effort toward the Capital Area United Way campaigns, the Lansing Cooperative Society and through voicing the opinions of his community by serving as precinct delegate to Democratic Party Conventions;

Now, Therefore, Be It Resolved that on behalf of the citizens of Lansing, the Lansing City Council takes great pride in honoring J. E. Mitchell, a man of outstanding character who has devoted much of his life toward the betterment of this community through his selfless contributions in union and civic affairs; and

Be It Finally Resolved that as a show of appreciation and gratitude, the Mayor and City Council of the City of Lansing affix their signatures to a copy of this resolution and present it to Mr. J. E. Mitchell.

Adopted by the following vote:

Unanimously.

By Councilman Belen—

That this meeting stand adjourned.

Carried.

Council adjourned at 11:50 P.M.

THEO FULTON,
City Clerk.

Lansing, Michigan

July 11, 1977

F/B

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CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

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OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, July 18, 1977

CITY COUNCIL ROOMS

Lansing, Michigan

July 18, 1977

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Adado, Baker, Belen, Blair, Brenke, Gunther, Hull, McKane—8.

Absent: None.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Belen.

Pledge of Allegiance was given by Tim Cunningham of Walter French Jr. High School.

By Councilman Brenke—

That the Council Proceedings of June 27 and July 5, 1977 be approved.

Carried.

Mayor Graves called on Councilman Hull, Mayor Pro-Tem Brenke and Chief Gleason to present Mrs. Mac J. Donnley with a resolution in memory of her late husband.

HEARING ON PROPOSED CHANGE IN ZONING CLASSIFICATION

July 18, 1977, at 7:00 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-14-77—1226 East Michigan Avenue,

be rezoned from "J" Parking District to "F" Commercial District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

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No objections were made to the proposed amendment(s).

Referred to Committee on Planning.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON NON-AGENDA ITEMS, YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

No persons spoke.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

THEATRE LICENSES —
Michigan Theatre, Gladmer Theatre, Lansing Drive-In Theatre.

CABARET —
Driftwood, Rocky's Teakwood Lounge.

Referred to Committee on Ordinance and Contracts and City Affairs.

Stephens Engineering, Inc., submits preliminary plat of Sunset Hills No. 10.

Referred to Planning Board and Public Service Board.

Summons filed in Circuit Court by Provincial House, Inc., vs Director of the Michigan Department of Public Health and City Clerk relative certificates of Fetal Deaths.

Referred to City Attorney.

Claims filed by:

Marion J. Benham for injuries sustained by his wife (Julia) due to fall on raised sidewalk at 3714 Kendalwood Dr.

Referred to City Attorney and Public Service Director.

Betty Jane Micka for damage to top of pickup truck due to civic center parking lot gate.

Referred to City Attorney and Civic Center Manager.

Petitions filed for rezoning:

Z-31-77 —

816-820-822 No. Pennsylvania Avenue and 1019-1023 May St.

Lot 9, 10, 18, 19, 20 of Assessor's Plat No. 22, City of Lansing, Ingham County, Michigan from a "Community Unit Plan District" to a "Revised Community Unit Plan District."

Z-32-77 —

921 West Holmes Rd.

Consisting of Parcels No. 1, 2, 3, 4, 5 and 6 of Supervisors Plat of Burchfield Subdivision, City of Lansing, Ingham County Michigan, from "F" Commercial and "J" Parking Districts to "F" Commercial District.

Referred to Planning Board.

Petition field for Curb and Gutter—CG-3-77—Curb and Gutter and the necessary drainage on James St. from Reasoner to Dwight St.

Referred to Department of Public Service.

Petition filed for S-3-77 — Storm and Sanitary Sewers from the northerly end of Amherst Drive on easement to Joni's Circle and on Joni's Circle from the southerly end to No. Grand River Ave.

Referred to Department of Public Service.

Request from WITL to park a remote broadcast trailer in front of Jury Rowe's store on July 20, 1977.

By Councilman Belen—

That permission be granted under the direction of the parking supervisor.

Carried.

Letter from Richard Christmas withdrawing request for parade permit.

Received and placed on file with copy to Police Department.

Letter from Ingham County Drain Commissioner in regard to Remy-Chandler tentative apportionments and hearing of objections on same.

Referred to Public Service Director.

Letter from Franklyn Kircher in regard to weed situation that exists at Foster St. and Hunter Park and between sidewalk and street from Cedar St. between Shiawassee St. and Saginaw St.

Referred to Department of Parks and Recreation and Building Department.

Michigan Grand River Watershed Council submits minutes and enclosures for the

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concluding reports for disbanding the Michigan Grand River Watershed Council.

Referred to Director of Finance.

Notice from the Office of Department of Natural Resources relative application from the Department of Parks and Recreation for a permit to construct an access ramp fronting on the Red Cedar River.

Referred to Department of Parks and Recreation, Waterfront Development Board, and Committee on Parks and Recreation.

Oldsmobile—Division of General Motors Corp.—files an application for an Industrial Facilities Exemption Certificate.

Referred to City Assessor and Committee on Planning.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON ANY OF THE FOLLOWINNG ITEMS LISTED ON THE AGENDA: COMMITTEE REPORTS, REPORTS OF CITY OFFICERS AND BOARDS, AND RESOLUTIONS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

The following persons spoke on resolutions 15 b and c for funds to be used with Juvenile Delinquency prevention Act Federal funds, all connected with Y.D.C. program:

Rex La More, 311 S. Charles St.

Willis Watkins, 323 Park West.

Barbara Robertson, 900 Long Blvd.

Wm. Henry Lee, 1606 Lansing Ave.

REPORTS OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS approves the following applications and bonds for licenses:

THEATRE LICENSES —
Gladmer Theatre, Lansing Drive-In Theatre, Michigan Theatre.

CABARET LICENSES —
Driftwood, Rocky's Teakwood Lounge.

Signed:

DICK BAKER,
LUCILE BELEN,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the request of Mr. and Mrs. Robert Galinetti of 1227 So. Briarfield Ave. to build a portion of a garage over the Gilkey Drain Easement, reports as follows:

The Committee recommends that a permit to occupy the right of way be granted, subject to the understanding that if at sometime in the future the city would require use of the right of way, that the removal of the garage would be done at no cost to the city.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom whas referred the rezoning petition Z-19-77 for property at 809 West Holmes Rd. from "J" Parking District to "F" Commercial District, reports as follows:

That said rezoning be approved.

Signed:

DICK BAKER,
LUCILE BELEN,
JACK D. GUNTHER,
Committee on Planning.

By Councilman Baker—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

City Treasurer submits report on condition of funds in the treasury as of June 30, 1977.

Received and placed on file.

July 13, 1977

Honorable Mayor and Members
of the Lansing City Council

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Re: Claim of Mrs. Thomas DeChelbor in the amount of $71.04

Dear Mayor and Council:

This is a claim from Mrs. Thomas DeChelbor of Lansing, Michigan for damage to the right rear tire of her automobile allegedly caused by the improper installation and maintenance of a storm drain on Grand River near Massachusetts Street.

The maintenance of storm drains is generally considered to be within the general maintenance of roadways and highways.

MCLA 691.1403; MSA 3.996 (103) states in pertinent part:

"No governmental agency is liable for injuries or damages caused by defective highways unless the governmental agency knew, or in the exercise of reasonable diligence should have known, of the existence of the defect and had a reasonable time to repair the defect before the injury took place. . . ."

Mr. Robert Backus, Director of the Public Service Department, has advised that his office had received no previous knowledge of the defective drain covering. He did state however that inspection revealed that a piece of concrete was broken out beside the catch basin. Mr. Backus further related that in his opinion it was questionable as to whether a tire could be damaged by the current state of disrepair.

Based on the aforementioned facts and statutory authority, it is the opinion of this office that there is no evidence indicating that the City knew or should have known of the defective condition of the roadway prior to the alleged damage or that the City was negligent. Therefore, it is the opinion of this office that the claim of Mrs. Thomas DeChelbor be denied.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman Adado—

That we concur in the recommendation of Timothy W. Sanderson, City Attorney, and said claim be denied.

July 14, 1977

Honorable Mayor and Members

of the Lansing City Council

Re: Claim of Cheryl J. Chastain in the amount of $49.40

Dear Mayor and Council:

This is a claim from Cheryl J. Chastin, Lansing, Michigan, for $49.40 to cover damage done to her vehicle by a gate at the Civic Center on June 9, 1977.

The Manager of the Civic Center has informed this office that he has had periodic difficulties with the gates at the Civic Center which have resulted in damage to vehicles entering or leaving the Civic Center parking lot.

It has been the consistent recommendation of this office and the policy of the Council to accept and pay claims for damages done to vehicles by the Civic Center lot gates since the City has had prior notice of the situation with the result that the defense of governmental immunity would not be available.

Mr. Sazani has a documented complaint from Ms. Chastain for the damage, Therefore, it is the opinion of this office that her claim for $49.40 be paid.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman Adado—

That we concur in the recommendation of the City Attorney and the City Clerk be and she is hereby directed to draw a warrant on the City Treasurer payable to Cheryl J. Chastain in the amount of $49.40.

Carried.

July 14, 1977

Honorable Mayor and Members

of the Lansing City Council

Re: Claim of Rosalie Dodge in the amount of $45.40

Dear Mayor and Council:

This is a claim from Rosalie Dodge for damage to the rear of her car caused by the unexpected dropping of a gate at the Civic Center. Ms. Dodge has procurred an estimate of $45.40 for the repairs to the back of her new car.

The Manager of the Civic Center has informed this office that he has had periodic difficulties with the gates at the Civic Center which have resulted in damage to various vehicles. He also related that he does have a documented complaint from Ms. Dodge on the matter.

It has been the consistent recommendation of this office and the policy of the Council to accept and pay claims for damages done to vehicles by the Civic Cneter lot gates since the City has had prior notice of the situation with the result that the defense of governmental immunity would not be available.

Therefore, it is the opinion of this office that the claim of Ms. Dodge be paid.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

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By Councilman Adado—

That we concur in the recommendation of the City Attorney and the City Clerk be and she is hereby directed to draw a warrant on the City Treasurer in the amount of $45.40.

Carried.

July 14, 1977

Honorable Mayor and Members

of the Lansing City Council

Re: Claim of Ronald L. Preston in the amount of $40.00

Dear Mayor and Council:

This is a claim from Ronald L. Preston, Lansing, Michigan, for damage to his automobile by a Civic Center gate. This damage has been estimated by Shaheen Chevrolet to be in the amount of $40.00.

Mr. Sazani, Manager of the Civic Center, has informed this office that he has had periodic difficulties with the gates in the Civic Center parking lot resulting in damage to vehicles entering and leaving the Civic Center parking lot.

It has been the consistent recommendation of this office and the policy of the Council to accept and pay claims for damages done to vehicles by the Civic Center lot gates since the City has had prior notice of the situation with the result that the defense of governmental immunity would not be available.

Mr. Sazani does have a documented complaint from Mr. Preston for the damage to his car. Therefore, it is the opinion of this office that Mr. Preston's claim be paid.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman Adado—

That we concur in the recommendation of the City Attorney and the City Clerk be and she is hereby directed to draw a warrant on the City Treasurer in the amount of $40.00 payable to Ronald L. Preston.

Carried.

July 14, 1977

Honorable Mayor and Members

of the Lansing City Council

Dear Mayor and Council:

Attached please find a claim by Mercy Ambulance Service for the transportation of Leonard Arnold to New Riverside Hospital on June 27, 1977.

The indigent in need of the ambulance service does not have insurance to cover the service. Pursuant to Court order the City is responsible for the transportation of an indigent.

Therefore, it is the opinion of this office that the claim in the amount of $66.25 for the transportation of Leonard Arnold to New Riverside Hospital in Dimondale on June 27, 1977 be authorized.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman Adado—

That we concur in the recommendation of the City Attorney and the City Clerk be and she is hereby directed to draw a warrant on the Mercy Ambulance Service in the amount of $66.25.

Carried.

July 13, 1977

Honorable Mayor and Members

of the Lansing City Council

Re: Request for authority to institute eminent domain proceedings

Dear Mayor and Council:

This office has reviewed the status of negotiations on the following unacquired real property with the Department of Housing and Redevelopment within NDA Area No. 1, located at 214 Huron Street, described as:

Lot 3, Block 3, Kempf's Addition, City of Lansing, Ingham County, Michigan.

The Department of Housing and Redevelopment has been unable to negotiate a settlement for this real property and the owners have refused to accept a final firm offer in the amount of $13,000 for this two-family residential rental property. As a result, the Department of Housing and Redevelopment has requested this office institute eminent domain proceedings. The City of Lansing has obtained appraisals on the property in question as follows:

C. W. Larson	$12,500 as of 8/18/76
Whip/Oetzel	13,000 as of 8/16/76

Deputy City Assessor Marion Hahn reviewed these appraisals on October 15, 1976 and recommended using the $13,000 figure consistent with the City's policy of offering the higher of the two appraisals.

On September 18, 1976, the Housing and Redevelopment Department, on behalf of the City of Lansing through the Winegardner Realty Company its Acquisition Agent, issued an offer to the owners of the above

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real property for $13,000. This offer was verbally rejected.

In late December of 1976, the owners delivered an appraisal for the above property prepared by Edward Mack showing a value of $15,500.

On April 18, 1977, the owners delivered an appraisal prepared by Ronald Scott showing a value of $15,000.

By letter reports dated April 13, 1977 and May 4, 1977, H. H. Streukens, Review Appraiser (Contractor) of the City of Lansing, recommended that the Mack and Scott appraisals not be utilized to revise upward the City's previous offer of $13,000.

In view of the foregoing, it is my recommendation that this office be authorized and directed to institute condemnation proceedings in the Ingham County Circuit Court pursuant to 1945 PA 344, as amended that being MCLA 125.71 et seq; MSA 5.3501 et seq, by adopting the attached resolution.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

Referred to Committee on Community Development.

July 14, 1977

Honorable Mayor and Members

of the Lansing City Council

Re: Request for authority to institute eminent domain proceedings

Dear Mayor and Council:

This office has reviewed the status of negotiations on the following unacquired real property with the Department of Housing and Redevelopment within NDA No. 2, located at 1209 S. Holmes Street, described as:

Lot 71, Excelsior Land Company's Subdivision of part of the west ½ of the northeast ¼ of Section 22, T4N, R2W, City of Lansing, Ingham County, Michigan, according to the recorded plat thereof as recorded in Liber 5 of Plats, Page 1.

The Department of Housing and Redevelopment has been unable to negotiate a settlement for this real property and the owners have refused to accept a final firm offer in the amount of $8,000 for this single-family residential rental property. As a result, the Department of Housing and Redevelopment requested this office institute eminent domain proceedings.

The City of Lansing obtained appraisals on the property as follows:

Richard B. Binder —
$8,000 as of October 29, 1976

Whip/Oetzel —
7,900 as of November 19, 1976

On December 18, 1976, the Housing and Redevelopment Department, on behalf of the City of Lansing through the Winegardner Realty Company, its Acquisition Agent, issued an offer to the owners of the above real property for $8,000. This offer was rejected.

We have been advised that the owners purchased this real property on a land contract on October 14, 1975 for $9,700. The owners presently have an outstanding balance on the land contract in the amount of $8,500. Further, the owners have not indicated what amount would be acceptable.

To resolve this impasse, it is my recommendation that this office be authorized and directed to institute condemnation procedures in the Ingham County Circuit Court pursuant to 1945 PA 344, as amended, that being MCLA 125.71 et seq; MSA 5.3501 et seq, by adopting the attached resolution.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

Referred to Committee on Community Development.

July 14, 1977

To the Honorable Mayor

and Members of the Council

Gentlemen:

In accordance with your order of July 14, 1977, I am submitting herewith a special assessment Roll, a supplement to Roll No. 260, for the purpose of constructing curb and gutter as follows:

Fronting on James Street from Dwight Street North to Reasoner Street.

To Be Assessed	$2,265.12
City Share	257.40
Total	$2,522.52

Respectfully submitted,

MARION K. HAHN,
Deputy Assessor.

Received and placed on file.

July 12, 1977

Honorable Mayor and

Members of the City Council

Lansing, MI

Gentlemen:

I herewith report that I have given to the City Assessor an itemized list of private

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properties which had trash and debris removed by the City in the amount of $1,594.44, to be assessed on the December, 1977 tax rolls (U-13).

Respectfully submitted,

JAMES W. KZESKI,
Building Commissioner,
City of Lansing.

Referred to Committee on Buildings and Properties.

July 14, 1977

Honorable Mayor Gerald W. Graves

and Members of City Council

City of Lansing

Lansing, Michigan 48933

Honorable Mayor and

Members of City Council:

In accordance with the terms of the "Boxelder Ordinance," Lansing Code 23-23, I have given written notice to several property owners to remove female boxelders from their property.

In accordance with Section 23-23.3 of the Ordinance, I am reporting that the following trees were not removed at the time of our follow-up inspection.

Petition Number — 25

No. of Trees — 4

Tree Location — 1340 Roosevelt

Owner and Address —

Lansing Board of Rental Corp.
322 Townsend
Lansing, Michigan

With your authorization to proceed, we will remove the tree by contract bidding. The cost of the cutting and removal are to be assessed against the property as provided by the Ordinance.

Sincerely,

DAVID L. PHILLIPS,
City Forester.

Approved:

DOUGLAS FINLEY,
Director,
Parks and Recreation.

By Councilman Blair—

That we concur in the recommendation of the City Forester.

Carried.

July 14, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached for your review and consideration is a request from Environmental Containers Ltd. to place E.C.L. litter containers in the City of Lansing.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Ordinance and Contracts and City Affairs.

July 14, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

A request has been made from the Cosmopolitan Painting Co. to work Sundays on the painting of the pedestrian overpasses as required.

I would recommend approval of this request.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE ANDN HIGHWAYS, to whom was referred the request from Cosmopolitan Painting Co. to work on Sundays as required, on the painting of the pedestrian overpasses, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service
and Highways.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

July 14, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is a request from Oldsmobile to erect a fence approximately five feet on city right of way along Pine St. on the east and west sides and along Division St. on the east side both between Main and Williams Streets, also a request for the use of a strip of property along the west side of Pine St. between Williams St. and Olds Ave., which will alleviate the shortage of employee parking.

I would recommend approval of this request subject to the understanding that if at sometime in the future the city would require use of the right of way, that the fence would be removed at no cost to the city.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the request from Oldsmobile to erect a fence approximately five feet on city right of way along Pine St. on the east and west sides and along Division St. on the east side both between Main and Williams Streets, also a request for the use of a strip of property along the west side of Pine St. between Wlliams St. and Olds Ave. to alleviate the shortage of employee parking, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

July 14, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 1, submitted for Pline Bulldozing & Grading, Inc. on the 1977 Curb and Gutter Contract, PS 74046, increasing the amount of the contract by $4,955.28, to provide grade transition from Selfridge onto Superior St., and to add Shirley Street curb and gutter from Devonshire St. west to existing curb. Also, to request a two weeks extension of time, due to the additional work.

I would recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 1, submitted for Pline Bulldozing & Grading, Inc., on the 1977 Curb and Gutter Contract, PS 74046, increasing the amount of the contract by $4,955.28 to provide grade transition from Selfridge onto Superior St., and to add Shirley Street curb and gutter from Devonshire St. west to existing curb. Also, to request a two weeks extension of time, due to the additional work, to be charged to Account 801-936-000-974.260, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

July 14 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 1, submitted for the Barnhart & Son Contruction Co. on Neighborhood Development Area No. 2, Storm and Sanitary Sewer Separa-

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tion, contract No. PS 47032, increasing the amount of the contract by $520.00, due to the removal and relocation of existing cast iron catchbasin traps.

I would recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 1, submitted for Barnhart & Son Construction on Neighborhood Development Area No. 2, Storm and Sanitary Sewer Separation, PS 47032, increasing the amount of the contract by $520.00, due to the removal and relaction of existing cast iron catchbasin traps, to be charged to Account 801-936-000-973.261, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committe on Public Service and Highways.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

July 14, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 2, submitted for the McNamara Construction Co. on N.D.A. No. 1 (West Side) Storm and Sanitary Sewer Separation, Contract No. PS 35027, increasing the amount of the contract by $110,900.00, due to the necessity of rebuilding the 66 inch storm sewer in Michigan Avenue.

I would recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 2, submitted for the McNamara Construction Co. on N.D.A. No. 1 (West Side) Storm and Sanitary Sewer Separation, PS 35027, increasing the amount of the contract by $110,900.00, due to the necessity of rebuilding the 66 inch storm sewer in Michigan Avenue, to be charged to Account No. 801-936-000-973.258, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

July 14, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 3, submitted for the Hanel-Vance Construction Co. on the Lansing Civic Center Air Conditioning and Modernization project, PS 36139, increasing the amount of the contract by $5,296.14, due to the additional items of work listed on the Change Order.

This will be funded by Account No. 101-936-759-976.

I would recommend approval of this Change Order No. 3.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Buildings and Properties.

REPORT OF COMMITTEE

The Committee on BUILDINGS AND PROPERTIES, to whom was referred the

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Change Order No. 3, submitted for the Hanel-Vance Construction Co. on the Lansing Civic Center Air Conditioning and Modernization project, PS 36139, increasing the amount of the contract by $5,296.14 due to the additional items of work listed, to be charged to account No. 101-986-759-976, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

ROBERT J. HULL,
LOUIS F. ADADO,
JAMES D. BLAIR,
Committee on Buildings and Properties.

By Councilman Hull—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

July 14, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is a Letter of Intent submitted by Vlahakis and Arvanites, Developers, to construct curb and gutter, grade and gravel and sidewalks in Circle West Subdivision.

I would recommend approval of this Letter of Intent.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Letter of Intent submitted by Vlahakis and Arvanites, Developers, to construct curb and gutter, grade and gravel and sidewalks in Circle West Subdivision, reports as follows:

That the Letter of Intent be approved subject to the required bonds and insurance certificates and that all work is to be as directed by the Department of Public Service.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

July 14, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is a Letter of Intent submitted by the Bradford-Scott Corporation to construct storm and sanitary sewers, curb and gutter, grade and gravel and sidewalks in Bradford-Scott Park Subdivision.

I would recommend approval of this Letter of Intent.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Letter of Intent submitted by Bradford-Scott Corporation to construct storm and sanitary sewers, curb and gutter, grade and gravel and sidewalks in Bradford-Scott Park Subdivision, reports as follows:

That the Letter of Intent be approved subject to the required bonds and insurance certificates and that all work is to be as directed by the Department of Public Service.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

July 15, 1977

Mayor Gerald W. Graves and

Members of the Lansing City Council

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Dear Mayor and Council Members:

Recent notification was received from Thomas O. Reel, Executive Director of the Office of Highway Safety Planning that the City of Lansing's grant application for the purchase of fifteen new traffic counters has been approved.

The total amount of the grant is $13,650; federal share $9,555 or 70%, city share $4,095 or 30%.

The amount of match required for the city's share has been budgeted and will be drawn from Account No. 101-437-020-977.

The new counters to be purchased with these grant monies are as follows:

6 single channnel counters @ $800. each	$ 4,800
6 dual channel counters @ $1,000 each	6,000
3 single channel counters @ $950. each, capable of detecting traffic from a road tube or an inductive loop	2,850
	$13,650

The older model counters now being used, that will be replaced, are not solid state and require continual adjustment.

The new counters will be more sensitive to fluctuation in traffic flow, enabling better identification of the extent and duration of traffic congestion on our street system.

Sincerely,

GEORGE S. LOKKEN,
Program Coordinator.

Referred to Committee on Public Safety.

July 14, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-747 Kingsley Place, Phase II, Site Development

Gentlemen:

Three bids for Kingsley Place Phase II Site Development were opened at 3:00 P.M., E.D.T. on Tuesday, July 5, 1977.

We recommend acceptance of the low bid submitted by Brown Brothers, Inc., for the base bid in the amount of $90,720.50 (see attached letters regarding reduction of base bid) plus Alternate No. 1 at $1,600.00, Alternate No. 2 at $750.00, and Alternate No. 3 at $12,000.00, making the total amount authorized $105,070.50.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

DOUGLAS P. FINLEY,
Parks and Recreation Director.

By Councilman Blair—

That we concur in the recommendation of the Purchasing Director and the Director of Parks and Recreation and accept the low bid.

Carried.

July 13, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-760 Civic Center Electrical Revisions

Gentlemen:

Attached is the tabulation of four bids for electrical revisions at the Lansing Civic Center, which were opened at 3:00 P.M., E.D.T. on Tuesday, July 12, 1977.

We recommend acceptance of the bid submitted by C & L Electric for Proposal Numbers 1, 3, 4 and 5 in the amount of $19,844.00; and, the bid submitted by Superior Electric for Proposal Numbers 2, 2a, 6 and 7 in the amount of $123,976.00. The total amount authorized for this work is $143,820.00.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Buildings and Properties.

July 14, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-756 Trucks

Gentlemen:

Attached is the tabulation of three bids for the purchase of trucks for the Lansing Fire Department, which were opened at 3:00 P.M., E.D.T. on Tuesday, July 12, 1977.

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We recommend acceptance of the low bid submitted by University Oldsmobile for one (1) van at $5,380.00 plus a possible 6% increase for the 1978 model not to exceed $5,702.80, one (1) 4-wheel drive pickup at $5,422.00 plus a possible 6% increase for the 1978 model not to exceed $5,747.32, and one (1) suburban type station wagon at $6,188.00 plus a possible 6% increase for the 1978 model not to exceed $6,559.28. University Oldsmobile advises that the 1978 prices have not been published, but they agree not to exceed the 6% bid and in the event the increase is less than 6%, only the amount over the base bid will be billed.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

CARL W. BARRATT,
Fire Chief.

By Councilman Adado—

That we concur in the recommendation of the Purchasing Director and Fire Chief in acceptance of the low bid.

Carried.

July 11, 1977

Honorable Mayor and

Members of City Council:

The Lansing Planning Board will hold a public hearing on Tuesday, August 2, 1977 at 7:30 p.m. in the City Council Chambers, Tenth floor, City Hall, Lansing, Michigan, on the following preliminary subdivision plats.

P-8-77, Otto Park Subdivision:

Total land area: approximately 11 acres

Number of lots: 38 single family

Lot area range: 7,700 square feet to 16,900 square feet

Average lot area: approximately 9,000 square feet

Primary access: via the extension of Luwanna Drive

Gross density: approximately 3.45 dwelling units per acre

Net density: approximately 4.75 dwelling units per acre

P-7-77, Provincial House No. 2:

Total land area: approximately 18 acres

Number of lots: 54 single family

Lot area range: 7,440 square feet to 21,825 square feet

Average lot area: approximately 10,000 square feet

Primary access: via the extension of Provincial House Drive

Gross density: approximately 3 dwelling units per acre

Net density: approximately 4 dwelling units per acre

This notice is in accord with Section 37-8(2) of the Lansing Subdivision Ordinance. You are cordially invited to attend this public hearing.

Sincerely,

VERNON C. FOUNTAIN,
Zoning Administrator.

Received and placed on file.

July 13, 1977

Honorable Mayor and

Members of City Council:

The Planning Board will hold a public hearing on August 2, 1977 at 7:30 p.m. in City Council Chambers, 10th Floor, City Hall, Lansing, Michigan, on a revision to the Community Unit Plan located at 816, 820 and 822 North Pennsylvania Avenue and 1019 and 1023 May Street. The proposed development plan, by the Step Corporation, will consist of 40 one and two bedroom dwelling units on 1.1 acres. The net density of the project will be approximately 36 dwelling units per acre. Access to the site will be from North Pennsylvania Avenue and May Street.

If further information is desired, please contract the Planning Office at 487-1400, where plans are on file for review.

This notification is in accordance with Section 36-7 of the Zoning Ordinance.

Sincerely,

VERNON C. FOUNTAIN,
Zoning Administrator.

Received and placed on file.

July 14, 1977

Honorable Mayor Gerald W. Graves

and the Members of the City Council

City Hall

Lansing, Michigan 48933

Subject: Proposed Revisions to the Residential Rehabilitation Loan Program and Physical Developments Plans of NDA No. 1 and NDA No. 2

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Dear Mayor Graves

and Council Members:

The Lansing Planning Board at their regular meeting on June 21, 1977, voted to transmit proposed amendments of the Physical Development Plans for NDA No. 1 and NDA No. 2 and revisions to the Community Development Residential Rehabilitation Loan Program to City Council. In addition, the Planning Board requests that City Council establish a public hearing date for these proposed amendments as required by State of Michigan Public Act 344 (Rehabilitation of Blighted Areas Act).

The major amendments to the NDNA No. 1 Plan, as recommended by the Citizens District Council No. 1, can be summarized as follows:

1) Acquisition of substandard residential structures at 525 and 529 Rulison Street

2) Reduction of cost estimates for gas main relocation

3) Identification and location of detailed storm and sanitary sewer work

4) Revision of the residential loan and grant program

5) Revision of the neighborhood rehabilitation standards

6) Reallocation of funds within the Plan budget

Citizen District Council No. 2 made similar revisions to their plan:

1) Acquisition of substandard residential structures at 1236 Lathrop, 1511 Walsh Streets and acquisition of 2 vacant parcels

2) Reduction of cost estimates for gas and water main relocation

3) Identification and location of detailed storm sewer work

4) Addition of a rehabilitation assistance program for non-residential uses

5) Revision of the residental loan and grant program

6) Reallocation of funds within the Plan budget

Several options to the existing loan and grant program were explored with the objective of improving the clarity of the program, providing incentives to encourage additional loan participation and providing methods by which households with insufficient disposable income can participate in the rehabilitation effort. The Planning Board considered suggestions by the Citizen District Councils in NDA's 1, 2, and 3, and input from the implementing departments before making a recommendation to revise the existing Residential Rehabilitation Loan Program. These proposed revisions streamline the administration of the program and make it more easily understood by both citizens and program implementors. In summary, the recommendations by the Board are:

1) The provision of principal reduction rebates as a part of the loan program so as to encourage an increase in loan applicants

2) The provision of a series of financial services designed to assist households with insufficient disposable income in the achievement of the Neighborhood Rehabilitation Standards. More specifically, the sequence of services offered would be, credit counseling, debt consolidation, refinancing or outright grants

3) The provision of principal reduction rebates to absentee owners so as to encourage an increase in loan applications for rental properties in the target area. The upgrading of rental dwellings is considered critical to the overall improvement of the environment in NDA No. 1 and NDA No. 2.

4) The reaffirmation that the Neighborhood Rehabilitation Standards are the minimum rehabilitation requirements for the Target areas. The parallel changes to the loan and grant program as described above were made so that sufficient funds would be available to achieve the Neighborhood Rehabilitation Standards. If the Community Development rehabilitation effort is to have any long range impact on the physical condition of the housing stock, the Rehabilitation Standards must be universally applied to all units in the target area.

For ease of reference, because of the large size of the text of these proposed amendments, and associated communications, the following descriptive list explains the basic content of all attachments:

Attachment A—NDA No. 1 Plan Amendments

The before and after changes to the text of the Plan and the complete text of the loan and grant program revision

Attachment B—NDA No. 2 Plan Amendments

The before and after changes to the text of the Plan and the complete text of the loan and grant program revision

Attachment C—Communication from Citizens District Council No. 1

Letter from CDC No. 1 in regard to the proposed Plan amendments, a summary of recommended Plan amendments, and a suggested revision to the loan and grant programs.

Attachment D—Communication from Citizens District Council No. 2

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Letter from CDC No. 2 in regard to the proposed Plan amendments, and a suggested revision to the loan and grant programs

Therefore, the Lansing Planning Board unanimously recommends, on behalf of the Citizens District Councils of NDA No. 1 and NDA No. 2, that the City Council consider the proposed amendments and establish an official public hearing date in accordance with the requirements of Public Act 344.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

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*The revisions to the loan and grant program originally adopted by the Citizen District Councils were modified by the Planning Board to reflect a process which is more equitable and understandable.

Referred to Committee on Community Development.

July 14, 1977

Honorable Mayor and

Members of City Council:

The new officers of the Waterfront Development Board, as elected at the July meeting, are as follows:

Chairman: Ramona Bretz

Vice-Chairman: R. C. Sweeney

Secretary: Jacqueline Schraft

Sincerely,

RAMONA BRETZ,
Chairman,
Waterfront Development
Board.

Received and placed on file.

July 14, 1977

Honorable Mayor and

Members of City Council:

The Waterfront Development Board considered the resolution of the Board of Directors of the Economic Development Corporation which was referred to the Waterfront Development Board by Council action on June 27, 1977.

The Economic Development Corporation resolution was in reference to the use of the Poxson Building and requested the following:

"Will the City Council make the site available to the EDC so the Corporation may proceed under provisions of P.A. 338 of 1974 which call for a proposed project plan, project area and project district areas?"

The Waterfront Development Board unanimously recommends that the City proceed with the plans to demolish the building and to develop the site in a manner similar to that proposed for Wentworth Park which is indicated in the Public Works Grant (Round II).

This action would insure continued development of the Central Business District's waterfront by promoting public access to and use of such waterfront. It would also promote desired development of an important intersection along the main approach to the Capitol Building.

Respectfully submitted,

RAMONA BRETZ,
Chairman,
Waterfront Development
Board.

Referred to Committee on Buildings and Properties.

July 13, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem

and Council Members:

This is to advise that Lela M. Eaton has recently resigned as a member of the Demolition Board due to personal obligations. Therefore, I am submitting to you, for your consideration and confirmation, the name of Gloria S. Jones to fill said vacancy, which term is at the pleasure of the Mayor.

Mrs. Jones was graduated from Merrill High School in Pine Bluff, Arkansas, and attended both the University of Arkansas and Michigan State University studying in the field of Office and Personnel Administration. She has been in State employment for many years and is presently Secretary to the Deputy Director in charge of Legislation in the Michigan Department of Commerce.

She is a member and Worthy Matron of Queen Ester Chapter of the Order of the Eastern Star (Prince Hall Masonic Fraternity), past Commandress of the Daughters of Isis of the Prince Hall Shrine, member and past Choir Secretary of the Union Baptist Church, a member of the American Business Women's Association, and a member of the Michigan State University Chapter of the Personnel Management Club.

Mrs. Jones and her husband, Arthur, have one son and reside at 1534 N. Logan in the City of Lansing.

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Trusting this recommendation meets your approval, I remain

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Buildings and Properties.

July 13, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem

and Council Members:

For informational purposes, I am forwarding to you a list of my most recent appointments to the Mayors Police-Community Relations Advisory Board. I have named Donald F. Johnson to serve as temporary Chairperson and Ms. Cathy Millet to serve as Recording Secretary.

Originally, the City of Lansing became involved in the State Institute on Community Relations in June of 1970, when I appointed citizen and law enforcement representatives to attend a one-day planning session arranged by the National Conference of Christians and Jews—Michigan Region and the Michigan State University School of Criminal Justice. At that time, Lansing was one of 21 cities which participated. This was then followed by a Police-Community Relations Team, which I appointed to bring about improved understanding of the Police Department towards the community and the community towards the Police Department.

Please be advised, further, that resource personnel will be assigned to the Mayor's Police-Community Relations Advisory Board, i.e., Housing and Redevelopment Department, Human Resources Department, City Attorney's Office, Community Development Department, Michigan Department of Civil Rights, etc.

Sincerely,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

July 12, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem

and Council Members:

In a communication to you dated October 21, 1976, I requested your support of a Resolution which I proposed to the Building Commission of the State of Michigan, and which was unanimously approved requesting the Michigan Legislature to approve the schematics for the Kalamazoo Street Office Building and the Ottawa Street Office Building to be located in the Capitol Complex. Again on May 26, 1977, I once again requested your support of this matter and for a Cultural Center-Museum to be located here in the Capital City. No response came forth.

However, I am pleased to advise you that the attached Resolution which was unanimously approved by the State Building Commission, supports both concepts. The unanimously approved Resolution, which makes mention of the support of Governor William G. Millken, was directed to be forwarded to each member of the Michigan Legislature with a covering letter to be signed by the Chairperson.

As a result of the aforementioned, I doubt that any supporting Resolution by the City Council would now be in order.

Sincerely,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

July 13, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem

and Council Members:

It is conceivable that the stream will be altered, the stream of American industries constructing new plant facilities in foreign countries. This past Thursday, through the efforts of Governor William G. Milliken and State Senator Harry DeMaso (Battle Creek) representatives of the Lansing Metropolitan Development Authority, the Office of Economic Expansion, Michigan Department of Commerce, several local business representatives and I met, here in our own City, with top officials of Japia of Toyko, Japan. The officials of Japia were here in the United States on a plant location study mission, the intent being to construct a new facility in one of several locations, namely, Lansing, Battle Creek, Kalamazoo, Columbus, Ohio, or Ontario, Canada. The only input remaining for the City of Lansing is to forward to the Japia officials electrical costs as established by the Lansing Board of Water and Light. I

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

have already contacted Manager Earl Brush of the Board of Water and Light regarding this matter.

I will advise of any further developments.

Sincerely,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

RESOLUTIONS

By Committee on Public Service and Highways—

Resolved, That the Purchasing Director be and he is hereby directed to advertise, as provided by law, for sealed proposals for Major Streets — Curb and Gutter Replacement and Pedestrian Ramp Construction, PS 56048, City funds are available for this project from Account No, 202-469-001-938, in accordance with the plans and specifications on file in the office of the City Engineer. Proposals to be received up to 3:00 P.M., Local Time, Tuesday, August 9th, 1977.

Each proposal to be accompanied with a certified check or bidders bond in the sum of 5% of the proposal.

Right is hereby reserved to accept any proposal, to reject any or all proposals and to waive defects in proposals.

No bids may be withdrawn after the above date and time for receiving bids for a period of thirty (30) days.

Adopted by the following vote:

Unanimously.

By Committee on Community Development—

Resolved by the City Council of the City of Lansing:

Whereas; pursuant to Title I of the Demonstration Cities and Metropolitan Development Act of 1966, the City Council adopted a resolution on April 11, 1968 authorizing the City of Lansing to file an application with the Secretary of Housing and Urban Development for a grant to assist it in planning and developing a comprehensive City Demonstration Program; and

Whereas; the City Council adopted a resolution on June 30, 1969 directing the Mayor to execute the contract with the Department of Housing and Urban Development for the planning of the City Demonstration Program; and

Whereas; the City Council adopted resolutions on July 13, 1970 for the first year City Demonstration Agency (C.D.A.) Grant, on July 19, 1971 for the second year, on August 7, 1972 for the third year and planned variation grants, on July 2, 1973 for the fourth year and on July 1, 1974 for the fifth year; and

Whereas; as of June 30, 1977 all contracts under the C.D.A. Grant have been audited and funds have been expended; and

Whereas; the Department of Housing and Urban Development pursuant to HUD Handbook No. 3135.2 requires that a form HUD 4006 (Certificate of Program Completion) be completed and submitted in order to make the final draw against the C.D.A. Grant.

Now, Therefore, Be It Resolved that the Mayor is hereby directed to sign the attached form HUD 4006 Certificate of Program Completion and the Controller is directed to request the final draw against the City Demonstration Agency Grant (ME-21-006).

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

That the low bid of Superior Electric Co. for the Civic Center Electrical Revisions in the amount of $123,976.00, as detailed below, be accepted.

Proposal No. 2 — Parking Lot Lighting Revisions	$ 8,978.00
Proposal No. 2a — Parking Lot Lighting Revisions	3,901.00
Proposal No. 6 — Stage & Auditorium Lighting Dimming & Control System	46,765.00
Proposal No. 7 — New Lighting for Main Auditorium	64,332.00
Total	$123,976.00

After the award, the successful bidder shall be required to execute the contract as specified within ten days after the prescribed forms are presented to him for signature, as stipulated in Instruction to Bidders of the contract.

Be It Further Resolved that the Mayor and City Clerk be directed to execute a contract with the said Superior Electric Co. on behalf of the City of Lansing according to the said bid presented and the specifications on file, upon approval of the contract as to form, and of the bonds and insurance policies by the City Attorney, and upon certification of the City Controller as to the availability of funds.

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This contract will be funded under Account No. 101-936-759-976.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

That the low bid of C & L Electric Co. for the Civic Center Electrical Revisions in the amount of $19,844.00, as detailed below, be accepted.

Proposal No. 1 — Terrace Room Outlets	$ 1,180.00
Proposal No. 3 — Auxiliary Power Supply	6,345.00
Proposal No. 4 — Exhibition Hall Metering	4,941.00
Proposal No. 5 — Main Auditorium Metering	7,378.00
Total	$19,844.00

After the award, the successful bidder shall be required to execute the contract as specified, within ten days after the prescribed forms are presented to him for signature as stipulated in Instruction to Bidders of the contract.

Be It Further Resolved that the Mayor and City Clerk be directed to execute a contract with the said C & L Electric Co. on behalf of the City of Lansing according to the said bid presented and the specifications on file, upon approval of the contract as to form, and of the bonds and insurance policies by the City Attorney, and upon certification of the City Controller as to the availability of funds.

This contract will be funded under Account No. 101-936-759-976.

Adopted by the following vote:

Unnaimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the Committee on Public Service and Highways offered the following Resolution and moved for its adoption.

That the Municipal Maintenance Contract between the Michigan State Highway Commission and the City of Lansing for the period July 1, 1977 to June 30, 1979 is hereby accepted and,

That Robert R. Backus is designated as Maintenance Superintendent on sections of State Trunk Line Highways as shown on the Municipal Maintenance Map and Budget Sheets, and

That the Mayor and City Clerk are hereby authorized to sign the said Maintenance Contract.

Adopted by the following vote:

Unanimously.

By Committee on Community Development—

Resolved by the City Council of the City of Lansing:

That the Mayor and City Clerk be and are hereby authorized and directed to execute a Contract for Title Services, for properties to be acquired by the City of Lansing in the Capitol Commons Development Area, with Transamerica Title Insurance Company, on the following basis:

1. Preparation of title insurance commitments (two copies) covering each of the individual parcels and a copy of the deed to the fee simple shown on the title commitment would be provided at a cost of $10.00 for each parcel.

2. Preparation of a master title insurance policy insuring the City of Lansing, in an amount which equals the total value of all parcels would be provided at the current rate for Owners Title Insurance Policies. ($376.00 for a policy of $100,000, plus $1.00 per Thousand dollars of insurance over $100,000.00.)

3. Escrow Services in connection with the acquisition of those parcels would be furnished at a cost of $35.00 per closing.

After approval of the Contract as to form by the City Attorney and certification as to the availability of funds in account number 255-936-645-974 by the Finance Director.

Adopted by the following vote:

Unanimously.

By Committe on Community Development—

Resolved by the City Council of the City of Lansing:

That the Mayor and City Clerk be and are hereby authorized and directed to execute agreements for Appraisal Services, for properties to be acquired by the City of Lansing in the Capitol Commons Development Area, as follows:

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GROUP I - 10 Properties

Appraiser	Not to Exceed Amount
C. W. Larson	$6,900
D. V. Whipp, Jr.	6,900

GROUP II - 10 Properties

Appraiser	Not to Exceed Amount
T. R. Oetzel	$6,450
H. S. Abood	6,500

After approval of the agreements as to form by the City Attorney and certification as to the availability of funds in Account No. 255-936-645-974 by the Finance Director.

Adopted by the following vote:

Unanimously.

By Committee on Community Development—

Resolved by the City Council of the City of Lansing:

That the Mayor and City Clerk be and are hereby authorized and directed to execute a contract with Winegardner Realty Company for their services as acquisition agents for twenty properties to be acquired in the Capitol Commons Development Area for an amount not to exceed $4,000, after approval as to form of the contract by the City Attorney and certification as to the availability of funds in Account No. 255-936-645-974 by the Finance Director.

Adopted by the following vote:

Unanimously.

By Committee on Community Development—

Resolved by the City Council of the City of Lansing:

That Change Order No. 1 to the Demolition Contract No. 1 (B-77-732) between Brown Brothers, Inc., and the City of Lansing, Michigan, dated June 1, 1977, which provides for site grading, seeding, fertilizing and mulching land cleared in the Capitol Commons Development Area, for the amount of $10,945.00, be approved; and

That the Mayor and City Clerk be and are hereby authorized and directed to execute said Change Order No. 1, upon its approval as to form by the City Attorney, and certification as to availability of funds in Account Number 255-936-645-974 by the Finance Director.

Adopted by the following vote:

Unanimously.

By Committee on Parks and Recreation—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing has approved the concept and design contracts relating to development of the Kingsley Place project Phase II Washtenaw Corridor, and

Whereas, the Purchasing Director and the Director of Parks and Recreation have recommended the acceptance of the low bid including deletions, and acceptance of alternates number 1 through 3 as submitted by Brown Brothers on July 5, 1977, and

Whereas, the low bid is in the amount of $105,070.50 and funds for the city's portion of $68,373.25 are available in project budget account number 253-936-644-974,

Now, Therefore Be It Resolved that the City Council approves acceptance of the bid of Brown Brothers subject to approval of said bidder by the Equal Opportunity Division, and the Labor Relations Division of the Detroit Area Office of the Department of Housing and Urban Development (HUD), and

Be It Further Resolved, that upon approval of the contract by the City Attorney, and the Mayor and City Clerk be authorized and directed to sign on behalf of the City.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing is currently considering the possibility of constructing a Helicopter Hanger/Pistol Range, and

Whereas, there are funds in the budget to have an Architectural and Engineering study done, and

Whereas, an additional $3,470.00 would be required to have the study done, and

Whereas, no amount has been appropriated for such construction, nor any possible funding level established and

Whereas, it is highly desirable to have careful cost estimates for a facility that could offer different levels of service.

Therefore, Be It Resolved that the architect be instructed to prepare specifications and drawings in such a manner that the pistol range, the classroom, the offices and the hangar can all be identified as to costs and be separable as alternates within the bid specifications, and

Further, Be It Resolved, that the architect be instructed to prepare the design so that construction of one, some, or all of the facilities can be approved.

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Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

That a contract between the Warren Holmes-Kenneth Black Company and the City of Lansing, for architectural and engineering services with alternative(s) for the Helicopter Hangar-Pistol Range Study at a total cost of $8,320.00, be approved.

The contract having been approved by the City Attorney as to form, and that upon certification by the City Controller as to the availability of funds in Fiscal Year '77-'78, Budget Account No. 101-936-777-986, the Mayor and City Clerk be authorized to sign the document on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

That the City Assessor be, and he is hereby directed to spread on the December, 1977 tax rolls (U-13), the cost of correcting the hazardous and unsanitary conditions of properties in the year 1977, in the amount of $1,594.44, as reported this date by the Building Commissioner and as per attached list.

Adopted by the following vote:

Unanimously.

By Committee on Public Safety—

Resolved by the City Council of the City of Lansing:

That the appointment of Russell Sheathelm and Clinton Canady, Jr., to the Board of Fire Commissioners for a term expiring June 30, 1981, be confirmed.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the appointment of Bud Rutter to the Board of Public Service for a term expiring June 30, 1981, be confirmed.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the request of the Granger Land Development Company to increase their landfill rate from Eighty Cents (80¢) per cubic yard to One Dollar ($1.00) per cubic yard effective July 1, 1977, and for a period of one year through June 30, 1978, be approved.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

That the Purchasing Director is hereby directed and authorized to issue a Purchase Order to Auto-Owners Insurance Co., Box 30660, Lansing, Michigan, 48909, in the amount of $8,000.00 for the purchase of one (1) Meyer 100 foot pole and McGraw-Edison Rotoshield high-pressure sodium luminaire.

The existing Meyer 100 foot pole and McGraw-Edison Rotoshield high-pressure sodium luminair was purchased for Auto-Owners Insurance Co. in August, 1976 at a cost of $9,582.00, and has not been used to date. The Meyer 100 foot pole will be installed in the Civic Center Parking lot to improve said lighting of parking lot.

This will be funded by Account No. 101-936-759-976.

Adopted by the following vote:

Unanimously.

Councilman Blair wanted to be assured there will be no environmental damage and the lighting will be a white light light and not yellow.

By Committee on Public Safety—

Resolved by the City Council of the City of Lansing:

Whereas, the City Council approved the purchase of a new ambulance to replace an existing unit; and

Whereas, Lansing Community College has shown an interest to purchase one surplus ambulance for use in the paramedic program; and

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Whereas, the City Council deems it necessary that the Purchasing Director meet with the Purchasing Agent from Lansing Community College to negotiate a fair and equitable price;

Now, Therefore, Be It Resolved that the City Council authorizes and directs the Purchasing Director to meet with the Purchasing Agent from Lansing Community College to negotiate said purchase price as per the City Purchasing Ordinance Section 2-39.

Adopted by the following vote:

Unanimously.

By Councilman McKane and Adado—

Resolved by the City Council of the City of Lansing:

Whereas, the Ethnic Festival held July 2 and 3, 1977 attracted large numbers of people and was considered a success by participants, and by the thirteen ethnic groups taking part in the program, and

Whereas, this type of event requires considerable advance planning in order to be a successful annual event, and

Whereas, ethnic groups have met with members of City Council, and the Parks and Recreation Department, and have expressed willingness to plan for future events,

Now, Therefore Be It Resolved that the Department of Parks and Recreation be directed to prepare plans for the organization of Lansing's 1978 Ethnic Festival to be held July 1 and 2, 1978, and

Be It Further Resolved to include in this planning and Ethnic Council organized by the Parks and Recreation Department for the purpose of guiding the City in the development of the event, and for recommending policy direction, and budgetary needs to the City of Lansing.

Councilman Adado asked that this resolution be withdrawn so it may be taken to the Committee of the Whole.

Councilman Baker left the session.

By Committee on Community Development—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing does intend to acquire property in the Capitol Commons Development Area, utilizing Community Development funds, and

Whereas, regulations of the Department of Housing and Urban Development in its "Real Property Acquisition Handbook," 1320.1, dated January, 1973, provide that a responsible local official shall be designated by the local governing body to prepare and execute a Proclaimer Certificate relative to the establishment of the fair market value of properties to be acquired,

Now, Therefore, Be It Resolved by the Lansing City Council that the Housing and Redevelopment Director be and is hereby authorized and directed to prepare and execute all necessary Proclaimer Certificates relative to the establishment of fair market value of properties to be acquired in Capitol Commons.

Adopted by the following vote:

Unanimously.

Councilman Baker returned to the session.

By Buildings and Properties Committee—

Resolved by the City Council of the City of Lansing:

Whereas: Through a concerted effort of the Lansing City Council, construction modernization of the Civic Center is now in progress, and

Whereas: Once the modernization plans have been completed, citizens of Lansing will have a facility worthy of competing with other convention centers throughout the state of Michigan, and

Whereas: Members of the Council have expressed a desire to commission local artists to render works of art to be decoratively placed in various areas of the Civic Center, including the Senior Citizens section of the center, and

Whereas: The addition of art works in the facility will serve to stimulate public interest in visual and creative arts, heighten civic pride, and provide a rewarding experience for all who visit the central city and view the art displays in the center,

Now, Therefore, Be It Resolved that the Lansing City Council approves the concept of placing works of art in the Civic Center and authorizes the Program Coordinator to prepare and submit a grant application to the National Endowment for the Arts for a grant of $36,000, the city's matching share to be $18,000, and

Be It Further Resolved that the Program Coordinator is hereby authorized to coordinate all preliminary activities subsequent to grant submission which entails (a) designating the Civic Center Manager as Director of the Project, (b) establishing a six-member selection committee and (c) contacting the Metropolitan Fine Arts Council, Labor and the Lansing Regional Chamber of Commerce requesting that they appoint a member to the selection committee. The Council's appointee shall be Rob-

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ert Hull; Susan Sweitzer of the Warren Holmes-Kenneth Black Company shall be appointed to the committee to ensure that the proposed art works will be compatible and consistent with the general environment in which the art is to be placed; and Roxanne O'Connor shall serve on the committee to represent the Senior Citizens Center, and

Be It Finally Resolved that the City Council authorizes the Finance Director to reserve $18,000 within the Civic Center Renovation Account for the work of arts project in the Civic Center.

By Councilman Belen—

That the resolution be amended as follows:

That there be included in the selection committee a representative from the MSU Art Department or from the Lansing Community College Art Department.

By Councilman Baker—

That the following amendment be included:

That this person either work in the City of Lansing or be a resident of the City of Lansing.

The amendments carried.

The resolution as amended was adopted by the following vote:

Unanimously.

SIDEWALK RESOLUTION

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That it is a necessary public improvement and it is hereby determined that a new concrete sidewalk shall be built in front of 3301-30-331-001 0, 3021 Sunderland, owned by Bryan L. and Susan K. Kruger, and that the owners of said above described land be and are hereby required to build the same in accordance with the specification on file in the office of the City Engineer on or before the 14th day of August, 1977.

That the Director of Public Service is authorized and directed to proceed to construct such concrete walk in front of above described premises after the expiration of said date. Upon the failure of the owner or owners of the parcels herein described to construct the same as hereby required and that the expense of constructing the same shall be paid out of the contingent fund, and the city assessor is hereby directed to assess the expenses of constructing the same against said described land as provided by Section 28-27, Chapter 28 of the Code of Ordinances.

The City Clerk is directed to give due notice hereof by publication of a notice of this resolution as provided by Section 28-41, Chapter 28 of the Code of Ordinances.

Adopted by the following vote:

Unanimously.

By Personnel Committee—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the Lansing Tri-County Regional Manpower Administration have entered into an Agreement to provide for the planning and delivery of manpower services pursuant to the Comprehensive Employment and Training Act of 1973, Title II, Public Service Employment Program, Contract No. 892.19; and

Whereas, the City has received sufficient stimulus funds to provide for the funding of twenty-four (24) additional positions; and

Whereas, the Manpower office has solicited requests for additional positions from City departments, non-profit agencies and governmental units; and

Whereas, the Manpower Review Board has reviewed requests submitted and approved twenty-four (24) positions, eighteen (18) for City departments, two (2) for the Community Design Center, two (2) for the Urban League, one (1) for Cristo Rey Community Center and one (1) for the Council for the Prevention of Child Abuse; and

Whereas, the aforementioned Contract has been modified for the inculsion of these positions, to reallocate residual funds and to provide for the inclusion of stimulus funds;

Now Therefore Be It Resolved, that the Council authorize the Mayor and City Clerk to sign said modified contract after certification by the Finance Director and approval by the City Attorney as to form.

Adopted by the following vote:

Unanimously.

By Personnel Committee—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the Lansing Tri-County Regional Manpower Administration have entered into an Agreement to provide for the planning and delivery of manpower services pursuant to the Comprehensive Employment and Training Act of 1973, Title VI, as amended, "Emergency Jobs Act," Contract No. 894.12; and

Whereas, the City has received sufficient

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stimulus funds to provide for the funding of twenty (20) additional positions; and

Whereas, the Manpower office has solicited requests for additional positions from City departments, non-profit agencies and governmental units; and

Whereas, the Manpower Review Board has reviewed requests submitted and approved twenty (20) positions, eighteen (18) for City departments and two (2) for the Housing Commission; and

Whereas, the afoermentioned Contract has been modified for the inclusion of these positions, to reallocate residual funds and to provide for the inclusion of stimulus funds;

Now Therefore Be It Resolved, that the Council authorize the Mayor and City Clerk to sign said modified contract after certification by the Finance Director and approval by the City Attorney as to form.

Adopted by the following vote:

Unanimously.

By Councilman Blair—

Resolved by the City Council of the City of Lansing:

Whereas, the State of Michigan has recently passed legislation, and appropriated monies to create Work Opportunities Resources Corp (WORC), a new summer employment program for Michigan youths 15 through 21 years of age; and,

Whereas, the program provides state funds with no matching requirement for projects approved by the Department of Natural Resources; and,

Whereas, these projects are to accomplish needed conservation work on public lands; and,

Whereas, by consent of and in cooperation with the Parks and Recreation Department, the Youth Development Corporation be designated the sponsor of such a project; and,

Whereas, as a result of the staff and structure already developed for "Summer 77 Youth Conservation Corp," Youth Development Corp has the capability to implement such a project to be completed by September 30, 1977, as required by the guidelines;

Now, Therefore, Be It Resolved that the Program Coordinator be authorized to prepare and submit a grant application to the Department of Natural Resources; and,

Be It Finally Resolved that if and when this grant should be approved, the Mayor and City Clerk be authorized to sign any subsequent contracts necessary after approval by the City Attorney as to form.

Adopted by the following vote:

Unanimously.

By Community Development Committee—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing, and the United States of America have entered into an Agreement providing the City of Lansing with a Grant to plan and implement a Community Development Program; and

Whereas, the City of Lansing has, from time to time, entered into Contracts with the Lansing Model Cities Federal Credit Union to provide credit union services through its City Demonstration Agency from funds provided pursuant to Title I of the Demonstration Cities and Metropolitan Development Act of 1966; and Community Development Program pursuant to Title I of the Housing and Community Development Act of 1974; and

Whereas, Federal Management Circular 74-7, Attachment N, and the Model Cities Transition Procedures Handbook, dated March 1975, allow the City of Lansing to contract for the continued use of non-expendable personal property provided that it is used to carry out the purposes of the Federal Grant; and

Whereas, the City of Lansing, through the Human Resources Department, as successor to the City Demonstration Agency, desires to assist the Contractor to perform certain necessary services and activities by contracting for the continued use of certain non-expendable personal property; and

Whereas, the City of Lansing, through the Human Resources Department, desires to enter into a non-expendable property use contract with Lansing Model Cities Federal Credit Union to provide credit union services effective from July 1, 1977 through June 30, 1978; now, therefore, be it

Resolved, that the Mayor and City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing after approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

By Community Development Committee—

Resolved by the City Council of the City of Lansing:

Whereas, the City Council of the City of Lansing has received the Youth Development Corporation, Incorporated's application for Juvenile Delinquency Prevention Act funds through the State of Michigan Office of Criminal Justice Programs; and

Whereas, it is the intent of the City of

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Lansing to provide Four Thousand, Six Hundred Forty-Two and 00/100 ($4,642.00) Dollars of Community Development funds to be used as match with Juvenile Delinquency Prevention Act Federal funds provided through the State of Michigan; and

Whereas, this application is being submitted to provide financial assistance to the Youth Development Corporation for the purpose of providing a Family Counseling Unit; and

Whereas, this application shall not be considered binding on either party until the final contracts have been approved.

Now, Therefore, Be It Resolved, that the Mayor and City Clerk are hereby directed to sign said Grant application and all accompanying forms on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Community Development Committee—

Resolved by the City Council of the City of Lansing:

Whereas, the City Council of the City of Lansing has received the Youth Development Corporation, Incorporated's application for Juvenile Delinquency Prevention Act funds through the State of Michigan Office of Criminal Justice Programs; and

Whereas, it is the intent of the City of Lansing to provide Four Thousand, and 00/100 ($4,000.00) Dollars of Community Development funds to be used as match with Juvenile Delinquency Prevention Act Federal funds provided through the State of Michigan; and

Whereas, this application is being submitted to provide financial assistance to Youth Development Corporation, Incorporated for the purpose of providing a Juvenile Information System; and

Whereas, this application shall not be considered binding on either party until the final contracts have been approved.

Now, Therefore, Be It Resolved, that the Mayor and the City Clerk are hereby directed to sign said Grant application and all accompanying forms on behalf of the City of Lansing.

By Councilman Baker—

This be referred back to the Committee on Community Development.

Carried.

By Committees on Planning, and Public Service and Highways—

Resolved by the City Council of the City of Lansing:

P-1-77

Bemark No. 1 Subdivision

Preliminary Plat

Whereas application has been made for final approval of the preliminary plat of Bemark No. 1 Subdivision; and

Whereas the Planning Department, in accordance with Section 37-38 of the Subdivision Control Ordinance, has reviewed this application and recommended approval thereof; and

Whereas the Planning Committee of City Council and Public Service and Highways Committee of the City Council have reviewed this application and the report of the Planning Department and concur therewith;

Now, Therefore, Be It Resolved that the preliminary plat of Bemark No. 1 Subdivision be approved subject, however, to all conditions as set forth by the City Council at the time of tentative preliminary approval.

Adopted by the following vote:

Unanimously.

By Committees on Planning, and Public Service and Highways—

Resolved by the City Council of the City of Lansing:

P-2-77

Bemark No. 2 Subdivision

Preliminary Plat

Whereas application has been made for final approval of the preliminary plat of Bemark No. 2 Subdivision; and

Whereas the Planning Department, in accordance with Section 37-38 of the Subdivision Control Ordinance, has reviewed this application and recommended approval thereof; and

Whereas the Planning Committee of City Council and Public Service and Highways Committee of the City Council have reviewed this application and the report of the Planning Department and concur therewith;

Now, Therefore, Be It Resolved that the preliminary plat of Bemark No. 2 Subdivision be approved subject, however, to all conditions as set forth by the City Council at the time of tentative preliminary approval,

Adopted by the following vote:

Unanimously.

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By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$3,470.00 from General Services—C.I.P.
A/C 101-936-941-986

$3,470.00 to Helicopter Hangar/
Pistol Range Study
A/C 101-936-777-986

$7,000.00 from Jolly Road Widening—
Logan to Cedar
A/C 202-453-701-974

$7,000.00 to Miller Road Widening—
Cedar to Marywood—
Act 51—Major
A/C 202-453-702-974

$5,000.00 from Contingency—C.D.
A/C 255-941-300-969

$5,000.00 to Tel-Med—C.D.
A/C 254-611-377-974

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT I

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That it is hereby determined to be a public necessity to construct Curb and Gutter and necessary drainage in James Street from Dwight St. to Reasoner Street as petitioned for (See Petition No. CG2-77 on file with the City Clerk), signed by owners of 57% of the benefited frontage, signed by 50% of the benefited owners.

That the Department of Public Service be and hereby is directed to cause to be prepared so far as necessary, diagrams and plats of the whole of said district, and/or plans and specifications for such project, and is further directed to estimate in detail the cost of said project, and furnish said information to the Council.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT II

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the plans and specifications returned by the Department of Public Service in pursuance of the resolution of this Council, Resolution date 7/18/77

P.S. No. 26031 C & G & Drainage

Property Benefited: All lands fronting on James Street from Dwight Street to Reasoner Street excepting all public streets and alleys and other lands deemed not benefited, be received, approved and placed on file.

The Engineer's estimated expense of said improvements are as follows:

Project No. PS 26031

Assessment Roll No. 260 C & G

Intersection and City Contribution	$ 257.40
Assessable to Property Owners	2,265.12
Total Project Cost	$2,522.52

NOTE: This project is to be considered as part of the 1977 Curb and Gutter Contract, PS 74046.

That the City Assessor be, and is directed, to make special assessment installment rolls, based upon bids to be received and other related costs of construction, and return same to the City Council.

I hereby certify that funds are available and encumbered for the City of Lansing's share of said project.

STEPHEN DUARET,
Accounting Supervisor.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT II

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the special assessment roll for Curb and Gutter and necessary drainage:

Assessment Roll No. 260

P.S. 26031

Property Benefited: All lands fronting on James Street from Dwight Street to Reasoner Street excepting all public streets and alleys and other lands deemed not benefited.

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The revised estimated expense of said improvements based upon construction bids are as follows:

Project No. PS 26031

Assessment Roll No. 260 C & G

Intersection and City Contribution	$ 257.40
Assessable to Property Owners	2,265.12
Total Project Cost	$2,522.52

NOTE: This project is to be considered as part of the 1977 Curb and Gutter Contract, PS 74046.

returned by the City Assessor be received and placed on file, and the City Clerk be directed to publish a notice thereof by publication in a local newspaper five days in accordance with Section 28-17, of Chapter 28 of the Code of Ordinances.

Resolved further, that the City Council will meet at the Council Rooms on Monday, the 8th day of August, 1977, at 7:00 o'clock p.m., for the purpose of reviewing said assessment roll.

I hereby certify that funds are available and encumbered for the City of Lansing's share of said project.

STEPHEN DUARET,
Accounting Supervisor.

Adopted by the following vote:

Unanimously.

ZONING

By Councilman Baker—

Whereas, by petition duly filed on the 23rd day of May, 1977, this council was petitioned to change the following described property from "J" Parking District to "F" Commercial District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 11th day of July, 1977, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-19-77 — 809 West Holmes Road,

more particularly described as:

Lot 62, 63 and 64 of Supervisor's Plat of Burchfield Subdivision, except the east 100 feet of the north 70 feet thereof,

from "J" Parking District to "F" Commercial District.

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised the City Council to approve this request subject to conditions; and

Whereas the Planning Committee of Council, to whom was referred the report of the Planning Board, concurred therewith;

Now, Therefore, Be It Resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from "J" Parking District to "F" Commercial District be approved; and

Be It Further Resolved that prior to the issuance of building permits that a complete site plan be submitted to and approved by the Planning Department. Said site plan shall include the following:

1) Identification of property lines
2) Use and location of existing and proposed buildings
3) Location and layout of existing and proposed parking
4) Identification of ingress and egress of the site, and
5) A landscape, screening and fencing plan for the entire south property line and that portion of the east property line extending from the southeast corner of the property north to the curb cut on Burchfield.

Adopted by the following vote:

Unanimously.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of $3,055,594.40.

Signed:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Councilman Blair—

That this meeting stand adjourned.

Carried.

Council adjourned at 8:50 p.m.

THEO FULTON,
City Clerk.

Lansing, Michigan

July 18, 1977

F/S

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CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE
U. S. POSTAGE
PAID
Permit No. 1461
Lansing, Michigan

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, July 25, 1977

CITY COUNCIL ROOMS

Lansing, Michigan

July 25, 1977

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Adado, Baker, Belen, Blair, Brenke, Gunther, Hull, McKane—8.

Absent: None.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Belen.

Pledge of Allegiance was given by Carol Flores of Walter French Jr. High School.

HEARING ON PROPOSED CHANGE IN ZONING CLASSIFICATION

July 25, 1977, at 7:00 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-17-77 — 615 W. Ionia St.,

be rezoned from "D" Apartment District to "D-1" Professional Office District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

James Anderson, 301 Capitol Savings & Loan Bldg., representing Mr. Eva, owner, spoke.

Referred to Committee on Planning.

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Councilman Hull introduced the National Police Band of Holland that is touring the United States.

The Mayor presented the Musical Director, Drum Majer, and the Tour Director with the Key to the City, a pad and letter opener with the seal of the city on same.

Councilman Belen presented a bouquet of roses.

Councilman Hull asked that the rules be suspended to introduce resolution No. 2 that was presented to them. He also presented them with the flag of the state of Michigan.

The Musical Director — Jan Verbruggen presented the Mayor with a letter from the Dutch Government and also a Plate from Holland.

By Councilman Hull—

Resolved by the City Council of the City of Lansing:

Whereas, the National Police Band of Holland is touring the United States of America; and

Whereas, the National Police Band of Holland under the musical direction of Jan Verbruggen, Drum Majer Math Jalhay and Tour Director Bill Draisma visited the City of Lansing July 23-26, 1977; and

Whereas, the National Police Band of Holland brought to Lansing the two great gifts of music and international friendship and goodwill; and

Whereas, the National Police Band of Holland graciously shared their gifts and talents with the people of Lansing through the performance of public concerts and home visits with Lansing area families; and

Whereas, the National Police Band of Holland has made a welcome and delightful contribution to the cultural life of the City of Lansing;

Now, Therefore, Be It Resolved that the Mayor and City Council commends and congratulates the National Police Band of Holland for its high standards of musical excellence and their outstanding dedication to the principles of international friendship and goodwill; and

Be It Further Resolved that the National Police Band of Holland is accorded an invitation to again grace the City of Lansing with their presence on any and all future American tours, and

Be It Further Resolved that a copy of this resolution be presented to the National Police Band of Holland as evidence of the high regard in which they are held by the people of the City of Lansing.

Adopted by the following vote:

Unanimously.

HEARING ON PROPOSED CHANGE IN ZONING CLASSIFICATION

July 25, 1977, at 7:00 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-18-77 — 2800 No. East St.,

be rezoned from "D" Apartment District to "D-1" Professional Office District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Referred to Committee on Planning.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON NON-AGENDA ITEMS, YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

Chas. Kaner, 228 N. Larch St., spoke.

Linda Russell, 2826 Tulane, spoke on traffic situation that exists in Groesbeck area (speeding, tire squealing, etc.).

Walter Whitney, 901 Bates St., spoke re: Auto Salvage using Bates St. as truck route.

Steve Parham, 6160 Belfour, spoke in regard to 1900-2000 Edgewood Blvd. West — weeds — dirt bikes.

COMMUNICATIONS AND PETITIONS

Summons filed in Circuit Court by West Side Neighborhood Organization and James M. Edwards vs Board of Water and Light and City of Lansing.

Referred to City Attorney and Board of Water and Light.

Claim filed by Durward J. Barnes, 2237 Sunnyside for replacement of window glass caused by golf ball from Sycamore Golf Course.

Referred to City Attorney and Parks Director.

Petition filed for CG-4-77 — Curb and Gutter and necessary Storm Sewer appurtenances in 5300 block Ellas Court.

Referred to Department of Public Service.

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Letter from Aviso, Inc., asking permission to construct wall structure approximately 1½ ft. into right-of-way at 1116-1112 No. Washington Avenue.

Referred to Committee on Public Service and Highways.

Letter to Councilman Brenke from H. Eugene Bennett, Atty., for Steve Cantin for economic loss due to ethnic festival at Lansing City Market.

Referred to City Attorney.

Letter to Councilman Brenke from Ronald J. Lukas, Artist of Council's approval of two amateurish pieces of "artwork."

Received and placed on file.

Letter from Lansing Regional Chamber of Commerce relative Michigan Avenue beautification program and the R/UDAT study.

Referred to Committee of the Whole.

General Motors Corporation Fisher Body Division files application for industrial facilities exemption certificate.

Referred to City Assessor and Committee on Planning.

Letter from Capital Area Rail Council for support payment of 1977-78 fiscal operating costs.

Referred to Committee on Finance.

Letter to Asst. City Attorney from Cassius E. Street, Jr., Attorney, relative to demolition of 1926 Holmes Rd.

Referred to Committee on Buildings and Properties.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON ANY OF THE FOLLOWING ITEMS LISTED ON THE AGENDA: COMMITTEE REPORTS, REPORTS OF CITY OFFICERS AND BOARDS, AND RESOLUTIONS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

No person spoke.

REPORT OF COMMITTEE

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request of Jack's of Lansing, Inc., for a New Dance Permit to be held in conjunction with 1977 Class "C" license at 4924 S. Logan St., reports as follows:

That said request be approved having received the signatures of all the required departments.

Signed:

LUCILE BELEN,
DICK BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

July 19, 1977

To the Honorable Mayor

and Members of the Council

Gentlemen:

I am hereby submitting special assessment Roll No. 26-K, actual cost, for the purpose of razing residential building per owner's request and City Council approval.

To Be Assessed—100%.....$4,027.00

Respectfully submitted,

PAUL S. CREEVY,
City Assessor.

Received and placed on file.

July 21, 1977

Honorable Mayor Gerald W. Graves

and Members of City Council

City of Lansing

Lansing, MI 48933

Gentlemen:

Our office has been delegated the responsibility for ensuring compliance with Section 17B-7 of the Code of the City of Lansing. This section requires contractors and vendors providing goods and/or services to the City of Lansing to be "equal opportunity employers." In order to determine whether a company is making a "good faith effort" a statistical breakdown of their work force is submitted annually to our office. These figures are in the form of a Contract Compliance Report consisting of job classifications, sex and race/ethnic data.

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On April 18, 1977, a letter was forwarded to Beach Manufacturing Company requesting completion of the Contract Compliance Report. Since our initial contact two additional letters have been mailed, with the latter stating failure to respond would result in our office referring the matter to City Council. Also, John Carson, General Manager for Beach Manufacturing Company was contacted by telephone regarding our request. To date, we have received no response which indicates a total disregard for the principles of equal employment opportunity.

Therefore, the Human Relations Department is requesting that the City Council notify the Purchasing Director to refrain from engaging in further business transactions with Beach Manufacturing Company until such time the Company submits the required information.

Sincerely,

RICHARD D. LETTS,
Director/
Equal Opportunity Officer.

By Councilman Baker—

That we concur with the recommendation of the Human Relations Director and that the purchasing agent be notified that all transactions be withheld until they comply with the contract compliance report.

Carried.

Letter (a)

July 15, 1977

Honorable Mayor Graves and

Members of City Council

Gentlemen:

The Ingham County Road Commission has received a request for installation of a traffic signal at the intersection of Delta River Drive and Waverly Road. Since the City of Lansing would have to approve installation of a signal at this location the Road Commission requested that Lansing Traffic Department investigate this intersection.

Analysis of the engineering data collected reveals that warrants for a traffic signal are not met at this intersection. There have been twenty accidents at this intersection during the past five years, and two accidents so far in 1977. Of these 22 accidents, 17 have been of a type that may have been prevented by installation of a traffic signal. The warrants state that a signal may be necessary if 5 or more reported accidents of types susceptable to correction by a traffic signal have occurred within a 12 month period. Volume warrants are also not met at this intersection.

While it is true that at certain times of the day some delay is incurred for westbound traffic on Delta River Dr. at Waverly, for most times of the day operation at this intersection is satisfactory.

The Traffic Board recommended for City Council consideration that the request for a traffic signal at this intersection be denied, and that a flashing amber light on Waverly and a flashing red light on Delta River Dr. be installed. Installation of this flasher would indicate to motorists on Waverly Road that they should proceed thru the intersection with caution.

Installation of a traffic signal at this intersection would undoubtedly result in an increase in traffic on Delta River Drive. This would be undesirable since Delta River is primarily a residential street. Residents have already expressed concern over the volume of thru traffic on Delta River Drive.

Respectfully submitted,

LANSING TRAFFIC BOARD,
Raymond O. Severy,
Secretary.

Referred to Committee on Public Safety.

Letter (b)

July 15, 1977

Honorable Mayor Graves and

Members of City Council

Gentlemen:

The Traffic Board reviewed a request for stop signs on Clifford Street at Elizabeth Street to control the speed of traffic on Clifford Street. Presently there is a yield sign on Elizabeth Street at Clifford Street. The Board reviewed a similar request in September 1974; that request was denied because there were no warrants for stop signs. The City Council concurred in that recommendation for denial.

Current data reveals that warrants for stop signs still are not met. There has been only one accident at the intersection in the last five years; this accident would not have been prevented by installation of stop signs. A speed survey taken from 2:30 to 4:30 on Friday afternoon July 8, 1977 reveals that the 85 percentile speed on Clifford St. is 25 miles per hour southbound and 29 miles per hour northbound. The highest speed recorded in each direction was 34 mph. Sight distance at the intersection is such that stop signs are not warranted.

The primary concern of residents in the area is over the safety of children crossing Clifford Street on their way to Hunter Park. The Traffic Board recommended unanimously that the request for stop signs be denied and that the Traffic Department stripe crosswalks, and other pavement markings at the intersection to increase the motorist's awareness of the high pedestrian traffic in the area.

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Respectfully submitted,

LANSING TRAFFIC BOARD,
Raymond O. Severy,
Secretary.

Referred to Committee on Public Safety.

Letter (c)

July 18, 1977

Honorable Mayor Graves and

Members of City Council

Gentlemen:

The Lansing Traffic Board at their July 13, 1977 meeting unanimously recommended that parking be removed from one side of the street at three separate locations. The purpose of these parking prohibitions is to allow for creation of left turn lanes at intersections. The parking removal is necessary so that the thru lane in each case will not be blocked by parked cars.

The locations of each of the recommended parking prohibitions are:

a. North side of Jerome St. from Pennsylvania Ave. to 330 feet east of Pennsylvania Ave.

b. West side of Boston Blvd. from Mt. Hope Ave. to 300 feet south of Mt. Hope Ave.

c. South side of Willow St. from Logan St. to 170 feet east of Logan St.

Respectfully submitted,

LANSING TRAFFIC BOARD,
Raymond O. Severy,
Secretary.

Referred to Committee on Public Safety.

July 18, 1977

Letter (d)

Honorable Mayor Graves and

Members of City Council

Gentlemen:

The Lansing Traffic Board reviewed a request from citizens that some type of parking prohibition be instituted on Westmoreland Ave. from Oakland Ave. to Hyland St. We received a petition signed by twenty-eight of the thirty residents along this section of Westmoreland. The street is only 26 feet wide, and parking on both sides seriously restricts traffic flow.

Parking is already prohibited on the east side of Westmoreland from the south drive of Densmore to Oakland Ave. The Traffic Board unanimously recommended that the No Parking on the east side of Westmoreland be extended from Oakland Ave. to Hyland St. The restriction would then be No Parking At Any Time on the east side of Westmoreland from the south drive of Densmore to Hyland St.

Respectfully submitted,

LANSING TRAFFIC BOARD,
Raymond O. Severy,
Secretary.

Referred to Committee on Public Safety.

July 20, 1977

Honorable Mayor and

Members of the City Council

The Board of Zoning Appeals at their meeting of July 14, 1977, elected officers for the coming fiscal year, 1977-1978.

The following people were elected to office:

Arthur Trierweiler, Chairman

Bruce Kozlowski, Vice-Chairman

Vernon Fountain, Secretary.

Sincerely,

VERNON C. FOUNTAIN,
Secretary,
Board of Zoning Appeals.

Received and placed on file.

July 21, 1977

LS-19-77

3212 South Catherine

Honorable Mayor and

Members of City Council:

The Planning Board, at their meeting of July 19, 1977, recommended that the request by John Effner to divide Lot 595 of Pleasant Grove Subdivision No. 8 into two parcels, both of which will be below the minimum requirements of the Subdivision Ordinance regarding the depth, be denied. One parcel will be 70 feet by 86 feet; the other parcel will be 70 feet by 84 feet. The Subdivision Ordinance requires that any lot platted or created shall have a minimum width of 60 feet and a minimum depth of 100 feet on interior lots; a minimum width of 70 feet, a minimum depth of 100 feet on corner lots.

The Board found, based on testimony and evidence, that the lots within the vicinity are developed with single family homes and have not been divided. Therefore, the Board believes that the division as proposed could establish a precedent for other properties within the vicinity.

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The Board believes that to encourage this type of lot division, overdevelopment of the area could occur.

This recommendation received unanimous support of the Board.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

July 21, 1977

ACT-10-76

School District

Storage Buildings

Dr. Carl Candoli

Lansing School District

519 West Kalamazoo Street

Lansing, MI 48933

Dear Dr. Candoli:

The Lansing Planning Board, at their July 19, 1977 meeting, recommended that the location of two accessory buildings, one at Dwight Rich Junior High School, and the other at Gardner Junior High School, as proposed by the Lansing School District, be approved as submitted in the request dated July 1, 1977.

This recommendation was by unanimous vote with an abstention.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

July 22, 1977

Subject: ACT-12-77, Gier/Westside Parks Ball Field Lighting Improvements

Honorable Mayor and

Members of City Council:

Attached for your information and action, are the recommendations of the Lansing Planning Board pertaining to the proposed lighting improvements in Westside and Gier Parks. These recommendations have also been forwarded to the Parks and Recreation Department for their information.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Parks and Recreation.

July 21, 1977

Honorable Mayor and

Members of City Council:

Re: Elections to board positions

At the July 19, 1977 regular meeting of the Lansing Planning Board elections were held for the Chairman and Vice Chairman for the year ending June 30, 1978.

As a result the Board members have elected Gordon Cornwell to the position of Chairman. This is the second year that Mr. Cornwell will serve in that capacity.

Edward Remick has been elected as Vice Chairman for the Board.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Received and placed on file.

July 20, 1977

Honorable Mayor and

Members of City Council

City of Lansing

Lansing, Michigan 48933

Gentlemen:

Subject: Criticism of Midget Baseball Operation

Attached are correspondence from Mayor Gerald Graves, and from a committee of Junior Baseball Coaches and Parents, titled "Grievances Regarding This Summer's Junior Baseball Program."

Listed in the set of grievances are 10 specific points which I have addressed individually.

1. "The Department of Parks and Recreation's unwillingness to comply with the previously agreed upon policy for this summer's Junior Baseball Program."

   Unfortunately, problems in mechanics of implementing the program have been confused with our attitude relative to acceptance of the compromise program. It is my impression that the staff, and most of the parent/coaches have received the new program format in a positive way, and have not indicated any unwillingness to implement the activity.

2. "Unfit playing fields for children: (a) poor infield conditions, (b) no backstops, (c) no drinking or toilet facili-

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ties, (d) Gier Park Diamond No. 4 was not even on City employees maintenance list and there was no trash receptacle available."

Junior Baseball games are scheduled at Gier Park, Washington Park, Davis Park, and Marshall Park. Washington and Marshall are established fields. The Washington outfield has been regraded due to construction of the tennis/ice complex and has not yet established a grass turf like that at Marshall and other playing fields.

Both Gier and Davis are new locations, but with good new infield development. Neither outfield is comparable to that of an established field and have therefore required additional maintenance.

The selection of these four fields was based on overall playing dimensions (Midget Baseball requiring less space than softball), and limiting the use of less desirable fields such as Old Everett. The maintenance of the infield and outfield on any Midget Baseball Diamond is basically the same as that provided on most other baseball and slow pitch softball fields.

The Gier field did not have a backstop completed for the first day of play. This was in the process of erection and was completed by the second day's game.

There are water and restroom facilities at Marshall, Washington, and Gier Parks. There is a distance factor involved in the use of the Gier restrooms, and also problems of vandalism which forced us to close them on several occasions. There are no water or restroom facilities open at Davis Park but such facilities are under construction and will be available late this season.

Trash receptacles have been placed at all locations and Gier Park Diamond Park No. 4 has been on our employees maintenance schedule since the inception of the season.

3. "Player rating discrepancy."

(a) "A" players being assigned to "B" and "C" teams, (b) "B" and "C" players being assigned to "A" teams.

The Department, working with parent/coaches conducted four trial sessions at each of the four park locations. Youngsters classified, but not satisfied with their placement were given the opportunity to be retested at the same, or other park locations. Some have been retested four or five times. Approximately, 30 youngsters were reclassified to higher level divisions after the first testing. Additional youngsters have been tested since the season began, and can do so by simply having their coach arrange for a test by one of our field supervisors who has the authority to evaluate and make adjustments.

We fully expected that the screening of nearly 700 youngsters would lead to some incorrect placements. Provision was made in the rules for correction of such errors, and such adjustments have been made.

4. "Transportation problems have been created as boys from the south end have been assigned to teams that practice and play games in the north end and vice versa; this, after the Department of Parks and Recreation claimed the boys would be assigned within six blocks of their home."

There was no guarantee that any youngster would be placed within a six block limit after the Board withdrew their original plan of scheduling games at 10 locations. Furthermore, coaches attending the Park Board public hearings requested that the Department not assign youngsters on a neighborhood basis (as originally proposed). We have complied with this request. Problems of youngsters being assigned and not able (because of distance) to attend practice sessions have been solved on an individual basis.

5. "Notification of city wide rating program was poorly publicized and in some cases not publicized at all. A very small segment was devoted to the rating program by the State Journal, and the school systems notified the boys after the ratings had taken place."

The Department prepared and delivered over 5,000 flyers to 4th, 5th, and 6th public and parochial students (through central administrative offices). These deliveries were made two weeks in advance of tryout sessions. There was a total of four announcements (the first being partially incorrect) placed in the Lansing State Journal. There were a total combination of 20 tryout sessions scheduled over a three week period.

6. "Several volunteer coaches signed up for teams and have yet to be assigned a team. We find this very discouraging as there are many young boys and girls still without a team or a coach. There was also lack of notification of the players as to what division they were to join."

The Department staff knows of only one individual who volunteered to coach but has not been assigned. This individual agreed to accept this responsibility if it would help give his youngster a better chance to be assigned to a team. The youngster was placed, and the prespective coach withdrew his offer.

The Department of Parks and Recreation did not accept responsibility for the notification of any players as to what division they were assigned, unless the youth specifically made that request to the Department. This responsibility was left to the coach who was to be given a roster of their players.

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Apparently, due to staff error certain coaches did not receive their rosters as early as did other coaches in the program.

All children that participated in the tryouts, or have asked to join the program after it started, have been assigned to a team.

7. "There have been a number of occasions when umpires and field supervisors were not at assigned locations or have come but not had a key to the building which holds the bases, etc. This has caused delay or forfeiture of these games."

There have been a total of five incidents where umpires did not arrive, or arrived late to assigned locations. Dependability is a definite problem in the implementation of league programs, and a more thorough confirmation of assignments has helped to minimize this problem.

No forfeitures are ever given for games which are not played because of our error.

8. "The City allotted equipment still has not been received by many of the teams. However, several park employed coaches seem to have an abundance of new equipment."

The City does not, nor ever has allotted equipment to each team. Some items are available upon recepit of deposit and these include a face mask, chest protector, batting helmets, etc. These are available on a first come, first serve basis.

Teams in the beginning (Central division) which are coached by the City staff (because of an absence of volunteer coaches) do have equipment purchased for their use. The equipment given each team is the same variety of that available upon receipt of deposit from any of the teams participating in our program.

9. "There has been no consistency by the umpire crews or field supervisors in the interpretation of the rules:

a. Six or seven innings games,

b. Steal or no steal, and

c. Class "C" players, ages seven and eight playing against nine, ten, and eleven year olds.

For various reasons, both ours and the coaches responsibility, some coaches have been using outdated sets of rules. New sets of rules have been distributed to all coaches, umpires and field supervisors.

Class "C" players (ages seven and eight) do play against older youngsters but only on levels of equal ability. At the date of this correspondence, one team, comprised solely of seven and eight year olds has not lost to any team, including those made up of older youngsters. This is consistent with the objective of the program; that being, to equalize competition based on ability and not age.

10. "Overwhelmingly apparent is the City's desire to see that the Adult Softball Program is maintained on the best playing surfaces while the children play on poorly maintained fields. This is ludicrous when it comes to player safety."

The assignment of fields is based principally on physical limitations and not on the preference of any one program over any other. All fields are maintained in the same manner, by the same maintenance crew.

In addition to these "Grievances," I have received from the Mayor a correspondence which highlights, in a general manner, the aforementioned grievances, and adds several points of interest. With the exception of two items, all are dealt with above.

1. "That in one game the pitching mound was altered for distance and a catcher's shin pad was used for a mound."

This was done in the Central Division and was for the purpose of allowing the pitcher to be able to throw the ball the distance from the mound to home plate. This league deals with young beginners, (ages seven, eight, and nine and of limited ability). One of the objectives of the program is to provide learning experiences, which cannot be accomplished by strict adherence to rules designed for participation by older youngsters. The adjustment of the pitching distance is a common practice in this league, and is encouraged if it helps provide a good learning experience for the youngster.

2. "One coach has four youngsters that live in the City's west side, while the balance of his team came from Bath, Michigan."

An analysis of the rosters for the coach referred to (who also spoke this point at the City Council meeting of July 5) shows that of 20 players, one youngster does live in Bath, the remaining live within the Lansing/East Lansing area.

I did, at the Mayor's suggestion, schedule meetings on Friday, July 8, with coaches of the three divisions in the Midget Baseball Program. The meeting with coaches in the Beginners (Central Division) attracted one parent. The intermediate grouping (National Division) had eight of the thirteen coaches in attendance. Discussion with both the Central and National League coaches centered on the mechanices of the programs, rule interpretation, and problems experienced in obtaining information from our Genesee staff.

The meeting with the coaches in the American League (most advanced players)

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lasted two and one-half hours and was participated in by twelve of fourteen coaches. In addition to the items reviewed at the earlier sessions, time was spent on the philosophy of the program, and the responding to a large number of questions. During this period, I accepted a fair number of constructively critical comments on our system of operation, the conditions of facilities, and general communication.

At the close of our meeting, I offered to meet with individual coaches, or a committee of coaches as organized at the suggestion of the Mayor, I have scheduled such a meeting for Friday, July 22, 1977. Following the completion of the program, I will organize another series of meetings for the purpose of critiquing the Midget Program, and prepare recommendations for 1978.

Sincerely,

DOUGLAS FINLEY,
Director.

Received and placed on file.

July 21, 1977

Mayor Gerald W. Graves and

Members of the Lansing City Council

Dear Mayor Graves and

City Council Members:

This is to advise Mayor and City Council that the City of Lansing's pre-application for Land and Water Conservation funds for ballfield lighting and tennis court construction has been approved.

The City of Lansing must submit a final application for these funds no later than September 1, 1977. The grant will total $331,000 of which 50% or $165,500 must be provided by the City of Lansing. The following projects were approved.

Gier Park (ballfield lighting, fencing and drainage)	$120,000
Davis Park (ballfield lighting)	77,000
Wood Creek Park (two tennis courts)	23,000
River Street Park (two tennis courts)	23,000
Marscott Park (two tennis courts)	23,000
Wilson Park (two tennis courts)	23,000
Forest View Park (4 tennis courts)	42,000
	$331,000

The city's match share of $165,500 is currently available in Parks and Recreation accounts established for Gier and Davis Park Ballfield Lighting and Improvements.

It is recommended that the City Council authorize and appropriate $50,000 from the sale of the two fire stations for improvements at Marshall & Gier Parks per Council resolution on the use of proceeds from these sales. This action, by Council, will then allow Parks & Recreation Department to complete the projects approved in the grant, those budgeted by the Mayor and City Council (Gier Park and Davis Park Improvements) and complete the improvements to the Marshall Street property as planned.

Sincerely,

GEORGE S. LOKKEN,
Program Coordinator.

Referred to Committee of the Whole.

July 20, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lnasing, Michigan

Dear Mayor Pro-Tem

and Council Members:

The 200th birthday of our Nation took place in 1976, as you are aware. Regarding that celebration, the atatached are excerpts from my State of the City Message of January 12, 1976, and January 10, 1977. Ahead of us now is a Centennial Celebration, or what could commonly be termed the "100th Birthday of the State Capitol Building," which will commence on January 1, 1979.

This edifice, the center of government since 1879, is Michigan's third capitol, It replaced the frame building that was erected nearby in 1947 when the capital was removed to Lansing from Detroit. Construction began in 1872 on the new building designed by Elijah Myers. It cost $1,510,130 to build, and was dedicated January 1, 1879, at a meeting addressed by six of Michigan's governors. Reproducing it today would cost an estimated $200 million.

The exterior of the building has been changed very little since the facility was dedicated more than 98 years ago. Though many changes have been made inside the building to accommodate a constantly growing State government, the basic legislative chambers, hallways, stairways, marble floors, carved woodwork, ceilings and magnificient chandeliers of copper and crystal remain almost unchanged and are evidence of the past elegance. The State Capitol Biulding, also houses the Office of the Governor.

One of the centers of attraction is the Rotunda. On both sides of the Rotunda, grand staircases lead to the upper floors. The chandeliers one sees throughout the hallways, are made of copper, one of the

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State's leading metals, and they are said to weigh almost 400 pounds each. They were designed by Tiffany's of New York and installed in 1878. There are 19 of them in the Capitol and one-half of the State Seal appears on each four times. One of the most sepctacular sites in the Capitol is the view of the dome from the first floor.

It is impossible in a short communication to describe all of the unique features of the Capitol but in the nine prints being provided to each of you, the results of more than six months of research, the artist has chosen these views which he felt would represent the sentimental and historical significance of the building itself and the history which has been made within its walls.

Lansing is different from any other city in Michigan, because it is the Captial City. It behooves us, therefore, to play a large part in the 100th birthday of the State Capitol Building, to encourage people from all over the Nation to personally visit the Capitol Building, in addition to the thousands of visitors who tour the facility monthly, and to do whatever is necessary to alert all that we are proud of being the Capital City. As with the Bicentennial year of the Nation, I am pleased to advise you that I am establishing a Capitol Building Centennial Celebration Committee. I have named W. Brent Robinson, President, J. W. Knapp Company, 300 S. Washington Avenue, Lansing, Michigan, to serve as the Chairperson.

In the near future, I will be naming to that Committee, a number of persons, whose purpose it will be to plan a proper 100th birthday party for the State Capitol Building in the year 1979.

Sincerely,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

July 22, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

Tenth Floor—City Hall

Lansing, Michigan

Dear Mayor Pro-Tem

and Council Members:

Following the completion of discussions this past week with representatives of R and R Development Company, that firm will officially present to the City's Housing and Redevelopment Board, on Tuesday, July 27, a $1,700,000 project proposal for a professional office-retail building, to be located on the Northeast corner of the Washington Square Mall and Ottawa Street.

The project proposal is for a 5 story, 4 floor building with 52,000 gross square feet, having 111 feet of frontage on the Mall and 110 feet of frontage on Ottawa Street. The proposal calls for a 10′ x 40′ set-back at the corner for landscaping and sculpture pieces, while the North property line will have a 5′ set-back on ground level for a covered retail-restaurant area, highlighted by a pedestrian walkway. The North and South facades are to be of bronze or silver mirrored glass, while the East and West building facades are proposed to be either a trowled textured drivet system, or precast sand-blasted concrete panels. The structural system is plannned to be precast concrete or fire-proofed steel.

To add to the aesthetics, a five-story open atrium will be located at the corner of Ottawa Street and the Mall with visibility from both directions.

R and R Development Company has advised that it would like to commence construction within 9 to 10 weeks, in hopes of completing the exterior by June 1, 1978 and the total interior by June 1979. R and R has substantial equity capital and will submit a good faith deposit of $2,900, or 5 percent of $57,998, the cost of the land.

R and R is requesting that the City construct a pedway from the North Grand Avenue Parking Ramp to the third or fourth floor of the proposed building and some abatement if the Michigan Legislature approves legislation permitting same for commercial facilities.

I am in accord with this project proposal.

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Housing and Redevelopment Board.

RESOLUTIONS

By Public Service and Highways Committee—

Resolved, That the Purchasing Director be and he is hereby directed to advertise, as provided by law, for sealed proposals for PS-35032 1977 Sidewalk Repair Contract, Logan to Verlinden-Saginaw to Michigan:

11,140 S.Y. 4″ Concrete Sidewalk Removal

1,960 S.Y. 6″ Concrete Sidewalk Removal

100,200 Sq. Ft. 4″ Concrete Sidewalk

17,600 Sq. Ft. 6″ Concrete Sidewalk

740 L. F. Curb & Gutter Remove and Replace

in accordance with the plans and specifications on file in the office of the City Engineer. Proposals to be received up to 3:00 P.M., Local Time, Tuesday, August 9, 1977.

Each proposal to be accompanied with a certified check or bidders bond in the sum of 5% of the proposal.

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Right is hereby reserved to accept any proposal, to reject any or all proposals and to waive defects in proposals.

The City reserves the right to retain all bids for forty-five (45) days, reject any or all bids, waive any irregularities, and make the award in the best interests of the City.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

That the City Assessor be, and he is hereby directed to spread on the December, 1977 tax roll (L-12), the cost of cutting weeds in the year 1977, in the amount of $2,410.00, as reported this date by the Building Commissioner.

Adopted by the following vote:

Unanimously.

By Committee on Parks and Recreation—

Resolved by the City Council of the City of Lansing:

Whereas, the City Council of Lansing by Resolution of June 28, 1976, approved the concept for riverfront property abutting the Coca Cola Bottling Company and the Board of Water and Light's water pumping station; and,

Whereas, on June 27, 1977, the Board of Water and Light passed a resolution to transfer its jurisdiction over the following described property:

Those certain pieces and parcels of land in the City of Lansing, Ingham County, Michigan, described as: Lot Fifty-six (56), the East half of Lot Fifty-five (55), and the South half of Lot Fifty-seven (57) of Frank L. Dodge Subdivision of parts of Lots One (1) and Four (4) of Townsend's Subdivision of parts of Section 4, 5, 8 and 9, Town 4 North, Range 2 West, in said City of Lansing;

upon the following conditions:

1. The Board retains the right to continue operating the existing facilities installed on the land consisting of an observer well and appurtenances all of which are located within the building, and such other utility facilities as the Board may decide to construct thereon in the future.

2. The Board retains full right of ingress and egress over the entire land above described to operate and maintain any Board facilities installed thereon.

3. The City Park Board will maintain the land and buildings thereon in good repair except Board facilities and will provide and maintain adequate roadways to provide ingress and egress to Board facilities.

4. To insure that recreational use of the land and buildings will not interfere with the Board's present or future operation of its facilities, the City Park Board will submit all improvement plans to the Board for its approval.

5. The City will hold the Board harmless from any and all personal injury claims arising out of the Board's operation of facilities located on the land which has been converted to recreational purposes.

6. The rights granted the LaSalle Coca-Cola Bottling Company in a License Agreement effective September 1, 1960, granting that company certain rights over the westerly 12½ feet of the property being transferred, shall not be abridged.

7. The City Park Board shall reimburse the Board for any and all cost incurred to rearrange Board facilities to accommodate recreational use of the land.

Now, Therefore, Be It Resolved that the City accepts the transfer of property aforedescribed from its Board of Water and Light upon the stated conditions so that said property may be used and maintained for park purposes to benefit the people of Lansing; and,

Be It Further Resolved that the Mayor and City Clerk be directed to sign the aforementioned indemnification agreement on behalf of the City upon its approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, it has become necessary to construct a new Traffic Department Sign Shop and a Public Service Department Vehicle Storage Building, and if economically feasible, a Vehicle Wash Facility; and

Whereas, the Public Service complex site on South Street is the logical location for the construction; and

Whereas, proposals were requested by three (3) architectural firms for the design of the new facilities; and

Whereas, the Buildings and Properties Committee recommends the firm of Hartwick Associates, Inc., Architects & Planners be selected as the architect to draft plans and specifications for the project; and

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Whereas, the estimated cost for the construction of these combined facilities is approximately $285,000.00,

Now, Therefore Be It Resolved that upon approval of the contract as to form by the City Attorney, the Mayor and City Clerk are hereby authorized and directed to execute the contract by and between the City of Lansing and Hartwick Associates, Inc., for the drafting of the plans and specifications for the construction of these facilities, and

Be It Further Resolved that the Finance Director be hereby authorized to make funds available from Account No. 101-936-941-986 in the amount of $19,950.00 to be paid upon completion of the services specified in the contract.

Adopted by the following vote:

Yeas: Councilmen Adado, Belen, Brenke, Gunther, Hull, McKane—6.

Nays: Councilmen Baker, Blair—2.

By Councilman Baker—

I would make a request of the Buildings and Properties Chairperson, Councilman Hull, that when you bring the architectural drawings, and I assume that in no way is this a notice to go ahead and build the building, that it also does set a policy decision to build that building but that when you bring those drawings in that at the same time the staff prepare an appropriatae study comparing the relative costs and merits of going with the washer or without the washer. I would like to see those costs worked out for a couple of years including labor—where they come from and what they are going to be used for when not washing cars or trucks.

By Councilman Blair—

That the Mayor take this up with the Department Heads at the cabinet meeting and make a recommendation relative to cost of project.

By Committee on Community Development—

Resolved by the City Council of the City of Lansing:

That the Mayor and City Clerk be and are hereby authorized and directed to execute a contract with Joseph E. Moyer for his services as Review Appraiser for twenty properties to be acquired in the Capitol Commons Development Area for an amount not to exceed $3,800, after approval as to form of the contract by the City Attorney and certification as to the availability of funds in account no. 255-936-645-974 by the Finance Director.

Adopted by the following vote:

Unanimously.

By Committee on Community Development—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing is interested in undertaking redevelopment and housing rehabilitation projects for the rehabilitation of blighted areas in cooperation with the Federal government for financial assistance, all pursuant to Act 344, Public Acts of 1945, as amended; and

Whereas, the City of Lansing has, pursuant to Act 344, prepared and adopted a Master Plan which is sufficiently advanced as to indicate areas in need of rehabilitation and also has addressed consideration of the District Area surrounding the development area; and

Whereas, the City of Lansing has prepared a physical Development Plan and a plan for Relocating Families and Individuals who are to be displaced by development of said area. Further, the City of Lansing, acting by and through its Planning and Redevelopment Departments, has had consultation with the Citizens' District Council for District Area No. 1 within which the development area is located; and

Whereas, the Citizens' District Council and the City of Lansing now find it necessary to amend said Physical Development Plan; and

Whereas, pursuant to Act 344, it is necessary to conduct a public hearing before amending said Development Plan;

Now, Therefore Be It Resolved, that the City of Lansing will conduct a Public Hearing on Proposed Amendments to the Physical Development Plan for NDA No. 1 on Monday, August 29, 1977 at the regular City Council Meeting.

Adopted by the following vote:

Unanimously.

By Committee on Community Development—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing is interested in undertaking redevelopment and housing rehabilitation projects for the rehabilitation of blighted areas in cooperation with the Federal government for financial assistance, all pursuant to Act 344, Public Acts of 1945, as amended; and

Whereas, the City of Lansing has, pursuant to Act 344, prepared and adopted a Master Plan which is sufficiently advanced as to indicate areas in need of rehabilitation and also has addressed consideration of the District Area surrounding the development area; and

Whereas, the City of Lansing has prepared a physical Development Plan and a

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plan for Relocating Families and Individuals who are to be displaced by development of said area. Further, the City of Lansing, acting by and through its Planning and Redevelopment Departments, has had consultation with the Citizens' District Council for District Area No. 2 within which the development area is located; and

Whereas, the Citizens' District Council and the City of Lansing now find it necessary to amend said Physical Development Plan; and

Whereas, pursuant to Act 344, it is necessary to conduct a public hearing before amending said Development Plan;

Now, Therefore Be It Resolved, that the City of Lansing will conduct a Public Hearing on Proposed Amendments to the Physical Development Plan for NDA No. 2 on Monday, August 29, 1977, at the regular City Council Meeting.

Adopted by the following vote:

Unanimously.

By Committee on Community Development—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a grant to plan and implement a Community Development Program, and

Whereas, the City of Lansing, through the Office of Community Development desires to engage the Community Design Center to perform various services and activities and accomplish certain objectives, in connection with said Community Development Program, and

Whereas, a proposed Contract has been developed by and between the City of Lansing through the Office of Community Development and the Community Design Center to provide design, graphic and drafting services,

Whereas, said proposed Contract (effective from July 8, 1977 through June 30, 1978) for a total compensation not to exceed One Hundred Twenty Thousand Eight Hundred Eighty One Dollars ($120,881) is hereby approved by the City Council of the City of Lansing and,

Now, Therefore, Be It Resolved that the Mayor and City Clerk are hereby authorized to sign said proposed contract on behalf of the City of Lansing, after approval as to form by the City Attorney and after certification as to the availability of funds by the Director of Finance. Account No. 252-842-003-806.

Adopted by the following vote:

Unanimously.

By Community Development Committee—

Resolved by the City Council of the City of Lansing:

Whereas, the City Council of the City of Lansing has received the Youth Development Corporation, Incorporated's application for Juvenile Delinquency Prevention Act funds through the State of Michigan Office of Criminal Justice Programs; and

Whereas, it is the intent of the City of Lansing to provide Four Thousand and 00/100 ($4,000.00) Dollars of Community Development funds to be used as match with Juvenile Delinquency Prevention Act Federal funds provided through the State of Michigan; and

Whereas, this application is being submitted to provide financial assistance to Youth Development Corporation, Incorporated for the purpose of providing a Juvenile Information System; and

Whereas, the City Council hereby directs the applicant, Youth Development Corporation, Incorporated, to receive prior approval from the City Council of the following:

(a) The specific data items to be put into the system, as well as the system itself;

(b) The security system established which ensures protection of confidentiality without any identifiable linkages to the clients referenced;

(c) The procedures established to purge the records in an identifiable time table and place; and

(d) The methods developed which allow the clients opportunities to correct the data incorporated in the system; and

Whereas, this application shall not be considered binding on either party until the final contracts have been approved; now, therefore, be it

Resolved, that the Mayor and City Clerk are hereby directed to sign said Grant application and all accompanying forms on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the

Community Design Center — Contract No. 892.235

Lansing Community Art Gallery — Contract No. 892.237

Greater Lansing Urban League — Contract No. 892.233

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Safety Council of Greater Lansing — Contract No. 892.234

Center for the Arts, Inc. — Contract No. 892.239

hereinafter referred to as subcontractors, have entered into an agreement to provide for the planning and delivery of manpower services pursuant to the Comprehensive Employment and Training Act of 1973, Title II, Public Service Empolyment Program; and

Whereas, residual funds have accumulated due to the temporary vacancy of slots; and

Whereas, these residual funds have been recaptured and reallocated;

Now Therefore Be It Resolved, that City Council approve said modification and authorize the Mayor and City Clerk to sign said modified contract after certification by the Finance Director and approval by the City Attorney as to form.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the

Lansing Community College — Contract No. 894.13

Lansing School District — Contract No. 894.14

Lansing Housing Commission — Contract No. 894.15

Capital Area Trans. Authority — Contract No. 894.161

Board of Water and Light — Contract No. 894.162

Suitcase Theatre — Contract No. 894.163

Dept. of Natural Resources — Contract No. 894.164

hereinafter referred to as subcontractors, have entered into an Agreement to provide for the planning and delivery of manpower services pursuant to the Comprehensive Employment and Training Act of 1973, as amended, Title VI, "Emergency Jobs Act"; and

Whereas, residual funds have accumulated due to the temporary vacancy of slots; and

Whereas, these residual funds have been recaptured and reallocated;

Now Therefore Be It Resolved, that City Council approve said modification and authorize the Mayor and City Clerk to sign said modified contract after certification by the Finance Director and approval by the City Attorney as to form.

Adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That effective July 25, 1977 the City Personnel Director is authorized and directed to:

I — Delete the position of Office Supervisor IVA (Oak Park) and establish one Clerk IIB position in the Parks and Recreation Department section of the Classification and Compensation Plan. Costs to be borne from already appropriated general funds monies for a net first year savings of $1,357.00.

II — Reclassify one Systems Programmer VI position to Systems Programmer VII in the Data Processing Section of the Classification and Compensation Plan; provided that a transfer of funds shall be effecuated to cover the increased cost.

Adopted by the following vote:

Unanimously.

By C.E.T.A. Review Committee—

Resolved by the City Council of the City of Lansing:

Whereas, the County of Ingham is involved in a pilot remonumentation project under the National Geodetic Survey Office; and

Whereas, positions in this project are funded under Title VI (Projects) of the Comprehensive Employment and Training Act of 1973 (CETA), as amended; and

Whereas, there is apparently an insufficient number of people within the jurisdiction of Ingham County (exclusive of the City of Lansing) who possess the technical knowledge and operating skills necessary to carry out the project and who are available and eligible for employment in the project; and

Whereas, there is apparently a sufficient number of eligible poeple in the City of Lansing who possess the necessary qualifications to carry out the project; and

Whereas, in order that Ingham may hire residents of the City of Lansing, CETA positions and dollars must be exchanged as follows:

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Ingham County

	Wages	Fringes	C.O.L.
1 Survey Chief	$ 10,277.60	$ 3,415.03	$ 165.00
1 Coordinator	10,277.60	3,415.03	165.00
1 Inst. Operator	9,470.20	3,195.19	165.00
1 Research Ass't.	8,795.20	3,026.08	165.00
1 Draftsperson	9,075.20	3,104.44	165.00
10 Rod & Chainmen	81,488.00	28,725.20	1,650.00
10 Laborers	81,488.00	28,725.20	1,650.00
Totals	$210,871.80	$73,606.17	$4,125.00

These figures totaling $288,602.97, include wages, fringe benefits and Cost of Living.

City of Lansing

	Wages	Fringes	Physicals
24 (any classification over I)	$240,036.48	$53,335.89	$1,080

Total cost of wages, fringe benefits (including parking) and physicals is $294,452.37; and

Whereas, the Ingham County Board of Commissioners sent a letter dated 11 July 1977 to the Mayor, City of Lansing, requesting that such an exchange be made;

Now Therefore Be It Resolved, that Council authorize the Mayor to sign a letter of agreement to make the above stated exchange of dollars and positions and direct the City Manpower staff to designate twenty-four job slots funded under CETA Title VI (Projects) to be filled by eligible Ingham County residents.

Adopted by the following vote:

Unanimously.

By C.E.T.A. Review Committee—

Resolved by the City Council of the City of Lansing:

Whereas, the Council for the Prevention of Child Abuse and Neglect has made application for funding under the Comprehensive Employment and Training Act of 1973, Title II, Public Service Employment Program; and

Whereas, the City of Lansing has sufficient Title II funds to cover this request; and

Whereas, the CETA Review Board has approved said application for funding as being valid and in order; and

Whereas, non-profit agencies are eligible for funding under Title II. This action is in conformity with the United States Department of Labor Manpower Administration directives:

Now Therefore Be It Resolved, that the City of Lansing agree to provide funding to the Council for the Prevention of Child Abuse and Neglect for the period of August 1, 1977 through September 30, 1977 in the amount of $2,071.00 for the following position: Case Aide.

Further Be It Resolved, that the City Council approve this resolution to provide funding for the Council for the Prevention of Child Abuse and Neglect and authorize the Mayor and City Clerk to sign a contract legalizing this transaction, upon approval of said contract as to form by the City Attorney and upon certification of the accounting procedure of the Council for the Prevention of Child Abuse and Neglect by the Finance Director.

Adopted by the following vote:

Unanimously.

By C.E.T.A. Review Committee—

Resolved by the City Council of the City of Lansing:

Whereas, the Cristo Rey Community Center has made application for funding under the Comprehensive Employment and Training Act of 1973, Title II, Public Service Employment Program; and

Whereas, the City of Lansing has sufficient Title II funds to cover this request; and

Whereas, the City Review Board has approved said application for funding as being valid and in order; and

Whereas, non-profit agencies are eligible for funding under Title II. This action is in conformity with the United States Department of Labor Manpower Administration directives;

Now Therefore Be It Resolved, that the City of Lansing agree to provide funding to the Cristo Rey Community Center for the period of August 1, 1977 through September 30, 1977 in the amount of $1,888.00 for the following position: Counseling Assistant.

Further Be It Resolved, that the City Council approve this resolution to provide funding for the Cristo Rey Community Center and authorize the Mayor and City Clerk to sign a contract legalizing this transaction, upon approval of said contract as to form by the City Attorney and upon certification of the accounting procedure of Cristo Rey Community Center by the Finance Director.

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Adopted by the following vote:

Unanimously.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

Whereas, by petition duly filed this Council was petitioned to establish a Lansing Industrial Development District No. 6 pursuant to Act 198, 1974 being Sections 207.-551 to 207.571, M.C.L., and

Whereas, due notice has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 5th day of July, 1977, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is commonly known as:

2443 S. Rundle Avenue

More particularly described as:

3301 29 280 181

Lots 48 and 49, Block 4, Resub of Blocks 17, 21, 22 and Lots 35 to 72 incl., Block 30, Elmhurst Subdivision

Petitioner: Spartan Die, Inc.

Property: Real and Personal

Now, Therefore, Be It Resolved that the Council of the City of Lansing ordains that the petition to establish a Lansing Industrial Development District No. 6 to the above described property be approved.

Adopted by the following vote:

Unanimously.

By Committees on Planning, and Public Service and Highways—

Resolved by the City Council of the City of Lansing:

ROW-6-74

Vacation of Joshua Street

Whereby the resolution dated August 11, 1975 by the City Council declared their intent to vacate that portion of Joshua Street described as:

Commencing at a point 33 feet north of the southwest corner of Section 3, T3N, R2W, thence north 354.5 feet, thence east 55 feet, thence south 354.5 feet to the north line of Miller Road, thence west 55 feet to point of beginning;

Being a portion of Joshua Street as acquired by Release of Right of Way recorded in Liber 29, Page 508, Ingham County Registrar of Deeds, and which specifically described part of Joshua Street, is hereinafter referred to as "the above described part of Joshua Street,"

subject to certain conditions; and

Whereas the Planning Committee of City Council and the Public Service and Highways Committee of City Council have given further review to this street vacation and have found that the requirements outlined in the resolution dated August 11, 1975 have been completed;

Now, Therefore, Be It Resolved that that portion of Joshua Street, as described above, be and the same hereby is completely and fully discontinued and vacated subject to a 50 foot wide easement below the surface for what is now Joshua Street being retained solely for the construction and reconstruction of, and maintenance for all utilities; and

Be It Further Resolved that the City Clerk of the City of Lansing, within thirty (30) days hereinafter, shall forward a certified copy of this resolution to the State Treasurer of the State of Michigan and a certified copy to the Registrar of Deeds for recording.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$ 200.00 from Reserve for Emergencies
A/C 101-941-000-963

$ 200.00 to Data Processing Salaries
A/C 101-221-000-702

$ 945.00 from Reserve for Emergency
A/C 101-941-000-963

$ 945.00 to Radio Equipment
A/C 101-426-000-984

$2,200.00 from General Services
A/C 101-936-941-986

$2,200.00 to Professional Services
A/C 101-720-000-801

$1,500.00 from Reserve for Emergencies
A/C 101-941-000-963

$1,500.00 to Repair and Maint.-Mall
A/C 101-721-229-930

$3,700.00 from Reserve for Emergency
A/C 101-941-000-963

$3,700.00 to Citizens Committee Expense—River Island Planning Dept.
A/C 101-801-000-831

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$3,000.00 from Public Imp. NDA No. 3
A/C 252-844-308-974

$3,000.00 to Neighborhood Clean-up
A/C 258-781-643-969

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finnace.

Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Finance.

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Brenke, Gunther, Hull, McKane—7.

Nay: Councilman Blair—1.

By Councilman Terry J. McKane—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$18,200.00 from Reserve for Emergencies
A/C 101-941-000-963

$18,200.00 to Police Dept.—Uniforms
A/C 101-305-000-758

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Councilman Terry J. McKane—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$19,950.00 from General Services
A/C 101-936-941-986

$19,950.00 to South Street Complex
A/C 101-936-811-975

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Finance.
Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Brenke, Gunther, Hull, McKane—7.

Nay: Councilman Blair—1.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That the balance requested or the remaining unexpended as indicated in the following accounts at June 30, 1977, be reappropriated and brought forward to the 1977-78 budget year.

GENERAL FUND

Department
Account Number—Description

Department
Account Number—Description

Department
Account Number—Description

Accounting

101-201-000-727—Office Supplies

101-201-000-801—Professional Services

101-201-000-943—Equipment Rental

Inventory Control

101-214-000-935—Office Equipment Repair

Central Garage

101-222-000-985—Vehicles

101-222-006-985—Special Vehicle Equip.

Finance

101-223-000-977—Equipment

Personnel

101-226-000-801—Contractual Services—$30,000

101-226-000-821—Arbitration Fees

101-226-000-978—Office Equipment—$578

Purchasing

101-233-000-740—Operating Sup. CETA

Public Service

101-263-009-931—Building Improv. Roof—$10,000

Police

101-308-647-969—911 Grant Match—$4,175

101-308-648-969—CAD Grant Match—$7,588

101-308-649-969—Unit Status Data Sys. Grant—$32,449

Traffic

101-437-020-977—Traffic Counters—$4,100

Parks—CETA Operating

101-720-629-740—Park Maint. & Improv.

101-720-629-870—Mileage

101-720-629-931—Building Maintenance

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101-720-629-933—Equipment Maintenance
101-720-629-943—Equipment Rental
101-720-629-974—Fencing

General Administration
101-930-000-715—Fringe Benefits—$125,000

City Supported Activities
101-934-055-969—Waterfront Dev. Bd.—$400

CIP
(Public Service)
101-936-617-973—Storm Sewers City Share

(CD)
101-936-645-974—Capitol Commons—$67,000

(Police)
101-936-646-975—Helicopter Hangar/Pistol Range

(Parks & Recreation)
101-936-705-975—McKinch Field Office

(Police)
101-936-707-976—Emerg. Power Generator—$45,000

(Fire)
101-936-709-977—Pumping Engine

(Data Processing)
101-936-727-976—Facility Development
101-936-728-974—W. Washington Mall Development—$93,000

(Building Fund)
101-936-729-975—Demolition of Poxson Building—$30,000

(Parks & Recreation)
101-936-730-976—Dodge Mansion Rehab.

(Public Service)
101-936-734-971—Sanitary Landfill Site—$105,555

(Traffic)
101-936-737-975—Sign Shop—Traffic

(Emergency Operations)
101-936-738-977—Woodcreek System

(Public Service)
101-926-756-974—Holmes Road Extension & Drain

(Civic Center)
101-936-759-976—Civic Center Renovation
101-936-760-976—City Hall Renovation

(Parks & Recreation)
101-936-761-974—Red Cedar Bike Link

(Public Service)
101-936-769-973—Aurelius Rd. Storm Sewer

(Parks & Recreation)
101-936-769-974—Park Develop.—Crego—$12,000

FEDERAL REVENUE SHARING

Parks & Recreation
249-936-730-976—Dodge Mansion

Public Service
249-936-742-974—Pedestrian Overpass
249-936-743-973—Bolter St. Sewer

Parks & C.D.
249-936-744-974—Westside Redevelopment
249-936-746-975—Eastside Facility
249-936-748-974—Grand River Park Dev.
249-936-749-976—Moores Park Renovation
249-936-750-974—Moores Park River Imp.
249-936-752-974—Kingsley Open Space & Center
249-936-753-974—Swimming Pool—$380,000
249-936-754-974—Moores Park Portage

OTHER FUNDS

Public Service—Act 51
Major Streets
202-453-612-974—Trunkline Improvement
202-453-701-974—Jolly Rd. Widening
202-453-702-974—Miller-Cedar Widening
202-453-703-974—S. Washington Grade Crossing
202-453-716-974—Logan-Kalamazoo-Moores
202-453-717-974—Logan-Moores-BTR
202-453-719-975—Shiawassee Grade Cross.
202-453-720-974—W. Mich. Grade Cross.
202-453-762-974—Aurelius Rd. Structure
202-453-763-974—Kalamazoo St. Structure
202-453-765-974—Edgewood Blvd. Exit
202-453-807 974—Miller Rd.

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202-453-808-974—St. Joseph Grade Cross.

202-473-000-818—Contract Services—Bridges

Traffic—Act 51

Major Streets

202-475-000-782—Pavement Marking Materials

Public Service—Act 51

Local Streets

203-453-721-974—Riddle-Kingsley Access Road

203-453-764-974—Mill St. Extension

Traffic—Act 51

Local Streets

203-475-000-782—Pavement Marking Materials

Public Service—

Anti-Recession Funds

245-452-611-936—Road Surface Maint.

245-464-000-706—Wages

245-464-000-715—Fringe Benefits

245-464-616-706—Wages

245-464-616-715—Fringe Benefits

245-466-000-706—Wages

245-466-000-715—Fringe Benefits

245-468-000-706—Wages

245-468-000-715—Fringe Benefits

Parking

585-571-451-976—S. Grand Improv. (Lighting)

Public Service—

Sewage Disposal

590-536-000-977—Sewage Disposal Equip.

590-536-608-974—City Share Sanitary Sewers

590-536-000-743—Chemicals

Public Service—

Service Garage

640-536-000-977—Equipment

640-970-000-985—New Equipment—Blade Grader Maint.—$19,698

Park Trust

712-936-606-974—Children's Zoo Dev.

712-936-757-975—Ranney Scoreshed

712-936-649-977—Davis Park Play Equip.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT V

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the supplementary special assessment roll for the purpose of razing buildings on private property as per Council approval:

Assessment Roll No. 26-K
Location—Vac. land on Erie Street.

Assessment Roll No. 26-K
Location—Vac. land on Erie Street.

as returned by the City Assessor be and the same is hereby ratified and confirmed, and that the Mayor be and hereby is directed to affix within ten days, his warrant directing the City Treasurer to refund to all persons who have paid said tax as originally assessed the pro rata amount of difference as shown in said supplementary roll, and collect all unpaid tax as shown on said roll on or before October 25, 1977.

Adopted by the following vote:

Unanimously.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of $4,527,810.73.

Signed:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Councilmen Adado-Hull—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter relative to considering business not on the agenda, be waived.

Carried.

Letter from the Northeast Neighborhood Association in regard to traffic problems in residential area of Groesbeck and request erection of traffic signs.

Referred to Committee on Public Safety.

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By Committee on Public Safety—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing desires to avoid the future loss to the family and community of any aditional police officers in this matter through the purchase of personal body armor for each field officer assigned, the Police Department did begin research to identify the best possible and most economical body armor to meet this need. This search led to the Michigan State Police efforts in this same area where it was learned that approximately eighteen (18) months of evaluation, testing, designing and ultimately purchasing of specially designed and highly effective "Second Chance" vests for all patrol officers had transpired. These vests were manufactured by the "Second Chance" Body Armor, Inc., of Central Lake, Michigan, at a cost of $64.00 per vest. While the unit cost is far below the normal retail price (approx. $100 per unit), the specially designed vest was superior to the standard "Second Chance" vest in both ballistic capabilities and design; and

Whereas, this same offer is extended to the City of Lansing until August 1, 1977;

Now, Therefore, Be It Resolved that the Committee on Public Safety recognizes an emergency to exist and hereby authorizes the Purchasing Director to negotiate on the open market with the "Second Chance" Body Armor, Inc., and issue a purchase order under Sec. 14-2 of the Lansing City Charter to purchase the necessary vests for field officers.

Adopted by the following vote:

Unanimously.

July 22, 1977

Honorable Mayor and Members

of the Lansing City Council

Re: West Side Neighborhood Organization and James M. Edwards v Board of Water and Light of the City of Lansing and the City of Lansing
File No. 77-20473-CE

Dear Mayor and Council:

On July 19, 1977, this office was served with an Order obtained by the plaintiffs from the Ingham County Circuit Court which prohibited the City of Lansing and the Board of Water and Light from implementing four street lighting projects; namely, Project No. 3 along Riddle Street which involves the Vivian Riddle School and the Kingsley Community Center; Project No. 7 along West Michigan Avenue; Project No. 22 in the Washtenaw, Michigan Avenue, Jenison and Verlinden Streets area; and Project No. 23 in the Jenison, Michigan Avenue and Washtenaw areas.

The Order was obtained by the plaintiffs ex parte, i.e., without notice or hearing to the City or the Board. In addition, the Order set the matter for a hearing on the merits on September 23, 1977, seven (7) days before the end of the normal construction season for the Board.

In defense of the suit, this office on July 21, 1977 filed a Motion to Dissolve the Court's Order on certain technical grounds, and particularly as it applied to Projects No. 2, No. 7 and No. 22 on the grounds that:

1. In the event the Order was continued until the hearing on September 23, 1977, the Vivian Riddle School area and the Kingsley Community Center would be totally unlighted for the upcoming year, thereby endangering the safety of school children and users of the community center;

2. That Project No. 7 had been completed and was therefore a moot issue;

3. That in Project No. 22, the present street lights incurred numerous intermittent cable failures during wet weather when street lights are most needed and, as such, should be improved as soon as possible in the interest of the safety and public welfare.

The Court scheduled a hearing on the Motion for July 22, 1977 at 11:30 a.m. The Motion by the plaintiffs for an adjournment was denied. After a hearing of the matter, the Court dissolved its Order prohibiting the City and the Board from implementing Projects No. 3, No. 7, No. 22 and No. 23 for the reason stated in its Order, a copy of which is attached. Further, the Court scheduled a hearing on the merits in relation to Street Lighting Project No. 23 only for September 23, 1977 at 10:30 a.m.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

Received and placed on file.

By Councilman Blair—

That this meeting stand adjourned.

Carried.

Council adjourned at 9:40 P.M.

THEO FULTON,
City Clerk.

Lansing, Michigan

July 25, 1977

F/B

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CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE
U. S. POSTAGE
PAID
Permit No. 1461
Lansing, Michigan

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, August 1, 1977

CITY COUNCIL ROOMS

Lansing, Michigan

August 1, 1977

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Adado, Baker, Belen, Blair, Brenke, Gunther, Hull, McKane—8.

Absent: None.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Gunther.

Pledge of Allegiance was given by Bradley Blair from Bakersfield, California.

By Councilman Brenke—

That the Council Proceedings of July 11 and 18, 1977 be approved.

Carried.

July 27, 1977

Miss Theo Fulton
City Clerk
Ninth Floor, City Hall
Lansing, Michigan

Dear Miss Fulton:

Attached is a copy of my Veto Message as it relates to the approval of the contract between the City of Lansing and the Community Design Center, as approved by the City Council on Monday, July 25, 1977. It is submitted to you in accordance with Section 6.8 Chapter 6 of the City Charter.

Sincerely,

GERALD W. GRAVES,
Mayor.

July 27, 1977

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
Tenth Floor—City Hall
Lansing, Michigan

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Dear Mayor Pro-Tem

and Council Members:

On Monday, July 25, 1977, you approved by a 8-0 vote, a contract between the City of Lansing and the Community Design Center. The contract totaled $120,881 for services to be provided. In prior years, the City of Lansing's contract with the Community Design Center was through the Housing and Redevelopment Department, or with the former Model Cities program. Since the scope of services in the contract proposal overlaps several departments, and also since previous contracts lacked the specificity and accountability controls that are essential for meaningful evaluation, I assigned the negotiation of this contract to the Office of Community Development by authority of Section 2A-12 (Executive Assistant's Implementing Authority) of the Lansing Code of Ordinances.

Unfortunately, it might be embarrassing to some of you who were asked to vote on this issue to know that the ADMINISTRATIVE PROCEDURES established by the Office of Community Development in the proposed contract in accordance with law, were changed by the Community Development Committee of City Council. This was not a POLICY DECISION, but merely an infringement upon the prerogative of an administrator attempting to establish a working document, under which the execution of the contract could be properly controlled, executed, and evaluated. Because all members of City Council, prior to voting were not adequately and correctly informed about the circumstances in negotiation of this contract, I find it necessary to go into some detailed background in this matter.

The original proposal submitted to the Community Development Committee, and which appeared on the City Council agenda several weeks ago, was withdrawn because some administrators felt that the scope of services provided in the contract did not contain the specificity necessary. During the week that followed, two principle different points of view were resolved, which involved budgetary considerations and an element of the scope of services section, wherein the Community Design Center was being required to submit to the Office of Community Development service requests for approval prior to actual performance of such requested services. These two points at issue were resolved at a meeting convened at 11:00 a.m. on Tuesday, July 19, 1977. Among others in attendance were Mr. Pat Smith, the Community Design Center Executive Director, and Mr. Jay Burroughs, Board President. Both individuals were in full agreement with the contract proposal, which included provision for a service request form to be submitted to the Office of Community Development for prior approval because most of the services to be provided are not specifically delineated in the contract. Same had already been approved by department heads involved.

On the same day, during the presentation of this new proposal to the Community Development Committee, one Councilman insisted that the scope of services section which required the CDC to submit service requests to the Office of Community Development for prior approval of requested services, was a "Mother, may I please" approach, which no other City funded agency had to agree to and was entirely untenable to him. Here I would like to point out that every contract we have with an agency has built into it a "Mother, may I please" approach; and, specifics are spelled out. Specifics are not spelled out in the revised contract you just approved, which is very "open-ended." Under an Other Miscellaneous Services caption of that contract, which the Assistant City Attorney, assigned to contracts, advises that "it says next to nothing," and he urges the adoption of the control presented to you.

During the discussions by you of the contract, and changes, one Councilman advised that the Community Design Center has had NO AUDIT EXCEPTIONS OF ANY CONSEQUENCES IN THE PAST SIX YEARS —fact or fiction? FICTION. The FACT is there were Audit Exceptions. Audit Exceptions included: Federal Income Tax Returns (Form 990) were not filed; W-4 forms did not agree with exemptions for withholding of payroll taxes; Payroll Time Cards were not signed and approved; Minutes of Special Board Meetings were not signed by proper officials; Project files lacked documentation whether or not "clients" were properly billed, and why some were not billed at all; Ledger Accounts were not reviewed and analyzed for errors, resulting in difficult year-end audit work; Purchase Orders did not agree to actual invoice costs; etc.

The statement that the City has been doing business with the Community Design Center for the last six years under previous contracts is not, in my estimation, a valid reason for not changing the contract at this point in time. Let me remind you that this is the first time a contract has been prepared between the Office of Community Development and this operating agency. I do not intend to deny my Executive Assistant the opportunity to achieve maximum benefit from service contracted for if such benefits can be improved upon, nor would I have denied the cave man the use of the wheel just because he got along without one for millions of years prior.

After a lengthy discussion, it was the decision of the Council's Community Development Committee to change the language of the scope of services section of the contract so that the Community Design Center would be provided the option of either approving or rejecting the requests for services and that they be required only to report on a monthly basis what they already provided. This action was taken even though the Office of Community Development advised the Community Development Committee members that the original language was strongly desired, and that if this language were to be deleted, this would result in the Executive Assistant to the Mayor for Community Development requesting that a mayoral veto be effected.

The procedure which is now included in the scope of services section of the contract

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is considered to be entirely inappropriate because it perpetuates the situation, wherein the Community Design Center alone decides what work requests, and in what priority, will be accepted and completed. I object to this loose use of taxpayer's dollars.

The purpose of a contract is to provide an instrument for binding an agreement between two or more persons or parties. It is a writing made by the parties to evidence the terms and conditions of a contract. To improve upon the conditions of a contract with the Community Design Center has nothing to do with questioning the integrity of the individuals involved, in particular the members of the Community Design Center's Board. Is there truly anything wrong with expecting and getting what is expected from an agency that is being paid to provide the maximum services possible to the citizens of the City of Lansing with the minimum amount of funds?

This Community Development Committee action sets a precedent whereby other contracting agencies are being advised that negotiations with administrators are meaningless because the City Council will grant their wishes regardless of the administrator's desires. The Director of the Community Design Center approached City Council members on an individual basis and presented to them a revision of the contract being proposed by the administrative staff without the Office of Community Development's knowledge, or copies of the proposal being provided. Additionally, no other City-funded agency is given the prerogative of determining what it shall or shall not do. In essence, the contract approved by City Council is a defective instrument.

For any City Council member to state that all department heads were in agreement with the changes that were incorporated in the proposed contract is completely in error. However, it would be accurate to say they were in accord, BEFORE the Council amendment.

If the City of Lansing is having difficulty in negotiating this contract with the Community Design Center to provide services as defined in the contract, with the appropriate controls, then I recommend one of two courses of action:

1. That a "Request for Proposal" be prepared on specific services required and advertised for competitive responses from interested agencies. After receipt of offers, make a decision as to which agency can provide the best and greatest amount of services at the least possible cost, or

2. Hire two qualified architects to provide services desired at approximately $15,000 to $20,000 per annum, and supplement the Building Department with two qualified specification writing draftsmen at approximately $12,000 to $14,000 per annum. This total amount would not exceed $70,000 per annum which would save approximately $50,000 in current administrative expenditures, afford more control over services provided, and architects qualified to do a "total" job including specifications which we are not now privileged to.

One year from now, I do not want to be in the same position that we are in today in respect to determining what the performance of the Community Design Center has been. I want an evaluation that is definitive enough to specifically report what has, or has not, been accomplished by the Community Design Center in respect to Community Development support. I do not want to place the Executive Assistant to the Mayor for Community Development in the position of having to administer a contract with the Community Design Center that offers very little control of what is to be done for the funds provided.

Attached to this letter is a copy of a letter from the Community Design Center Board of Directors indicating that, with two minor revisions to the language in the originally proposed contract, they are in accord with the contract as written and presented by City staff administrators. With the Community Design Center Board of Directors' desires in mind, and those of City staff members who must administer the contract, I would hope that the City Council would reconsider its decision and vote favorably on a Contract which contains the modified language as it has been mutually agreed upon by the Community Design Center and the responsible City administrators.

In the meantime, until such action is taken, I must, in the interest of sound management, invoke Section 6.8 of Chapter 6 of the City Charter, that grants veto power to the Mayor over matters adopted by the City Council. In accordance with this provision, and for the reasons heretofore mentioned, I place my veto over the contract in question.

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON NON-AGENDA ITEMS, YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

Gary Andrews presented a progress report on mural he is painting on the Shiawassee St. Bridge.

Walter Whitney, 901 Bates St. gave a report to Alan Tubbs, Planning Director relative traffic on Bates St.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

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PUBLIC DRIVER —
Muhammad Abdullah Oawwee.

SIGN ERECTOR —
VanHouten Electric Sign Co., Midwest Sign Co., Inc.

RUBBISH HAULER —
Michael and Tom Jodry.

SEWER CLEANER —
J and A Drain Cleaners.

CABARET LICENSE —
The Cozy Restaurant and Lounge.

Referred to Committee on Ordinance and Contracts and City Affairs.

Petition filed for rezoning:

Z-33-77—

Commencing 657.5 feet West of Northeast corner of Northwest ¼ of Southeast ¼ thence West 86.5 feet, South 200 feet, East 86.5 feet, North 200 feet, to beginning, Section 26, Town 4 North, Range 2 West, City of Lansing, Ingham County, Michigan from "A" One Family Residence District to "C" Two Family Residence District—(South side Forest Road on East side 2828 Forest Rd.).

Referred to Planning Board.

Notices from Consumers Power Company on hearing to be held on August 9, 1977, on reconciliation of net revenue received with net recoverable expense incurred.

Received and placed on file with copy to City Attorney.

Request from The Disabled American Veterans for permission to sell poppies on streets September 23-24, 1977.

Referred to Committee on Ordinance and Contracts and City Affairs.

Request from Jim's Restaurant and Tiffany Lounge for permission to build in the public right-of-way to construct a copper roofed structure with sliding glass side walls on East Michigan Avenue.

Referred to Committee on Public Service and Highways and Committee on Buildings and Properties.

Letter from Chris Baryames supporting the tax incentives for Industrial and job development at Oldsmobile and Fisher Body.

Received and placed on file.

Letter from Lansing Regional Chamber of Commerce in regard to disposition of the Poxson Building.

Referred to Committee on Buildings and Properties.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON ANY OF THE FOLLOWING ITEMS LISTED ON THE AGENDA: COMMITTEE REPORTS, REPORTS OF CITY OFFICERS AND BOARDS, AND RESOLUTIONS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

No persons spoke.

REPORTS OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS approves the following applications and bonds for licenses:

PUBLIC DRIVER —
Muhammad Abdullah Oawwee.

SIGN ERECTOR LICENSE —
VanHouten Electric Sign Co., Midwest Sign Co., Inc.

RUBBISH HAULER —
Michael and Tom Jodry.

SEWER CLEANER —
J and A Drain Cleaners.

CABARET LICENSE —
The Cozy Restaurant and Lounge.

Signed:

LUCILE BELEN,
DICK BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on FINANCE, to whom was referred the recommendation regarding changes in the Employee's Retirement System, reports as follows:

That the recommendations of the Board of Trustees of the Employee's Retirement System regarding benefit changes and the Finance Director's recommendations viewed the recommended reduction of the age requirement for regular retirement from age 60 to age 58. This would result in a $28,000 increase in the annual City contribution to the system. The recommendation to increase the formula for computing benefits from 1.4% to 1.6% of the Final Average

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Compensation (and elimination of the 1.1% rate on the first $4,200) would result in an additional annual City contribution of $195,000. In addition to the Board of Trustees' recommendation the Committee reviewed a proposal to reduce the vesting period for General Employees from 10 years service to 8 years service. At least 18 Michigan counties, townships and cities already have vesting at 8 years or less service credit. The additional cost of this benefit would be approximately $5,300 annually. Because the Committee feels that it is desirable to have the Employee's Retirement System be competitive with other systems, and because the Policemen's and Fireman's Retirement System has had substantial benefit improvement, the Committee on Finance recommends all three changes to the Employee's Retirement System, and requests that the matter be referred to the Committee on Ordinance and Contracts and City Affairs to have the appropriate ordinance changes made. The Committee further recommends that funding for this be drawn from the Anti-Recession Funds ($150,000) and from the City's Fringe Benefit account ($78,300).

By Councilman Gunther—

That the Committee Report be amended as follows:

On page 2, line 8 place a "," after the word "system" and add the following "and referred to the City Attorney for the proper Ordinance" and delete the balance of the paragraph.

Carried.

Signed:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

By Councilman McKane—

That the report of the Committee be adopted.

The Committee report as amended was adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

July 26, 1977

Honorable Mayor and Members

of the Lansing City Council

Re: Request for Authority to Institute Eminent Domain Proceedings

Dear Mayor and Council:

This office has reviewed the status of negotiations of the following unacquired real property with the Department of Housing and Redevelopment within NDA No. 2 located at 1304 Perkins Street, described as:

The East 36 feet of Lot 67, Excelsior Land Company's Subdivision, part of the west ½ of the Northeast ¼ of Section 22, T4N, R2W, City of Lansing, Ingham County, Michigan, according to the recorded plat thereof as recorded in Liber 5 of Plats, Page 1 and subject to restrictions of record.

The Department of Housing and Redevelopment has been unable to negotiate a settlement for this real property and the land contract owner has refused to accept a final firm offer in the amount of $8,500.00 for this single story commercial real property. As a result, the Department of Housing and Redevelopment requested this office to institute condemnation proceedings.

The City of Lansing obtained appraisals on the property as follows:

Richard P. Binder, $8,000.00 as of October 29, 1976

Donald V. Whipp, Jr., $8,500.00 as of October 29, 1976.

On December 20, 1976 H. H. Streukens, Review Appraiser reviewed these appraisals on behalf of the City of Lansing and recommended using the $8,500.00 figure, consistent with City policy of offering the higher of the two appraisals.

On January 5, 1977, the Housing and Redevelopment Department on behalf of the City of Lansing, through Winegardner Realty Company, its acquisition agent, issued an offer to purchase 1304 Perkins, from Richard Smith, the land contract owner, for $8,500.00. This offer was verbally rejected.

We have been advised by the Housing and Redevelopment Department that the owner's personal opinion is that the value of this real property is $14,000.00.

To resolve this impasse, it is my recommendation that this office be authorized and directed to institute condemnation proceedings in the Ingham County Circuit Court pursuant to 1945 PA 344, as amended, that being MCLA 125.71 et seq.; MSA 5.3501 et seq. by adopting the attached resolution.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

Referred to Committee on Community Development.

July 28, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Gentlemen:

Attached is Change Order No. 4, submitted for the Hanel-Vance Construction Co. on the Lansing Civic Center Air Conditioning and Modernization project, P.S. 36139, increasing the amount of the contract by $8,333.22, due to the additional items of work listed on the Change Order.

This will be funded by Account No. 410-936-759-976.

I would recommend approval of this Change Order No. 4.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Buildings and Properties.

REPORT OF COMMITTEE

The Committee on BUILDINGS AND PROPERTIES, to whom was referred the Change Order No. 4, submitted for the Hanel-Vance Construction Co. on the Lansing Civic Center Air Conditioning and Modernization project, P.S. 36139, increasing the amount of the contract by $8,333.22, due to the additional work listed on the Change Order, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

ROBERT J. HULL,
LOUIS F. ADADO,
Committee on Buildings and Properties.

By Councilman Hull—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

July 27, 1977

Mayor Gerald W. Graves and

Members of the Lansing City Council

Dear Mayor Graves and Council Members:

Friday, July 18, my office was notified by Ed Hagen of the Department of Natural Resources that the City of Lansing's application for a Work Opportunities Resources Corps (WORC) grant had been approved for $91,847. (No local match is required.) The basic budget is as follows:

Administration & Equipment	$11,786.30
Crew Leaders ($4.70 per hr.)	17,169.50
Enrollee Pay ($2.57 per hr.)	62,891.20
Total	$91,847.00

The WORC project will provide employment opportunities for eighty youths, 15 through 21 years of age. This grant will provide employment for Lansing youths without restrictions as to family economic status.

The Youth Development Corps will be administering and implementing the program in cooperation and in concurrence with the Parks and Recreation Department.

Work projects to be accomplished with these grant monies are:

1. Construction of fishing dock—Fidelity Lake in Crego Park
2. Construction of open shelters—Scott Woods, Davis Park and Francis Park
3. Construction of scenic overlook—Sheffield Park
4. Restoration of Amphitheatre—Fenner Arboretum
5. Construction of open shelter — Potter Park
6. Trail clearing and identification and construction of motorcycle barriers — Scott Woods
7. Placement of fencing—Scott Lake in Scott Woods
8. Construction of picnic tables—Potter Park
9. General construction and maintenance —Potter Park
10. General maintenance — Oak Park
11. General maintenance—Mt. Hope, Evergreen and North Cemeteries

The completion of these projects is expected to be around September 30, 1977. YDC commenced hiring on July 25, 1977.

Sincerely,

GEORGE S. LOKKEN,
Program Coordinator.

Received and placed on file.

July 27, 1977

Mayor Pro-Tem William A. Brenke

and Council Members

Dear Mayor Pro-Tem

and Council Members:

On June 6, 1977, Mayor Graves recommended in a letter to Council that Council give priority ranking to the acquisition of the Diamond Reo property through the use of monies that may be forthcoming under the Public Works Act. Mayor Graves also stated that he had been advised by me that

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purchase of the Diamond Reo land would not be permitted under the Public Works Act. Mayor Graves further added; "however, I have been advised by an employee of the U. S. Economic Development Administration that such was plausible. In short, it is my hope that the City of Lansing could purchase the property in question with Federal dollars for the purpose of an industrial park — privately constructed building for heavy industrial use would then be located on leased land, a process which is already underway in some areas of the City."

In regard to the above, on June 7, 1977, I addressed a letter to the Regional Director of EDA, Chicago, requesting clarification to determine if my reading of the regulation was erroneous and if, in fact, the use of Public Works Act monies was "plausible."

Attached for your information is a letter to me from Edward G. Jeep, Acting Regional Director of EDA that states that "no part of any Local Public Works Grant may be used for the acquisition of any interest in real property."

Sincerely,

GEORGE S. LOKKEN,
Program Coordinator.

Received and placed on file.

July 22, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-755 Weigman Drain Enclosure and Sanitary Sewer Relocation

Gentlemen:

Attached is the tabulation of ten bids for the Weigman Drain Enclosure and Sanitary Sewer Relocation, PS 67037, which were opened at 3:00 P.M., E.D.T., on Tuesdays, July 19, 1977.

We recommend acceptance of the low bid submitted by T. R. Noyce Construction in the amount of $38,421.00 and an additional 15% for contingencies in the amount of $5,763.15, making the total amount authorized $44,184.15.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service and Highways.

July 29, 1977

Honorable Mayor Graves and

Members of City Council

Gentlemen:

Attached is a quote in the amount of $50,000 from the Idaho Norland Corporation for one self propelled highway paint striping machine. This quote is based on the bids received by the City of Grand Rapids, Michigan. An Idaho Norland machine was delivered to Grand Rapids approximately July 18, 1977.

The Purchasing Agent is authorized, under Section 2-40 of the Lansing Code, to join with other units of government in cooperative purchasing plans. The City of Grand Rapids has approved the use of their specifications and bids by the City of Lansing.

We recommend the City of Lansing purchase one highway paint striping machine from the Idaho Norland Corporation under a joint purchasing agreement utilizing the City of Grand Rapids specifications and bid documents. Funds for this purchase are available in account 249-936-790-977.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

RAYMOND O. SEVERY,
Traffic Engineer.

Referred to Committee on Public Safety.

REPORT OF COMMITTEE

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Purchasing Director and the Traffic Engineer to purchase a highway striping machine for $50,000 from the Idaho Norland Corporation under a cooperative purchase using the City of Grand Rapids specifications and bid documents, with fund to come from account 249-936-790-977, reports as follows:

We concure with the recommendation of the Purchasing Director and the Traffic Engineer.

Signed:

LOUIS F. ADADO,
TERRY J. McKANE,
RICHARD J. BAKER,
Committee on Public Safety.

By Councilman Adado—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

July 28, 1977

Honorable Mayor Gerald W. Graves

and Members of the Lansing City Council

City Hall

Lansing, Michigan

Gentlemen:

During the development of the Fiscal 1977-78 budget, funds were appropriated for the purpose of purchasing additional printing equipment. It was the instruction of the Council, however, that prior to the purchase of this equipment additional information be provided to several members. This information has been provided and reviewed. The Committee on Finance has, therefore, authorized staff to proceed with purchase of this equipment.

Respectfully submitted,

TERRY J. McKANE,
Chairman,
Committee on Finance.

Received and placed on file.

July 26, 1977

P-9-77

Sunset Hills No. 10

Honorable Mayor and

Members of City Council:

The Lansing Planning Board will hold a public hearing on August 16, 1977 at 7:30 p.m. in the City Council Chambers, Tenth Floor, City Hall, Lansing, Michigan on the proposed subdivision plat known as Sunset Hills No. 10. This is not a matter of rezoning.

The proposed plat includes approximately 29.4 acres of land, to be subdivided into 103 lots, approximately 7,320 square feet to 31,684 square feet. The property is zoned "A-1" Family Residential. The net density of this single family development is 4.6 dwelling units per acre. The property is located south of Delta River Drive, west of Northwest Avenue, and north of Tecumseh River Drive. Site plans are on file in the Planning Department for your review.

You are cordially invited to attend this hearing. This notification is in accord with Section 37-8(2) of the Lansing Subdivision Regulations.

Sincerely,

VERNON C. FOUNTAIN,
Zoning Administrator.

Received and placed on file.

July 28, 1977

Honorable Mayor Gerald W. Graves and the

Members of the City Council

City Hall

Lansing, Michigan 48933

Dear Mayor Graves

and Council Members:

The Planning Board is requesting a 60 day extension in accordance with Chapter 36 of Lansing Zoning Code for SUP-3-77 which includes a request to mine the area known as Paulson Park for its deposits of sand and gravel.

The Board has found that there are serious problems relating to industrial traffic circulation and environmental conditions of dust, noise and odors which adversely impact the residential area adjacent the Paulson Park.

The Board believes the 60 day extension will allow sufficient time to study the area and develop proposals which will lessen the impacts and improve access for the industrial users.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Traffic Board.

Referred to Committee on Planning and Committee on Buildings and Properties.

July 21, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

The following persons have been elected to the Board of Public Service to serve for the ensuing year.

Chairman — Budd Rutter

Vice-Chairman — Dale Granger

Secretary — Barbara Garlock

Respectfully submitted,

BARBARA GARLOCK,
Secretary.

Received and placed on file.

July 28, 1977

Honorable Mayor Gerald W. Graves and

Members of the Lansing City Council

City Hall

Lansing, Michigan 48933

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Gentlemen:

Subject: Election of Officers

This is to advise you that the Housing and Redevelopment Advisory Board, at its meeting held on July 26, 1977, elected the following officers:

Dr. Jack Griffin, Chairperson

Mrs. Romah Carney, Vice Chairperson

The terms of these officers expire in July, 1978.

Sincerely,

City of Lansing, Michigan
Housing and Redevelopment
Advisory Board,
RONALD G. STONEHOUSE
Secretary.

Received and placed on file.

July 28, 1977

Honorable Mayor Gerald W. Graves and

Members of the Lansing City Council

City Hall

Lansing, Michigan 48933

Gentlemen:

Subject: Redevelopment Proposal
Received from R & R Development Company
Parcel 12A & 13, Project No. 1, Mich. R-87

The Housing and Redevelopment Advisory Board, at its meeting held on July 26, 1977, unanimously agreed to advise the Lansing City Council that the proposal to purchase and redevelop property located at the northeast corner of the intersection of Ottawa Street and the Washington Square Mall, as received from R & R Development Company, is conceptually in accordance with the objectives of the Development Plan for Urban Renewal Project No. 1, Michigan R-87. The Board wishes to inform the Lansing City Council that it desires the opportunity to again review this proposal when the developer has finalized the necessary financing commitments and completed working drawings and specifications.

After reviewing this proposal, the Board specifically recommends that:

a. The Lansing City Council accept this proposal, subject to review of final working drawings;

b. The developer be advised that the City does not have statutory authority to grant the limited tax abatement requested in the proposal;

c. The Lansing City Council seriously consider the developer's request to install and maintain a pedestrian walkway from the North Grand Parking Ramp to this proposed building, and

d. The Housing and Redevelopment Director be authorized and directed to negotiate a contract for sale of land with R & R Development Company.

It should again be emphasized that the Housing and Redevelopment Advisory Board expressly desires the opportunity to again review this proposal, after the numerous details are finalized. The Board also encourages the Lansing City Council to promptly consider this proposal, as the developer has indicated that office space for its own use must be available by June, 1978.

Sincerely,

City of Lansing, Michigan
Housing and Redevelopment
Advisory Board,
RONALD G. STONEHOUSE,
Secretary.

Referred to Committee on Community Development.

RESOLUTIONS

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing does own the property legally described as follows, to-wit:

The West 16 feet of Lot No. 1 and the East 37 feet of Lot No. 2, Block No. 24, Original Plat, Lansing, Ingham County, Michigan,

also

The West 95 feet of Lot No. 2 of Block No. 24 of the City of Lansing, Ingham County, Michigan (101-107 E. Willow St.);

and

Whereas, the Capitol Area Economic Opportunity Committee does presently lease the above described property from the City of Lansing for the sum of One ($1.00) Dollar per year; and

Whereas, the Capitol Area Economic Opportunity Committee wishes to continue occupancy of the demised premises under the same terms and conditions of the present lease with the additional agreement that in lieu of any additional rent over and above the One ($1.00) Dollar per year, the Capitol Area Economic Opportunity Committee will make all renovations, replacements and repairs necessary for compliance with electrical, plumbing, heating and ventilating and structural codes pertaining to subject property; and

Whereas, the lease term is for a period of one (1) year; and

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Whereas, a Lease Agreement by and between the City of Lansing and the Capitol Area Economic Opportunity Committee has been prepared and said agreement is determined to be satisfactory and has been approved as to form by the City Attorney;

Now, Therefore, Be It Resolved that the Mayor and City Clerk will be authorized and directed to execute the Lease Agreement by and between the City of Lansing and the Capitol Area Economic Opportunity Committee.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the low bid of T. R. Noyce Construction for the Weigman Storm Enclosure and Sanitary Sewer Relocation, PS 67037, in the amount of $38,421.00 be accepted.

An additional 15% in the amount of $5,763.15 is hereby authorized to be encumbered by the Controller for contingencies, making the total encumbered amount under this Contract $44,184.15.

Funds for this contract will be under Account No. 801-936-000-973.263.

After the award, the successful bidder shall be required to execute the contract as specified within ten days after the prescribed forms are presented to him for signature as stipulated in Instruction to Bidders of the contract.

Be It Further Resolved That the Mayor and City Clerk be directed to execute a contract with the said T. R. Noyce Construction on behalf of the City of Lansing according to the said bid presented and the specifications on file, upon approval of the contract, and of the bonds and insurance policies by the City Attorney, and upon certification of the City Controller as to the availability of funds.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the proposed contract between the Michigan State Highway Commission and the City of Lansing for the construction of traffic control and operational betterments and all related work on that portion of Highway M-43 (Grand River and Saginaw Street) between Clippert Street and Cooldige Street, be approved, and,

That the Mayor and City Clerk be authorized to sign this Agreement upon certification of the City Controller as to the availability of funds, and after approval as to form by the City Attorney.

The City of Lansing's share for this construction is 12.5%, and will be funded under Account No. 202-453-612-974.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the Property Management Division of the City of Lansing was directed to obtain proposals for the appraisals of land adjacent to Gier Park lying north of the Front Page Restaurant and lands lying between the two portions of Tecumseh Park; and

Whereas, the Property Management Division is now in receipt of two proposals; and

Whereas, the Front Page Restaurant and the City of Lansing each have agreed to pay 50% of the appraisal fee; and

Whereas, the proposal by H. H. Streukens to appraise certain properties at the rate of $300.00 per day and cost not to exceed $3,000.00 is the lowest proposal; and

Whereas, the Buildings and Properties Committee has determined to accept the proposal submitted by H. H. Streukens,

Now, Therefore, Be It Resolved that the Mayor and City Clerk be hereby authorized and directed to sign the contract by and between the City of Lansing and H. H. Streukens after approval by the City Attorney as to form, and

Be It Further Resolved that funds will be made available by the Finance Director from Account No. 101-720-000-801 to cover 50% of this contract.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That it is hereby determined to be a matter of public health and necessity to construct storm sewer and curb and gutter on Hamelon Street from Aurelius Road to the East end of street (W. plat line of Glen Eden Estates Subdivision), and that the construction of this improvement is hereby ordered.

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And Further, that the cost of this construction is to be assessed to the benefitted property owners.

The Department of Public Service is hereby directed to prepare as far as necessary, plans and specifications for this project and it is further directed to estimate in detail the cost of said project and to furnish said information to the City Council.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

That the City Assessor be, and he is hereby directed to spread on the December, 1977 tax roll (L-12), the cost of cutting weeds in the year 1977, in the amount of $3,295.00, as reported this date by the Building Commissioner.

Adopted by the following vote:

Unanimously.

By Councilman Hull—

Resolved by the City Council of the City of Lansing:

Whereas, the St. Stephan School Orchestra of Augsburg, Germany, has undtertaken a tour of the United States of America; and

Whereas, the St. Stephan School Orchestra under the musical direction of Benedictine Father P. Anselm Mayer, visited the City of Lansing August 5-7, 1977; and

Whereas, the purpose of the tour of the St. Stephan School Orchestra was to share their love of music and desire for international friendship and goodwill with the people of the United States of America; and

Whereas, the St. Stephan School Orchestra engaged in home stays with Lansing area residents during their visit to the City of Lansing; and

Whereas, the St. Stephan School Orchestra performed a public concert demonstrating their devotion to superior standards of musical excellence; and

Whereas, the St. Stephan School Orchestra has made a substantial contribution to the cultural life of the Lansing area by willingly sharing their many talents with the people of the Lansing area;

Now, Therefore, Be It Resolved that the Mayor and City Council commend and congratulate the St. Stephan School Orchestra for their outstanding musical offerings and their dedication to international friendship and goodwill; and

Be It Further Resolved that Saturday, August 6, 1977, be named St. Stephan School Orchestra Day in Lansing in rocognition of the outstanding accomplishments of the Stephan School Orchestra, and

Be It Further Resolved that a copy of this resolution be presented to the Stephan School Orchestra as evidence of the high regard in which they are held by the people of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee on Public Safety—

Resolved by the City Council of the City of Lansing:

That the appointment of Dirck Terwilliger to the CATA Board and Kenneth W. Dillingham to the Board of Police Commissioners, both terms expiring June, 1981, be confirmed.

Adopted by the following vote:

Unanimously.

By Community Development Committee and Finance Committee—

Resolved by the City Council of the City of Lansing:

Whereas, a need exists in the City of Lansing to integrate information, provide an outreach program, and a communication program for handicappers in the city of Lansing; and

Whereas, the City Council desires to initiate a pilot program for the purpose of establishing a Center of Handicapper Affairs; and

Whereas, One Hundred Thousand and 00/100 ($100,000.00) Dollars is available as a Ninety Per Cent (90%) grant for the purpose of creating such a Center from the Michigan Department of Education, Vocational Rehabilitation Services; and

Whereas, to obtain these grant monies Ten Per Cent (10%) local match funds are required; and

Whereas, the City Council agrees to provide Eleven Thousand, One Hundred and 00/100 ($11,100.00) Dollars of general funds for match for said State funds for the purpose of obtaining the first year grant, and

Whereas, the monies are to be appropriated to the Handicapper Advocacy Alliance, Incorporated; and

Whereas, continued funding shall be contingent upon continuation of the Federal

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Grant and joint funding participation from the other governmental units in the Region; now, therefore, be it

Resolved, that the City of Lansing agrees to provide Eleven Thousand One Hunderd and 00/100 ($11,100.00) Dollars of general funds for match for said State funds, and be it further

Resolved, that subsequent funding shall be contingent upon assessment of the program, availability of funds, and regional participation; and be it further

Resolved, that technical assistance shall be provided to the Handicapper Advocacy Alliance, Incorporated by the Human Resources Department, and that the City representatives to the Tri-County Planning Commission are hereby directed to explore joint funding participation by the other governmental units in the Region.

By Councilman Baker—

That the resolution be amended as follows:

That in the last paragraph a "period" be placed after the word "department" in line 2 and the balance of the paragraph be deleted.

Carried.

The resolution as amended was adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Brenke, Gunther, Hull, McKane—7.

Nay: Councilman Blair—1.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Wheeras the City of Lansing wishes to improve its planning and communication process with neighborhood residents, and

Whereas the City of Lansing through its Planning Board is already embarked on a long range program to develop a formal planning and communication process City wide, and

Whereas the City Council desires to find methods to immediately improve communications with all neighborhood groups until such time as the longer range process is fully implemented,

Now, Therefore, Be It Resolved that City Council of Lansing requests the Planning Board to meet with neighborhood groups to:

1. Explain the long range approach, and
2. Seek advice on methods to improve communications and respond to immediate concerns, and

Be It Finally Resolved that the Planning Board will formulate a report for Mayor and City Council consideration.

By Councilman Baker—

That the resolution be amended as follows:

That in the third (3) paragraph line 2 a comma be placed after the word "groups" and the balance of the paragraph be deleted.

Carried.

The resolution as amended was adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas the recently completed R/UDAT report made numerous project recommendations for consideration by the City of Lansing, and

Whereas the City Council desires to act on those recommendations in an orderly manner,

Now, Therefore, Be It Resolved by the City Council of Lansing that the following process will be used to deal with the R/UDAT recommendations:

1. Each R/UDAT recommendation will be identified as shown on the attached matrix;
2. The City Council and other interested organizations in the City will review each recommendation and the City Council will decide whether or not to take action on each recommendation;
3. The City Council will determine project priorities and the agency responsible for implementation;
4. The City Council decision will be communicated to all concerned groups regarding each R/UDAT recommendation, and
5. The City Council will establish a feedback mechanism to determine current status of all project recommendations, and

Be It Finally Resolved that the Planning Department is directed to provide staff support for the above process.

Adopted by the following vote:

Unanimously.

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By Councilman Hull—

Resolved by the City Council of the City of Lansing:

Whereas the Planning Board has requested a sixty (60) day extension to further consider the Board of Water and Light's request for a Special Use Permit for the property commonly known as Paulson Park, and

Whereas Section 36.53 of the Zoning Code allows for such extensions when requested,

Now Therefore Be It Resolved that the Planning Board be granted an extension of sixty days to complete its recommendations on Paulson Park—Special Use Permit.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$ 225.00	from Estimated Revenues A/C 101-000-000-160	
	$ 225.00	to Equipment—Police Dept. A/C 101-316-000-977
$ 6,800.00	from Human Relations Salaries A/C 101-896-000-702	
	$ 6,800.00	to Human Relations—Temporary Help A/C 101-896-000-707
$ 11,100.00	from Reserve for Emergency A/C 101-941-000-963	
	$ 11,100.00	to Handicapper Advocacy Alliance, Inc. A/C 101-934-084-969
$150,000.00	from Estimated Revenues—Anti-Recession Fund A/C 245-000-000-160	
	$150,000.00	to Fringe Benefits—Anti-Recession Fund A/C 245-930-000-715

I hereby certify that funds are available.

JAN LAZAR,
Deputy Director of Finance for Management & Budget,

For
James W. Dowsett,
Finance Director.

Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

By Councilman Blair—

That there be a division on voting on the transfers of funds.

Carried.

The transfers with the exceptions of the $11,100.00 were adopted as follows:

Adopted by the following vote:

Unanimously.

The transfer of $11,100.00 was adopted as follows:

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Brenke, Gunther, Hull, McKane—7.

Nay: Councilman Blair—1.

PUBLIC IMPROVEMENT I

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That it is hereby determined to be a public necessity to construct storm and sanitary sewers from the northerly end of Amherst Drive on Easement to Joni's Circle and on Joni's Circle from the southerly end to N. Grand River Avenue (Circle West Subdivision) as petitioned for (See Petition No. S-3-77, 7-18-77, on file with the City Clerk) signed by owners of 71.3% of the benefited frontage; signed by 40% of the benefited owners.

That the Department of Public Service be and hereby is directed to cause to be prepared so far as necessary, diagrams and plats of the whole of said district, and/or plans and specifications for such project, and is further directed to estimate in detail the cost of said project, and furnish said information to the Council.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That it is hereby determined to be a public necessity to construct Curb and Gutter and necessary drainage in 5300 Block of Ella's Court (between Dennis St. and Shirley St.) as petitioned for (See Petition No. CG-4-77, 7-18-77, on file with the City Clerk); signed by owners of 63.4% of the

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benefited frontage, signed by 60% of the benefited owners.

That the Department of Public Service be and hereby is directed to cause to be prepared so far as necessary, diagrams and plats of the whole of said district, and/or plans and specifications for such project, and is further directed to estimate in detail the cost of said project, and furnish said information to the Council.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That it is hereby determined to be a public necessity to construct Storm Sewer and Curb and Gutter in Hamelon Street from Aurelius Road to the East end of street (W. plat line of Glen Eden Estates Subdivison), as ordered (See Council Resolution 8-1-77).

That the Department of Public Service be and hereby is directed to cause to be prepared so far as necessary, diagrams and plats of the whole of said district, and/or plans and specifications for such project, and is further directed to estimate in detail the cost of said project, and furnish said information to the Council.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT III

By Department of Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the special assessment roll for Drain Enclosure and Sanitary Sewer Relocation:

Assessment Roll No. 263 Storm

PS 67037

Property Benefited: All lands fronting on the Weigman Drain from the east line of Tranter St. to the south line of Rensen Street excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 263 San. Relocation

PS 67037

Property Benefited: All lands fronting on the 18 inch San. Sewer crossing that portion of Lot 9, Rensen Center Subd., from Rensen St. south 300 ft. excepting all public streets and alleys and other lands deemed not benefited.

The revised estimated expense of said improvements based upon construction bids are as follows:

Project Number PS 67037

Assessment Roll No. 263

STORM

Intersection and City Contribution	$25,404.68
Assessable to Property Owners	11,600.32
Total	$37,005.00

SANITARY RELOCATION

Intersection and City Contribution	$ 0.00
Assessable to Property Owners	9,100.20
Total	$ 9,100.20

TOTAL PROJECT COST

Intersection and City Contribution	$25,404.68
Assessable to Property Owners	20,700.52
TOTAL	$46,105.20

returned by the City Assessor be received and placed on file, and the City Clerk be directed to publish a notice thereof by publication in a local newspaper five days in accordance with Section 28-17, of Chapter 28 of the Code of Ordinances

Resolved further, that the City Council will meet at the Council Rooms on Monday, the 22nd day of August, 1977, at 7:00 o'clock p.m. for the purpose of reviewing said assessment roll.

I hereby certify that funds are available and encumbered for the City of Lansing's share of said project.

All projects are a part of the Weigman Drain enclosure and Sanitary Sewer relocation, PS 67037.

EDWARD PERRY,
City Controller.

Adopted by the following vote:

Unanimously.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

Whereas, in accord with Act 396, P.A. 1976 of the State of Michigan, the State of Michigan Department of Social Services has referred a request by Marguerite Thornton for the licensing of a foster care facility to house a maximum of one (1) foster adult

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upon the premises known as 1812 Mary Avenue, more particularly described as:

Case No. FCF—1-77-

the South 40.25 ft. of the East 78.5 ft. of Lot 18, also Lot 19 except the West 120 ft., Supervisor's Plat No. 5, City of Lansing, Ingham County, Michigan; and

Whereas, it is deemed desirable that the City Council make a recommendation to the Department of Social Services on the request for licensing;

Now, Therefore, Be It Resolved that the City Clerk give notice of a Public Hearing when all persons interested may attend and make any comments they may have relating to the proposed license; and

Be It Further Resolved that this hearing shall be held in Council Chambers, Tenth Floor, City Hall on the 15th day of August 1977 at 7:00 o'clock p.m., and that notice of this hearing be published in the official publication of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, in accord with Act 396, P.A. 1976, of the State of Michigan, the State of Michigan Department of Social Services has referred a request by Gabrielle Kari for licensing of a foster care facility to house a maximum of six (6) foster adults upon the premises known as 804 Cleo Street, more particularly described as:

Case No. FCF-2-77-

The South 41 ft. of the North 82 ft. of Lots 23, 24 and 25, West Lawn Subdivision, City of Lansing, Ingham County, Michigan; and

Whereas, it is deemed desirable that the City Council make a recommendation to the Department of Social Services on the request for licensing;

Now, Therefore, Be It Resolved that the City Clerk give notice of a Public Hearing when all persons interested may attend and make any comments they may have relating to the proposed license; and

Be It Further Resolved that this hearing shall be held in Council Chambers, Tenth Floor, City Hall on the 15th day of August, 1977 at 7:00 o'clock p.m., and that notice of this hearing be published in the official publication of the City of Lansing:

Adopted by the following vote:

Unanimously.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of $6,888,721.36.

Signed:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Councilmen Belen-Brenke-McKane-Hull—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter, relative to considering business not on the agenda, be waived.

Carried.

Copy of letter sent to Community Development Director from Jay Burroughs, President and Don Hartwick, Vice-President, Community Design Center, Board of Directors, in regard to the contract with Community Design Center.

Referred to Committee on Community Development.

Letter to Councilman Hull from Carl and Kathlene Harris, 1931 Polly Ave., relative to broken sidewalk caused by tree.

Referred to Committee on Public Service and Highways and Public Service Director.

By Councilman Terry J. McKane—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$496,000.00 from Revenue Sharing—
Fund Balance
A/C 249-000-000-390

$496,000.00 to 100 Block N.
Washington
A/C 249-936-812-971

I hereby certify that funds are available.

JAN LAZAR,
Deputy Director of Finance for
Management and Budget,
For

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James W. Dowsett,
Finance Director.

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Brenke, Gunther, Hull, McKane—7.

Nay: Councilman Blair—1.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, it is in the best interest of the City of Lansing to encourage the expeditious development of 100 Block and the downtown area; and

Whereas, the 100 Block property is within a blighted area and subject to a development plan pursuant to 1945 PA 344, as amended; and

Whereas, to encourage development of 100 Block, it is necessary to obtain clear title to the land; and

Whereas, clear title to 100 Block can best be established by purchasing 100 Block from Indiana Mortgage Company thereby avoiding lengthy legal proceedings over the land; and

Whereas, it appears that Indiana Mortgage Company may be willing to sell 100 Block to the City of Lansing for $471,000 plus the assumption of unpaid property taxes on the land; now, therefore, be it

Resolved, that the City of Lansing, through its City Attorney, be and is hereby authorized to offer to purchase and purchase 100 Block from Indiana Mortgage Company subject to outstanding liens and unpaid property taxes on the condition that Indiana Mortgage Company releases all claims it may have against the City of Lansing in connection with 100 Block, the development contract with Spira Mart, Inc. for the 100 Block property dated May 10, 1974, and the mortgage and mortgage note between Indiana Mortgage Company and Spira Mart, Inc. dated May 10, 1974 and all funds disbursed in connection with that mortgage and mortgage note, and that Indiana Mortgage Company agrees to indemnify and hold harmless the City of Lansing and any successor in interest in 100 Block to the City of Lansing for any cost necessary to eliminate the architect's lien currently alleged to be attached to the 100 Block property as ultimately decided by the Ingham County Circuit Court or any appellate court; and be it

Further Resolved, that the Mayor and City Clerk be and are hereby authorized to sign a contract for the purchase of 100 Block subject to approval as to form by the City Attorney and certification by the Finance Director of availability of funds for said purchase.

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Brenke, Gunther, Hull, McKane—7.

Nay: Councilman Blair—1.

Angelos J. Vlahakis, Jim's Tiffany Place, 116-118 E. Michigan Avenue spoke relative proposed construction he is asking for at this address.

By Councilman Adado—

That this meeting stand adjourned.

Carried.

Council adjourned at 8:40 P.M.

THEO FULTON,
City Clerk.

Lansing, Michigan

August 1, 1977

F/B

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE
U. S. POSTAGE
PAID
Permit No. 1461
Lansing, Michigan

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, August 8, 1977

CITY COUNCIL ROOMS

Lansing, Michigan,

August 8, 1977

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Presnt: Councilmen Baker, Belen, Blair, Brenke, Hull, McKane—6.

Absent: Councilmen Adado, Gunther—2.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Belen.

Pledge of Allegiance was given by Mark Miller of Dwight Rich Jr. High School.

Councilman Hull asked for permission to make a presentation to the Eastside Neighborhood Association for the float that was in the 4th of July parade and was awarded first place winner. Mrs. Karen Gierman of 607 Clifford St., Chairman of the association, accepted the trophy on behalf of the Eastside Neighborhood Association. Miss Carol Menken, vice chairman, was also mentioned.

REVIEWING ASSESSMENT ROLLS
NO. 260

This is the time set for hearing appeals on the special assessment roll for construction of curb and gutter on all lands fronting on James St. from Dwight St. to Reasoner St.

No appeals.

Referred to Committee on Public Service and Highways.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON NON-AGENDA ITEMS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

Fred Kuebler, 1111 David St., spoke about 20 children playing ball in street and damages to windows, with little response from Police Department.

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Don Grimes, Eaton Rapids, spoke commending Police Department.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

MECHANICAL DEVICE—Elks Club.

Referred to Committee on Ordinance and Contracts and City Affairs.

Claim filed by Jesmon Cannon for damage to basement due to sewer backup.

Referred to City Attorney and Department of Public Service.

Petition filed in an effort to curtail daily heavy construction traffic on S. Jenison Ave. and W. Michigan Ave.

Referred to Traffic Engineer.

County Treasurer submits application to withhold from sale property at 1119 Hammond St.

Referred to Committee on Buildings and Properties.

Request from Robert Knepp for permission to install a suspended fire escape at 100 West Washtenaw St. to provide a second means of egress.

Referred to Committee on Buildings and Properties and Committee on Public Service and Highways.

Letter from Doris Bennett in regard to requesting that junk car be removed from premises at 2026 Forest Ave.

Referred to Building Commissioner.

Request from Pete Nelson for an additional 12-foot driveway cut at 3400 W. Holmes Rd.

Referred to Committee on Public Service and Highways.

Request from 120 In-The-Shade, Inc., to use portion of mall to sponsor drama, musical, and dance performances during week of August 22, 1977.

Referred to Parks Department and Special Mall Committee.

Letter from H. Eugene Bennett, Atty, for Steven Cantin, relative his continued use of City Market Stall.

Referred to Committee on Buildings and Properties.

Letter from Community College in regard to use of fireworks.

By Councilman Belen—

That permission be granted on basis they clear with the proper departments.

Carried.

State of Michigan, Department of Natural Resources submits flood plain permits for:

Board of Water and Light to utilize the Riverside Sludge Storage Property for temporary storage of lime sludge.

Received and placed on file with copy to Waterfront Development Board.

Parks Department to build a wood deck, concrete walk and steps and asphalt paved viewing area at Potter Park.

Received and placed on file with copy to Waterfront Development Board.

Letter from Duane DuCharme, C.R.A., submitting request from Atlas Forge Division of Dana Coproration to have their plant at 209 W. Mt. Hope Ave. designated as a Plant Rehabilitation District.

Referred to City Assessor and Committee on Planning.

Hammond Manufacturing Corporation submits application for Industrial Facilities Exemption Certificate at 2227 Spikes Lane.

Referred to City Assessor and Committee on Planning.

Continental Cablevision of Lansing, Inc., submits notice of intent to add a Local Television Broadcast Signal to existing Cable Television Operations.

Received and placed on file with copy to City Attorney.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON ANY OF THE FOLLOWING ITEMS LISTED ON THE AGENDA: COMMITTEE REPORTS, RE-

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PORTS OF CITY OFFICERS AND BOARDS, AND RESOLUTIONS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

No persons spoke.

REPORTS OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS approves the following applications for licenses:

MECHANICAL DEVICE—Elks Club.

Signed:

LUCILE BELEN,
RICHARD J. BAKER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request of Donald Telman for transfer of ownership of 1977 Class "C" licensed business with Dance Permit for sale, service and consumption of alcoholic beverages on the concourse from George T. Weed and James J. Weed at 2900 N. East Street to Donald Telman, reports as follows:

That said request be approved having received the signatures of all the required departments.

Signed:

LUCILE BELEN,
RICHARD J. BAKER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request of Capitol City Chapter No. 8, Disabled American Veterans of Lansing, Michigan, for permission to sell poppies on the streets of Lansing, Michigan, on September 23 and 24, 1977, reports as follows:

The Committee recommends permission be granted.

Signed:

LUCILE BELEN,
RICHARD J. BAKER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the letter from the Public Service Director submitting a proposal from Environmental Containers, Ltd., to replace the litter containers in the City of Lansing with ECL litter containers, reports as follows:

By unanimous action, the Committee decided not to place the E. C. L. containers in the City of Lansing.

Signed:

LUCILE BELEN,
RICHARD J. BAKER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Traffic Board that a request for stop signs on Clifford Street at Elizabeth Street to control the speed of traffic on Clifford Street, be denied, reports as follows:

The Committee does not concur with the recommendation of the Traffic Board but recommends that STOP signs be installed on Clifford Street on both sides of Elizabeth Street.

Signed:

TERRY J. McKANE,
RICHARD J. BAKER,
Committee on Public Safety.

By Councilman McKane—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

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The Committee on PUBLIC SAFETY, to whom was referred the following parking prohibitions by the Traffic Board:

a. North side of Jerome St. from Pennsylvania Ave. to 330 feet east of Pennsylvania Ave.

b. West side of Boston Blvd. from Mt. Hope Ave. to 300 feet south of Mt. Hope Ave.

c. South side of Willow St. from Logan St. to 170 feet east of Logan St.

parking be removed, reports as follows:

The Committee concurs in the recommendation of the Traffic Board, that these prohibitions be approved.

Signed:

TERRY J. McKANE,
RICHARD J. BAKER,
Committee on Public Safety.

By Councilman McKane—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Traffic Board that there be No Parking At Any Time on the east side of Westmoreland from the south drive of Dinsmore to Hyland St., reports as follows:

The Committee concurs in the recommendation of the Traffic Board.

Signed:

TERRY J. McKANE,
RICHARD J. BAKER,
Committee on Public Safety.

By Councilman McKane—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee of the WHOLE to whom was referred rezoning petition Z-18-77 for property at 2800 N. East Street from "D" Apartment District to "D-1" Professional Office District, reports as follows:

That said rezoning be approved.

Signed:

R. J. BAKER,
LUCILE BELEN,
Committee on Planning.

By Councilman Baker—

That the report of the Committee be adopted.

By Councilman Baker—

That this Committee Report be discharged from the Committee on Planning and referred to the Committee of the Whole.

Carried.

The Committee Report was adopted by the Committee of the Whole by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

August 4, 1977

Honorable Mayor and Members

of the Lansing City Council

Re: Claim of Bradley A. Terryn in the amount of $46.27

Dear Mayor and Council:

The above captioned claim was referred to this office for investigation and a recommendation. The claimant in the matter asserts that on June 20, 1977 the rear tire of his vehicle struck a hole in the street on Michigan Avenue.

PA 1964 170; MCLA 691.103; MSA 3.996 (103) states:

"No governmental agency is liable for injuries or damages caused by defective highways unless the governmental agency knew, or in the exercise of reasonable diligence should have known, of the existnce of the defect and had a reasonable time to repair the defect before the injury took place. Knowledge of the defect and time to repair the same shall be conclusively presumed when the defect existed so as to be readily apparent to an ordinarily observant person for a period of 30 days or longer before the injury took place."

The Public Service Department has informed this office that it had no record of the hole that the claimant allegedly struck and can only assume that it was a usual pothole in the roadway. As a result of this disclosure it is apparent that the hole was not so great as to be discovered by the Public Service Department and that the Public Service Department had no prior knowledge of a hole in the area described by Mr. Terryn.

Therefore, based upon the facts and statutory authority cited, it is the opinion of this office that Mr. Terryn's claim be denied.

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Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman McKane—

That we concur in the recommendation of the City Attorney and said claim be denied.

Carried.

August 4, 1977

Honorable Mayor and Members

of the Lansing City Council

Re: Claim of Betty Jane Micka in the amount of $76.00

Dear Mayor and Council:

This is a claim from Betty Jane Micka for damage to her vehicle caused by the unexpected dropping of a gate at the Civic Center. Ms. Micka has procurred an estimate for the repairs to her car in the amount of $76.00.

The Manager of the Civic Center has informed this office that he had had periodic difficulties with the gates at the Civic Center which have resulted in damage to various vehicles. He also related that he does have a documented complaint from Ms. Micka on the matter.

It has been the consistent recommendation of this office and the policy of the Council to accept and pay claims for damages done to vehicles by the Civic Center lot gates since the City has had prior notice of the situation with the result that the defense of governmental immunity would not be available.

Therefore, it is the opinion of this office that the claim of Ms. Micka be paid.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attoriney.

By Councilman McKane—

That we concur in the recommendation of the City Attorney and the City Clerk be and she is hereby directed to draw a warrant on the City Treasurer in the amount of $76.00 payable to Betty Jane Micka.

Carried.

August 4, 1977

Honorable Mayor and Members

of the Lansing City Council

Claim of Kay Greenbury in the amount of $55.20

Dear Mayor and Council:

This is a claim from Kay Greenbury for damage to her vehicle caused by the unexpected dropping of a gate at the Civic Center. Ms. Greenbury has procurred an estimate for the repairs to her car in the amount of $55.20.

The Manager of the Civic Center has informed this office that he has had periodic difficulties with the gates at the Civic Center which have resulted in damage to various vehicles. He also related that he does have a documented complaint from Ms. Greenbury on the matter.

It has been the consistent recommendation of this office and the policy of the Council to accept and pay claims for damages done to vehicles by the Civic Center lot gates since the City has had prior notice of the situation with the result that the defense of governmental immunity would not be available.

Therefore, it is the opinion of this office that the claim of Ms. Greenbury be paid.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman Blair—

That we concur in the recommendation of the City Attorney and the City Clerk be and she is hereby directed to draw a warrant on the City Treasurer in the amount of $55.20 payable to Kay Greenbury.

Carried.

August 4, 1977

Honorable Mayor and Members

of the Lansing City Council

Lansing, Michigan

Dear Mayor and Council:

The City was notified of the claim of Durward J. Barnes, 2237 Sunnyside, Lansing, Michigan, on July 20, 1977, for the amount of $12.18 arising from a broken window caused by an errant golf ball from Sycamore Golf Course.

The claim was referred to the City Attorney's office for investigation on July 25, 1977. 1964 PA 170 being MCLA 691.1407; MSA 3.996(107) states:

"Except as in this act otherwise provided, all governmntal agencis shall be immune from tort liability in all case wherein said governmental agency is engaged in the exercise and discharge of a governmental function. Except as otherwise provided herein, this act shall not be construed as modifying or restricting the immunity of the state from tort liability as it existed heretofore, which immunity is hereby affirmed."

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It is generally recognized that the operation of parks and golf courses is within the meaning of "governmental function." However, Douglas Finley, Director of Parks and Recreation, has informed this office that the operation of the Sycamore Golf Course results in a surplus of revenue.

An exception to the aforementioned statutory law is found in 1964 PA 170, §113, **supra**, which states:

"The immunity of the state shall not apply to actions to recover for bodily injury or property damage arising out of the performance of a proprietary function as herein defined. Proprietary function shall mean any activity which is conducted primarily for the purpose of producing a pecuniary profit for the state, excluding, however, any activity normally supported by taxes or fees. No action shall be brought against the state for injury or property damage arising out of the operation of proprietary function, except for injury or loss suffered on or after July 1, 1965."

As a result of the aforementioned statutory authority and the disclosure by Mr. Finley, it is my recommendation that the claim be approved.

In an attempt to eliminate future damage done by errant golf balls, Mr. Finley has advised that the Parks Department has purchased a screen fence (15 feet by one hundred fifty feet) to be constructed parallel to Sunnyside Street. Mr. Finley believes that the fence will cure the present condition.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman Blair—

That we concur in the recommendation of the City Attorney and the City Clerk be and she is hereby directed to draw a warrant on the City Treasurer in the amount of $12.18 payable to Durward J. Barnes.

Carried.

August 1, 1977

To the Honorable Mayor

and Memebrs of the Council

Gentlemen:

In accordance with your order of June 20, 1977, I am submitting herewith a special assessment Roll No. 263, based on estimated cost, for the purpose of enclosure of Weigman Drain from the east line of Tranter St. to the south line of Rensen Street. Relocating the 18-in. sanitary sewer crossing that portion of Lot 9, Rensen Center Subdivision from Rensen Street south 300 feet.

To Be Assessed	$20,700.52
City Share	25,404.68
TOTAL	$46,105.20

Respectfully submitted,

PAUL S. CREEVY,
City Assessor.

Received and placed on file.

August 3, 1977

Honorable Mayor and

Members of the City Council

Lansing, Michigan

Gentlemen:

I herewith report that I have given to the City Assessor an itemized list of private properties which had trash and debris removed by the City in the amount of $1,045.51, to be assessed on the December, 1977 tax rolls (U013).

Respectfully submitted,

JAMES W. KZESKI,
Building Commissioner,
City of Lansing.

Received and placed on file.

August 4, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is communication from Charter Township of Delhi regarding sewer service areas to be serviced by Lansing for your review and consideration.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

August 4, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 1 (Final), submitted for Lennie Barker, Inc., on the Aurelius Road Storm Sewer Outlet, PS

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67036, decreasing the amount of the contract by $1,180.33, due to field conditions.

I would recommend approval of this Change Order No. 1.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred Change Order No. 1 (Final), submitted for the Lennie Barker, Inc., on the Aurelius Road Storm Sewer Outlet, PS 67036, decreasing the amount of the contract by $1,180.33 due to field conditions, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

WILLIAM A. BRENKE,
ROBERT J. HULL,
Committee on Public Service and Highways.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

August 3, 1977

Chairman Lucile Belen and Members

City Affairs Committee

Lansing City Council

Gentlemen:

Attached is an application for a parade permit from Culture Unlimited, Inc., scheduled for 10:00 A.M on September 3, 1977. You will note, this application has been signed by all necessary department heads.

Our Traffic Bureau estimates this parade will cost the City of Lansing a total of $157.00, which represents 4 officers and 4 motorcycles for a total of 2½ hours.

This is being forwarded to your committee for final action.

Respectfully yours,

RICHARD A. GLEASON,
Chief of Police.

By Councilman Belen—

That said parade permit be granted and this be under the direction of the Police Department.

Carried.

August 4, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

The Board of Public Service, to whom was referred the preliminary plat of Otto Park, recommends that because storm and sanitary sewers are not available at the present time, that the preliminary plat of Otto Park be denied.

Respectfully submitted,

BARBARA GARLOCK,
Secretary.

Referred to Committee on Public Service and Highways.

August 4, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

The Board of Public Service, to whom was referred the preliminary plat of Provincial House No. 2, recommends that the plat be approved as storm and sanitary sewers are available to serve the site.

Respectfully submitted,

BARBARA GARLOCK,
Secretary.

Referred to Committee on Public Service and Highways.

August 4, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

The Board of Public Service, to whom was referred the preliminary plat of Sunset Hills No. 10, recommends the plat be approved as storm and sanitary sewers are available to serve this site.

Respectfully submitted,

BARBARA GARLOCK,
Secretary.

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Referred to Committee on Public Service and Highways.

August 4, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

The Board of Public Service, to whom was referred the final plat of Bradford-Scott Park, recommends that the plat be approved subject to the filing of the necessary petitions and necessary security for all required improvements.

Respectfully submitted,

BARBARA GARLOCK,
Secretary.

Referred to Committee on Public Service and Highways.

August 4, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

The Board of Public Service, to whom was referred a letter from Tecumseh Development, Inc., requesting the abandonment of the Old Weigman Drain right-of-way in Delaware Park No. 2, recommends that the request be approved as the drain has been relocated and the city would have no further use of the right-of-way.

Respectfully submitted,

BARBARA GARLOCK,
Secretary.

Referred to Committee on Public Service and Highways.

August 4, 1977

Proposed Pornography Ordinance

Honorable Mayor and Members

of City Council:

The Planning Board, at their August 2, 1977 meeting, recommended approval of the proposed pornography ordinance, including the attached amendments as a result of the meetings with the Planning Staff, and the City Attorney's office. The Board further recommended approval of this ordinance subject to the estraction of applicable licensing procedures, and further that the licensing requirements of these facilities shall be placed in the pertinent licensing provisions of the code of ordinance.

The Planning Board conducted the public hearing at their July 19, 1977 meeting, at which time four (4) people spoke in favor of this proposed ordinance and felt that it was necessary to adopt such an ordinance to control the types of uses included within the ordinance.

The Planning Board believes that the proposed ordinance as amended will control the location of adult bookstores, adult movie theaters and health clubs and would prohibit future clustering of such establishments and the penetration into residential areas. These proposed amendments are expected to clarify the ordinance and bring it in line with the latest court rulings.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committe on Ordinance and Contracts and City Affairs, and Committee on Planning.

August 3, 1977

Honorable Mayor Gerald W. Graves and

the Members of the City Council

City Hall

Lansing, Michigan 48933

Subject: Draft Neighborhood Development Area No. 3 Plan

Dear Mayor Graves and

City Council Members:

The Planning Board, at their meeting on August 2, 1977, voted to transmit the Draft NDA No. 3 Plan to City Council for their consideration and approval. In addition, the Planning Board requests that City Council establish a public hearing date for the Plan as required by State of Michigan Public Act 344 (Rehabilitation of Blighted Areas Act).

The major components of the NDA No. 3 Plan, as recommended by the Citizens District Council, are summarized as follows:

1) Acquisition of substandard residential structures at 1216, 1307, 1557 and 1632 N. High Street; 1418, 1423, 1513, 1520, 1520½, and 1531 New York Avenue, and 1107 Oak Street

2) Housing Rehabilitation through the Community Development Financial Services Program (loan and grant)

3) Sidewalk removal and replacement

4) Curb and gutter removal and replacement

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5) Street resurfacing

6) Water main installation

7) Water service replacement

8) Street trees planting

9) Vector control

10) Traffic circulation changes designed to reduce the flow of through auto and truck traffic in the neighborhood

11) The paving of public alleys and maintenance of rear property areas

12) Provision of a neighborhood cleanup program

13) Provision for expansion of Cristo Rey facility

Therefore, the Lansing Planning Board recommends, on behalf of the Citizens District Council No. 3, that City Council consider the proposed Plan and establish an official public hearing date in accordance with the requirements of Public Act 344.

If there are questions on this material, please contact James N. Foulds in the Planning Department.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Community Development.

August 4, 1977

ACT-15-77

Silver Lead Paint Company

Honorable Mayor and Members
of City Council:

The Planning Board, at their August 2, 1977 meeting, held a public hearing to review the offer of land to the City by Mr. David O'Leary of the Silver Lead Paint Company. The irregular parcel of land between Oakland Avenue and Saginaw Street, adjacent the Grand River, contains approximatey 17,600 square feet. The proposal for the property is to incorporate it in the river walk hiking/biking path system.

The Planning Board, on October 5, 1972, recommended to the City Council that the City obtain use of the property in question through purchase or easement for extending the riverfront hiking/biking path as a link between Riverfront Park and North Lansing. There was one person at the public hearing who was opposed to the acquisition of the property in question at the current asking price. He also expressed concern over the narrow width of the parcel.

The Planning Board reaffirms its previous recommendation for the City to purchase at fair market value the Silver Lead parcel for continuing the development of the river front.

This recommendation is made with unanimous Board support.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Buildings and Properties.

August 4, 1977

ACT-21-77

South Street Sign Shop

Honorable Mayor and Members
of City Council:

The Planning Board, at their August 2, 1977 meeting, reviewed the proposal to locate the Traffic Department Sign Shop at the South Street Public Service Garage. This proposal is in keeping with the major type of development that has occurred in that vicinity. Therefore, the Planning Board believes it is unnecessary to conduct an additional locational review since the sign shop is a similar operation to the Public Service Garage activities and the South Street development had been reviewed by the Board in March of 1974.

The Board noted several advantages for the South Street proposal over other alternative locations in that there is available (1) office and employee facilities, (2) vehicle maintenance and gas supply, and (3) dispatch and utility systems. The proposal will eliminate duplicate facilities and provide better utilization of City property.

The Planning Board favors the proposal to locate the Traffic Department's Sign Shop at the South Street Public Service Garage. The site plans and architectural drawings must be reviewed by the Board under Act 285 of Michigan Public Acts of 1931 for character and extent requirements of the Act. It is further recommended that EPA and OSHA requirements be incorporated in the design of the facility and the appropriate 100 year flood plain clearance be obtained from the Michigan Water Resources Commission.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Buildings and Properties.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

August 3, 1977

RE: FCF-2-77

Honorable Mayor and Members
of City Council:

Pursuant to Act 396, P.A. 1976, the State of Michigan Department of Social Services referred a request for the licensing of an adult foster care family home to house a maximum of 6 foster adults upon the premises known as 804 Cleo Street. Upon review by the Planning Department, it was discovered that the proposed facility is located within 950 feet of the Geraldine Shaver Home, presently licensed for the care of 2 foster adults upon the premises known as 738 N. Jenison. In accord with the provisions of Act 396, P.A. 1976, the state licensing agency shall not license a proposed residential facility when another state licensed residential facility exists within 1,200 feet unless permitted by local zoning ordinances.

It should be noted that the state law allows the applicant to file for a special use permit, pursuant to Section 36-42(12) of the Lansing Zoning Code. Should Council grant the special use permit, the Department of Social Services is free to license the facility.

Sincerely,

ALAN E. TUBBS,
Planning Director.

Referred to Committee on Planning.

August 4, 1977

P-5-76

Bradford-Scott Park

Final Plat

Honorable Mayor and Members
of City Council:

The Planning Board at their August 2, 1977 meeting recommended that the final subdivision plat of Bradford-Scott Park be approved subject to the following:

1) That the Deed or Abstract of Title, accompanied by an Attorney's opinion as to the marketability of the land, or a Certificate of Title Insurance be submitted to the City Clerk prior to the signing of the plat and the affixing of the Municipal Seal.

2) That final security be posted in the amount specified by the Public Service Department and the Department of Parks and Recreation.

3) That final clearance for the development be obtained from the Board of Water and Light and the Public Service Department.

The Board found that the final plat was in substantial conformance with the approved preliminary plat and that the final approval of this plat will facilitate warehouse and office development.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

August 4, 1977

P-6-76

Concord Village No. 4

Final Plat

Honorable Mayor and Members
of City Council:

The Planning Board, at their August 2, 1977 meeting, recommended that the final plat of Concord Village No. 4 Subdivision be approved subject to the Following:

1) That the Deed or Abstract of Title, accompanied by an attorney's opinion as to the marketability of the land, or a Certificate of Title Insurance be submitted to the City Clerk prior to the signing of the plat and the affixing of the Municipal Seal.

2) That final security be posted in the amount specified by the Public Service Department and the Department of Parks and Recreation.

3) That final clearance for the development be obtained from the Board of Water and Light and the Public Service Department.

The Board found that the final plat was in substantial conformance with the approved preliminary plat and would facilitate the development of single family homes.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

August 4, 1977

Z-20-77

Northwest corner Waverly/Glenburne

Honorable Mayor and Members
of City Council:

The Planning Board, at their meeting of August 2, 1977, recommended that the request by J. Lee Hamrick to rezone property on the northwest corner of Waverly and Glenburne and the southwest corner of Waverly and Limerick Circle from "A-1" Family Residential District to "C-2" Family Residential District be denied as filed and further that those lots fronting on Glenburne Boulevard; namely, Lots 1 through 4 inclusive, of Glenburne Subdivision be rezoned from "A-1" Family Residential to "C-2" Family Residential Dis-

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trict, and the balance of the property, being Lots 14, 15 and 16 of Glenburne Subdivision, fronting on Limerick Circle remain in their present zoning classification, which is "A" One Family Residential District.

The Board believes that two family zoning along Glenburne Boulevard would allow housing development consistent with the overall development plan of Glenburne without seriously affecting adjacent properties. In other words, the four lots front a primarily residential collector street for this area. They are directly across from land that is zoned and will be developed for commercial purposes. At the time the overall plan was approved, "C-2" Family zoning and development was recognized along the south side of Glenburne Boulevard as a land use that was a good transition between the townhouse development to the south and the single family development north of the Boulevard. The four properties recommended for two family zoning also have ease of access to Waverly Road, a major street, via Glenburne Boulevard. Therefore, any additional traffic generated by the increase in units will not have to filter through the lower density residential units.

It was further found at the public hearing that there is a restrictive covenant for this property that prohibits any development of this land other than single family homes. Therefore, the Board is recommending this change of zoning strictly from a land use standpoint and this recommendation should not be interpreted as justification to override the restrictive covenant, and that before the City Council gives final endorsement to any change of zoning, evidence should be submitted to the Council that indicates that the applicant has given his documentation of amendments to the restrictions.

Four persons spoke at the public hearing of July 19, 1977 in opposition to this request and a petition expressing opposition was submitted with 159 signatures from area residents.

This recommendation is made with unanimous (6 yeas, 0 nays) support of the Board.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

August 4, 1977

Z-23-77

229 East St. Joseph Street

Honorable Mayor and Members
of City Council:

The Planning Board, at their August 2, 1977 meeting, recommended that the request by R. A. Davidson to rezone property at 229 East St. Joseph Street from "D" Aparement to "D-1" Professional Office District for the purpose of using the property as a real estate office be denied.

The Planning Board found, based on testimony and evidence, that the site is extremely small for office development, having only 42 feet of frontage on East St. Joseph and 46 feet of frontage on Cherry Street. On site, off-street parking cannot be provided and would, therefore, force on-street parking in an area where residents are working extremely hard to retain a residential living environment. It is further pointed out that the site is located in an area where access is only afforded through existing residential streets. Therefore, if this change were allowed and subsequent changes were made, it would further expose the residential area to additional traffic and activity which is not in the best interests of the community. Because of the conversions of existing dwellings in this area to more intense use, off-street parking is a problem and in several cases violations of the Front Yard Parking Code are a continual enforcement problem.

David Harrington, President of the Cherry Hill Neighborhood Association, spoke in representation of the Association members in opposition to this request and also presented a petition in this regard with 18 signatures of the area home owners.

This recommendation is made with unanimous (6 yeas, 0 nays) Board support.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

August 4, 1977

Z-24-77

2908 Belaire Drive

Honorable Mayor and Members
of City Council:

The Planning Board, at their meeting of August 2, 1977, recommended that the request by Robert G. Hull, Chairman of the Board of Directors of the Mayflower Congregational Church, to rezone property fronting on Mt. Hope Avenue, known as Lots 7 and 8 of Eton Downs Subdivision, but directly associated and part of the property with the address known as 2908 Belaire Drive, from "J" Parking District to "A-1" Single Family Residential District be approved for the purpose of allowing the land to be developed for single family homes.

This recommendation of approval is given subject to the Church providing fencing and screening along the west and south sides of the existing parking area where it abuts the two residences in question.

One person at the public hearing of

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July 19, 1977 spoke with a question regarding the sewer capacity in this area. This was checked by the Department of Public Service and the Board was advised that the sewers were adequate to handle the development of the properties in question as proposed.

The Planning Board found, based on testimony and evidence, that adequate off-street parking for the church facility existed and was fully improved, and that these two lots which were initially zoned for parking expansion are not needed to fulfill the requirements of church parking. The Board believes that the two lots are of adequate size to promote residential development compatible with development in the vicinity.

This recommendation received unanimous (6 yeas, 0 nays) vote of the Board.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

August 4, 1977

Z-25-77

1410 West Mt. Hope Avenue and

1833 Pattengill Avenue

Honorable Mayor and Members
of City Council:

The Planning Board, at their August 2, 1977 meeting, recommended that the request by Stan Martin, owner and operator of the Quality Dairy Company, to rezone property at 1410 West Mt. Hope Avenue and 1833 Pattengill Avenue from "E-1" Drive-In Shop and "B-1" Family Residential to "F" Commercial District for the purpose of redeveloping the property with a new Quality Dairy store and its associated off-street parking be denied as filed.

The Board further recommends that the property be zoned "E-1" Drive-In Shop District subject to a landscape, screening and fencing plan being submitted to and approved by the Planning Department prior ot the issuance of building permits, with implementation of the plan to occur at the time the new development is open for business.

The Planning Board found that the interpretation of the Code will allow the dairy store to operate in the "E-1" District because of its primary function being a milk and dairy pick up station, and that the "E-1" District would give the added protection to the existing residential area in that it would not allow the wide range of commercial uses on the site as permitted in the "F" Commercial District, which could be detrimental to the adjacent residential homes. It was also found, in review of the site plan, that the "E-1" Drive-In Shop District provides for greater rear and side yard requirements than the "F" Commercial District.

The Planning Board has no objections to the reduction of the yard requirements down to what is allowed in the "F" Commercial District; however, it is understood that this must go before the Board of Zoning Appeals for consideration before development can occur.

Residents of the area spoke at the public hearing July 19, 1977 and did not object to the proposed rebuilding of the Quality Dairy store, however, they indicated their concern that if the property were rezoned to "F" Commercial as requested, that the wide range of commercial type uses that are allowed in the "F" Commercial District would allow the building to be occupied by types of uses that could be detrimental to the adjacent residential development.

This recommendation received unanimous (6 yeas, 0 nays) support of the Board.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

August 4, 1977

Z-26-77

2405 East Mt. Hope Avenue

Honorable Mayor and Members
of City Council:

The Planning Board, at their August 2, 1977 meeting, recommended that the request by G. and Irma Curtiss to rezone property at 2405 East Mt. Hope Avenue from "A-1" Family Residential District to "D-1" Professional Office District for the purpose of developing the site with his private residence and doctor office be approved subject to the final submission of a landscape, screening and fencing plan being submitted to and approved by the Planning Department prior to the issuance of building permits. Further, that the development comply with the Flood Plain Ordinance.

The Board found that several parcels in the area have been changed to allow similar type of development and that these changes have not created any seriously adverse impact on the area. The Planning Board believes that the site plan submitted reflects adequate building and parking setbacks that take into consideration existing natural features of the land.

A letter was received from Jerry Puca, of the Forest View Citizens Association, dated July 14, 1977 indicating that the proposed change was not in accord with the Forest View Plan. However, because of subsequent changes of zoning in this area to a professional nature, they could see no reason to oppose the request.

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The Board unanimously (6 yeas, 0 nays) supports this recommendation.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

August 4, 1977

Z-49-76

3532, 3534, 3536 W. Jolly Road and

3538 and 3540 W. Jolly Road

Honorable Mayor and Members
of City Council:

The Planning Board, at their meeting of August 2, 1977, recommended that the request of Gordon Elieff to change the zoning at 3532 W. Jolly Road, 3534, 3536, 3538 and 3540 W. Jolly Road from "CUP" District to "DM-1" Multiple Dwelling District and "C-2" Family Residential District be denied as filed. The Board further recommended that the entire property included within this request be rezoned from "CUP" District to "C-2" Family Residential District, which will establish the proper zoning district with the existing two duplexes and allow for the restoration of the existing single family home or the removal of the existing single family home and a duplex dwelling would be developed in its place.

The Board believes that this recommended change will promote residential development in accord with the established density in the vicinity. The Board further believes that if multiple family zoning is established at this location, that it could foster uncontrolled development within the area, which in turn could change the character of the area from low density to medium or high density residential.

It was also felt that increased density could promote additional traffic and activity into this area which would not be in the best interests of the community.

Three persons spoke at the public hearing in opposition to this request and a petition expressing opposition was submitted with 84 signatures from area residents.

This recommendation is made with unanimous (6 yeas, 0 nays) support of the Board.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

July 28, 1977

Honorable Mayor Gerald W. Graves

Lansing, Michigan

Re: REO Motors Property

Dear Mayor Graves:

During recent months several proposals have been made regarding possible means of bringing the REO Plant site back into productive use. Your proposal that the City establish the property within a Plant Rehabilitation District or an Industrial Development District under PA-198, was sent to the Planning Committee of City Council on May 9, 1977. The Planning Committee has requested a legal opinion from the City Attorney as to the statutory implications and ramifications of establishing such districts. This is of course, predicated on the assumption (still untested) that the City can unilaterally establish such districts on land to which it doesn't hold title, and on which the landowners have not so requested such designation.

These opinions should be forthcoming shortly, at which time the Planning Committee will develop its recommendations to City Council.

Your continued interest in this project is appreciated. We look forward to your continued cooperation and assistance in bringing this project to fruition.

Respectfully yours,

RICHARD J. BAKER,
Chairman, City Council
Planning Committee.

Referred to the Mayor.

August 3, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem and

Council Members:

Due to a revision of the Electrical Ordinance of the City of Lansing, two members, Howard Lutz and Keith Norris had their terms cut from the length originally appointed and confirmed. You determined that this action was necessitated in order to provide staggered terms for the Board of Electrical Examiners.

The City Attorney has just advised that the approach is legal in that both Mr. Lutz and Mr. Norris were in accord with this change from their original appointment. Therefore, I am recommending that these two gentlemen both be re-appointed to

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serve another term, for the period expiring June 30, 1981.

Trusting this meets your approval, I remain

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Buildings and Properties.

August 3, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem and
Council Members:

Due to the recently adopted changes in the Plumbing Board (9C-3), Board of Appeals—Building Code (Section 204), and the Board of Mechanical Construction Examiners (9B-2), attached please find the corrected listing of said Boards.

The attached is forwarded to you for informational purposes.

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Buildings and Properties.

RESOLUTIONS

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

That the City Assessor be, and he is hereby directed to spread on the December, 1977 tax rolls (U-13), the cost of correcting the hazardous and unsanitary conditions of properties in the year 1977, in the amount of $1,045.51, as reported this date by the Building Commissioner and as per attached list.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

That the City Assessor be, and he is hereby directed to spread on the December, 1977 tax roll (L-12), the cost of cutting weeds in the year 1977, in the amount of $730.00, as reported this date by the Building Commissioner.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the City Council at their meeting of March 7, 1977 determined that buildings located at 1926 W. Holmes Rd. were dangerous buildings as defined in Section 9A-13 of the Lansing Housing Code and the housing law of Michigan, and

Whereas, the City Council directed the owner to demolish or otherwise make safe the said buildings, and

Whereas, the owner did make safe said buildings in accordance with all applicable codes; now, therefore, be it

Resolved, that the City Council express its appreciation to the owner for complying with the order of the City Council, and be it further

Resolved, that the resolution of March 7, 1977 concerning property at 1926 W. Holmes Rd. be and is hereby rescinded and made null and void.

Adopted by the following vote:

Unanimously.

By Councilman Blair—

Resolved by the City Council of the City of Lansing:

Whereas, the City has entered into a contract with Rother and Hartwick, Architects, for plans and specifications required for making certain basic repairs to the exterior of the Dodge Mansion, and

Whereas, the funds to cover the cost of these repairs is budgeted in account No. 249-936-730-976 and includes a grant appropriation from the State of Michigan History Division, and

Whereas, the plans have now been completed, reviewed, and approved by the Department of Parks and Recreation.

Now, Therefore, Be It Resolved the Purchasing Director and the Director of Parks and Recreation be authorized to accept bids on the repairs as specified by Rother and Hartwick.

Adopted by the following vote:

Unanimously.

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By Councilman Belen—

Resolved by the City Council of the City of Lansing:

Whereas, the period for redemption of the 100 Block of North Washington Avenue expired at midnight August 4, 1977 and the City of Lansing at this point in time is no longer entitled to possession of the 100 Block; and

Whereas, the City of Lansing wishes to continue to conduct parking operations on the 100 Block property; and

Whereas, Indiana Mortgage & Realty Investors is willing to allow the City of Lansing to continue to use the property for parking provided the City of Lansing leases the 100 Block property from them thereby protecting them from liability for the City of Lansing's use of the land; now, therefore, be it

Resolved, that the City of Lansing be and is hereby authorized to lease the 100 Block of the Original Plat of the City of Lansing, Section 15, T4N, R2W, Ingham County, from Indiana Mortgage & Realty Investors for use as a parking area substantially according to the terms of the lease agreement attached hereto and that the Mayor and the City Clerk are authorized and directed to sign the lease agreement on behalf of the City of Lansing subject to approval of the lease as to form by the City Attorney and certification as to the availability of funds by the Finance Director.

Adopted by the following vote:

Unanimously.

By Councilmen Blair and McKane—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the Lansing Tri-County Regional Manpower Consortium have entered into a contract to provide for the planning and delivery of manpower services pursuant to the Comprehensive Employment and Training Act of 1973, as amended, Title VI Project, "Emergency Jobs Act"; and

Whereas, the City of Lansing, hereinafter referred to as Program Agent and the Parks and Recreation Department, hereinafter referred to as subcontractor, propose to enter into a Contract, No. 894.60, to provide for the planning and delivery of manpower services pursuant to the Comprehensive Employment and Training Act of 1973, as amended, Title VI Project, "Emergency Jobs Act"; and

Whereas, the Parks and Recreation Title VI Project contract will be in effect from August 9, 1977 through September 30, 1977; and

Whereas, the total funds allocated to the project are $84,875.00; and

Whereas, the total number of job slots in the project is 53, which are as follows:

Position & Classification	No. of Positions
Tree Trimmer IIIA	5
Shop Maintenance Man IIIA	1
Ranger Guide II	1
Watchman IB	2
Laborer II	44

Now, Therefore, Be It Resolved, that the City Council approve the above stated proposed Contract, establish the positions listed, authorize the Finance Director to transfer the necessary funds to the appropriate accounts to allow the payment of salaries and fringe benefits above the CETA maximum and authorize the Mayor and City Clerk to sign said Contract after approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

By Personnel Committee—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the Lansing Tri-County Regional Manpower Consortium have entered into an agreement to provide for the planning and delivery of manpower services pursuant to the Comprehensive Employment and Training Act of 1973, Public Service Employment Program and the Comprehensive Employment and Training Act of 1973, as amended, "Emergency Jobs Program"; and

Whereas, Title II, Contract No. 892.19 and Title VI, Contract No. 894.12 have been modified to incorporate the following changes:

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ADD

Department	Position & Classification	No. of Jobs	Title
Assessor	Survey Draftsman III	2	II
City Clerk	Clerk IB	1	II
Comm. Dev.	Citizen Participation Trainee	3	VI
Council	Clerk IB	1	II
Controller	Clerk II	1	II
Finance	Operations Analyst V	2	II
Fire	Firemen I	10	VI
Manpower	Clerk-Typist II	2	II & VI
Parks & Rec.	Watchman IB	3	II
Parks & Rec.	Watchmen IB	1	VI
Parks & Rec.	Art Technician II	1	II
Parks & Rec.	Art Technician IB	1	II
Planning	Clerk II	1	II
Planning	Secretary III	1	II
Planning	Code Enforcement Officer V	2	II
Traffic	Traffic Technician III	2	II
Traffic	Laborer II	5	VI
Building	Housing Inspector II	5	VI Project
Building	Clerk IB	1	VI Project
Parks & Rec.	Landscape Architect Trainee III	1	VI

DELETE

Department	Position & Classification	No. of Jobs	Title
Traffic	Watchman IB	2	VI; and

Whereas, the above listed position changes have been reviewed and approved by the Personnel Committee.

Now, Therefore, Be It Resolved, that the City Council approve the above position changes and authorize the Personnel Department to fill the positions newly establishd.

Adopted by the following vote: Unanimously.

By Councilman Baker—

Resolved by the City Council of the City of Lansing:

Whereas, in accord with Act 396, P.A. 1976 of the State of Michigan, the State of Michigan Department of Social Services has referred a request by Gabrielle Kari for the licensing of a foster care facility to house a maximum of six (6) foster adults upon the premises known as 804 Cleo Street, more particularly described as:

Case No. FCF-2-77—

The South 41 ft. of the North 82 ft. of Lots 23, 24, and 25, West Lawn Subdivision, City of Lansing, Ingham County, Michigan; and

Whereas, upon review by the Planning Department, it was discovered that the proposed facility is located within 950 feet of the Geraldine Shaver Home, presently licensed for the care of 2 foster adults upon the premises known as 738 N. Jenison; and

Whereas, in accord with the provisions of Act 396, P.A. 1976, the state licensing agency shall not license a proposed residential facility when another state licensed residential facility exists within 1,200 feet unless permitted by local zoning ordinances; and

Whereas, under Section 36-42(12) of the Lansing Zoning Code, state licensed residential facilities are not allowed in any district except by Special Use Permit; and

Whereas, the City of Lansing cannot, therefore, recommend the licensing of this facility until and unless a Special Use Permit is granted by the City Council in accord with Section 36-42(12);

Now, Therefore, Be It Resolved, that the City Council of the City of Lansing does not recommend the licensing of the proposed foster care facility on the above described premises; and

Be It Further Resolved, that the Clerk is hereby directed to return the License Application Notice to the Michigan Department of Social Services indicating that the license is not recommended.

Adopted by the following vote:

Unanimously.

The Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

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$ 4,644.00 from Estimated Revenues
A/C 101-000-000-160

$ 4,644.00 to Membership & Dues—Softball
A/C 101-725-505-808

$ 17,901.00 from Salaries—City
A/C 153-860-002-702

976.00 from Salaries—Hsg. Comm.
A/C 153-860-002-702.20

1,676.00 from Salaries—L.C.C.
A/C 153-850-002-702.21

679.00 from Salaries—L.S.D.
A/C 153-860-002-702.22

1,208.00 from Salaries—C.A.T.A.
A/C 153-860-002-702.23

2,477.00 from Salaries—Bd. of W. & L.
A/C 153-860-002-702.24

1.00 from Salaries—Comm. Design
A/C 153-860-002-702.25

217.00 from Salaries—Urban League
A/C 153-860-002-702.26

194.00 from Salaries—Safety Comm.
A/C 153-860-002-702.27

11.00 from Salaries—Cen. for Arts
A/C 153-860-002-702.31

8,202.00 from Fringe Ben.—City
A/C 153-860-002-715

230.00 from Fringe Ben.—Hsg. Comm.
A/C 153-860-002-715.20

123.00 from Fringe Ben.—L.S.D.
A/C 153-860-002-715.22

230.00 from Fringe Ben.—C.A.T.A.
A/C 153-860-002-715.23

865.00 from Fringe Ben.—Bd. of W. & L.
A/C 153-860-002-715.24

164.00 from Fringe Ben.—Comm. Design
A/C 153-860-002-715.25

268.00 from Fr. Ben.—Urban League
A/C 153-860-002-715.26

208.00 from Fr. Ben.—Cen. of Arts
A/C 153-860-002-715.31

1,707.00 from Admin.—Salary
A/C 153-860-002-956.01

529.00 from Admin.—Fringe Ben.
A/C 153-860-002-956.02

25.00 from Admin.—Travel
A/C 153-860-002-956.03

$ 160.00 to Salaries—D.N.R.
A/C 153-860-002-702.28

253.00 to Fringe Ben.—L.C.C.
A/C 153-860-002-715.21

681.00 to Fringe Ben.—Lansing Safety Comm.
A/C 153-860-002-715.27

51.00 to Fringe Ben.—D.N.R.
A/C 153-860-002-715.28

93.00 to Fringe Ben.—Art Gallery
A/C 153-860-002-715.30

190.00 to Medical Expense
A/C 153-860-002-828

37.00 to Admin.—Postage
A/C 153-860-002-956.04

49.00 to Admin.—Telephone
A/C 153-860-002-956.05

32,562.00 to Admin.—Data Processing
A/C 153-860-002-956.06

1,313.00 to Admin.—Photo Copying
A/C 153-860-002-956.07

1,502.00 Admin.—Personnel
A/C 153-860-002-956.08

1,000.00 to Admin.—Conferences
A/C 153-860-002-956.09

$ 6,763.00 from Salaries—Hsg. Comm.
A/C 153-870-002-702.10

10,288.00 from Salaries—L.S.D.
A/C 153-870-002-702.11

9,879.00 from Salaries—L.C.C.
A/C 153-870-002-702.12

2,150.00 from Salaries—C.A.T.A.
A/C 153-870-002-702.13

2,334.00 from Fr. Ben—Hsg. Comm.
A/C 153-870-002-715.10

41.00 from Fr. Ben.—L.S.D.
A/C 153-870-002-715.11

1,459.00 from Fr. Ben.—L.C.C.
A/C 153-870-002-715.12

282.00 from Fr. Ben.—C.A.T.A.
A/C 153-870-002-715.13

10.00 from Fr. Ben.—D.N.R.
A/C 153-870-002-715.15

9,560.00 from Admin.—Salaries
A/C 153-870-002-956.10

2,504.00 from Admin.—Fr. Ben.
A/C 153-870-002-956.11

165.00 from Admin.—Travel
A/C 153-870-002-956.12

120.00 from Admin.—Postage
A/C 153-870-002-956.13

1,836.00 from Admin.—Data Processing
A/C 153-870-002-956.15

2,682.00 from Admin.—Personnel
A/C 153-870-002-956.16

150.00 from Admin.—Supplies
A/C 153-870-002-956.17

640.00 from Admin.—Hardware
A/C 153-870-002-956.18

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$ 46,566.00 to Salaries—City
A/C 153-870-002-702

859.00 to Salaries—Suitcase
A/C 153-870-002-702.14

1,542.00 to Salaries—Bd. of W. & L.
A/C 153-870-002-702.16

277.00 to Fringe Benefits—City
A/C 153-870-002-715

195.00 to Fr. Ben.—Suitcase
A/C 153-870-002-715.14

75.00 to Fr. Ben.—Bd. of W. & L.
A/C 153-870-002-715.16

870.00 to Medical Expenses
A/C 153-870-002-828

72.00 to Medical—Subgrantees
A/C 153-870-002-829

8.00 to Admin.—Telephone
A/C 153-870-002-956.14

399.00 to Xerox
A/C 153-870-002-956.19

$326,709.00 from Estimated Revenues
A/C 150-000-000-160

$261,271.00 to Salaries—C.E.T.A. Projects
A/C 153-871-000-702

48,539.00 to Fr. Ben.—C.E.T.A. Projects
A/C 153-871-000-715

710.00 to Medical—C.E.T.A. Projects
A/C 153-871-000-828

16,152.00 to Admin.—C.E.T.A. Project
A/C 153-871-000-956

37.00 to Education—C.E.T.A. Projects
A/C 153-871-000-960

I hereby certify that funds are available.

JAN LAZAR,
Deputy Director of Finance
for Management & Budget,
For James W. Dowsett,
Finance Director.

Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$1,500.00 from Parking System—Estimated Revenues
A/C 585-000-000-160

$1,500.00 to Lot No. 28—Rent
A/C 585-570-428-940

I hereby certify that funds are available.

JAN LAZAR,
Deputy Director of Finance
for Management & Budget,

For James W. Dowsett,
Director of Finance.

Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$37,505.00 from Reserve for Emergency
A/C 101-941-000-963

$ 2,186.00 to Salaries & Longevity—Assessor
A/C 101-209-000-702

78.00 to Salaries & Longevity—City Clerk
A/C 101-215-000-702

78.00 to Salaries & Longevity—City Council
A/C 101-101-000-702

327.00 to Salaries & Longevity—Accounting
A/C 101-201-000-702

6,258.00 to Salaries & Longevity—Finance
A/C 101-223-000-702

17,380.00 to Salaries & Longevity—Fire
R/C 101-339-000-702

312.00 to Wages, Hourly—Parks Security
A/C 101-707-000-706

405.00 to Salaries & Longevity—Parks Admin.
A/C 101-725-500-702

1,093.00 to Salaries & Longevity—Parks Admin.
A/C 101-692-000-702

7,678.00 to Salaries & Longevity—Planning
A/C 101-801-000-702

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1,710.00 to Salaries & Longevity—Building
A/C 101-380-000-702

$ 4,168.00 from Reserve for Emergency
A/C 101-941-000-963

$ 60.00 to Wages, Hourly—Vector
A/C 101-606-000-706

119.00 to Wages, Hourly—Zoo
A/C 101-701-000-706

29.00 to Wages, Hourly—Parks Security
A/C 101-707-000-706

1,365.00 to Wages, Hourly—Maint. Gen. Parks
A/C 101-718-111-706

475.00 to Wages, Hourly—Construction Gen. Parks
A/C 101-718-113-706

244.00 to Wages, Hourly—Oak Park Garage
A/C 101-719-000-706

298.00 to Wages, Hourly—Potter Park
A/C 101-721-226-706

119.00 to Wages, Hourly—Frances Park
A/C 101-721-228-706

60.00 to Wages, Hourly—Mall Maint.
A/C 101-721-229-706

1,280.00 to Wages, Hourly—Trimming
A/C 101-781-235-706

119.00 to Wages, Hourly—Landscape
A/C 101-782-000-706

$ 1,635.00 from Retained Earnings
A/C 585-000-000-395

$ 327.00 to Parking Admin.—Salaries & Longevity
A/C 585-536-000-702

327.00 to Ramp I—Salaries & Longevity
A/C 585-571-451-702

327.00 to Ramp II—Salaries & Longevity
A/C 585-571-452-702

327.00 to Ramp III—Salaries & Longevity
A/C 585-571-453-702

327.00 to Ramp IV—Salaries & Longevity
A/C 585-571-454-702

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Whereas, by petition duly filed on the 9th day of May, 1977, this Council was petitioned to change the following described property from "D" Apartment District to "D-1" Professional Office District, all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 25th day of July, 1977, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-18-77—2800 N. East Street,

more particularly described as:

Lot No. 3 B L Bates, Jackson Subdivision, City of Lansing, Ingham County, Michigan,

from "D" Apartment District to "D-1" Professional Office District.

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised the City Council to approve this request subject to conditions; and

Wheresa, the Planning Committee and Council to whom is referred the report of the Planning Board and concurs therewith.

Now, Therefore, Be It Resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from "D" Apartment District to "D-1" Professional Office District be approved subject to review and approval of the site plan by the Planning Department prior to the issuance of building permits or occupant permits. Said site plans shall include the following:

No. 1 Use and location of all existing and proposed structures

No. 2 Parking lot layout and number of spaces

No. 3 Screening and landscaping

No. 4 Ingress and egress to and from the site

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By Councilman Baker—

That the Third (3rd) paragraph be amended to read as follows:

"Whereas, the Council to whom was referred the report of the Planning Board, concurs therewith;"

Carried.

The resolution as amended was adopted by the following vote:

Unanimously.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of $5,867,685.00.

Signed:

TERRY J. McKANE,
WILLIAM A. BRENCKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

INTRODUCTION OF ORDINANCE(S)

The following ordinance(s) of the City of Lansing, Michigan, providing that the Code of Ordinances be amended by:

a. Repealing of section 26-22 (e) of code (Retirement System) and declaring same to be null and void and of no effect.

b. Revising sections 26-21 (a), 26-22 (a) (2) and 26-33 (a) of code (Retirement System).

c. Amend by Adding a New Article V to Chapter Five and by adding new sections to be numbered 5-30 through 5-40 inclusive providing for the licensing of Adult Book Stores and Adult Motion Picture Theaters.

was introduced by Councilmen Belen and Hull, read a first and second time by their titles and referred to the Committee on Ordinances and Contracts and City Affairs and Committee on Planning.

By Councilman Brenke—

Resolved by the City Council of the City of Lansing:

That Councilmen Adado and Gunther be excused from the session.

Carried.

By Councilmen Blair-McKane-Baker—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter relative to considering business not on the agenda, be waived.

Carried.

By Committee on Parks and Recreation—

Resolved by the City Council of the City of Lansing:

Whereas, C. Rowland Stebbins has promoted the development of public access to Lansing's Grand and Red Cedar Rivers and to Sycamore Creek, as well as all other rivers throughout Michigan, and

Whereas, he has worked for this cause by membership on the Mayor's Committee for River Improvement, and for a period of time as its chairman, and is currently an active member of the Friends of the River Society, and

Whereas, C. Rowland Stebbins has promoted the development of the riverwalk system, and has supported this effort by his personal donation of land, and his successful encouragement of others to do the same, and

Whereas, it is befitting the City recognize Mr. Stebbins for his support, his encouragement, and his promotion of the City's river development effort.

Now, Therefore, Be It Resolved, the First Phase of the Riverwalk System between Riverfront Park and Kalamazoo Street be named the C. R. Stebbins Riverwalk Link in his honor.

Adopted by the following vote:

Yeas: Councilmen Baker, Belen, Blair, Brenke, McKane—5.

Nays: Councilman Hull—1.

By Councilman McKane—

Resloved by the City Council of the City of Lansing:

Whereas, the ingham County Board of Commissioners, after assessing the need for consolidating certain county offices located within the City of Lansing, determined centralizing these offices in one central location would decrease operating costs and simultaneouly provide a convenient, central location to the citizens of Ingham County; and,

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Whereas, the Ingham County Board of Commissioners determined that centralization of county offices in the City of Lansing would be best accomplished by purchase of the Auto-Owners Building located at 303 West Kalamazoo; and,

Whereas, the basic renovation of the Auto-Owners Building, now to be known as the Ingham County Building, has been basically accomplished; and,

Whereas, this Ingham County Building will house such agencies as the Veterans Affairs Offices, Lansing Metropolitan Development Authority, Offices of the Prosecuting Attorney, Offices of the Probate Court, Offices of the Friend of the Court, Adult Probation Department, Corporation Counsel and the Jury Board;

Now, Therefore, Be It Resolved that the City Council of the City of Lansing expresses its appreciation to the Ingham County Board of Commissioners for their policy decision which permitted the purchase, rehabilitation and relocation of these county offices into the City of Lansing.

Adopted by the following vote:

Unanimously.

Councilman Blair requested a 5-minute recess.

Carried.

Council recessed at 8:12 p.m. and reconvened at 8:18 p.m.

By Councilman Baker—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an agreement providing the City of Lansing with a grant to plan and implement a Community Development Program; and

Whereas, the City of Lansing, through the office of Community Development desires to engage the Community Design Center to perform various services and activities in connection with the Community Development Program; and

Whereas, the prior contract between the City of Lansing and Community Design Center expired on June 30, 1977; and

Whereas, to allow the Community Design Center to continue its services it is necessary to enter into a new contract for services with the Community Design Center; now, therefore,

Be It Resolved, that the City of Lansing be and hereby is authorized to enter into a contract with the Community Design Center on the same terms and in the same form as the prior contract dated July 6, 1976 between the City of Lansing and the Community Design Center a copy of which is appended hereto as Exhibit A except that the compensation for said services as set forth in paragraph 4A of the contract shall be and shall not exceed $20,147.00 which shall be expended, pro rata in accordance with the proposed contract budget for the period of July 8, 1977 to June 30, 1978, a copy of which is attached hereto as Exhibit B; the time of performance of the contract as set forth in paragraph 3 of the contract shall be from July 1, 1977 to August 31, 1977; the number of working drawings and specifications for residential units required by subparagraph 2 (a) shall be at least 8 but not more than 15 and the number of commercial clients to whom assistance is given as set forth in subparagraph 2 (b) shall be no less than 4 and shall not exceed 8; and be it

Further Resolved that the Mayor and City Clerk are hereby authorized to sign the proposed contract on behalf of the City of Lansing, after its approval as to form by the City Attorney and after certification as to the availability of funds by the Director of Finance, Account Number 252-842-003-806.

Adopted by the following vote:

Unanimously.

William Smith, 1301 W. Hillsdale, spoke relative ruts in streets on W. Hillsdale St. and W. Lenawee St. caused by Board of Water and Light trucks, and Consumers Power trucks, along with dust, dirt, etc.

Fred Kuebler, 1111 David St., spoke about neighbor's dead tree at 1113 David St.

By Councilman Blair—

That this meeting stand adjourned.

Carried.

Council adjourned at 8:30 p.m.

THEO FULTON,
City Clerk.

Lansing, Michigan

August 8, 1977

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OFFICIAL PROCEEDINGS OF THE
BOARD OF CANVASSERS
OF THE CITY OF LANSING

August 2, 1977

August 3, 1977
10:00 A.M.

The City Board of Canvassers of the City of Lansing met in the City Council Chambers, 10th floor, City Hall on Wednesday, August 3, 1977 to canvass the returns of the City Primary Election held on Tuesday, August 2, 1977.

Present: Esther M. Niver, Beulah Rouse, Albert Jones and Theo Fulton, City Clerk —4.

Absent: Peggy Bokovoy—1.

The Board canvassed the votes with the following results.

FOURTH WARD COUNCILMAN

The total number of votes cast for the office of Fourth Ward Councilman was 2,169 of which:

Jack D. Gunther received	903 votes
Eva A. Kipper received	90 votes
Carolyn Owens received	274 votes
Dotti Shonkwiler received	834 votes
Carl L. Parks received	8 votes

Jack D. Gunther and Dotti Shonkwiler having received the largest number of votes cast be declared duly nominated.

The meetting adjourned at 11:15 a.m.

In Witness Whereof, We have hereunto set our hands and affixed the seal of the City of Lansing this 3rd day of August, 1977.

BEULAH ROUSE, Chr.
ESTHER M. NIVER
ALBERT JONES
Board of Canvassers.

(SEAL)

Attest:

Theo Fulton
Clerk of the Board of Canvassers

F/B

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CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE
U. S. POSTAGE
PAID
Permit No. 1461
Lansing, Michigan

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, August 15, 1977

CITY COUNCIL ROOMS

Lansing, Michigan

August 15, 1977

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Adado, Baker, Belen, Blair, Brenke, Gunther, Hull, McKane—8

Absent: None.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Belen.

Pledge of Allegiance was given by Danny Norwood of Dwight Rich Jr. High School.

By Councilman Brenke—

That the minutes of July 25, 1977 be approved.

Carried.

August 10, 1977

Miss Theo Fulton
City Clerk
9th Floor, City Hall
Lansing, Michigan

Dear Miss Fulton:

Attached is a copy of my Veto Message as it relates to the approval of the contract between the City of Lansing and the Community Design Center, as approved by the City Council on Monday, August 8, 1977. It is submitted to you in accordance with Section 6.8, Chapter 6 of the City Charter.

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

August 10, 1977

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall
Lansing, Michigan

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Dear Mayor Pro-Tem
and Council Members:

On Monday, August 8, 1977, by a 6-0 vote, you approved a contract with the Community Design Center retroactive to July 1, 1977, and terminating on August 31, 1977. City Council had previously taken action to extend the former contract by seven (7) days which expired on June 30, 1977, to July 7, 1977. Therefore, both the start-up date and the budget for the contract you have now adopted, is inappropriate. The budget should cover only seven (7) weeks operation—not eight (8) weeks as it was formulated. In short, both the date and financial amounts are in error.

This action came as a complete surprise to myself and to members of my administrative staff, who should be deeply involved in the negotiation of any contract with the Community Design Center. No one, including myself, was privileged to receive a copy of this resolution, until it was introduced during City Council proceedings on August 8, 1977. In fact, I did not have a copy at anytime during the discussion of the matter, or when it was voted upon. I received a copy the NEXT DAY, Tuesday, August 9, through the kindness of the City Clerk. Yet, copies were on hand before the start of Monday's Council Session, but Councilman Richard Baker personally chose NOT to release them. If this is the type of City Council prerogative which was pointed out by one Councilman concerning policy-making and City Council's input to City contracts, then I suggest to you that it is a poor system, or a poor method of choice, that was taken to introduce this matter. Certainly, the members of the City Council should pay more attention to the desires of City administrators rather than the political impact caused by hasty policy-making decisions. Additionally, in my opinion, this action was contrary to the spirit of the "Open Meetings" concept, a concept, used by some Council members, to fit their needs, but ignored by the same individuals when it is contrary to their position.

The matter of the Community Design Center is a question of whether or not the Community Development Department will have some controls over a contract which is being forced upon them. I, for one, deem it proper that the Community Development Department have authority, since it has responsibility.

The scope of services which had been proposed in the Community Design Center contract were as follows, including the associated estimated cost for each service:

Contract Paragraph No.		Estimated Cost
A-1	Assist planning the movement and reinstallation of three houses.	$ 4,500.00
A-2	Operate a tool bank.	600.00
A-3	Prepare working drawings and specifications for East Michigan Commercial District. Provide construction supervision and inspection services.	5,000.00
A-5	Employ an independent architect to develop working drawings and specification for the restoration of facades in the North Lansing Historic Commercial District. Provide construction supervision and inspection services.	22,500.00
B-1	Prepare plans and specifications and cost estimates for rehabing twenty residential structures.	10,000.00
	Sub-Total	$ 42,600.00
A-2	Assist in evaluating design concepts contained in redevelopment proposals.	Unknown
B-2	Provide design and site planning assistance on exterior treatment of front elevations of residential structures, including recommendations for landscaping front yards.	Unknown
C-2	Responding to miscellaneous requests for service.	Unknown
	Total Budget	$120,881.00

As you can see, the total estimated cost for services that were specified in the contract amounted to $42,600. These specifics covered only 35% of the total contract amount of $120,881.00. The balance of the contract amount (65%) was for services not specifically delineated. It was for this reason primarily, that City administrators strongly advocated that a Service Request be used to specify the additional services which might be required in the future. You chose to provide to Community Design Center a free-wheeling, free-spending approach instead. Therefore, my original veto.

In addiiton to the proposed full-year contract total of $120,881.00, as originally approved, an amount of $41,000 for rent, utilities and maintenance would also have to be paid using Community Development funds under a separate contract for the facilities currently being used by the CDC and the Housing Assistance Foundation. It is estimated that the CDC's share of this cost would approximate $20,000 per year to $25,000, depending upon the actual building occupancy, since the CDC now occupies 75% of the building. The total cost to fund this agency must take into account this rental and utility/maintenance cost, an over-cost for the services being received from tax dollars.

In studying the activities of the Community Design Center, I took note that the publicly funded, privately operated agency participated in a range of activities unrelated to the Community Development Department goals, including:

—A "Mr. Allen" received a remodeling

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plan designed and drawn by staff of the Community Design Center.

—Information on North Lansing (photos, maps, documentation) was compiled for an MSU researcher.

—Graphics work for the Urban League was completed and delivered.

—CDC staff worked on a roof analysis request submitted by the Church of the Bible Covenant.

—Staff extended graphic design services to the "Coalition for Responsible Government."

—Stationery design and preparation of camera ready copy was completed for the "Coalition for Better Government."

—Coronado Gardens Coop. was referred to CDC for park design assistance so a site plan could be presented to the Parks and Recreation Department. Cost analysis was included.

—Preliminary plans were drawn for an all purpose recreational center, upon the request of MSU students.

—CDC staff designed a brochure for the Montessori School at 2745 E. Mt. Hope, Okemos.

—Graphics materials were provided for a group called "Reading is Fundamental."

—CDC staff did research on the advisability of the proposed I-69 highway from Charlotte to the completed section in Eaton County.

CDC staff completed graphics design requests for a group called "Reading is Fundamental."

—Graphics designs were completed for the "Institute for Research on Teaching."

—A site plan was completed for one "Gordon Springborg."

In reply to my concern that Federal tax dollars, or any equipment paid therefrom, could not be used for the aforementioned, I was advised that if I desired any records I could go to the CDC and research same—The accountant attached to the City's Community Deevlopment Department has also been refused records, he advises, because "such was not available." This approach on the part of CDC IS NOT acceptable and is contrary to guidelines of good public administration.

On Wednesday of last week, it was the desire of the Community Design Center Board of Directors to meet with Office of Community Development staff to negotiate a new contract for the Community Design Center without any assistance from the Community Design Center's Director, Mr. Pat Smith. On Friday, August 5, 1977, a member of the CDC Board of Directors, telephoned the Office of Community Development and stated that the CDC Board of Directors had voted the night before to have only Pat Smith negotiate the CDC contract with the Office of Community Development. This was the third time that the Community Design Center Board of Directors had changed its policy during negotiations of the proposed contract. It presents an effort in futility.

Some Councilmen who have complained about so called exorbitant administrative costs in implementing the Community Development Program, are now advocating the adoption of an exorbitant contract that is not justified in terms of services specified. These same Councilmen must be completely aware that the services provided by the CDC in the past cannot be justified in terms of cost. For example, a 1977 Evaluation Report states that "their cost per CD workload to date has been $567.45.... This figure is below the estimate established at the contract inception of $1,534.14." An individual at Lansing Community College knowledgeable in the architectural field, according to the Community Development Department, approximates that the College could do the same work at a cost of $200.

During the past few days, department heads have been involved in the negotiation of the Community Design Center Contract and have discussed the feasibility of continued funding of the Community Design Center. THESE DEPARTMENT HEADS CONCUR THAT THE SERVICES REQUESTED OF THE COMMUNITY DESIGN CENTER ARE NO LONGER NECESSARY AS ORIGINALLY PLANNED. IN LIEU OF A CONTRACT WITH THE CDC, CONCERNED DEPARTMENT HEADS NOW RECOMMEND THAT AN ARCHITECT BE HIRED IN THE BUILDING DEPARTMENT TO FACILITATE THOSE SERVICES THAT CANNOT BE PROVIDED BY THE CURRENTLY EXISTING DEPARTMENT STAFF. THEY ARE ALSO RECOMMENDING THAT THIS ARCHITECT BE HIRED AT THE IXA LEVEL, AT AN APPROXIMATE COST OF $20,000 PER ANNUM, PLUS FRINGES.

It has been agreed upon by all the department heads concerned, that the services requested in the CDC original contract, paragraphs A-1, A-3, A-5, B-1, could be provided through either existing or proposed City staff personnel.

Contract paragraphs A-1, B-2, and C-1 above costs have been indicated as unknown.

All of the items contained in the scope of services could be achieved without the CDC in the following manner:

1. Planning the movement and reinstallation of three houses could be handled by the Building Department, Rehabilitation Division, with the assistance of the City employed architect, and/or through a general contractor.

2. The tool bank could be transferred to the Youth Development Corporation, or some other currently funded agency.

3. The preparation of drawings and specifications for the East Michigan Commer-

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cial District and the provision of construction supervision and inspection services, could be accomplished through the City employed architect.

4. Working drawings and specifications for the restoration of facades in the North Lansing Historic Commercial District, along with the construction, supervision and inspection services, could be handled also by the City employed architect with the assistance of the Building Department staff.

5. Plans and specifications and cost estimates for rehabilitating 20 residential structures could be handled by the Building Department with the additional staff they will soon be bringing on board through the CETA program.

6. Design concepts contained in redevelopment proposals could be reviewed by the Planning Department staff.

7. Design and site planning assistance on exterior treatment of front elevations of residential structures could become a major assignment for the City employed architect.

All of the above indicate that a substantial savings, somewhere in the vicinity of $80,000 to $100,000, could be realized and consequently reflect a significant reduction in current Community Development administrative costs.

I concur with City staff administrators in this matter and strongly recommend that appropriate department heads be given policy guidance to commence implementation of the above scope of services formally contained in the proposed CDC contract. Additionally, I recommend that action be taken to approve an architect IXA for the Building Department without further delay. Regarding this approach, I have already been in contact with the Licensing Division of the State of Michigan. A problem may exist in CDC, but none would exist for the City of Lansing.

I deem it entirely appropriate at this time to cut Community Development administrative costs whenever, and wherever, we can. This is a step in that direction and I remind you that during the next three years the Community Development Program appropriations for the City of Lansing funding will be reduced by approximately 50%. If we do not begin facing this type of problem at this time, then when will we start?

Too, this approach will eliminate the "political swirl" created by, and for CDC. It will facilitate our efforts to improve the Community Development Department service, eliminate time expended being "bounced around" between CDC and the City Council, and will provide the full capabilities for architectural design in the Neighborhood Development Districts.

Therefore, I must, in the interest of sound management, invoke Section 6.8 of Chapter 6 of the City Charter, that grants veto power to the Mayor over matters adopted by the City Council. In accordance with this provision, and for the reasons heretofore mentioned, I place my veto over the resolution and contract in question.

Sincerely,

GERALD W. GRAVES,
Mayor.

PUBLIC HEARING

August 15, 1977 at 7:00 o'clock being the time set as the time for holding a public hearing on the proposed licensing of a Foster Care Facility — 1812 Mary Avenue.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed license he had the privilege of speaking at this time.

No person spoke.

Referred to Committee on Planning.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON NON-AGENDA ITEMS, YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

Fred A. Kuebler, 1111 David St., spoke in regard to neighbors tree.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

JUNK DEALER —

Auto Parts and Salvage.

Referred to Committee on Ordinance and Contracts and City Affairs.

Petitions filed for rezoning:

Z-34-77—

Commencing 696 feet east and 281.97 feet north of south ¼ post Section 33, thence North 126.33 feet East 599.7 feet to Centerline South Cedar Street South 205 feet west, 305.50 feet thence North 84 feet thence west to the point of beginning, Section 30, T4N, R2W, City of Lansing, Ingham County, Michigan from "F" Commercial and "J" Parking Districts to "G-2" Wholesale District—5020 So. Cedar St.

Referred to Planning Board.

Letter from Joyce Ostrander in regard to injuries sustained by her daughter due to broken sidewalk at Cedar St. and Monroe St. and request that something be done to repair the broken area.

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Referred to Public Service Department.

Letter from Thomas C. Gormely requesting permission to block off 400 block of LaSalle Blvd. on August 20, 1977 in connection with block party.

By Councilman Belen—

That we concur in the request and this be under the direction of the proper departments.

Carried.

Request from Bank of Lansing to close off Ottawa St. from Grand Ave. to Capitol Avenue on August 27, 1977 during art display.

By Councilman Belen—

That the request be granted with clearance with Traffic Engineer and Public Service Director.

Carried.

Letter from Raymond R. Light in regard to parking situation that exists in So. Capitol Ramp next to Commerce Center for handicapped people.

Referred to Traffic Engineer and Committee on Public Safety.

Copy of letter to Mr. Todd A. Cayer by Water Quality Division in regard to state approved change order No. 17 to contract for the Treatment Works Grant.

Received and placed on file with copy to Public Service Director.

Letter from James E. Vick, D.D.S., requesting a twelve year moratorium on property taxes.

Referred to City Attorney and City Assessor.

Request from Michigan Department of Social Services submitting an application for a foster care facility at 2122 Coolidge Avenue.

Referred to Committee on Planning.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON ANY OF THE FOLLOWING ITEMS LISTED ON THE AGENDA: COMMITTEE REPORTS, REPORTS OF CITY OFFICERS AND BOARDS, AND RESOLUTIONS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

Fred Kuebler, 1111 David St., spoke relative neighbor's tree.

C. R. Stebbins, 1710 Moores River Dr., spoke relative riverwalk dedication.

Walter M. Jones, 215 Rumsey Ave., spoke in regard to Resolution No. 10, Board of Water and Light meter rates.

REPORTS OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, approves the following applications for licenses:

JUNK DEALER —

Auto Parts and Salvage.

Signed:

LUCILE BELEN,
RICHARD J. BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the ordinance of the City of Lansing, Michigan, providing for the repeal of Section 26-22(e) of the Code of Ordinances and declaring same to be null and void and of no effect—(Employees Retirement System), reports as follows:

That said ordinance be passed.

Signed:

LUCILE BELEN,
RICHARD J. BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the ordinance of the City of Lansing providing for the revising

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of Section 26-21 (a), 26-22 (a) (2) and 26-23 (a) of said Code—(Employees Retirement System), reports as follows:

That said ordinance be passed.

Signed:

LUCILE BELEN,
RICHARD J. BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the request of L. L. Gessner to vacate approximately 5 ft. of the existing 30 ft. easement of the Astor Street outlet to the Holmes Drain on Lot No. 1, Plat of Beckwith Subdivision, reports as follows:

We recommend approval of said request.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the request of Avisco, Inc., to encroach approx. 1½ feet into the city right-of-way in front of 1116 N. Washington and 1112 N. Washington for the purpose of constructing a wall, reports as follows:

We recommend approval of this request, subject to the approval of the Traffic Engineer of the design of the proposed wall to ensure sight distance for pedestrian traffic.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

Director of Finance submits:

a. Policemen and Firemen's Retirement System 33rd annual statement.

b. Employees' Retirement System — 36th annual statement.

Received and placed on file.

August 9, 1977

Honorable Mayor and Members

of the Lansing City Council

Dear Mayor and Council:

Attached please find a claim by Mercy Ambulance Service for the transportation of Myrleen Wills to Little Riverside Hospital on April 4, 1977.

The indigent in need of the ambulance service does not have insurance to cover the service. Pursuant to Court order the City is responsible for the transportation of an indigent.

Therefore, it is the opinion of this office that the claim in the amount of $60.00 for the transportation of Myrleen Wills to Little Riverside Hospital on April 4, 1977 be authorized.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman Belen—

That we concur in the recommendation of the City Attorney and the City Clerk be and she is hereby directed to draw a warrant on the City Treasurer payable to Mercy Ambulance Service in the amount of $60.00.

Carried.

August 11, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 3, submitted for the McNamara Construction Co.

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on N.D.A. No. 1 (Wset Side) Storm and Sanitary Sewer Separation, PS 35027, increasing the amount of the contract by $21,054.00, due to temporary emergency repairs.

This will be funded under Account Number 801-936-000-973.258.

I would recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 3, submitted for McNamara Construction Co. on the N.D.A. No. 1 (West Side) Storm and Sanitary Sewer Separation, PS 35027, increasing the amount of the contract by $21,054.00, due to temporary emergency repairs, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

August 1, 1977

The Honorable Mayor Gerald W. Graves

and Members of the Lansing City Council

Lansing City Hall

Lansing, Michigan

Dear Mr. Mayor and Council Members:

Resolution No. 108, Section 281, City of Lansing, requires that the Lansing Housing Commission present an annual report to the Mayor and City Council. The following is an annual report for the year ending June 30, 1977.

MANAGEMENT

Under management as of June 30, 1977, the Lansing Housing Commission has the following projects:

	Units
Michigan 58-2 Mt. Vernon Park	140
Michigan 58-3 Hildabrandt Park	100
Michigan 58-4 Scattered Sites	15
Michigan 58-5 Scattered Sites	54
Michigan 58-6 Oliver Tower	101
Michigan 58-7 LaRoy Froh	100
Michigan 58-8 Scattered Sites	60
Michigan 58-9 Homebuyers	40
Michigan 58-10 South Washington Park	188
Michigan 58-11 Scattered Site Duplexes	46
Michigan 58-12 Forest Road and Hoyt Avenue	52
Michigan 58-1 Leased Housing	18
Total Units Under Management	914

In the Section 8, Existing Housing Program, the Lansing Housing Commission is paying Housing Assistance Payments for 23 families. There are 18 more families Certified under the program, looking for acceptable units with interested landlords.

BALANCE SHEET

ASSETS	
Cash	$ 30,658.87
Accounts Receivable	84,158.78
Investments	322,879.97
Debt Amortization Funds	1,554,254.80
Referred Charges	110,440.94
Land, Structures and Equipment	17,176,593.74
Total Assets	$18,838,119.89

LIABILITIES AND SURPLUS	
Accounts Payable	84,699.65
Notes Payable	3,781,000.00
Accrued Liabilities	332,670.93
Trust & Deposit Liabilities	52,912.24
Deferred Credits	17,089.95

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Fixed Liabilities	11,990,000.00
Surplus	3,018,505.20
Total Surplus and Liabilities	$19,278,987.89

OPERATING STATEMENT

INCOME

	Leased	Owned	Homebuyers
Rental Income	$27,713.86	$1,087,568.97	$47,661.50
Non Rental Income	141.52	6,945.24	6,534.00
HUD Subsidy		80,673.00	
HUD AC Payment	42,912.00		
Total Income Available	70,767.38	1,175,187.21	47,726.84
EXPENSES			
Administration	$10,431.94	$ 200,567.70	$ 7,933.02
Tenant Services	2,707.98	44,266.35	1,671.28
Utilities	4,728.35	349,827.43	5,582.25
Maintenance & Operations	5,005.64	74,060.87	2,347.19
Protective Services		507.50	
General	4,169.26	194,687.45	9,094.93
Extraordinary Maintenance	5,513.40	74,060.87	2,347.19
Casualty Losses		(41,984.60)	
Prior Year Adjustments	34.00	2,440.61	155.75
Rent to Leasers	36,501.14		
Capital Expenditures		4,579.64	
Total Expenses	69,091.71	1,197,403.14	26,969.91
NET INCOME (LOSS)	$ 1,675.67	($ 22,215.93)	$20,756.93

The above operational statement shows a deficit in Owned Housing of $22,215.93. However, including Leased Housing and the Homebuyers, there is a surplus of $216.67. It presently appears that the budget under which the Commission is operating, 1977/1978, will be deficit in this fiscal year.

The Lansing Housing Commission, according to the new interpretation of the Law of 1974, is not eligible for any operational subsidy and therefore must operate entirely with funds made available from rental.

The Lansing Housing Commission presently is tied in with the City Compensation System and therefore raises given to City employees must be given to Housing Commission employees also.

As of late, the utility bills have been continually increasing. The Housing Commission pays utility bills for all residents or gives an allowance for those residents in scattered site housing. The Lansing Housing Commission is petitioning the Grand Rapids HUD Office for money to relieve the anticipated difficulty that will likely appear in the 1977/1978 budget year.

The application Lists currently reveal the following:

Total family applications	=	235
Total elderly applications	=	127
Total Section 8 applications	=	23

The Commission is averaging five or six applications a day, at this time, and many are awaiting return of income verification and Certification.

The Lansing Housing Commission placed an application with the Grand Rapids Area HUD Office, in harmony with the Housing Assistance Plan, City of Lansing, asking for an additional 44 units of Housing for elderly and handicapped to be provided by Acquisition without Substantial Rehabilitation, on July 15, 1977.

The Commission appreciates the working relationship that it has experienced with the Mayor and City Council during the last fiscal year and in prior years.

Most cordially,

MARCEL B. ELLIOTT,
Executive Director.

Received and placed on file.

August 11, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-768 Major Streets Curb and Gutter Replacement and Pedestrian Ramp Construction PS 56048

Gentlemen:

Seven bids for the Major Streets Curb and Gutter Replacement and Pedestrian Ramp Construction Contract were opened

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at 3:00 P.M., E.D.T. on Tuesday, August 9, 1977.

We recommend acceptance of the low bid submitted by Ayala's Concrete and Excavating in the amount of $79,432.50 and an additional 15% for contingencies in the amount of $11,914.87, making the total amount authorized $91,347.37.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service and Highways.

August 11, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-784 Sidewalk Repair Contract, PS 35032

Gentlemen:

Seven bids for the 1977 Sidewalk Repair Contract—Logan to Verlinden, Michigan to Saginaw—PS 35032, were opened at 3:00 P.M., E.D.T. on Tuesday, August 9, 1977.

We recommend acceptance of the low bid submitted by the E. R. Premoe Construction Company, Inc., in the amount of $143,168.00 and an additional 15% for contingencies in the amount of $21,475.20, making the total amount authorized $164,643.20.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service and Highways.

DATE: 8/4/77

TO: City Clerk

FROM: Civic Center Board

SUBJECT: Civic Center Board Meeting

Due to conflict and some members being unable to make the regular meeting date of August 16, 1977 the meeting has been rescheduled to August 23, 1977.

Received and placed on file.

August 11, 1977

Z-22-77

508 Seymour

Honorable Mayor and

Members of City Council:

The Planning Board, at their meeting of August 2, 1977, recommended that the request by Thomas Sinas to rezone property at 508 Seymour from "DM" Multiple Dwelling District to "J" Parking District for the purpose of providing off street parking in conjunction with the office located immediately to the north at 520 Seymour be approved in accord with the site plan submitted. And further, that a landscape, screening and fencing plan be submitted to and approved by the Planning Department prior to the completion of the parking lot, and that final improvements of the entire parking area be done in accord with the requirements of the Zoning Code.

The Board believes that the change of zoning will allow development consistent with land use development in the vicinity without seriously affecting any adjacent properties.

This recommendation received unanimous Board support.

Sincerely,

by DAVID L. PURVIS,
Alan E. Tubbs, Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

August 11, 1977

Honorable Mayor and

Members of City Council:

The Waterfront Development Board recommends that the City acquire the parcel of waterfront land located in the 1200-1300 block of Turner Street in North Lansing that has been offered by a local real estate firm.

The Board considered this offer at their August 9, 1977 meeting and based this recommendation on the recent development that has taken place and that is taking place in the North Lansing area. That development consists of historic preservation, commercial rehabilitation, public improvements and recreational opportunities.

In light of this development, the Board feels that acquisition of this parcel and eventual development into parkland would contribute significantly to the redevelopment of the area and would promote the desired public access to the waterfront.

Sincerely,

RAMONA BRETZ,
Chairman,
Waterfront Development
Board.

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Referred to Committee on Buildings and Properties.

August 11, 1977

Honorable Mayor and

Members of City Council:

At the request of representatives from the City Club, the Waterfront Development Board entertained a presentation by Mr. Donald Hines and Mr. Howard Messenger regarding the Club's proposed use of the Poxson Building site. That presentation was made at the Board's regularly scheduled meeting on August 9, 1977. As a result of that presentation, the Board would like to amend the recommendation submitted to you via a letter dated July 14, 1977.

The Board still recommends that the Poxson Building site remain in public control. However, in the interest of retaining public control, the Board recommends that the City Club be allowed to develop the site on a lease agreement directly with the City of Lansing without participation from the Economic Development Corporation and wittten guarantee of maintaining public access to the riverfront.

In addition to Mr. Hines and Mr. Messenger, Mr. James Blair, Chairman of the Parks and Recreation Committee of Council, also made comments and showed slides basically indicating that riverfront development should incorporate public access. The slides shown were from San Antonio's riverfront development and indicated how the public had access along the entire riverfront, even through adjacent private development.

Mr. Blair also cited the past Master Plans for the area which all indicate that the site should be park and open space. Also cited were the funds already appropriated to demolish the building, the need to visually improve one of the major entrances to the Capitol Building and the desire to develop a view to the Central Business District from the recently constructed riverwalk.

Evaluating all of the comments, the Board concluded with the recommendation state above. This recommendation will keep the property in public ownership, will permit private development of the site, renovation of the building and public access to the riverfront. Promoting public access to the riverfront, at this site, is strongly desired and recommended by this Board. Mr. Hines and Mr. Messenger assured this Board that such access would be incorporated and would submit written documentation indicating such.

Sincerely,

RAMONA BRETZ,
Chairman,

Waterfront Development
Board.

Referred to Committee on Buildings and Properties.

August 12, 1977

Mayor Gerald W. Graves and

Members of the Lansing City Council

Dear Mayor Graves and Council Members:

This is to advise you that this office received word from Senator Riegel's office that Lansing's EDA Basic Park Construction grant in the amount of $375,194 has been approved. The project items in that grant are as follows:

Park Shelters at River Street, Dunnebacke, Filley, Wilson, Tecumseh, Attwood and Forest View Parks	$ 52,000
Construction of two tennis courts at Dunnebacke and Lyons Parks and three shuffleboard courts at Gier Park and Kingsley Place	69,000
Chain link fencing at Potter, Gier, Kimberly, Walsh and Waverly Parks	53,760
Drinking fountains at Attwood, Bluebell, Hillborn, Poxson, Marscott, Forest View and 199th Parks and Waterlines at Durant Park	23,650
Special park signs at Fenner Arboretum, Potter, Washington, Sheffield, Kimberly, Parcel D, Beck and Forest View Parks	6,200
Grading and lawn preparation at Marscott, Forest View and Glen Eden Parks	29,490
Storm Drainage at Marscott Park	4,020
Play Equipment at Forest View Park	21,000
Tree Planting at Gier, Wilson & Woodcreek Parks	34,000
Asphalt Paving at Gier, Bancroft and Oak Parks	54,697
	$347,817

The remaining money is for audit, inspection, contingencies and administrative costs.

For your additional information, I have also been informed that the Lansing School District grant for Athletic and Grounds Equipment Storage at $203,580 was also approved for funding. Our three other applications are still being processed. Those applications are:

Riverfront Development	$1,701,050
East Michigan Avenue Development	454,870

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North Lansing Historic and Recreational Development 966,306

I was informed by EDA, Chicago, last week that all of Lansing's applications had cleared the Chicago Office. They also informed me than only 8% of all the applications received from the 5 state region had been forwarded. I will keep you advised of the status of the remaining grants.

Sincerely,

GEORGE S. LOKKEN,
Program Coordinator.

Received and placed on file.

August 11, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan 48933

Dear Mayor Pro-Tem

and Council Members:

As you are aware, the North Washington Mall maintenance programs have been the responsibility of the Parks and Recreation Department. I am not opposed to this, and I think the overall program should be retained in that Department. However, the City has for some time had problems with the underground lighting system in the Mall. I feel that the responsibility for maintaining this lighting, the overhead lighting and the water fountains would be a better operation if transferred to the Board of Water and Light, where expertise in these areas is readily available.

Mr. William Lewis, my Administrative Assistant, reports to me that an interest was expressed by the Chairman and other members of the Board of Water and Light at the meeting of August 8, 1977, in assuming this responsibility. The reasons for the Board of Water and Light taking over this particular maintenance function is to improve the image of the City by keeping these highly visible objects in working order. I heartily commend those who support this action.

I recommend that a meeting between members of the City Council, Board of Water and Light and the Parks and Recreation Department be arranged so that details of transferring such responsibility can be worked out.

Trusting this meets your approval, I remain

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Parks Director, Committee on Parks and Recreation, and Board of Water and Light.

August 11, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem

and Council Members:

United States Senator Donald Riegle, Jr., advised today that the Economic Development Administration of the U. S. Commerce Department approved a portion of the City's Public Works Grant request, that part being in the amount of $375,194 for the renovation of City parks. Attached are the basic project elements involved, plus a map showing the 26 locations for water line improvements estimated at an average of 100 feet per location, and/or new "handicapper" design fountains.

Park shelters and size are as follows:

Park	Shelter Size
Riverfront Park	20 ft. x 24 ft.
Dunnebacke Park	20 ft. x 24 ft.
Filley Street Park	20 ft. x 24 ft.
Atwood Park Addition	24 ft. x 48 ft.
Wilson Park	24 ft. x 48 ft.
Tecumseh Park	24 ft. x 48 ft.
Forest View Park	28 ft. x 48 ft.

The aforementioned will be of wood frame, with concrete floor and storage area.

Approximately $69,000 is included for 6 shuffle board courts, 3 to be constructed at Gier Park and 3 to be constructed at Kingsley Place and 4 tennis courts, 2 to be constructed at Dunnebacke and 2 at Lyons parks. Of the total amount of money, $53,760 is provided for chain link fencing at Potter Park, Gier, Kimberly, Walsh and Waverly parks. Special park signs are provided for Fenner Arboretum, Potter Park and 7 others. Park grading at Marscott, Forest View and Glen Eden is included in the amount of $7,750, while another $21,740 is being provided for these 3 parks for finish grade and lawn. The Forest View play area will be upgraded with play equipment in the amount of $21,000. Gier, Wilson and Woodcreek parks will receive $34,000 for large shade tree planting. Gier, Bancroft and Oak parks will receive more than $54,000 for the paving of existing parking lots.

In addition to the aforementioned, approximately $203,000 has been approved for the Lansing School District for athletic and ground equipment storage.

The Economic Development Administration has yet to make a decision on three other parts of the City's grant application,

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namely, $1,701,050 for riverfront development; $454,870 for East Michigan Avenue improvements, including catch basin construction, curb replacement and straightening, tree planting, etc.; and, $966,306 for North Lansing Historic renovation and recreational development.

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Parks and Recreation.

RESOLUTIONS

By Committee on Public Service and Highways—

Resolved, that the Purchasing Director be and he is hereby directed to advertise, as provided by law, for sealed proposals for 1977 Blacktop Contract—PS 74050 funded under Account Number 203-458-614.974 in accordance with the plans and specifications on file in the office of the City Engineer. Proposals to be received up to 3:00 P.M. Local Time, Tuesday, September 6, 1977.

Each proposal to be accompanied with a certified check or bidders bond in the sum of 5% of the proposal.

Right is hereby reserved to accept any proposal, to reject any or all proposals and to waive defects in proposals.

No bids may be withdrawn after the above date and time for receiving bids for a period of thirty (30) days.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the low bid of Premoe Construction for the 1977 Sidewalk Repair Contract — Logan to Verlinden, Michigan to Saginaw—PS 35032, in the amount of $143,168.00 be accepted.

An additional 15% in the amount of $21,475.20 is hereby authorized to be encumbered by the Controller for contingencies, making the total encumbered amount under this contract, $164,643.20.

After the award the successful bidder shall be required to execute the contract as specified, within ten days after the prescribed forms are presented to him for signature as stipulated in Instruction to Bidders of the Contract.

Be It Further Resolved, that the Mayor and City Clerk be directed to execute a contract with the said Premoe Construction on behalf of the City of Lansing according to the said bid presented and specifications on file, upon approval of the contract, and of the bonds and insurance policies by the City Attorney, and upon certification of the City Controller as to the availability of funds.

Councilman Blair asked to be excused from voting.

Carried.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the low bid of Ayala's Concrete and Excavation for the Major Street Curb and Gutter Replacement and Pedestrian Ramp Construction, PS 56048, in the amount of $79,432.50, be accepted.

An additional 15% in the amount of $11,914.87 is hereby authorized to be encumbered by the Controller for contingencies, making the total encumbered amount under this Contract, $91,347.37.

The Contract will be funded under Account Number 202-469-001.938.

After the award, the successful bidder shall be required to execute the contract as specified, within ten days after the prescribed forms are presented to him for signature as stipulated in Instruction to Bidders of the Contract.

Be It Further Resolved that the Mayor and City Clerk be directed to execute a contract with the said Ayala's Concrete and Excavation on behalf of the City of Lansing according to the said bid presented and the specifications on file, upon approval of the Contract, and of the bonds and insurance policies by the City Attorney, and upon certification of the City Controller as to the availability of funds.

Adopted by the following vote:

Unanimously.

By Councilman Gunther—

Resolved by the City Council of the City of Lansing:

Whereas, George E. Kafantares and his wife, Maria, have engaged in a new business venture in the downtown area of the City of Lansing; and

Whereas, that new venture is a resttaurant, "The Parthenon", located at 227 S. Washington Square, specializing in Greek and American cuisine; and

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Whereas, this new restaurant will aid employment and add attraction and enhancement to the South Washington Square; and

Whereas, George and Maria Kafantares display of confidence in the downtown area is to be commended;

Now, Therefore, Be It Resolved that the Mayor and the Lansing City Council welcome George and Maria Kafantares to downtown Lansing and wish them success in abundance in their new venture, and

Be It Further Resolved that a copy of this resolution be presented to George and Maria Kafantares of The Parthenon Restaurant.

Adopted by the following vote:

Unanimously.

By Committee on Community Development—

Resolved by the City Council of the City of Lansing:

That the appointment of J. Revell Hopkins, K. M. Comerford, and Simon Nama to the Senior Citizens Coordinating Information-Advisory Committee, terms expiring June, 1978, and Irving Shaw and Richard Dama to Housing and Redevelopment Advisory Board, terms expiring June, 1981, be confirmed.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the Cty of Lansng:

That the appontment of Howard Lutz, term expiring June, 1980, and Keith Norris, term expiring June, 1979, to the Board of Electrical Examiners, be confirmed.

Adopted by the following vote:

Unanimously.

By Community Development Committee—

Resolved by the City Council of the City of Lansing:

Whereas, the United States Department of Housing and Urban Development, through the Housing and Community Development Act of 1974, will provide the City of Lansing with Block Grant funds during Fiscal Years 1979-1981; and,

Whereas the Act requires the City to provide assurances that the preparation of the application and housing assistance plan has provided citizens an adequate opportunity to articulate needs, express preferences, and participate in the development of the application;

Now Therefore, Be It Resolved that the City of Lansing City Council, in partial fulfillment of these requirements, does hereby schedule the following public hearings:

Date	Location	Time
September 6, 1977	Sexton H.S. Auditorium	7:30 p.m.
September 7, 1977	Eastern H.S. Auditorium	7:30 p.m.
September 8, 1977	Everett H.S. Auditorium	7:30 p.m.

Be It Further Resolved that the Mayor and City Clerk be directed to sign the "Application(s) for use of School Facilities" after approval by the City Attorney as to form.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Resolved by the City Council of the City of Lansing:

Whereas, it is necessary to hold public hearing prior to the Council approval of Industrial Facilities Exemption Certificates for the following petitioners,

Industrial Development District No. 5

Petitioner: Oldsmobile Division, General Motors Corporation
920 Townsend Street

Industrial Development District No. 7

Petitioner: Hammond Manufacturing Corporation
2227 Spikes Lane

Plant Rehabilitation District No. 5

Petitioner: Fisher Body Division, General Motors Corporation
401 N. Verlinden Avenue

Plant Rehabilitation District No. 6

Petitioner: Lansing Printing Company
619 E. Hazel Street

Therefore Be It Resolved that the City Clerk give at least 10 days notice of a public hearing when all persons interested may attend and make any objections they may have to the approval of the certificate and

Further Resolved that the City Clerk notify the legislative body of each taxing unit which levies ad valorem property taxes in the City and

Further Resolved that such hearing shall be held at the Council Chambers in the City Hall on the 29th day of August, 1977,

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at 7:00 p.m. and that notice of such hearing be published in a publication of general circulation of said City.

Adopted by the following vote:

Unanimously.

By Councilman Richard Baker—

Resolved by the City Council of the City of Lansing:

Whereas Lansing City Council approved, on June 6, 1977, a Lansing Industrial Development District No. 4 for Hammond Manufacturing Corporation as petitioner, through a clerical oversight Industrial Development District No. 4 has been previously assigned to another District,

Now Therefore Be It Resolved, that Council redesignate the District described as:

Lot 44
Assessor's Plat No. 57
City of Lansing
Ingham County, Michigan

commonly known as 2227 Spikes Lane, Petitioner: Hammond Manufacturing Corporation, as Lansing Industrial Development District No. 7.

Adopted by the following vote:

Unanimously.

By Councilman Hull—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing has offered to purchase the 100 Block of North Washington Avenue from Indiana Mortgage and Realty Investors subject to unpaid property taxes, a state tax lien and an alleged architect's lien for $471,000 and an agreement to hold the City of Lansing harmless on any liability resulting from the alleged architect's lien; and

Whereas, representatives of Indiana Mortgage and Realty Investors have advised the City of Lansing that the City's offer will be more likely to be accepted by the Board of Trustees of Indiana Mortgage and Realty Investors if the City of Lansing offers to purchase the 100 Block property with all property taxes paid and adjust the purchase price of the property to include the amount of presently unpaid property taxes; and

Whereas, this modification will not result in any additional cost to the City of Lansing; now, therefore be it

Resolved that the offer by the City of Lansing to purchase the 100 Block of North Washington Avenue property is hereby modified to increase the proposed purchase price of said property from $471,000 to $496,427.96 and to impose the condition that all overdue property taxes on the 100 Block property be paid by Indiana Mortgage and Realty Investors on or before the date title to said property is transferred to the City of Lansing.

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Brenke, Gunther, Hull, McKane—7.

Nay: Councilman Blair—1.

By Committee on Community Development—

Resolved by the City Council of the City of Lansing:

Whereas, on July 22, 1977, a proposal to purchase and redevelop Parcels 12A and 13, Project No. 1, Mich. R-87, was received from the R & R Development Company; and

Whereas, by letter dated July 28, 1977, the Housing and Redevelopment Advisory Board did advise the Lansing City Council that the subject proposal was conceptually in accordance with the objectives of the Development Plan for Urban Renewal Project No. 1, Mich. R-87;

Now Therefore, be it resolved by the Lansing City Council that said proposal from the R & R Development Company be accepted, subject to:

1. Review and approval of the final working drawings and specifications for this facility by the Housing and Redevelopment Advisory Board and the Lansing City Council; and

2. Advising the developer that the City of Lansing does not have statutory authority to grant the requested tax abatement; and

3. Further consideration of the request for installation and maintenance of a pedestrian walkway from the North Grand Parking Ramp to the proposed building.

4. Review and approval, by the Lansing City Council, of the terms and conditions of a contract for sale of land for the property.

Be It Further Resolved, that the Housing and Redevelopment Department is authorized to explore the options, costs and benefits available to the City of Lansing for the installation and maintenance of the proposed pedestrian walkway; and

Be It Further Resolved, that the Housing and Redevelopment Director is authorized to negotiate the terms and conditions of a contract for sale of land for private redevelopment with the R & R Development Company.

Adopted by the following vote:

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Yeas: Councilmen Adado, Baker, Belen, Brenke, Gunther, Hull, McKane—7.

Nay: Councilman Blair—1.

By Councilman Belen—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an agreement providing the City of Lansing with a grant to plan and implement a Community Development Program; and

Whereas, the City of Lansing, through the Office of Community Development desires to engage the Community Design Center to perform various services and activities in connection with the Community Development Program; and

Whereas, to allow the Community Design Center to continue its services it is necessary to enter into a new Contract for services with the Community Design Center; and

Whereas, a proposed Contract has been developed between the City of Lansing, through the Office of Community Development, and the Community Design Center to provide certain design, graphic and drafting services; and

Whereas, said proposed Contract (effective from July 8, 1977 through August 31, 1977) for a total compensation not to exceed Fifteen Thousand Eight Hundred Twenty-four Dollars ($15,824.00) is hereby approved by the City Council of the City of Lansing:

Now, Therefore, Be It Resolved that the Mayor and City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing, after approval as to form by the City Attorney and after certification as to the availability of funds by the Director of Finance—Account No. 252-842-003-806.

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Brenke, Gunther, Hull, McKane—7.

Nay: Councilman Blair—1.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That effective August 15, 1977 the following FY 1977-78 new positions held in abeyance at the May 18, 1977 Committee on Finance Meeting be now approved and appropriate transfers to the various Salary Accounts be initiated by the Committee on Finance:

I—Internal Auditor: One Auditor VII position.

II—Executive Office: One Secretary III position.

III—Accounting Division: One Accountant VI position.

IV—Data Processing Division: One Computer Operator IV position.

V—Income Tax Division: One Clerk IB (CETA) position; One Clerk II (CETA) position.

VI—Personnel Department: One Personnel Technician VII position be temporarily denied pending acceptance of the Hay Associates Study; Approve one Clerk IIB position.

VII—Purchasing Division: One Assistant Purchasing Agent VII position.

VIII—Treasurer Division: One Administrative Assistant V position.

IX—Parks and Recreation: One Clerk IB position.

X—Civic Center: One Utility Man IIIA position; One Assistant Manager V position be temporarily denied pending the completion of the present construction project and a review of the fall and winter booking schedule.

XI—Human Relations: One Affirmative Action Specialist V posiiton.

XII—Assessor Division: One Appraiser V position.

XIII—District Court: One Court Officer IV position; Two Clerk IB (CETA) positions.

XIV—Traffic Department: One Signal Engineer VIII position.

By Councilman Baker—

That this be referred to the Committee of the Whole.

Carried.

Councilman Hull was excused from the session.

By Councilman Terry J. McKane—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$13,633.00 from Public Imp. NDA No. 3P
A/C 252-844-108-974

15,800.00 from Public Imp. NDA No. 2P
A/C 252-844-111-974

25,633.00 from Public Imp. NDA No. 2P
A/C 252-844-112-974

42,934.00 from Public Imp. NDA No. 1P
A/C 252-844-118-974

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$20,000.00 to Tree Replacement Peripheral
A/C 252-781-700-756

78,000.00 to Code Enforcement Peripheral
A/C 252-843-100-845

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Lost by the following vote:

Yeas: Councilmen Adado, Belen, Brenke, Gunther, McKane—5.

Nays: Councilmen Baker, Blair—2.

By Councilman McKane—

That this be referred to the Committee on Community Development.

Carried.

Councilman Blair was excused from the session.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$ 1,510.00 from Reserve for Emergencies
A/C 101-941-000-963

$ 400.00 to Internal Audit-Equip.
A/C 101-105-000-978

200.00 to Mayor—Equipment
A/C 101-151-000-978

200.00 to Assessor—Equipment
A/C 101-209-000-977

200.00 to Inventory Control—Equipment
A/C 101-214-000-977

200.00 to Finance—Equipment
A/C 101-223-000-978

200.00 to Treasurer's—Equipment
A/C 101-253-000-978

55.00 to Police—Admin.—Equip.
A/C 101-305-000-977

55.00 to Planning—Equipment
A/C 101-801-000-978

$ 4,500.00 from General Fund Subsidy—Civic Center
A/C 101-760-000-969

4,500.00 from Vehicle—Civic Center
A/C 593-536-000-985

$ 4,500.00 to Vehicles—Central Garage
A/C 101-222-000-985

4,500.00 to Estimated Revenue—Civic Center
A/C 593-000-000-160

$ 700.00 from Fund Balance
A/C 249-000-000-390

$ 700.00 to 100 Blk. N. Washington
A/C 249-936-812-971

$12,500.00 from Salaries (C.D. Building)
A/C 251-380-003-702

$12,500.00 to Wages Hourly (C.D. Building)
A/C 251-380-003-707

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT IV

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the special assessment roll for Curb and Gutter and Necessary Drainage:

Assessment Roll No. 260

PS 26031

Property Benefited: All lands fronting on James Street from Dwight Street to Reasoner Street, excepting all public streets and alleys and other lands deemed not benefited (NOTE: This project is to be considered as part of the 1977 Curb and Gutter Contract, PS 74046); as returned by the City Assessor (as amended by the City Council upon review as follows) be and the same is hereby ratified and confirmed, and the Mayor be and hereby is directed to affix within ten days, his warrant directing the City Treasurer to collect said tax on or before the 15th day of November, 1977.

Adopted by the following vote:

Unanimously.

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By Committee on Planning—

Resolved by the City Council of the City of Lansing:

LS-19-77

3212 South Catherine

More particularly described as:

Lot 595, Pleasant Grove Subdivision No. 2.

Whereas John Effner has requested to divide lot 595 of Pleasant Grove Subdivision No. 2 into two parcels, which would not conform to the minimum depth requirements of the Subdivision Ordinance; and

Whereas the Planning Board has reviewed this request and recommended that the lot division be denied; and

Whereas the Planning Committee of Council, to whom was referred the report of the Planning Board, concurs therewith;

Now, Therefore, Be It Resolved that the Council of the City of Lansing denies the request to divide Lot 595 of Pleasant Grove Subdivision No. 2 into two parcels.

Adopted by the following vote:

Unanimously.

By Committees on Planning, and Public Service and Highways—

Resolved by the City Council of the City of Lansing:

P-5-76(a)

Bradford-Scott Park—Final Plat

Whereas, the final plat of Bradford-Scott Park has been submitted for approval; and

Whereas, the Planning Board, pursuant to Act 285, P.A. 1931, as amended, has approved and recommended that the City Council approve the final plat, subject to the following conditions:

1. that the Deed or Abstract of Title, accompanied by an Attorney's Opinion as to the marketability of the land, or a Certificate of Title Insurance be submitted to the City Clerk prior to the signing of the plat and affixing of the Municipal Seal;

2. that final security be posted in the amount specified by the Public Service Department, Board of Water and Light and Department of Parks and Recreation; and

3. that final clearance for the development be obtained from the Board of Water and Light and Public Service Department; and

Whereas, the Planning Committee of Council and Public Service and Highways Committee of Council have reviewed the report of the Planning Board and concur therewith;

Now, Therefore, Be It Resolved that the Final Plat of Bradford-Scott Park is hereby approved, subject to the conditions outlined above and all conditions of previous approvals; and

Be It Further Resolved that the City Clerk is directed to transcribe the certificate of approval on the Final Plat of Bradford-Scott Park.

Adopted by the following vote:

Unanimously.

By Committees on Planning, and Public Service and Highways—

Resolved by the City Council of the City of Lansing:

P-6-76(A)

Concord Village No. 4—Final Plat

Whereas, the final plat of Concord Village No. 4 has been submitted for approval; and

Whereas, the Planning Board, pursuant to Act 285, P.A. 1931, as amended, has approved and recommended that the City Council approve the final plat, subject to the following conditions:

1. that the Deed or Abstract of Title, accompanied by an Attorney's Opinion as to the marketability of the land, or a Certificate of Title Insurance be submitted to the City Clerk prior to the signing of the plat and affixing of the Municipal Seal;

2. that final security be posted in the amount specified by the Public Service Department, Board of Water and Light and Department of Parks and Recreation; and

3. that final clearance for the development be obtained from the Board of Water and Light and Public Service Department; and

Whereas, the Planning Committee of Council and Public Service and Highways Committee of Council have reviewed the report of the Planning Board and concur therewith;

Now, Therefore, Be It Resolved that the Final Plat of Concord Villege No. 4 is hereby approved, subject to the conditions outlined above and all conditions of previous approvals; and

Be It Further Resolved that the City Clerk is directed to transcribe the certificate of approval on the Final Plat of Concord Village No. 4.

Adopted by the following vote:

Unanimously.

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ZONINGS

By Councilman Baker—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-24-77 — 2908 Belaire Dr. (fronting on W. Mt. Hope Avenue in 2700 block),

be re-zoned from "J" Parking District to "A" One Family Residence District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 6th day of September, 1977, at 7:00 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-26-77 — 2405 East Mt. Hope Avenue,

be re-zoned from "A" One Family Residence District to "D-1" Professional Office District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 6th day of September, 1977, at 7:00 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-25-77 — 1410 W. Mt. Hope Avenue and 1833 Pattengill Avenue,

be re-zoned from "E-1" Drive-In Shop and "B" One Family Residence District to "F" Commercial District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 6th day of September, 1977, at 7:00 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-22-77 — 508 Seymour Street,

be re-zoned from "DM" Multiple Dwelling District to "J" Parking District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 6th day of September, 1977, at 7:00 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Whereas, it is deemed desirable to amend the Classification provided for in the Zon-

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ing Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-23-77 — 229 East St. Joseph St.,

be re-zoned from "D" Apartment District to "D-1" Professional Office District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 6th day of September, 1977, at 7:00 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-20-77 — N.W. corner of Waverly Rd. and Glenburne Rd.—S.W. corner of Waverly Rd. and Lemrick Circle,

be re-zoned from "A" One Family Residence District to "C" Two Family Residence District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 6th day of September, 1977, at 7:00 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman McKane—

Rseolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of $2,302,514.76.

Signed:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:
Unanimously.

ORDINANCES

By Councilman Belen—

The Committee reported that it had considered the following ordinances providing, that the Code of Ordinances, City of Lansing, Michigan, be amended by:

a. Repealing of Section 26-22 (e) of the Code of Ordinances and declaring same to be null and void and of no effect—(Retirement System).

b. Revising Sections 26-21 (a), 26-22 (a) (2) and 26-23 (a) of said Code—(Employees Retirement System).

and recommended that the ordinances be passed.

Carried.

ORDINANCE NO. 463
(Employees Retirement System)

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by repealing of Section 26-22 (e) of the Code of Ordinances (City Employees Retirement System), and declaring same to be null and void and of no effect, be placed on order of immediate passage.

Carried.

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan be amended by repealing of Section 26-22 (e) of the Code of Ordinances (City Employees Retirement System), and declaring same to be null and void and of no effect, be now passed.

Adopted by the following vote:

Unanimously.

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ORDINANCE NO. 463

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING FOR THE REPEAL OF SECTION 26-22(e) OF THE CODE OF ORDINANCES, CITY OF LANSING, MICHIGAN, AND DECLARING SAME TO BE NULL AND VOID AND OF NO EFFECT.

The City of Lansing Ordains:

Section 1. That Section 26-22(e) of the Code of Ordinances, City of Lansing, Michigan is hereby repealed and declared null and void and of no effect.

Section 3. The ordinance being for the immediate preservation for the public peace, health or safety shall take effect upon its passage.

ORDINANCE NO. 464
(Employees Retirement System)

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by revising Sections 26-21 (a), 26-22 (a) (2) and 26-23 (a) of said code—(City Employees Retirement System), be placed on order of immediate passage.

Carried.

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan be amended by revising sections 26-21 (a), 26-22 (a) (2), and 26-23 (a) of said code (City Employees Retirement System), be now passed.

Adopted by the following vote:

Unanimously.

ORDINANCE NO. 464

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT CHAPTER 26 OF THE CODE OF ORDINANCES, CITY OF LANSING, MICHIGAN, BE AMENDED BY REVISING SECTION 26-21(a), 26-22(a)(2) and 26-23(a) OF SAID CODE.

The City of Lansing Ordains:

Section 1. That Chapter 26 of the Code of Ordinances, of the City of Lansing, Michigan be amended by revising Sections 26-21(a), 26-22(a)(2), and 26-23(a) to read as follows:

Sec. 26-21(a). Any member who either (1) has attained or attains age fifty-eight years and has eight or more years of credited service, or (2) has attained or attains age fifty-five years and has twenty-five or more years of credited service, may retire upon his written application to the board of trustees setting forth at what time, neither less than thirty days nor more than ninety days, subsequent to the execution and filing thereof, he desires to be retired. Upon his retirement he shall receive a retirement allowance provided in section 26-22. Sec. 26-22(a)(2). A pension which, when added to his annuity, shall provide a straight life retirement allowance equal to the number of years, and fraction of a year, of his credited service multiplied by one and six-tenths per cent of his final average compensation.

Sec. 26-23(a). Should any member who has eight or more years of credited service separate from the employ of the city prior to his attainment of age fifty-eight years, except his retirement, discharge, or death, he shall be entitled to a retirement allowance provided in section 26-22, as the section was in force at the time of his separation from city employment: Provided, that he does not withdraw his accumulated contributions from the employees savings fund. His retirement allowance shall begin the first day of the calendar month next following the month in which his application for same is filed with the board of trustees or or after his attainment of age fifty-eight years. During the period of his absence from city employment regular interest shall be credited to his accumulated contributions standing to his credit in the employees savings fund.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

Section 3. The ordinance being for the immediate preservation for the public peace, health or safety shall take effect upon its passage.

By Councilmen Adado-Baker—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter relative to considering business not on the agenda, be waived.

Carried.

Request from Bill Courtright, District Director, M.D.A., that Saginaw St. from Pennsylvania to the city limits east be renamed Jerry Lewis Telethon Avenue in conjunction with the upcoming Labor Day Telethon from Friday, September 2nd until Tuesday, September 6th, 1977.

Referred to Police Department and Traffic Department.

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By Councilman Baker—

Resolved by the City Council of the City of Lansing:

Whereas in accord with Act 396, P.A. 1976 of the State of Michigan, The State of Michigan Department of Social Services has referred to the City of Lansing a request by the Clinton-Eaton-Ingham Community Mental Health Board for the licensing of a foster care facility to house a maximum of six (6) foster adults upon the premises known as 2122 Coolidge Avenue, more particularly described as:

Lot 13, Stockman's Subdivision, Recorded Liber 14, page 11, City of Lansing, Ingham County, Michigan; and

Whereas it is deemed desirable that the City Council make a recommendation to the Department of Social Services on the request for licensing;

Now, Therefore, Be It Resolved that the City Clerk give notice of a public hearing when all persons interested may attend and make any comments they may have relating to the proposed license; and

Be It Further Resolved that this hearing shall be held in Council Chambers on the Tenth floor of the Lansing City Hall, on the 6th day of September 1977 at 7 p.m. and that notice of this hearing shall be published in the official publication of the City of Lansing.

Adopted by the following vote:

Unanimously.

Fred A. Kuebler, 1111 David St., spoke.

Kathleen Langschwager, 1328 Prospect St., spoke in regard to little league baseball.

By Councilman Adado—

That this meeting stand adjourned.

Carried.

Council adjourned at 8:35 P.M.

THEO FULTON,
City Clerk.

Lansing, Michigan

August 15, 1977

F/B

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CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE
U. S. POSTAGE
PAID
Permit No. 1461
Lansing, Michigan

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, August 22, 1977

CITY COUNCIL ROOMS

Lansing, Michigan

August 22, 1977

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Adado, Baker, Belen, Blair, Brenke, Gunther, Hull, McKane—8.

Absent: None.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Belen.

Pledge of Allegiance was given by Stephen Williamson of Dwight Rich Jr. High School.

By Councilman Brenke—

That the Council Proceedings of August 1, 1977 be approved.

Carried.

REVIEWING ASSESSMENT ROLLS NO. 263

This is the time set for hearing appeals on the special assessment roll for construction of a Storm Sewer on the Weigman Drain from the east line of Tranter St. to the south line of Rensen Street.

No Appeals.

This is the time set for hearing appeals on the special assessment roll for Sanitary Relocation Sewer on all lands fronting the 18 inch Sanitary Sewer crossing that portion of Lot 9, Rensen Center Subd., from Rensen St. south 300 feet.

No Appeals.

Referred to Committee on Public Service and Highways.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON NON-AGENDA ITEMS, YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

Mr. Brewster Lewis, 525 Kipling Blvd., spoke in regard to removal of the Blvd. on Kipling St.

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Mary Ettinger, 6041 Hughes Rd., spoke in regard to traffic problem that exist on Hughes Rd. at Kennedy Dr. and ask for an erection of a Stop Sign in this area and presented petitions signed by 83 persons.

Rev. Alan Kamin, 527 So. Verlinden, Pastor of Grace Lutheran Church spoke and read a statement in regard to the Logan Corridor project.

Michael Joseph, 201 Parkwood, spoke asking permission to erect an identification sign at his business at 2227 W. Holmes Rd.

Councilman McKane asked that the rules be waived and that resolution No. 3 on the agenda be considered at this time.

Carried.

Councilman McKane asked that the representatives of Camp Highfields come forward, and they were presented with the following resolution.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

Whereas, on July 31, 1977, Mr. James E. Walsh of Atlanta, Georgia, accompanied by several friends and their children were attempting a crossing of the bay at Thunder Point in the Superior National Forest; and,

Whereas, in the course of their crossing, the canoes were buffeted by winds of 30-35 miles per hour causing two of the canoes to sink; and,

Whereas, the passengers of these two canoes, consisting of two adults and four children ages 8-15, were thrown into the water some 300 or 400 yards from the nearest shoreline and were experiencing extreme difficulty in swimming to shore; and,

Whereas, a group of young men Messrs. Blair O'Keefe, Dan Hayes, Ken Cassady, Dave McNeil, Jim Graves, Steve Pelkey, John Cutrubes and Mike Strohm, all of Camp Highfields, Onondaga, Michigan, were on the near shore and witnessed the capsizing of the canoes and the plight of the passengers and without regard for their individual safety and in spite of the rough water and prevailing high winds, immediately launched their canoes and rescued the individuals in the water; and,

Whereas, these young men from Camp Highfields, along with their group leaders, Jerry Cartwright and Bob Peterson, then proceeded to make available to the Walsh party their own camping facilities to permit the Walsh party to dry their clothes, regroup and proceed on their journey the following morning;

Now, Therefore, Be It Resolved that the Mayor and City Council of the City of Lansing hereby commend the young men from Camp Highfields for their exceptionally heroic conduct in assisting the Walsh party.

Adopted by the following vote:

Unanimously.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

PUBLIC DRIVERS —
Brian F. Bauer, Phillip R. Cole, Clarence S. Holloway, William E. Jarvis, Thomas E. Kline, Robert M. Pankin, Stephen S. Pickering, George E. Reddin, Larry A. Reyman, Steven T. Rigby, Dean W. Smith.

Referred to Committee on Ordinance and Contracts and City Affairs.

Steadman and Sons, Inc., files Final Plat of Circle West Subd.

Referred to Planning Board and Public Service Board.

G. A. Steadman and Son, Inc., request final preliminary approval on proposed plat of Libbie Subd. No. 2.

Referred to Planning Board and Public Service Board.

Summons filed in Circuit Court by Chieftain's by Huston Smith vs City of Lansing, Lansing Park Board and the Parks and Recreation Department of the City of Lansing in regard to little league baseball.

Referred to City Attorney and Parks Director.

Claim filed by Pearl Fenby for damage to front door of home due to being kicked in by the Police Department.

Referred to City Attorney and Police Department.

Petitions filed for rezoning:

Z-35-77 — 2343 So. Cedar St.

Lot 3 of Atmore Kirk Subdivision City of Lansing, Ingham County, Michigan, from "DM" Multiple Dwelling District to "F" Commercial District

Z-36-77—Frandor Shopping Center (Clippert and Saginaw Streets).

That part of the West ½ of the East ½ of the Northeast ¼ and the West ½ of the East ½ of the East ½ of the Northeast ¼ of Section 14, Town 4 North, Range 2 West, City of Lansing, Ingham County, Michigan, Commencing at the Northeast corner of said Section 14, thence North 89°42' West 327.6 feet on the section line, thence South 0°15' West 67.47 feet to the point of beginning on the Southerly right of way of Saginaw Street, thence along said right of way North 81°47' West 153.98 feet, thence

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North 89°31' West 828.83 feet to the centerline of Clippert Street, thence on the centerline of Clippert Street, South 0°17' West 1689.22 feet to a point 850.0 feet North of North line of Michigan Avenue extended East, thence South 89°50' East 981.8 feet parallel with Michigan Avenue to the West line of the East ¼ of the East ½ of the Northeast ¼ of said Section 14, thence North 0°15' East 1663.0 feet in and to an unobstructed, non-exclusive egress and ingress easement for driveway purposes from said above described property to Michigan Avenue, said easement covering property described as commencing at a point on the South line of said above described property 70 feet West of the Southeast corner of said above described property, thence East 70 feet along said South line of said above described property to said Southeast corner thereof, thence South 850 feet along the East line of said above described property as projected South in a straight line to the North line of Michigan Avenue, thence West 70 feet along the North line of Michigan Avenue to a point, thence North, parallel to the East line of said easement, 850 feet to the point of commencement, and subject to the rights of public in the Westerly 33 feet of the above described property falling in Clippert Street, a public street. City of Lansing, Ingham County, Michigan, from "F" Commercial and "J" Parking Districts to "F" Commercial District.

Referred to Planning Board.

Petition filed for Special Use Permit—SUP-4-77—Property located adjacent to the Capital City Airport on the North—(Helicopter Hangar/Pistol Range Facility).

Referred to Planning Board.

Request from residents of 1400 Linval St. to close this portion of the street on September 25, 1977, in connection with Block Auction Sale.

Referred to Committee on Ordinance and Contracts and City Affairs.

Liquor Control Commission submits request from Pat DeLuca to drop James Coscarelli and add Helen DeLuca as partner in 1977 Class "C" licensed business at 2006 West Willow St. (Willow Lounge).

Referred to Committee on Ordinance and Contracts and City Affairs.

Request from Michael Joseph to install a sign in front of his business at 2227 W. Holmes Rd.

Referred to Planning Board.

Letter from Long Development, Inc., requesting that action in resolving the traffic problem existing at the intersection of So. Pennsylvania Avenue and Pierpont St.

Referred to Traffic Board and Committee on Public Safety.

Letter from John E. Knarr, Executive Director of Index, Inc., requesting for address change Plaza Hotel—125 W. Michigan Avenue to "One So. Capitol Avenue."

Referred to Public Service Director and City Assessor.

Cathy Company—4917 Tranter St. submits an Industrial Rehabilitation and Development District Application.

Referred to City Attorney, City Assessor and Committee on Planning.

Copies of letters from the Water Resources Commission relative pollution incident prevention plan for (Edward W. Sparrow Hospital, Summitt Steel Processing Corp., Melling Forging Co.).

Received and placed on file with copy to Air Pollution Engineer, Air Pollution Board with report back to the Council.

Office of Department of Natural Resources—Water Management Division submits public notice in regard to permit to replace existing birdge, fronting on Grand River—(to carry M-99 NB over the Grand River).

Received and placed on file with copy to Director of Public Service.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON ANY OF THE FOLLOWING ITEMS LISTED ON THE AGENDA: COMMITTEE REPORTS, REPORTS OF CITY OFFICERS AND BOARDS, AND RESOLUTIONS. YOU MAY SPEAK FOR ONLY 3-MINUTES ON ANY ONE ITEM.

No persons spoke.

REPORTS OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS approves the following applications for licenses:

PUBLIC DRIVERS —
Brian F. Bauer, Phillip R. Cole, Clarence S. Holloway, William E. Jarvis, Thomas E. Kline, Robert M. Pankin, Stephen S. Pickering, George E. Reddin, Larry A. Reyman, Steven T. Rigby, Dean W. Smith.

Signed:

LUCILE BELEN,
RICHARD J. BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

The Committee on BUILDINGS AND PROPERTIES, to whom was referred the recommendation of the Safety Director, Director of Public Service, and the Building Commissioner that the Warren Holmes-Kenneth Black Company be retained to provide professional design and engineering services for the upgrading of the City Hall-Police Building Emergency Electrical Power System and modification to the 911 Dispatch Center, reports as follows:

We concur with the recommendation of the Safety Director, Director of Public Service, and the Building Commissioner that they proceed to negotiate a contract for these professional services.

Signed:

ROBERT J. HULL,
JAMES D. BLAIR,
JOUIS F. ADADO,
Committee on Buildings and Properties.

By Councilman Hull—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

City Treasurer submits report on the condition of funds in the treasury as of July 31, 1977.

Received and placed on file.

August 17, 1977

Honorable Mayor and Members

of the Lansing City Council

Re: Joe Rogers—Workers Compensation

Dear Mayor and Council:

On August 13, 1974 the above captioned individual allegedly injured his back by lifting propane tanks during the course of his employment with the City. Workers compensation benefits were paid as a result of the injury from August 14, 1974 through August 24, 1974 when Mr. Rogers returned to work. Mr. Rogers left employment with the City on August 26, 1974. Thereafter on September 16, 1974 Mr. Rogers filed a petition for workers compensation benefits before the Bureau of Workers Compensation. After a hearing was held on the matter on July 25, 1975 the City was ordered to continue to pay weekly compensation benefits to Mr. Rogers until further order of the Bureau.

In a recent report the City's physician has indicated that in his opinion Mr. Rogers has fully recovered from the back injury and is able to do the same type of work he was doing at the time he was injured in August of 1974. This opinion, if sustained, would justify the termination of compensation benefits.

Therefore, based upon the foregoing change of circumstances, this office pursuant to Lansing Charter ch 7, §7.7(3) requests authorization to institute the appropriate proceedings before the Bureau of Workers Compensation to terminate compensation benefits in this case.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman Adado—

That we concur in the recommendation of the City Attorney.

Carried.

August 16, 1977

Honorable Mayor and Members

of the Lansing City Council

Re: Request for authorization for summary eviction procedures of tenant at 1112 South Holmes Street (NDA No. 2—East Side)

Dear Mayor and Council:

The City of Lansing currently owns the above captioned premises. The tenants were given a 90 day written notice to quit on January 31, 1977 by the Housing and Redevelopment Department who have on a number of occasions attempted to collect the past due rent. However, the Housing and Redevelopment Department has not been successful in this endeavor.

It is necessary for the Housing and Redevelopment Department to have possession of the premises so it can proceed with the execution of the Development Plan for the Neighborhood Area No. 2 (East Side).

Therefore, in order to secure possession of the premises, it is hereby requested that the City Council pursuant to the Charter of Lansing, Chapter 7, Section 7.7(3) authorize this office to commence summary eviction proceedings in the Lansing District Court for possession of the premises at 1112 South Holmes Street in NDA No. 2.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman Adado—

That we concur in the recommendation of the City Attorney.

Carried.

Councilman Baker left the session.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

August 15, 1977

Chairman Lucile Belen and Members

Committee on Public Safety

Lansing City Council

Gentlemen:

Attached is an application for a parade permit for the Mexican Independence Day Celebration, scheduled for 10:00 A.M. on Saturday, September 17, 1977.

You will note that all necessary department heads have approved this application. Our Traffic personnel estimate it will cost the City a total of $125.60, which represents four officers and four motorcycles for two hours.

This is being forwarded for your disposition.

Respectfully yours,

RICHARD A. GLEASON,
Chief of Police.

By Councilman Belen—

That the parade application be approved and permission be granted and that this be under the supervision of the Police Department.

Carried.

August 18, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 2, submitted for Pline Bulldozing & Grading, Inc. on the 1977 Curb and Gutter Contract, PS 74046, increasing the amount of the contract by $4,237.80 due to the construction of curb and gutter and drainage structures on James Street between Dwight and Reasoner, and also a request for an extension of time of 26 days due to the additional work.

This Change Order No. 2 will be funded under Account Number 801-936-000-974.260.

I would recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 2, submitted for Pline Bulldozing & Grading, Inc., on the 1977 Curb and Gutter Contract, PS 74046, increasing the amount of the contract by $4,237.80 due to the construction of curb and gutter and drainage structures on James Street between Dwight and Reasoner, and also a request for an extension of time of 26 days due to the additional work, reports as follows:

We concur with the recommendation of the Director of Public Service and that this be funded under Account No. 801-936-000-974.260.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

Councilman Baker returned to session.

August 18, 1977

Honorable Mayor Gerald W. Graves

and Members of City Council

City of Lansing

Lansing, Michigan 48933

Dear Mayor and Members of Council:

The Park Board at their August 17 meeting approved and is recommending your action on a golf discount policy for handicapped persons.

Proposed Policy

Statement: Upon request, and with proof of meeting two or more eligibility requirements, any Lansing resident who has a physical or mental handicap, is eligible for the Handicapper's Golf Discount Card. Proof of eligibility is the responsibility of the applicant. Discount cards are renewable annually.

Eligibility Criteria

1. An individual with a physical or mental handicap receiving supportive therapy for a duration of a year or more. Examples: physical therapy or psychiatric counseling.

2. An individual participating in a support or sheltered program for handicapped persons. Example: sheltered workshops, day center programs, Special Education programs.

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3. An individual residing in a sheltered or licensed group home.

4. An individual receiving disability benefits. Examples: Disabled Veterans (disability or equal to greater than 70%); or Social Security Supplemental Income, Medicare or Medicaid for handicapped persons.

Other forms of varification are acceptable upon approval by the department.

Proposed Discount Rates

Red Cedar, Waverly and Sycamore weekdays until 2:00 p.m. not including holidays $.75/9 holes

Groesbeck weekdays until 2:00 p.m. not including holidays $1.00/9 holes

The Park Board will be making several minor rule changes in order to better accommodate handicapped people on City courses.

Sincerely,

DOUGLAS FINLEY,
Director.

By Councilman Blair—

That we concur in the recommendation of the Director of Parks and Recreation.

Carried.

August 17, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-795 Tennis Court Resurfacing

Four bids for the resurfacing of tennis courts were opened at 3:00 P.M., E.D.T. on Tuesday, August 16, 1977.

Kiefer Blacktop Service	$10,849.00
Pavement Sealants Corp.	$12,014.40
Laverdiere Painting Co.	$12,500.00
Spartan Asphalt Paving Co.	$14,555.00

We recommend acceptance of the low bid submitted by Kiefer Blacktop in the amount of $10,849.00.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

DOUGLAS P. FINLEY,
Parks and Recreation Director.

Referred to Committee on Parks and Recreation.

REPORT OF COMMITTEE

The Committee on PARKS AND RECREATION, to whom was referred the recommendation of the Purchasing Director and the Director of Parks and Recreation relative to bids received for the resurfacing of tennis courts, reports as follows:

The Committee concurs in the recommendation for acceptance of the low bid of $10,849.00 submitted by Kiefer Blacktop Service for resurfacing courts at Georgetown, Potter, Ranney, Reasoner, and St. Joseph. Funds are budgeted for this project in account number 249-720-636-974.

Signed:

JAMES D. BLAIR,
ROBERT J. HULL,
TERRY J. McKANE,
Committee on Parks and Recreation.

By Councilman Blair—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

August 17, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-801 Special Printing Equipment

Gentlemen:

Attached is the tabulation of three bids for the purchase of special printing equipment for the Rapid Copy Center, which were opened at 3:00 P.M., E.D.T. on Monday, August 15, 1977.

We recommend acceptance of the second low bid submitted by the A-M Corporation for a total delivered and installed price of $15,654.95 per the attached information.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

JAMES W. DOWSETT,
Finance Director.

This is filed under Section 2-32, Subparagraph 5.

Referred to Committee on Finance.

REPORT OF COMMITTEE

The Committee on FINANCE, to whom was referred the recommendation of the Purchasing Director and the Director of Finance that the second low bid submitted

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by the A-M Corporation for a total delivered and installed price of $15,654.95 for Special Printing Equipment, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Director and the Director of Finance. Funds are available in Revenue Sharing Acct. No. 249-936-789-977.

Signed:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

By Councilman McKane—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

August 17, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-802 Printing Related Equipment

Gentlemen:

Attached is the tabulation of three bids for the purchase of printing related equipment for the Rapid Copy Center, which were opened at 3:00 P.M., E.D.T. on Monday, August 15, 1977.

We recommend acceptance of the low bid submitted by the H. C. Berger Company for a total delivered and installed price of $9,093.00. See the attached information.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

JAMES W. DOWSETT,
Finance Director.

Referred to Committee on Finance.

REPORT OF COMMITTEE

The Committee on FINANCE, to whom was referred the recommendation of the Purchasing Director and the Director of Finance that the low bid submitted by the H. C. Berger Company for a total delivered and installed price of $9,093.00 for the purchase of Printing Related Equipment, reports as follows:

The Committee concurs in the recommendation of the Purchasing Director and the Director of Finance. Funds are available in Revenue Sharing Acct. No. 249-936-789-977.

Signed:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

By Councilman McKane—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

August 18, 1977

Mayor Gerald W. Graves and

Members of the Lansing City Council

Dear Mayor Graves and Council Members:

This is to advise Mayor and City Council that Senator Riegle's Office has informed this office that the City of Lansing's EDA grant application for our Riverfront Development project has been approved. The grant will be for $1,701,050, and is 100% funded. The city will be expected to start work 90 days after official written approval has been received. Our time frame for completion of the project was estimated to be 20 months. It is further estimated that the project will provide 701 man months of employment.

Attached for your information is a breakdown of the elements of the project. The total estimated construction cost is $1,482,-550. The other cost estimates are:

Administration	$ 10,000
A & E	107,500
Project Inspection Fees	20,000
Contingencies	81,000
Total	$218,500

We are still awaiting word on the approval of our East Michigan Avenue grant application which totals $454,870. Hopefully we will receive word shortly. I will keep you advised.

Sincerely,

GEORGE S. LOKKEN,
Program Coordinator.

Received and placed on file.

August 18, 1977

Mayor Gerald W. Graves and

Members of the Lansing City Council

Dear Mayor Graves and Council Members:

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

This is to advise Mayor and City Council that Senator Riegle's Office has informed this office that the City of Lansing's EDA grant application for our North Lansing Historic and Recreational Development project has been approved. This grant totals $966,306 and is 100% funded. This project will consist of public improvements in the North Lansing area as follows:

Public Improvements

Street resurfacing	$187,745
Street surfacing	24,770
Curb and gutter replacement	37,565
Sidewalk, driveway approaches and ramp construction	61,160
Tree procurement and planting	49,675
Total	$360,915

Dodge Park

Parking lot construction, riverbank cleanup and planting, bike path, pedestrian path, overlook lighting, play equipment, etc.	199,970

Burchard Park

Service parking area and drive, curb and gutter, sidewalks, portage site, park furniture, construction of restroom with fish cleaning area, light fixtures, landscaping, play equipment	212,875
Comfort Station	37,875
Total	$811,635

The balance of the cost for this project includes:

Administration Expenses	$ 41,656
A & E	68,276
Project Inspection Fees	8,396
Contingencies	36,343
Total	$154,671
GRAND TOTAL	$966,306

We have estimated that it will take 15 months to complete this project and it is estimated that the project will provide 250 person months of employment. The project must commence 90 days after formal notification receipt.

Sincerely,

GEORGE S. LOKKEN,
Program Coordinator.

Received and placed on file.

August 19, 1977

Mayor Gerald W. Graves and

Members of the Lansing City Council

Dear Mayor Graves and Council Members:

This is to inform you that the City of Lansing's grant application for the East Michigan Avenue Development was approved in the amount of $454,870. The project elements of this grant are as follows:

Curb, catchbasin and manhole reconstruction	$152,400
Purchase of trees and planting	216,000
Sidewalk repair	20,000
Engineering	19,420
Inspection	20,390
Administration	5,000
Contingencies	21,660
Total	$454,870

We must commence construction of this project 90 days after formal receipt which is expected within the next week or so. It is estimated that this project will create 100 person months of employment. This completes all of our Public Works grant applications so to date we have received approval of the following grants:

Riverfront Development	$1,701,050
East Michigan Avenue Development	454,870
North Lansing Historic & Recreational Development	966,306
Lansing School District—Athletic & Grounds Equipment Storage	203,580
Basic Parks Construction	375,194
Total	$3,701,000

Sincerely,

GEORGE S. LOKKEN,
Program Coordinator.

Received and placed on file.

August 18, 1977

Honorable Gerald W. Graves and

Members of the City Council

Lansing City Hall

Lansing, Michigan

Dear Mayor Graves

and Council Members:

Re: Logan Corridor Study

The Lansing Planning Board on August 16, 1977, passed the following resolutions regarding the recommendations on alternatives for the Logan Corridor Study. These recommendations are the result of the Board's review of the Draft Environmental Impact Statement for the Study:

Resolved that the following alternatives be recommended to the Mayor and the City Council:

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SEGMENT A:

Kalamazoo Street north to the Grand River

Major Improvements—"Blend" Alternative. The Blend being defined as: acquisition of both sides of Logan Street except between Saginaw Street and Oakland Avenue where only the East Side acquisition is recommended and near the Willow School where only the West Side Acquisition is recommended.

SEGMENT B:

The Grand River north to Sheridan Road

Major Improvements Alternative B-5 (East of Jones Lake).

SEGMENT C:

Sheridan Road north to the Proposed I-69

Major improvements Alternative C-5.

Very truly yours,

DAVID L. PURVIS,
for Alan E. Tubbs, Secretary,
Lansing Planning Board.

Referred to Committee on Public Service and Highways and Committee on Planning.

August 18, 1977

Honorable Mayor and

Members of City Council:

The Planning Board at its meeting of August 16, 1977 completed its review and consideration of the proposed Citywide Policies for future development of the City of Lansing. At this meeting the Planning Board approved the proposed citywide policies and recommended they be submitted to the Mayor and City Council for consideration and adoption.

These policies provide direction to the City for its improvement, preservation and development of the physical components of the community. These policies also provide the framework for the preparation of a new City Comprehensive Plan.

It is further recommended that the appended policy statements dealing with non-physical elements such as programs, equipment and services be submitted as part of the proposed Citywide Policies. These policy concerns were formulated by the River Island Policy Review Committee as essential for inclusion in a citywide statement of policy. It is also recommended that these non-physical policies be referred to the appropriate agencies for further refinement and development as deemed necessary.

The Planning Board would be happy to discuss any of these policy statements with the Mayor or members of the City Council during their review and consideration. If additional information is required, please contact me.

Sincerely,

DAVID L. PURVIS,
for Alan E. Tubbs, Secretary,
Lansing Planning Board.

Referred to Committee of the Whole.

August 18, 1977

ACT-18-77

Turner Street

Honorable Mayor and

Members of City Council:

At the Planning Board meeting of August 16, 1977 the offer by Opper/McCardel Realty to sell to the City two parcels of land on Turner Street, immediately south of Dodge Park, was considered. The property would be used to expand the development of the Dodge Park property and the development of North Lansing.

The property would compliment the potential development of the area's historical character if developed to (1) accomplish a hiking/biking path along the western bank of the property, or (2) provide parking for the commercial area or for Dodge Park. Also, parking could be provided to satisfy any excess parking needs generated due to the Salmon Fishing Proposal.

Therefore, the Planning Board recommends that the property be acquired by the City, with the City undertaking the appropriate appraisals and determining suitable acquisition price.

Sincerely,

DAVID L. PURVIS,
for Alan E. Tubbs, Secretary,
Lansing Planning Board.

Referred to Committee on Buildings and Properties.

August 18, 1977

ACT-19-77

Poxson Building

Honorable Mayor and

Members of City Council:

The Lansing Planning Board at the meeting of August 16, 1977 considered a request by the Lansing City Club to acquire or lease the Poxson Building for use as a City Club activity. A public hearing was held on August 2, 1977 before the Planning Board which included considerable discussion regarding the proposal to sell this property to the private sector.

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The Urban Development Committee recommendation that the City retain ownership and use of the Poxson property and proceed to demolish the structure and develop the park land as previously planned, failed to receive majority vote of the Board; the vote being a 3 to 3 tie.

Therefore, this matter is submitted to the Mayor and City Council with not recommendation.

If there is further information required on this matter, please contact me.

Sincerely,

DAVID L. PURVIS,
for Alan E. Tubbs, Secretary,
Lansing Planning Board.

Referred to Committee on Buildings and Properties.

August 18, 1977

P-7-77

Provincial House No. 2

Honorable Mayor and

Members of City Council:

The Planning Board, at their meeting of August 16, 1977, recommended that the request by Jeffery E. Poorman, representing Provincial House, Incorporated, to subdivide land off the east end of Provincial House Drive for the purpose of developing single family homes on 54 individual lots, be given tentative preliminary approval subject to the following conditions:

1) The final plat be developed with all public improvements as required by the Lansing Subdivision Regulations and the Michigan State Plat Act.

2) That all lots be graded so surface water will drain therefrom, so as not to affect the adjacent properties.

3) The developer utilize underground electrical distribution system as specified in Section 37-3.1 of the Lansing Subdivision Regulations.

4) That the necessary easements be provided for installation of utilities

5) A Soil Erosion and Sedimentation Control Plan be submitted to the Department of Public Service for approval.

6) Compliance of the requirements of the Fire Department be shown.

7) All other requirements by the responding agencies be complied with.

8) The tentative approval of the preliminary plat is effective for a period of twelve months.

The Board found that the plat meets the minimum requirements of the Lansing Subdivision Regulations and the Michigan State Plat Act. It was further found that the subdivision plat is in accord with the overall development plan for the Forest View neighborhood.

This recommendation received unanimous (6 yeas, 0 nays) Board support.

Sincerely,

DAVID L. PURVIS,
for Alan E. Tubbs, Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

August 18, 1977

P-8-77

Otto Park Subdivision

Preliminary Plat

Honorable Mayor and

Members of City Council:

The Planning Board, at their August 16, 1977 meeting, recommended that the request for tentative preliminary approval of the subdivision plat known as Otto Park Subdivision be denied due to the lack of adequate storm and sanitary sewers.

The Board found that the general layout of the plat relating to streets and lots met all of the minimum requirements of the Subdivision Ordinance, but felt that until sewer systems are available that the plat should not be processed any further.

This was recommended with unanimous (6 yeas, 0 nays) support of the Board.

Sincerely,

DAVID L. PURVIS,
for Alan E. Tubbs, Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

August 18, 1977

Z-21-77

Northwest corner of

Wise and Miller Roads

Honorable Mayor and

Members of City Council:

The Planning Board, at their August 16, 1977 meeting, recommended that the petition by J. Lee Hamrick, represented by Norman Farhat, to rezone property on the northwest corner of Wise and Miller Roads from "A-1" Family Residential District to "DM" Multiple Dwelling District for the purpose of developing approximately 100 apartment units in two separate buildings be denied.

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The Board found that the type of development proposed is contrary to the overall policies of the City for residential development in that the high residential densities are encouraged near the inner city and the outlying areas are encouraged to develop at lower densities.

The Board further believes that if development as proposed were to establish at this location, it would establish a precedent for other properties in the vicinity to develop at higher densities, thus placing increased demands on public facilities and utilities. The result would be an extreme change in the overall character of the area since most of the area is presently developed in a low density residential nature.

The Board further suggests that if the applicant is interested in developing this property, the City entertain a Community Unit Plan district for this property, not exceeding ten (10) dwelling units per net acre.

This recommendation received unanimous (6 yeas, 0 nays) support of the Board.

Sincerely,

DAVID L. PURVIS,
for Alan E. Tubbs, Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

August 18, 1977

Z-28-77

Buffalo Street

Honorable Mayor and

Members of City Council:

The Planning Board, at their meeting of August 16, 1977, recommended that the petition initiated by the Lansing City Council to rezone that portion of vacated Buffalo Street, now owned by Industrial Welding, be zoned to an "I" Heavy Industrial District so as to establish a zoning district that is compatible with the balance of the land owned and occupied by Industrial Welding, Incorporated providing that interwoven slats be installed in the existing chain link fence along the easterly boundary of that portion of vacated Buffalo Street.

Field inspection reveals that the entire area that has been vacated has been completely fenced in by Industrial Welding with the exception of the sidewalk area which has been left open for the convenience of residents in the area to travel from Olds Avenue to William Street to the bus stop. The fenced in area also prohibits through traffic on Olds Avenue and allows only a limited amount of truck movement through the large double gates into the back of their industrial plant. It was further found that there is no proposed use for that land between Buffalo Street and the residential neighborhood to the east. The owners of Industrial Welding indicate that this will be maintained as open space and as a buffer between their plant and the residences.

This recommendation received unanimous (7 yeas, 0 nays) Board support.

Sincerely,

DAVID L. PURVIS,
for Alan E. Tubbs, Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

August 18, 1977

Z-29-77

1823, 1825 and 1829

South Washington Avenue

Honorable Mayor and

Members of City Council:

The Planning Board, at their August 16, 1977 meeting, recommended that the petition by James and Rudy Kwast to rezone property at 1823, 1825 and 1829 South Washington Avenue from "F" Commercial to "H" Light Industrial District for the purpose of expanding the existing bakery and providing for minimum off street parking spaces be approved.

The Board believes that the change of zoning will facilitate the expansion of an existing bakery without seriously affecting the adjoining properties. The Board found that the type of expansion will not encourage any additional employment and will therefore not place any further demands for off street parking, which are presently inadequate at this location. It was further found that the owner of the bakery does lease a substantial amount of land to the rear which is used both for off street parking and the loading and unloading of service vehicles.

This recommendation received a nuanimous (6 yeas, 0 nays) vote of the Board.

Sincerely,

DAVID L. PURVIS,
for Alan E. Tubbs, Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

August 18, 1977

Z-31-77

816, 820 and 822 North Pennsylvania

Avenue and 1019 and 1023 May Street

Honorable Mayor and

Members of City Council:

The Planning Board at their August 16, 1977 meeting recommended that the request by Dennis Stepanovich to rezone property

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at 816, 820, and 822 North Pennsylvania and 1019 and 1023 May Street from Community Unit Plan District to a revised "CUP" district be approved. This change will facilitate the development of 40 apartment units in two buildings as opposed to 48 apartment units in four buildings.

The Board believes that the change requested is an improvement to the overall development plan that was approved by the City Council on June 1, 1970 and that the general layout and use of the land is in accord with the minimum requirements of the Zoning Code. However, Building Permits should not be issued unless the following conditions are met.

1) A site plan showing landscape, screening and fencing be submitted to and approved by the Planning Department. This plan shall also locate trash receptacles, designate a fire lane and specify location of lights for the parking area. Such lights shall be designed so as to not glare into homes of nearby residences.

2) The Public Service Department approves of a storm drainage plan. A security deposit will be needed for construction of the required storm sewer.

3) The development is in compliance with all requirements of the Barrier Free Design Act.

4) A Soil Erosion and Sedimentation Control Plan is approved by the Public Service Department.

5) The land is cleared of existing buildings at such time as the project is started.

The Lansing Planning Board makes this recommendation with a unanimous (6 yeas, 0 nays) vote of the Board.

Sincerely,

DAVID L. PURVIS,
for Alan E. Tubbs, Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

August 18, 1977

Z-32-77

921 West Holmes Road

Honorable Mayor and

Members of City Council:

The Planning Board, at their August 16, 1977 meeting, recommended that the request by Truck Properties, Incorporated to rezone property at 921 West Holmes Road from "J" Parking to "F" Commercial District be approved. This change will allow the large tract of land which is now occupied by the former Topps Department Store to be divided into smaller parcels for more efficient use of the land.

The Board believes that zoning this property will promote more efficient and full use of this property without seriously affecting any of the adjoining properties. It was further found that the sketches submitted indicated that there is a possibility that additional public street would be extended through the property, which would facilitate the dividing of this property into smaller parcels as proposed.

This recommendation is made with unanimous (6 years, 0 nays) Board support.

Sincerely,

DAVID L. PURVIS,
for Alan E. Tubbs, Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

August 17, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem

and Council Members

Attached is a communication from one Gary L. Johnson, G. L. Johnson and Associates, requesting that you reopen his offer of May 23, 1977, regarding the Poxson Building. Gary L. Johnson and John E. Crouse, who have together been involved in the rehabilitation, financing and leasing of the Plaza One and Roosevelt buildings in Lansing, would accept the opportunity to perform a similar project with the Poxson Building.

It is the intent of the aforementioned individuals to invest at least $500,000 in renovation of the Poxson Building, to create 100 new jobs in the facility, and return it to the tax rolls.

I recommend that you meet with representatives of G. L. Johnson and Associates.

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Buildings and Properties.

August 17, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

Tenth Floor—City Hall

Lansing, Michigan

Dear Mayor Pro-Tem

and Council Members:

Please be advised that I have appointed Mr. William Oberst, Labor Relations Supervisor and Mr. Orrin Sharp, Executive

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Assistant for Community Development, as Co-chairmen of the Capital Area United Way Drive.

It is my hope that all individuals will support this effort to the very best of their ability as this is the citizen's way of doing a vital humanitarian job once, instead of 43 different times. This Drive raises money for the funds needed by 43 agencies serving this community's health, welfare and character building needs.

It is interesting to note, that the concept of the Capital Area United Way Drive was not brought into being by the participating agencies. It was founded by generous civic-minded citizens who saw in it an efficient, orderly method to provide an opportunity for everyone to contribute to thet community good—to essential voluntary health, welfare, and recreational agencies that serve the total community.

The area-wide Capital Area United Way Drive is scheduled for Tuesday, October 4, through November 9, 1977. Mr. Oberst or Mr. Sharp will be intouch with you prior to, or during this time period.

In order to make this year's Drive an outstanding success I urge you to give these gentlemen your wholehearted support.

Respectfully,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

August 17, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

Tenth Floor—City Hall

Lansing, Michigan

Dear Mayor Pro-Tem

and Council Members

Attached please find a letter from the Capital Area United Way requesting permission to erect that organization's thermometer in the cul-de-sac area in front of the State Capitol Building.

Your cooperation in granting this request will be greatly appreciated.

Respectfully submitted,

GERALD W. GRAVES,
Mayor.

By Councilman Belen—

That we concur in the recommendation of the Mayor.

Carried.

August 22, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem

and Council Members

Attached is a copy of my most recent communication from Robert Hall, Assistant Secretary for Economic Development, United States Department of Commerce, which deals with the $375,194 Public Works Grant Approval for the City. My communication addressed to you, and dated August 11, 1977, details the use of subject funds.

Be advised that I have submitted the following to the Federal Program Coordinator:

—A copy of the communication from Assistant Secretary Robert Hall;

—Offer of Grant, which must be returned to the Economic Development Administration prior to August 29, 1977;

—Standard Terms and Conditions;

—Authorized Signature Cards for Payment Vouchers on Letter of Credit;

—Forms of Designation of Depository for Direct Deposit of Grant and/or Loan Funds;

—A list of Minority Small Business Specialists;

—General Conditions and Supplemental General Conditions for Local Public Works, Round II Projects;

—Accounting and Financial Management System Guidelines for the Local Public Works, Capital Development and Investment Program;

—Engineering and Construction Guidelines for the Local Public Works, Capital Development and Investment Program;

—OMBE Funded Organizations Directory.

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Planning.

RESOLUTIONS

By Committee on Public Safety—

Resolved by the City Council of the City of Lansing:

Whereas, on August 9, 1976, the City Council approved three contracts with the County of Ingham, one for the boarding of County prisoners in City jails, one for the

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transportation of City prisoners by the County, and one for the maintenance of the Ingham County Sheriff's Department radio equipment by the City, and;

Whereas, the County of Ingham has not signed these contracts due to the terms of payment conditions whereby payments are required prior to the delivery of services, and;

Whereas, the three attached clarifying addenda, one for each of the three contracts,, would change the date of payment to the end of the period during which services are provided, without changing the total compensation, thereby resolving the County's concern,

Now, Therefore, Be It Resolved, that the Mayor and City Clerk are hereby authorized and directed to execute these three clarifying addenda after approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing does hold title to the property described as:

Lot 4, Wiley's Subdivision, City of Lansing. More commonly known as 839 N. Pennsylvania Avenue (Fire Station No. 6).

and

Whereas, it has been determined that continued ownership of subject property by the City of Lansing would serve no valid purpose; and

Whereas, the proposition to sell said property was submitted to the electors of the City of Lansing for approval as required by Section 14.3(d) of the Charter of the City of Lansing and as required by the laws of the State of Michigan at a regular City primary election; and

Whereas, the electors of the City of Lansing did approve the sale of subject property; and

Whereas, a ninety (90) day listing agreement was executed by and between the Walter Neller Co. and the City of Lansing for the sale of subject property; and

Whereas, said listing agreement did expire on August 14, 1977; and

Whereas, the Walter Neller Co. has put forth much time and effort in attempting to sell the property,

Now, Therefore, Be It Resolved that the Mayor and City Clerk are hereby authorized and directed to execute a thirty (30) day extension of the listing agreement with the Walter Neller Co. at a sale price of $34,900.00.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing did lease the premises described as Suite "N" in the North Capitol Avenue Parking Ramp, more commonly known as 316 North Capitol Avenue, which contains approximately 4,340 square feet, to Lansing Community College, whose address is 419 North Capitol Avenue, Lansing, Michigan; and

Whereas, the Lease Agreement by and between the City of Lansing and Lansing Community College does expire September 23, 1977; and

Whereas, Lansing Community College has requested an extension of the lease for a two (2) year term; and

Whereas, a new Lease Agreement has been prepared at an increased rental rate to cover increases in maintenance, insurance, and utility costs and said Agreement is determined to be satisfactory;

Now, Therefore, Be It Resolved that upon approval of the Lease Agreement as to form by the City Attorney, the Mayor and City Clerk will hereby be authorized and directed to sign the Lease Agreement by and between the City of Lansing and Lansing Community College.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing did lease the premises described as Suites "A and C" in the North Capitol Avenue Parking Ramp, more commonly known as 316 North Capitol Avenue, which contains approximately 6,159 square feet, to Lansing Community College, whose address is 419 North Capitol Avenue, Lansing, Michigan; and

Whereas, the Lease Agreement by and between the City of Lansing and Lansing Community College does expire September 2, 1977; and

Whereas, Lansing Community College has requested an extension of the lease for a two (2) year term; and

Whereas, a new Lease Agreement has been prepared at an increased rental rate to cover increases in maintenance, insur-

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ance and utility costs and said Agreement is determnied to be satisfactory;

Now, Therefore, Be It Resolved that upon approval of the Lease Agreement as to form by the City Attorney, the Mayor and City Clerk will hereby be authorized and directed to sign the Lease Agreement by and between the City of Lansing and Lansing Community College.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the proposed lease of 100 Block N. Washington for use as a parking facility which was approved by City Council has been approved and executed by Indiana Mortgage and Realty Investors subject to the added condition that the City of Lansing agrees to pay in addition to rent, all ad valorem real property taxes due and payable during the term of the lease on a pro-rata basis excluding all taxes now delinquent; and

Whereas, the 100 Block property is currently exempt from real property tax and will remain exempt until at least December 31, 1977; and

Whereas, the City of Lansing may at any time prior to December 31, 1977 upon 10 days written notice terminate said lease, thereby avoiding any liability for property taxes on the 100 Block North Washington; now, therefore be it

Resolved that the City of Lansing is authorized to enter into the lease for the 100 Block property as amended by Indiana Mortgage and Realty Investors, a copy of which is appended hereto and that the Mayor and City Clerk are hereby authorized and directed to execute said lease upon approval as to form by the City Attorney and certification of availability of funds by the Director of Finance.

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Brenke, Gunther, Hull, McKane—7.

Nay: Councilman Blair—1.

By Committee on Parks and Recreation—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing has been engaged in repair and restoration of the Dodge-Turner Mansion to include compliance with current requirements for public usage of the building, and

Whereas, the Dodge-Turner Mansion electrical service must be upgraded to meet current usage requirements, and

Whereas, plans and specifications must be prepared, and supervision of insulation provided for the upgrading of the electrical service,

Now, Therefore Be It Resolved the Lansing City Council authorizes contract with James B. Burdeaux, Electrical Engineer to provide plans and specifications and to provide project supervision, and that the Mayor and City Clerk be authorized to sign an agreement for services following approval as to form by the City Attorney. Funds are available in account 249-936-730-976 for Dodge-Turner Mansion restoration, in the amount of $800.00.

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Blair, Gunther, Hull, McKane—7.

Nay: Councilman Brenke—1.

Councilman Brenke was excused from remainder of session.

By Committee on Parks and Recreation—

Resolved by the City Council of the City of Lansing:

Whereas, on July 18, 1977, the City of Lansing accepted bids on Phase II of the Kingsley Development/Washtenaw Corridor, and

Whereas, these bids exceeded original project estimates because of the acceptance of certain alternates, and an increase in the scope of the project, and

Whereas, the Professional Service agreement with Grables, Mills, and Young, Landscape Architects must now be amended to reflect this increase in scope of service.

Now, Therefore Be It Resolved, the Kingsley Phase II contract with Grables, Mills, and Young be amended at an increase amount of $2,616.88 to a total of $14,222.38, and that the Mayor and City Clerk be authorized to sign on behalf of the city this contract amendment. Funds are budgeted in account 253-936-644-974.

Adopted by the following vote:

Unanimously.

By Committee on Parks and Recreation—

Resolved by the City Council of the City of Lansing:

Whereas, in 1975 the City entered into a lease agreement with the Lansing Jaycees for the occupancy and restoration of the Dodge-Turner Mansion, and

Whereas, the terms of that lease agreement could not be accomplished by the July 1, 1977 expiration date, partly because of lengthy consideration by the State History Division of a grant application to be used in restoration, and

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Whereas, currently the Jaycees are very actively involved and committed to the completion of the restoration in accordance with the agreement,

Now, Therefore Be It Resolved that Lansing City Council authorizes that following approval as to form by the City Attorney the lease agreement between the City and the Lansing Jaycees be re-executed for a six month period (from September 1, 1977 through February 28, 1978), and the Mayor and City Clerk be authorized and directed to sign this agreement on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas: The Emergency Electrical Power System for the City Hall-Police Building requires extensive expansion and modification to meet current and future needs; and

Whereas: Certain structural, electrical, and mechanical modifications to the Police Dispatch Center are necessary prior to installation of the 911 Emergency Dispatch System equipment; and

Whereas: The Committee on Buildings and Properties has selected the Warren Holmes-Kenneth Black Company to perform the necessary professional design and engineering services for these projects; and

Whereas: The Warren Holmes-Kenneth Black Company has submitted a proposal to perform these professional services for a fee in the amount of seven thousand nine hundred dollars ($7,900.00);

Now, Therefore, Be It Resolved that the City accept the proposal from the Warren Holmes-Kenneth Black Company to perform these professional services for a fee of seven thousand nine hundered dollars ($7,900.00) and;

Be It Further Resolved that the Mayor and City Clerk be, and are hereby directed to sign this contract between the City of Lansing and the Warren Holmes-Kenneth Black Company, subject to the approval as to form by the City Attorney and certification of availability of funds by the Director of Finance.

By Councilman Hull—

That the resolution be amended as follows: after the word "Finance" in the last paragraph place a semi-colon and add the following: "and Be It Further Resolved that funds be made available from account No. 101-936-707-976, Emergency Power Generator."

Carried.

The resolution as amended was adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

That Gerald W. Graves, Mayor, be designated as our Official Representative at the Annual Business Meeting of the Michigan Municipal League on September 29, 1977, and Jack D. Gunther, Councilman, as our Alternate Official Representative.

By Councilman Hull—

That the resolution be amended as follows: "place a coma after the word "Representative" in the last line and add the following" and that Lansing's representatives be instructed to support a proportional voting system."

Carried.

The resolution as amended was adopted by the following vote:

Unanimously.

By Committee on Community Development—

Resolved by the City Council of the City of Lansing:

Whereas, detailed plans showing improvements in NDA No. 2 have been prepared and are now on file in the office of the Department of Housing and Redevelopment pursuant to the City of Lansing's Community Development Block Grant Application to the United States Department of Housing and Urban Development under the Housing and Community Development Act of 1974; and

Whereas, it is necessary to remove from the housing stock structures which are not feasible to rehabilitate as determined by the City of Lansing Building Department and Planning Department, this structure is deficient in areas of electrical, mechanical or structural condition or any combination thereof, and the costs of correcting those problems exceed the worth of the structure, that said improvement is necessary for the use and benefit of the public and within the scope of the City of Lansing public purposes pursuant to 1945 PA 344, as amended, that being MCLA 125.71 et seq; MSA 5.3059(1) et seq, commonly known as the Blighted Areas Rehabilitation Act, more specifically to be acquired for the purpose of being replatted as an addition to neighboring parcels in order to eliminate overcrowding and it is further declared and determined that it is necessary to effectuate the foregoing public purposes to acquire and take the fee simple estate in real property to a certain parcel of land located at 1209 S. Holmes Street in the City of Lansing, County of Ingham, State of Michigan described as:

Lot 71 Excelsior Land Company's Subdivision of part of the west ½ of the northeast ¼ of Section 22, T4N,

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R2W, City of Lansing, Ingham County, Michigan, according to the recorded plat thereof as recorded in Liber 5 of Plats, Page 1. (1209 S. Holmes)

now, therefore, be it

Resolved, that the City Attorney is hereby authorized and directed to initiate condemnation proceedings in order that the above property may be acquired for the abovementioned purposes pursuant to 1945 PA 344, as amended, that being MCLA 125.71 et seq; MSA 5.3059(1) et seq. Said proceedings shall be instituted in the Ingham County Circuit Court, it having jurisdiction over said property; and be it

Further Resolved, that a copy of this resolution, certified under seal, shall be made and forwarded to the City Attorney for his immediate attention.

Adopted by the following vote:

Unanimously.

By Committee on Community Development—

Resolved by the City Council of the City of Lansing:

Whereas, detailed plans showing such public improvements in NDA No. 1 have been prepared and are now on file in the office of the Department of Housing and Redevelopment pursuant to City of Lansing Community Development Block Grant Application to the United States Department of Housing and Development under the Housing and Community Development Act of 1974; and

Whereas, it is necessary to remove from the housing stock structures which are not feasible to rehabilitate as determined by the City of Lansing's Building Department and Planning Department, this structure is deficient in areas of electrical, mechanical or structural condition or any combination thereof, and the costs of correcting those problems exceed the worth of the structure, that said improvement is necessary for the use and benefit of the public and within the scope of the City of Lansing public purposes pursuant to 1945 PA 233, as amended, that being MCLA 125.71 et seq; MSA 5.3509(1) et seq, commonly known as the Blighted Areas Rehabilitation Act, and it is further declared and determined that it is necessary to acquire and take the fee simple estate in real property to a certain private parcel of land located at 214 Huron Street, in the City of Lansing, Ingham County, Michigan, described as:

Lot 3, Block 3, Kempf's Addition, City of Lansing, Ingham County, Michigan, (214 Huron)

now, therefore, be it

Resolved, that the City Attorney be and is hereby authorized and directed to initiate condemnation procedures in order that the above property may be acquired for the above mentioned purposes pursuant to 1945 PA 344, as amended, being MCLA 125.71 et seq; MSA 5.3059(1) et seq. Said proceeding shall be instituted in the Ingham County Circuit Court, State of Michigan, it having jurisdiction over said private property; and be it

Further Resolved, that a copy of this resolution certified under seal shall be made and forwarded to the City Attorney for his immediate. attention.

Adopted by the following vote:

Unanimously.

By Manpower Review Board—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the Lansing Tri-County Regional Manpower Consortium have entered into an agreement to provide for the planning and delivery of manpower services pursuant to the Comprehensive Employment and Training Act of 1973, as amended, Title VI Projects, "Emergency Jobs Act," Contract No. 894.-51; and

Whereas, the contract has been amended to:

1. Recapture and reallocate residual funds which have accumulated due to delays in hiring;

2. Add the following new subcontracts:

Center for Urban Affairs
Contract No. 894.62

City-Microfilm Department
Contract No. 894.63

Mich. Comm. Action Agency Assoc.
Contract No. 894.65

Tenants Resource Center
Contract No. 894.66

Dept. of Management and Budget
Contract No. 894.67

New Way In, Inc.
Contract No. 894.68

Mich. League for Human Services
Contract No. 894.69

Metro. Lansing Fine Arts Council
Contract No. 894.71

Y.W.C.A.
Contract No. 894.72

Cap. Area Community Services
Contract No. 894.73

United Migrants for Opportunity
Contract No. 894.74

Tri-County Consortium on Aging
Contract No. 894.75

City-Housing and Redevelopment
Contract No. 894.76; and

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3. Adjust, in accordance with the request of the subcontracting agencies identified below, the existing subcontracts as follows:

a. Community Design Center; Contract No. 894.54, delete Slot Number TQ24, Laborer @ $3.75 per hour; add Slot Number TQ26, Supervisor @ $4.75.

b. Youth Development Corporation, Contract No. 894.56, delete Slot Numbers TP3, Crew Leader and TP4, Crew Leader @ $4.00 per hour each; add Slot Number TP16, Crew Member @ $3.00 per hour; and

Whereas, the effective date of the aforesaid modification is August 1, 1977 to September 30, 1977;

Now Therefore Be It Resolved, that the Mayor and City Clerk be authorized to sign said contract modification upon approval by the City Attorney as to form and upon certification by the Controller.

By Councilman Blair—

That there be a division in voting on the "Tenants Resource Center."

Carried.

By Councilman Adado—

That there be a division in voting on the "Community Design Center."

Carried.

Discussion followed relative the "Tenants Resource Center."

The following vote was taken on the resolution minus the "Tenants Resource Center" and the "Community Design Center."

Adopted by the following vote:

Unanimously.

By Councilman Baker—

That the item relative the "Tenants Resource Center, Contract No. 894.66" be tabled.

Carried.

The following vote was taken in regard to the "Community Design Center."

Adopted by the following vote:

Yeas: Councilmen Baker, Belen, Blair, Gunther, Hull, McaKne—6.

Nay: Councilman Adado—1.

By Manpower Review Board—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the Lansing Tri-County Regional Manpower Consortium have entered into an agreement to provide for the planning and delivery of manpower services pursuant to the Comprehensive Employment and Training Act of 1973, Title VI "projects," as amended, "Emergency Jobs Act," Contract No. 894.51; and

Whereas, the City of Lansing and the
Center for Urban Affairs
Contract No. 894.62

City-Microfilm Department
Contract No. 894.63

Mich. Comm. Action Agency Assoc.
Contract No. 894.65

Tenants Resource Center
Contract No. 894.66

Dept. of Management and Budget
Contract No. 894.67

New Way In, Inc.
Contract No. 894.68

Mich. League for Human Services
Contract No. 894.69

Metro. Lansing Fine Arts Council
Contract No. 894.71

Y.W.C.A.
Contract No. 894.72

Cap. Area Community Services
Contract No. 894.73

United Migrants for Opportunity
Contract No. 894.74

Tri-County Consortium on Aging
Contract No. 894.75

City-Housing and Redevelopment
Contract No. 894.76

hereinafter referred to as subcontractors, will enter into an agreement to provide for the planning and delivery of manpower services pursuant to the Comprehensive Employment and Training Act of 1973, Title VI "projects," as amended, "Emergency Jobs Act"; and

Whereas, the effective dates of the contracts will be August 1, 1977 through September 30, 1977, with an implementation date of August 29, 1977; and

Whereas, residual funds have accumulated in the below listed contracts due to hiring after the planned implementation date;

Greater Lansing Urban League
Contract No. 894.53

Community Design Center
Contract No. 894.54

City-Building Department
Contract No. 894.55

Youth Development Corp.
Contract No. 894.56

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Center for the Arts, Inc.
Contract No. 894.57

Michigan Dept. of Natural Resources
Contract No. 894.58

Lansing School District
Contract No. 894.59

Greater Lansing Urban League
Contract No. 894.601

Capital Area Trans. Authority
Contract No. 894.602

Safety Council of Greater Lansing
Contract No. 894.603

Lansing Boys' Club
Contract No. 894.604

Lansing Boys' Club
Contract No. 894.605

Capital Area Comm. Services
Contract No. 894.606

Easter Seals Society
Contract No. 894.607

Michigan Employment Security Comm.
Contract No. 894.608

Impression 5
Contract No. 894.609; and

Whereas, the City of Lansing has recaptured and reallocated the residual funds; and

Whereas, the following modifications have been effected in accordance with the requests of the subcontracting agencies as identified:

1) Community Design Center; Contract No. 894.54, delete Slot Number TQ24, Laborer @ $3.75 per hour; add Slot Number TQ26, Supervisor @ $4.75 per hour.

2) Youth Development Corporation, Contract No. 894.56, delete Slot Numbers TP3, Crew Leader and TP4 Crew Leader @ $4.00 per hour each; add Slot Number TP16, Crew Member @ $3.00 per hour;

Now Therefore Be It Resolved, that the Mayor and City Clerk be authorized to sign the above listed contracts and contract modifications upon approval by the City Attorney as to form and upon certification by the Controller.

By Councilman Blair—

That there be a division in voting on the "Tenants Resource Center."

Carried.

By Councilman Adado—

That there be a division in voting on the "Community Design Center."

Carried.

The following vote was taken on the resolution minus the "Tenants Resource Center" and the "Community Design Center."

Adopted by the following vote:

Unanimounsly.

By Councilman Blair—

That the item relative the "Tenants Resource Center," Contract No. 894.66 be tabled.

Carried.

The following vote was taken in regard to the "Community Design Center."

Adopted by the following vote:

Yeas: Councilmen Baker, Belen, Blair, Gunther, Hull, McKane—6.

Nay: Councilman Adado—1.

By Personnel Committee—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the Lansing Tri-County Regional Manpower Consortium have entered into an agreement to provide for the planning and delivery of manpower services pursuant to the Comprehensive Employment and Training Act of 1973, Title VI "projects," as amended, "Emergency Jobs Act,"

Whereas, the Title VI "project" Contract No. 894.51 has been modified to include the following positions within the City of Lansing:

Department—
Housing and Redevelopment

Position and Classification—
Rehabilitation Specialist IVA

No. of Jobs—3

Department—
Microfilm Department

Position and Classification—Clerk I

No. of Jobs—2

Now Therefore Be It Resolved, that the City Council approve the above position and and authorize the Personnel Department to fill the newly established positions.

Adopted by the following vote:

Unanimously.

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By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That the City Personnel Director is authroized and he is hereby directed to negotiate an appropriate contract amendment which shall extend to the Lansing District Court Judges life insurance coverage in accord with all other terms and conditions of the Master Agreement between the Aetna Life & Casualty Company and the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$ 2,500.00 from Reserve for Emergencies
A/C 101-941-000-963

$ 2,500.00 to Potter Park—Equip.
A/C 101-721-226-977

$ 300.00 from Estimated Revenues—
Municipal Parking System
A/C 585-000-000-160

$ 300.00 to Vehicle Operating
Expenses—Parking Meter
Collections
A/C 585-545-000-867

$ 6,307.00 from Depreciation Extension &
Improvement Reserve Fund—
Municipal Parking System
A/C 585-000-000-377

$ 3,335.00 to Building Improvements
N. Grand Ramp
A/C 585-571-453-976

2,972.00 to Building Improvements
N. Capitol Ramp
A/C 585-571-454-976

$40,000.00 from Estimated Revenues—
Sewage Disposal System
A/C 590-000-000-160

$40,000.00 to Delhi Township Sewers
A/C 590-536-610-974

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

FCF-1-77

1812 Mary Avenue

More particularly described as:

The south 40.25 feet of the east 78.5 feet of Lot 18, also Lot 19, except the west 120 feet, Supervisor's Plat No. 5, City of Lansing, Ingham County, Michigan.

Whereas the City Council of the City of Lansing held a public hearing on August 15, 1977 on the proposed foster care facility to be located on the above described property; and

Whereas the Planning Committee of Council has reviewed this request and has found that the location of the property is in accord with Public Act 396 of 1976. However, it was further found that the home located at 1812 Mary Avenue did not meet all of the minimum requirements of the Building Code;

Now, Therefore, Be It Resolved that the Council of the City of Lansing recommends that the Department of Social Services of the State of Michigan deny the request for licensure of a foster care home at 1812 Mary Avenue; and

Be It Further Resolved that the Council of the City of Lansing officially expresses its intent to recommend approval of this request for licensure when local building and fire codes are met;

And be it Further Resolved that a copy of this resolution be forwarded to the Director of the State Department of Social Services registering an official complaint against the licensing of this facility until local Building and Fire Codes are met.

Adopted by the following vote:

Unanimously.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of $7,249,771.03.

Signed:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

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By Councilmen Adado-Blair-Belen-Baker—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter relative to considering business not on the agenda, be waived.

Carried.

Request from Barbara Israel in regard to the UAW Labor Day Rally which will be held on September 5, 1977 at Riverfront Park and requesting the use of the Urban Redevelopment land adjacent to the park.

By Councilman Belen—

That permission be granted subject to restrictions placed by the Housing and Redevelopment Department.

Carried.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, pursuant to the requirements of Act 312 of the Public Acts of 1969 (as amended) the City of Lansing and the Fraternal Order of Police, Lansing Non-Supervisory Division, Capitol City Lodge have through their respective negotiating committee engaged in compulsory arbitration; and

Whereas, the results of that proceeding are embodied in the opinion and award of the arbitration panel chairman Theodore J. St. Antoine attached hereto for a collective bargaining agreement effective July 1, 1976 through June 30, 1978,

Now Therefore Be It Resolved, that the Mayor and City Clerk of the City of Lansing, Michigan, be authorized, and they are hereby directed to affix their signatures to three copies of said contract in the manner prescribed by the provisions of the City Charter, as soon as printed documents are available.

Adopted by the following vote:

Unanimously.

By Councilman Blair—

Resolved by the City Council of the City of Lansing:

That the appointment of Sally Bergau to the Park Board for a term expiring June 30, 1981, be confirmed.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Resolved by the City Council of the City of Lansing:

That the City Council invokes its Emergency Powers pursuant to Section 31-12 of the city code and orders that a "STOP" signs be immediately erected on Kennedy Drive at the intersection of Hughes Rd. for a period of 90-days.

The Traffic Board is requested to report to the City Council as to the need for continuation of these "STOP" signs after the 90-days Emergency period is over.

The Traffic Engineer and Chief of Police are hereby directed to cooperate in effectuating the foregoing order and resolution of Lansing City Council.

Adopted by the following vote:

Unanimously.

Councilman McKane spoke relative:

On November 29, 1976 the Council appointed by resolution a Special Committee on Taxation and named me as chairman. I submitted the recommendations to the Council on December 29, 1976. The Council approved these recommendations on February 7, 1977. One recommendation was a schedule this coming September and October and each year thereafter for the Council to receive budgetary information from appropriate departments and to provide budgetary policy directives to the Mayor by October 31, prior to the budget preparation by the Mayor and department heads. At the same time, along a parallel but very separate line, we have been providing maximum public input into the preparation of CD budgets as required by HUD. As the next natural step in the evolution of a more open and public budget development process for the City of Lansing. I wish to make a recommendation as your Finance Committee chairman.

In order to permit a greater participation by citizens, citizen groups and other local organizations such as the Chamber of Commerce, Board of Realtors, EDC, EDA, and other interested groups, I am proposing that opportunities be provided to citizens and the aforementioned groups to provide early input to the city's total budgetary process including the General Fund portion as well as the CD portion. A schedule of events relative target dates and activities were presented.

Referred to the Committee on Planning, Committee on Finance and the Committee on Community Development.

By Councilman Blair—

That this meeting stand adjourned.

Carried.

Meeting adjourned at 9:20 P.M.

THEO FULTON,
City Clerk.

August 22, 1977

Lansing, Michigan

F/S

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CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE
U. S. POSTAGE
PAID
Permit No. 1461
Lansing, Michigan

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, August 29, 1977

CITY COUNCIL ROOMS

Lansing, Michigan

August 29, 1977

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Adado, Baker, Belen, Blair, Brenke, Gunther Hull, McKane—8.

Absent: None.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Belen.

Pledge of Allegiance was given by Jim and Jeff Lynch.

By Councilman Brenke—

That the Council Proceedings of August 8 and August 15, 1977, be approved.

Carried.

PUBLIC HEARING

CITY CLERK FULTON: This is the time set for the public hearings on the proposed amendments to the physical development plans for the Westside Neighborhood Development Area No. 1 and the Eastside Neighborhood Development Area No. 2. These hearings are to consider amendments prepared pursuant to the requirements of Public Act 344 of 1945, as amended.

MAYOR GRAVES: The Clerk will read.

CITY CLERK FULTON: The proposed amendments contain provisions for the acquisition of 2 residential structures in NDA No. 1 and 2 residential structures in NDA No. 2. The amendments also propose to revise the system of loans and grants to the homeowners for rehabilitation of their property. Other minor modifications to both NDA No. 1 and NDA No. 2 development plans are being proposed.

MAYOR GRAVES: Mr. Sharp, the Executive Assistant for Community Development will now proceed with the introduction of the Exhibits.

MR. SHARP: Mr. Mayor, members of the City Council, ladies and gentlemen: These

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public hearings are being held in accordance with Act 344, Public Acts of 1945 as amended. It is known as the Blighted Areas Act. For the purpose of the record, I would like to introduce the following exhibits:

Exhibit No. 1 is an affidavit from Lynn A. Reik of The State Journal. This affidavit indicates that notice of the public hearings was published on July 29, 1977.

Exhibit No. 2 is two affidavits from Mary Tucker of the Office of Community Development which state that notice of these public hearings was mailed to the residents and the last known property owners in the district areas of NDA No. 1 and NDA No. 2 as shown by the records of the City Assessor's Office. The mailing was accomplished on August 4, 1977.

Exhibit No. 3 is two affidavits from Alan Tubbs, Director of the Planning Department in which he states he delivered copies of the proposed amendments to the physical development plans for NDA No. 1 and NDA No. 2 to the office of the City Clerk.

Exhibit No. 4 is two affidavits from Liane Zimny of the Office of Community Development which state that notice of these public hearings was hand delivered door-to-door, to the residents and structures within the development area and district area of NDA No. 1 on August 4, 1977 and August 25, 1977 and to the residents and structures within the development area and district area of NDA No. 2 on August 4, 1977 and August 24, 1977.

MR. SHARP: I would like to introduce Mr. James Foulds, Housing and Community Development Coordinator of the Planning Department, who will submit exhibits relating to the plan amendments.

MAYOR GRAVES: Mr. Foulds

12-minute Presentation by Jim Foulds, including presentation of Exhibits No. 6 and No. 7.

MAYOR GRAVES: Anyone in the audience who would like to comment on the proposed amendments to the Westside Neighborhood Development No. 1 plan, please step up to the microphone. State your name, address, and comments, keeping in mind that there might be other people who are desirous of being heard.

PUBLIC COMMENT on NDA No. 1 plan amendments.

MAYOR GRAVES: If there are no further comments, Mr. Sharp you are directed by the Chair to forward the amendments to the Westside Neighborhood Development Area No. 1 plan to the Citizens' District Council No. 1 at your earliest convenience, together with the modifications and clarifications submitted by Mr. Foulds this evening for that group's review within 10 days. Pursuant to P.A. 344, the District Council's action must be completed during this 10 day period ending on September 8, 1977.

MAYOR GRAVES: Anyone in the audience who would like to comment on the proposed amendments to the Eastside Neighborhood Development No. 2 plan please step up to the microphone. State your name, address, and comments, keeping in mind that there might be other people who are desirous of being heard.

PUBLIC COMMENT on NDA No. 2 plan amendments.

MAYOR GRAVES: If there are no further comments, Mr. Sharp you are directed by the Chair to forward the amendments to the Eastside Neighborhood Development Area No. 2 plan to the Citizens' District Council No. 2 at your earliest convenience, together with the modifications and clarifications submitted by Mr. Foulds this evening for that group's review within 10 days. Pursuant to P.A. 344, the District Council's action must be completed during this 10 day period ending on September 8, 1977.

Lela Eaton, 600 West St., representative of Area No. 1 spoke.

The following persons spoke relative Area No. 2:

Fred Lamb

Arthur Schaefer, 1120 Lathrop St., asked about zoning.

W. G. Landell, 307 N. Waverly, owner of 1012 McCullough.

Richard Lucas, 1119 S. Holmes St.

PUBLIC HEARINGS

August 29, 1977, at 7:00 o'clock being the time set as the time for holding a public hearing on the proposed Industrial Facilities Exemption Certificate for Industrial Development District No. 5—Oldsmobile Devision, General Motors Corporation—920 Townsend Street.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed Industrial Facilities Exemption Certificate he had the privilege of speaking at this time.

No persons spoke.

Referred to Committee on Planning.

August 29, 1977, at 7:00 o'clock being the time set as the time for holding a public hearing on the proposed Industrial Facilities Exemption Certificate for Industrial Development District No. 7—Hammond Manufacturing Corporation—2227 Spikes Lane.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed Industrial Facilities Exemption Certificate he had the privilege of speaking at this time.

No persons spoke.

Referred to Committee on Planning.

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August 29, 1977, at 7:00 o'clock being the time set as the time for holding a public hearing on the proposed Industrial Facilities Exemption Certificate for Plant Rehabilitation District No. 5—Fisher Body Division, General Motors Corporation—401 N. Verlinden Avenue.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed Industrial Facilities Exemption Certificate he had the privilege of speaking at this time.

Gary L. Wegenke, Director of Administrative Services, Lansing School District, spoke.

Referred to Committee on Planning.

August 29, 1977, at 7:00 o'clock being the time set as the time for holding a public hearing on the proposed Industrial Facilities Exemption Certificate for Plant Rehabilitation District No. 6 for Lansing Printing Company at 619 E. Hazel St.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed Industrial Facilities Exemption Certificate he had the privilege of speaking at this time.

No persons spoke.

Referred to Committee on Planning.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON NON-AGENDA ITEMS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

Pat Smith, 1515 W. Kalamazoo St., Director of Community Design Center, spoke.

The following persons spoke relative to C.D.C.:

Arthur Jones, 1534 N. Logan St.

Arlena Hines, 2627 Mansfield, East Lansing.

Naomi Reed, 1203 W. Hillsdale.

John Kern, 6288 Haag Rd.

Ben Williams, East Lansing.

Joanne Lafayette, 3521 Seaway Dr.

Adrian Brown, 1224 E. Saginaw St., East Lansing.

Kenneth Rogers, 2718 Narrangansette Dr.

Bob Broadwick, 4101 Thacker.

Betty Downs, 1200 Prescott Dr., East Lansing.

Miss Lopez, 2315 Commonwealth.

Bill Long, 3000 Westwood.

Doris Austin, 1350 W. St. Joseph.

Wm. Walker, 524 N. Butler.

Mr. Beasley, W. Shiawassee St.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

SIGN ERECTOR—Armor Sign Studios, Inc.

CHARITABLE SOLICITATION PERMIT —Lansing Welfare Rights Organization.

PUBLIC DRIVER—Brian Crawford.

Referred to Committee on Ordinance and Contracts and City Affairs.

Notice of Intent to file claim By Marlene Clark vs City of Lansing and Barnhard and Son Construction Company for damage to automobile due to hitting a hole left unbarricaded on S. Holmes St. at Gray St.

Referred to City Attorney.

Petition filed for rezoning—

Z-37-77—Commencing at the South corner of Lot 91 of Yorkshire Park Subd. No. 2, thence North 43 degrees West 114.71 feet, North 45 degrees, 55 minutes East 13 feet, North 43 degrees, West 35 feet, North 43 degrees, 57 minutes west 165 feet to Easterly R/W Line M-99, South 46 degrees, 3 minutes, West 159.5 feet, South 43 degrees, 57 minutes, East 165 feet, south 46 degrees, 3 minutes West 132 feet, North 43 degrees, 57 minutes, West 165 feet, to easterly R/W line of M-99, Southwesterly along said R/W to intersection North line Hughes Road, South 42 degrees, 36 minutes, East 271 feet, South 44 degrees, 28 minutes, East 32.15 feet to intersection Northerly line of Taffy Parkway, North 46 degrees, 12 minutes, East 666.2 feet to beginning; also Commencing at the center Section 5, thence North 88 degrees, 46 minutes, West 266.69 feet, South 46 degrees, 3 minutes West 541.93 feet to point of beginning on Easterly R/W line M-99, thence 46 degrees, 3 minutes East 132 feet, South 43 degrees, 57 minutes, East 165 feet, South 46 degrees, 3 minutes West 132 feet North 43 degrees, 57 minutes, West 165 feet, to beginning and commencing at the North corner of Lot 28, Yorkshire Park Subd. No. 1, thence North 42 degrees, 36 minutes, West 271 feet, south 45 degrees, 53 minutes, west to northerly line Valleau City Subd. South 43 degrees, 45 minutes, East to West corner of Lot 28, Yorkshire Park Subdivision No. 1, North 45 degrees, 53 minutes East City of Lansing, Ingham County, Michigan from "A" One Family Residence District to "F" Commercial District—(Property in approximately 5200 block S. Logan Street).

Referred to Planning Board.

Letter from Susan M. Donth, representing residents in 3200 block of Stonewood Dr., requesting permission to block off street from 3211 to 3251 Stonewood Dr. on September 4, 1977, for a neighborhood block party.

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By Councilman Gunther—

That permission be granted and that this be referred to the Department of Public Service and Traffic Engineer for proper barricades.

Carried.

Request from Henry Wolcott, Block Party Chairman for residents of 2600 block of Tulane Avenue, requesting permission to have Tulane Ave. between Post Oak Lane and Autumn Lane blocked off on September 5, 1977, for block party.

By Councilman Gunther—

That permission be granted and that this be referred to the Department of Public Service and Traffic Engineer for proper barricades.

Carried.

Letter from Paul Fershee in regard to his offer to purchase Poxson Building.

Referred to Committee on Buildings and Properties.

Letter from Foster-Schermerhorn-Barnes, Inc., in regard to Michigan State Library Building at 735 E. Michigan Ave. and request permission to construct a temporary walkway within the street parking spaces along Michigan Avenue and Hosmer Street.

Referred to Committee on Public Service and Highways and Committee on Public Safety.

Request from Olofsson Corporation of 2727 Lyons Avenue requesting a tax exemption.

Referred to City Assessor and Committee on Planning.

Letter from Dennis Stepanovich in regard to consideration for tax abatement on 816-820-822 N. Pennsylvania Avenue and 1019-1023 May Street.

Referred to City Assessor and Committee on Planning.

Letter from Tri-County Regional Planning Commission requesting that the City of Lansing support the recommended draft 208 Water Quality Management Plan.

Referred to Committee of the Whole.

Letter from James Doig, Jr., Mayor of the City of River Rouge, submitting a copy of the resolution passed by the River Rouge City Council in regard to Michigan State tax form which allows for a rebate in property taxes to paraplegics, quadriplegics, and totally and permanently disabled persons.

Referred to Finance Director to report to Committee of the Whole.

Request from Consumers Power Co. relative hearing to be held on September 7, 1977, in regard to customers rates and charges.

Received and placed on file.

Continental Cablevision of Lansing, Inc., submits financial statement.

Received and placed on file with copy to City Attorney.

By Councilman Blair—

That we recess for 5 minutes.

Carried.

Recessed at 9:50. Reconvened at 9:55.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON ANY OF THE FOLLOWING ITEMS LISTED ON THE AGENDA: COMMITTEE REPORTS, REPORTS OF CITY OFFICERS AND BOARDS, AND RESOLUTIONS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

No persons spoke.

REPORTS OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS approves the following applications and bonds for licenses:

CHARITABLE SOLICITATION PERMIT —Lansing Welfare Rights Organization.

SIGN ERECTOR: Amor Sign Studios, Inc.

Signed:

LUCILE BELEN,
R. J. BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

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The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request of Pat DeLuca to drop James Coscarelli and add Helen DeLuca as partner in 1977 Class "C" licensed business at 2006 West Willow St. (Willow Lounge), reports as follows:

That said request be approved having received the signatures of all the required departments.

Signed:

LUCILE BELEN,
R. J. BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on COMMUNITY DEVELOPMENT, to whom was referred Councilman McKane's recommendation relative to FY '79 budget process reports as follows:

That the Committee concurs in the recommendation by Councilman McKane in part and approves all of the "Planning-Programming-Budgeting Process Schedule of Events, Fiscal Year 1979" as it pertains to Community Development funds in as much as the Mayor's Executive Assistant for Community Development stated in the committee meeting of August 23, 1977, that he knew of no changes that should be made from his perspective.

That the Committee further recommends that the September 6, 7, and 8 public hearings for CD funding be redesignated as public hearings for all federal, state, and local funds and that the newspaper ad be altered to reflect this change in policy.

Signed:

LUCILE BELEN,
R. J. BAKER,
TERRY J. McKANE,
Committee on Community Development.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on FINANCE, to whom was referred Councilman McKane's recommendation relative to FY '79 Budget process, reports as follows:

That the Committee concurs in the recommendation by Councilman McKane in part and has requested the Finance Director to offer his amendments to the "Planning-Programming-Budgeting Process Schedule of Events, Fiscal Year 1979" by the next committee meeting on August 31, 1977, and

That the Committee further recommends that the September 6, 7, and 8 public hearings for CD funding be redesignated as public hearings for all federal, state, and local funds and that the newspaper ad be altered to reflect this change in policy.

Signed:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

By Councilman McKane—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred Councilman McKane's recommendation relative to FY '79 Budget Process, reports as follows:

That the Committee concurs in the recommendation by Councilman McKane in part and has requested the Finance Director to offer his amendments to the "Planning-Programming-Budgeting Process Schedule of Events, Fiscal Year 1979" by the next committee meeting on August 31, 1977, and

That the Committee further recommends that the September 6, 7, and 8 public hearings for CD Funding be redesignated as public hearings for all federal, state, and local funds and that the newspaper ad be altered to reflect this change in policy.

Signed:

RICHARD J. BAKER,
LUCILE BELEN,
JACK D. GUNTHER,
Committee on Planning.

By Councilman Baker—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

August 18, 1977

Honorable Mayor and

Members of the City Council

Lansing, Michigan

Gentlemen:

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

I herewith report that I have given to the City Assessor an itemized list of private properties which had trash and debris removed by the City, in the amount of $1,857.00, to be assessed on the December, 1977 tax rolls (U-13).

Respectfully submitted,

JAMES W. KZESKI,
Building Commissioner,
City of Lansing.

Received and placed on file.

Auugst 22, 1977

Chairman Lucile Belen and Members

Committee on City Affairs

Lansing City Council

Gentlemen:

Attached is an application for a parade permit from the DALMAC '77 bicycle organization, scheduled to go through the City of Lansing about 9:30 A.M. on Thursday, September 1, 1977.

This application has been approved by all necessary departments. Our Traffic Bureau personnel estimate this parade will cost the City a total of $47.10, which represents two officers and two motorcycles for 1½ hours.

This is being forwarded to you for final action.

Respectfully yours,

RICHARD A. GLEASON,
Chief of Police.

By Councilman Belen—

That the permit be granted and this be under the direction of the Chief of Police.

Carried.

August 24, 1977

Honorable Mayor Gerald Graves

and Members of City Council

City of Lansing

Lansing, Michigan 48933

Dear Mayor and Council Members:

I herewith report that I have given to the City Controller the cost for the removal of a female boxelder located on private property. The costs are to be placed on a time payment program. The location of the tree and the owner of the property is as follows:

Tree Location: 1002 Farrand

Owner: Lilan Mann, 1308 Edward, Lansing, Michigan

Cost: $145.00.

Tree Location: 1024 W. Kalamazoo

Owner: Eddie Sorrels, 1024 W. Kalamazoo, Lansing, Michigan

Cost: $235.00.

A total of $380.00 is to be distributed on roll 39T.

Respectfully submitted,

DAVID L. PHILLIPS,
Superintendent of Forestry.

Approved:

DOUGLAS FINLEY, Director,
Department of Parks and
Recreation.

Referred to Committee on Parks and Recreation.

August 22, 1977

Chairman Lucile Belen and Members

Committee on City Affairs

Lansing City Council

Gentlemen:

Attached is an application for a parade permit from the Capitol Masonic Lodge No. 8, scheduled for 1:30 P.M. on Sunday, September 18, 1977, which has been approved by all the necessary departments.

Our Traffic personnel estimate this parade will cost the city a total of $62.80, which represents four officers and four motorcycles for one hour.

This is being forwarded to you for final action.

Respectfully yours,

RICHARD A. GLEASON,
Chief of police.

By Councilman Belen—

That the permit be granted and this be under the direction of the Chief of Police.

Carried.

August 22, 1977

Public Safety Committee

Council, City of Lansing

Honorable Committee:

The new 911—Centralize Dispatch Center will be called "EMERGENCY OPERATIONS." To avoid any misinterpretation by the public it is recommended the Department of Emergency Operations be changed to Office of Emergency Services.

In cooperation with the Emergency Services Division of the Michigan State Police and in accordance with the new State of

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Michigan Disaster Act of 1976 a change of the City of Lansing Emergency Policy is respectfully recommended. A recommended new ordinance is herewith submitted for your approval.

The new ordinance is basically the same as the present ordinance with exceptions as follows:

1. Change of name.
2. Article 10—Federal Surplus Property. (This office has always been responsible for Federal Surplus Property. However, that responsibility has never been spelled out).

Upon approval of the Public Safety Committee it is recommended the new proposed ordinance be referred to the Council Committee on Ordinances and Contracts.

Very respectfully,

JAMES A. HOLCOMB,
Executive Director,
Office of Emergency Services.

Referred to Committee on Public Safety and Committee on Ordinance and Contracts and City Affairs and City Attorney, and also Police and Fire Departments.

August 25, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 1, submitted for the Cosmopolitan Painting Company on the Cleaning and Painting of Pedestrian Overpasses, PS 67032, increasing the amount of the contract by $22,000.00, due to additional pedestrian structures.

This Change Order will be funded under Account No. 202-465-000-818.

I would recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred Change Order No. 1, submitted for the Cosmopolitan Painting Co. on the Cleaning and Painting of Pedestrian Overpasses, PS 67032, increasing the amount of the contract by $22,000.00, due to additional pedestrian structures, reports as follows:

We concur with the recommendation of the Director of Public Service, and this is funded in Account No. 202-465-000-818.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

August 25, 1977

Hoonrable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 5, submitted for Hanel-Vance Costruction Company on the Lansing Civic Center—Air Conditioning and Modernization — Senior Citizens Addition, PS 36139, increasing the amount of the contract by $20,030.43, due to the additional work listed.

This project is funded under account No. 410-936-759-976.

I would recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Buildings and Properties.

REPORT OF COMMITTEE

The Committee on BUILDINGS AND PROPERTIES, to whom was referred Change Order No. 5, submitted for Hanel-Vance Construction Co. on the Lansing Civic Center—Air Conditioning and Modernization—Senior Citizens Addition, PS 36139, increasing the amount of the contract by $20,030.43, due to the additional work listed, reports as follows:

We concur with the recommendation of the Director of Public Service, this is funded in Account No. 410-936-759.976.

Signed:

ROBERT J. HULL,
JAMES D. BLAIR,
LOUIS F. ADADO,
Committee on Buildings and Properties.

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By Councilman Hull—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

August 11, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is a Letter of Intent submitted by McDonald's System, Inc., to construct storm and sanitary sewers to serve property McDonald on West side of Waverly Road, Delta Township (legal description attached).

I would recommend approval of this Letter of Intent.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Letter of Intent submitted by McDonald's System, Inc., to construct storm and sanitary sewers to serve property McDonald's on West side of S. Waverly Road, Delta Township, reports as follows:

That the Letter of Intent be approved subject to the required bonds and insurance certificates and that all work is to be as directed by the Department of Public Service.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways.

By Councilman Brenke—

That the report of the Committee be adopted.

Discussion was held.

By Councilman Baker (Blair)—

This be referred to Committee on Planning.

Lost.

By Councilman Belen (Adado)—

This be referred back to Committee on Public Service and Highways.

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Blair, Gunther, Hull, McKane—7.

Nays: Councilman Brenke—1.

August 24, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-789 Scott Air-Pak Parts

Gentlemen:

Four bids for the purchase of Scott Air-Pak Parts were opened at 3:00 P.M., EDT on Tuesday, August 23, 1977:

Averill Equipment Co.	$7,303.00
Alert Fire Equipment Co.	$7,359.00
Aden Safety Co.	$7,366.00
Safeco, Inc.	$7,620.00

We recommend acceptance of the low bid submitted by Averill Equinpment Co. in the amount of $7,303.00. Terms: 1% 10 Days, Net 30.

Respectfully submitted,

VAUGHAN L. McKINCH, C.P.M.,
Purchasing Director,

CARL W. BARRATT,
Fire Chief.

By Councilman Adado—

That we concur in the recommendation of the Purchasing Director and the Fire Chief on acceptance of the low bid of Averill Equipment Co.

Carried.

August 24, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: S-77-781 Sale of Forestry Truck and Aerial Tower

Gentlemen:

Two bids for the sale of one (1) 1970 Dodge Truck D-500 318 V-8 Engine with

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one (1) 1970 "Hi-Ranger" Aerial Tower, Model 5TD-52 PHI were opened at 3:00 P.M., E.D.T. on Tuesday, August 23, 1977.

Theroux Development Company	$460.00
Gable Tree Service	$6,750.00

We recommend acceptance of the bid submitted by Gable Tree Service in the amount of $6,750.00.

Respectfully submitted,

VAUGHAN L. McKINCH, C.P.M.,
Purchasing Director,

DOUGLAS P. FINLEY,
Parks and Recreation Director.

By Councilman Blair—

That we concur in the recommendation of the Purchasing Director and the Director of Parks and Recreation on the acceptance of the bid of Gable Tree Service.

Carried.

August 24, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: Q-77-761 Cargo Van

Gentlemen:

Three bids for the purchase of one (1) new 7,600 GVW Cargo Van Truck were opened at 3:00 P.M., E.D.T. on Thursday, July 28, 1977.

Max Curtis Ford Truck	$5,395.00
Rhynard's Truck Sales	$5,585.60
Bud Kouts Chevrolet Co.	$5,610.00

We recommend acceptance of the low bid submitted by Max Curtis Ford Truck for a total delivered price in the amount of $5,395.00.

Respectfully submitted,

VAUGHAN L. McKINCH, C.P.M.,
Purchasing Director,

RAYMOND O. SEVERY,
Traffic Engineer.

Referred to Committee on Public Safety.

August 24, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-777 Civic Center Concessions Contract

Gentlemen:

Attached is the tabulation of four (4) bids for the Lansing Civic Center Concessions Contract, which were opened at 3:00 P.M., E.D.T. on Tuesday, August 9, 1977.

We recommend acceptance of the bid submitted by Greyhound Food Management, which contains the largest percentage of return, based upon gross sales, to the City of Lansing. The percentages are as follows:

Concessions	86.5%
Tobacco	10.0%
Vending and Souvenirs	15.0%
Checkroom	35.0%

Respectfully submitted,

VAUGHAN L. McKINCH, C.P.M.,
Purchasing Director,

DEMETRIOS A. SAZANI,
Civic Center Manager.

Referred to Committee on Buildings and Properties.

August 19, 1977

Honorable Mayor Gerald W. Graves

and Members of City Council

City of Lansing

Lansing, Michigan 48933

Gentlemen:

In accordance with the Open Meeting Act of 1976, PA 267, the Lansing Human Relations Committee hereby advises that the time and place of their regular scheduled September 8, 1977 meeting has been changed as follows:

Date—Thursday, September 8, 1977

Time—7:00 P.M.

Place—Kingsley Community Center
1220 W. Kalamazoo

This meeting is being convened to accommodate the Lansing citizens in this area. Your attendance is welcome.

THE LANSING HUMAN
RELATIONS COMMITTEE
Billie Gladstone, Chairperson
Richard D. Letts, Director
Equal Opportunity Officer/
Affirmative Action Officer.

Received and placed on file.

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August 24, 1977

Mayor Gerald Graves and City Council

City Hall

Lansing, Michigan

Dear Sir:

The Lansing Housing Commission, some months ago, entered into an agreement with the United States Government to install a pilot solar heating system on one of the units. The pilot unit had to be facing south and have a comparable unit close by heated with conventional heat in order to measure the solar system's effectiveness.

Due to the fact that the Lansing Housing Commission is having great difficulty in meeting the ever increasing utility costs, The Commission was of the opinion that it would be advantageous to install the pilot system to determine its effectiveness.

In the future HUD may provide monies to install such systems on various units of public housing in order to save local Housing Commissions the ever increasing, exhorbitant cost for heating and hot water utilities.

The two units of housing most appropriate to the testing of the system were located side by side on Wabash Street. The Lansing Housing Commission today received notice that the above system will be installed and in operation within two or three weeks.

The above mentioned system is being tested and paid for by NASA. The system has been engineered by Fern Engineering of Buzzards Bay, Massachusetts.

Most cordially yours,

MARCEL B. ELLIOTT,
Executive Director.

Received and placed on file.

August 25, 1977

Honorable Mayor and Members of

Lansing City Council

Gentlemen:

Enclosed is a letter from the Executive Director of the Office of Emergency Services together with a proposed ordinance for some changes in the Emergency Preparedness ordinance.

This matter was discussed in the Public Safety Committee meeting and the committee approves the changes and concurs in the recommendation of the Director that it be referred to the Committee on Ordinance and Contracts and City Affairs.

Sincerely,

LOUIS F. ADADO,
Chairman,
Committee on Public Safety.

Referred to Committee on Ordinance and Contracts and City Affairs and City Attorney.

August 23, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem and
Council Members:

Attached is a copy of my most recent communication from Robert Hall, Assistant Secretary for Economic Development, United States Department of Commerce, which deals with the $454,870 Public Works Grant Approval for the City.

The project elements of this Grant are attached, and deal with the improvements of East Michigan Avenue, including curb, catch basin and manhole reconstruction, purchase of trees and planting, sidewalk repair, etc.

Be advised that I have submitted the following to the Federal Program Coordinator, this date, August 23, 1977:

—A copy of the communication from Assistant Secretary Robert Hall;

—Offer of Grant;

—Standard Terms and Conditions;

—Authorized Signature Cards for Payment Vouchers on Letter of Credit;

—Forms of Designation of depositary for Direct Deposit of Grant and/or Loan Funds;

—A list of Minority Small Business Specialists;

—General Conditions and Supplemental General Conditions for Local Public Works, Round II Projects;

—Accounting and Financial Management System Guidelines for the Local Public Works, Capital Development and Investment Program;

—OMBE Funded Organizations Directory.

The acceptance of the aforementioned must be returned to the Economic Development Administration prior to September 2, 1977.

Sincerely,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

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RESOLUTIONS

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

That the low bid for Lansing Civic Center Concessions Contract submitted by Greyhound Food Management, which contains the largest percentage of return, based upon gross sales, to the City of Lansing, percentages are as follows:

Concessions	36.5%
Tobacco	10.0%
Vending and Souvenirs	15.0%
Checkroom	35.0%

be accepted.

After the award, the successful bidder shall be required to execute the contract as specified within ten days after the prescribed forms are presented to him for signature, as stipulated in Instruction to Bidders of the Contract.

Be It Further Resolved, that the Mayor and City Clerk be directed to execute a contract with the said Greyhound Food Management on behalf of the City of Lansing according to the said bid presented and the specifications on file and upon approval of the contract by the City Attorney as to form.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, there has been no charge for parking on Saturday in the 100, 200 and 300 blocks of the South Washington Mall since December 1976, and the resulting net loss to the Parking System is approximately $8,000 per year, and

Whereas, the Downtown Council of the Lansing Regional Chamber of Commerce has requested that the policy of not charging patrons for parking on Saturdays be continued, and an agreement between the Downtown Council and the City of Lansing be prepared to insure continuance of this policy;

Now, Therefore, Be It Resolved that the Mayor and the City Clerk be and are hereby authorized and directed to execute the contract by and between the City of Lansing and the Downtown Council of the Chamber of Commerce whereby the City will provide parking at no cost to parking patrons on Saturdays in the 100, 200, and 300 blocks of the South Washington Mall from June 1, 1977 through May 31, 1978 in return for payment of $5,000 to partially offset the cost of providing such parking.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

That the City Assessor be, and he is hereby directed to spread on the December, 1977 tax roll (L-12), the cost of cutting weeds in the year 1977, in the amount of $3,740.00, as reported this date by the Building Commissioner.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

That the City Assessor be, and he is hereby directed to spread on the December, 1977 tax rolls (U-13), the cost of correcting the hazardous and unsanitary conditions of properties in the year 1977, in the amount of $1,857.00, as reported this date by the Building Commissioner and as per attached list.

Adopted by the following vote:

Unanimously.

By Committee on Community Development—

Resolved by the City Council of the City of Lansing:

Whereas, detailed plans showing improvements in NDA No. 2 have been prepared and are now on file in the office of the Department of Housing and Redevelopment, pursuant to the City of Lansing's Community Development Block Grant Application to the United States Department of Housing and Urban Development under the Housing and Community Development Act of 1974; and

Whereas, it is necessary to remove from the housing stock structures which are not feasible to rehabilitate as determined by the City of Lansing Planning Department, this structure is a legal non-conforming use; the cost of correcting the problem exceeds the worth of the structure, that said improvement is necessary for the use and benefit of the public and within the scope of the City of Lansing public purposes pursuant to 1945 PA 344, as amended, that being MCLA 125.71 et seq; MSA 5.3059(1) et seq. commonly known as the

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Blighted Areas Rehabilitation Act, more specifically to be acquired for the purpose of being platted as an addition to neighboring parcels in order to eliminate overcrowding and it is further declared and determined that it is necessary to effectuate the foregoing public purposes to acquire and take the fee simple estate in real property to a certain parcel of land located at 1304 Perkins Street in the City of Lansing, County of Ingham, State of Michigan, described as:

The East 36 feet of Lot 67 Excelsior Land Company's Subdivision of part of the West ½ of the Northeast ¼ of Section 22, T4N, R2W, City of Lansing, Ingham County, Michigan, according to the recorded plat thereof as recorded in Liber 5 of Plats, Page 1; (1304 Perkins Street)

Now, Therefore, Be It Resolved, that the City Attorney is hereby directed to initiate condemnation proceedings in order that the above property may be acquired for the above mentioned purposes pursuant to 1945 PA 344 as amended, that being MCLA 125.71 et seq; MSA 5.3059(1) et seq. Said proceedings shall be instituted in the Ingham County Circuit Court, it having jurisdiction over said property; and be it

Further Resolved, that a copy of this resolution certified under seal, shall be made and forwarded to the City Attorney for his immediate attention.

Adopted by the following vote:

Unanimously.

By Councilman Hull—

Resolved by the City Council of the City of Lansing:

Whereas, the Flemish Youth Orchestra, under the musical direction of Frederic DeVresse, is presently undertaking a tour of the United States of America; and

Whereas, the Flemish Youth Orchestra has visited Lansing, the Capitol City of Michigan, during the dates of August 30-September 2, 1977; and

Whereas, the Flemish Youth Orchestra is formed from talented young musicians attending musical conservatories and academies in Belgium in preparation for careers as professional musicians; and

Whereas, the Flemish Youth Orchestra has shared their outstanding musical talents through a series of public concerts and their desire for international friendship and goodwill through home visits with Lansing area families; and

Whereas, the Flemish Youth Orchestra has demonstrated a superior level of musical ability and true zeal for international friendship and goodwill; now, therefore, be it

Resolved, that the Mayor and City Council congratulates and commends the Flemish Youth Orchestra for their outstanding contributions to the fine arts and international goodwill in the Lansing area; and be it further

Resolved, that Thursday, September 1, 1977, be declared Flemish Youth Orchestra Day in Lansing, and be it finally

Resolved, that a copy of this resolution be presented to the Flemish Youth Orchestra as evidence of the high regard in which they are held by the people of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Councilman Brenke—

Resolved by the City Council of the City of Lansing:

Whereas, the below listed properties have been transferred to the Michigan Department of Natural Resources for non payment of taxes, and

Whereas, when title is vested in the State, the Department of Natural Resources is not obligated to pay special assessments.

Whereas, such properties have unpaid balances due which are uncollectable.

Now, Therefore, Be It Resolved that the amounts as listed be removed from the effected Rolls to allow the Assessor and Controller to close out the Rolls as other payments are completed.

STORM SEWER

Roll No. 221
Assessor's Parcel No. 3301 32 176 411 0
1813 Hillcrest $375.56

Roll No. 220
Assessor's Parcel No. 3301 31 405 183 6
Vacant on Reo Rd. $238.48

CURB AND GUTTER

Roll No. 226
Assessor's Parcel No. 3301 31 405 183 6
Vacant on Reo Rd. $36.10

DEMOLITION

Roll No. 2-K
Assessor's Parcel No. 3301 14 362 011 5
Vacant on S. Clemens Ave. $155.00

Roll No. 4-K
Assessor's Parcel No. 3301 17 403 351 5
Vacant on Chelsea Ave. $400.00

Roll No. 4-K
Assessor's Parcel No. 3301 10 330 371 1
Vacant on Porter St. $495.00

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Roll No. 6-K
Assessor's Parcel No. 3301 32 176 411 0
1813 Hillcrest $300.00

Roll No. 19-K
Assessor's Parcel No. 3301 17 404 211 3
1118 Kingsley Ct. $826.40

Roll No. 23K
Assessor's Parcel No. 3301 15 104 011 8
424 Dorrance Place $1,243.00

$4,069.54

Adopted by the following vote:

Unanimously.

By Committee on Community Development—

Resolved by the City Council of the City of Lansing:

That the proposed sale of property owned by Building in Lansing's Development (BILD), which is known as Lot 803, Pleasant Grove Subdivision, a vacant lot on Reo Road, to Henry E. Cheeseman, in accordance with his offer dated August 11, 1977, be and is hereby approved by the Lansing City Council.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

Whereas, the City has recently completed extensive improvements to the Sewage Disposal Plant and Sanitary Sewer System including the addition of many pieces of mechanical equipment such as boilers, pumps, motors and compressors, and

Whereas, the Public Service Director and the Finance Director have reviewed the potential loss to the City from damage to this equipment and have recommended that boiler and mechanical insurance be acquired, and

Whereas, Michigan Millers Insurance Company will add a boiler and mechanical insurance policy to the City's existing coverage for a period of one year at an estimated premium of $11,508.00 covering the Sewage Disposal System facilities and $2,445.00 covering City Hall for a total of $13,953.00; said policy to have a $500.00 deductible and to cover motors of a 20 horse size and over.

Now, Therefore, Be It Resolved that the Finance Director is directed to acquire a boiler and mechanical insurance policy from Michigan Millers Mutual Insurance Company (Lansing Mutual Agency) for the period ending June 30, 1978, subject to approval by the City Attorney as to form and certification by the Finance Director as to the availability of funds in the General Fund Account No. 101-930-000-910 and the Sewage Disposal System Fund Account No. 590-536-000-910.

Further Resolved, that the Finance Director transfer $9,000.00 additional funds to account No. 590-536-000-910 to cover the Sewage Disposal System's share of the costs.

Adopted by the following vote:

Unanimously.

By Committee on Community Development—

Resolved by the City Council of the City of Lansing:

Whereas, the Program Coordinator has been advised that a Telecommunication grant is available from the Department of Health, Education and Welfare; and

Whereas, this Telecommunication Grant is a 100% funded grant and will be used for the purpose of providing health, education and welfare information to the handicapped, senior citizens and low income families; and

Whereas, grant applications for a total of 1 million dollars are being made available on a competitive basis to cities;

Now, Therefore, Be It Resolved that the Program Coordinator is authorized to submit a Telecommunication grant.

Adopted by the following vote:

Unanimously.

By Committees on Finance, Planning, and Community Development—

Resolved by the City Council of the City of Lansing:

Whereas, the recommendation has been made to the Council that a Schedule of Events be approved for the total planning, programming, and budgeting process for all federal, state, and local funds for fiscal year 1979; and

Whereas, the Council desires to hear from the citizens very early in this Schedule of Events; and

Whereas, the Council has already designated September 6, 7, and 8 for public hearings regarding Community Development funds only; and

Whereas, the Council's Committees on Planning, Finance, and Community Development have endorsed the concept of re-designating the September 6, 7, and 8 public hearings as pertaining to the use of all federal, state and local funds and have requested the staff to make the appropriate

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changes in the newspaper ad that was due last Wednesday; and

Whereas, the Planning and Finance staffs are recommending some changes in the proposed Schedule of Events; and

Whereas, the Mayor should have the executive privilege of making final recommendation concerning his own administrative portions of the schedule;

Now, Therefore, Be It Resolved that the Lansing City Council re-designates the September 6, 7, and 8 public hearings on the proposed Schedule of Events as "Public Hearing is conducted to receive comments and perceived needs from the citizens pertaining to all federal, state, and local funds received by the City for Fiscal Year 1979"; and

Be It Further Resolved that the Council respectfully requests the Mayor to present to the Planning and Finance Committees as soon as possible the portions of the Schedule of Events which pertain directly to his function as Chief Executive; and

Be It Finally Resolved that the Council requests that the Planning Committee and Finance Committee examine the staff's recommended changes and the Mayor's input regarding his administrative actions within the schedule and make a final recommendation to the Council by September 12, 1977, for its consideration.

Adopted by the following vote:

Unanimously.

Councilman McKane commented on the advertisement relative to this resolution that was in tonight's State Journal.

Councilman Adado asked that his vote be changed to a "NO" vote, but was advised by the Chair that the vote had been taken and recorded and could not be changed. Councilman Adado wanted it noted that he had not received this resolution in his council agenda material on Friday and had no knowledge of the newspaper ad. He stated that in the future he will be voting "NO" on anything that he has not received.

By Committee on Parks and Recreation—

Resolved by the City Council of the City of Lansing:

Whereas, the City has budgeted for the replacement of the Scorers building at Ranney Park, and

Whereas, in accordance with state law an architect must design the structure and will also provide construction documents and the supervision of construction, and

Whereas, the Department of Parks and Recreation has requested proposals for local architects for this project, and has received and reviewed all responses.

Now, Therefore, Be It Resolved, the City accepts the proposal of Alexander Dempsey, Architect, for the amount of $1,200 which is 10% of the estimated project cost, and authorizes, following review as to form by the City Attorney, the Mayor and City Clerk to sign the appropriate contracts on behalf of the city. Funds are available in project account 712-936-757-975.

Adopted by the following vote:

Unanimously.

By Committee on Parks and Recreation—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing's pre-application for Land and Water Conservation Funds for ballfield lighting and tennis court construction has been approved by DNR for a total of $331,000; and

Whereas, DNR has requested that the project be split into four projects as follows:

1. Gier Park (ballfield lighting, fencing and drainage)	$120,00
2. Davis Park (ballfield lighting)	77,000
3. Construction of two tennis courts at the following parks—Wood Creek, River Street, Marscott and Wilson	92,000
4. Forest View Park Tennis Courts	42,000
	$331,000

and

Whereas, the city's match share of $165,500 is currently available in Parks and Recreation Accounts established for Gier and Davis Park Lighting and Improvements and from the expected revenues to be derived from the sale of the two fire stations;

Now, Therefore, Be It Resolved that the Mayor and Clerk are authorized to sign the grant applications for the aforementioned projects and all subsequent contractual documents pertaining to these grants after approval by the City Attorney as to form.

Adopted by the following vote:

Unanimously.

By Committees on Planning and Public Service and Highways—

Resolved by the City Council of the City of Lansing:

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P-7-77

Provincial House No. 2

Preliminary Plat

Whereas, the Preliminary Plat of Provincial House No. 2 has been submitted for tentative approval; and

Whereas, the Planning Board, pursuant to Act 285, P.A. 1931, has approved and recommended that the City Council tentatively approve the Preliminary Plat subject to the following conditions:

1) The plat be developed with all public improvements (streets, sewer, water, electricity) as required by the Lansing Subdivision Regulations and the Michigan State Plat Act.

2) All lots be graded so surface water will drain therefrom, so as not to affect the adjacent properties.

3) The developer utilize an underground electrical distribution system as specified in Section 37-33.1 of the Lansing Subdivision Regulations.

4) That the necessary easements be provided for installation of utilities.

5) A Soil Erosion and Sedimentation Control Plan be submitted to the Department of Public Service for approval.

6) Compliance with the requirements of the Fire Department be shown.

7) All other requirements of the responding agencies be complied with.

8) That this tentative approval of the preliminary plat is effective for a period of twelve (12) months.

Whereas, the Planning Committee of Council reviewed the report of the Planning Board and concur therewith;

Now, Therefore, Be It Resolved that the preliminary plat of Provincial House No. 2 Subdivision is hereby tentatively approved subject to the conditions number one through eight, as set forth above; and

Be It Further Resolved that the City Clerk be and is hereby directed to attach this approval to the plat and return it to the Proprietor.

Adopted by the following vote:

Unanimously.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

SJ-2-77

Fisher Body Division of General Motors

Corporation Lansing Plant

more particularly described as:

Parcel number 3301-17-101-021 located on the southwest corner of West Saginaw Street and Stanley Street.

Whereas, the Fisher Body Division of General Motors Corporation has requested permission to erect a standard General Motors Identification Sign, thirty-one feet, five inches (31′ 5″) long and thirty-three feet, two inches (33′ 2″) high, at the southwest corner of West Saginaw Street and Stanley Street; and

Whereas, the proposed location of the sign is in the "J" Parking District; and

Whereas, pursuant to Chapter 36, Section 36-41(9) of the Code of Ordinances of the City of Lansing, the Planning Department reviewed this request; and

Whereas, the Planning Department believes that the type of sign proposed is in keeping with the general intent of Section 36-41(9), which is to allow advertising signs within the "J" Parking District for industrial establishments provided the sign is constructed in accord with the Lansing Sign Ordinance and a sign permit is obtained; and

Whereas, the Planning Committee of Council reviewed the report of the Planning Department and concurs therewith;

Now, Therefore, Be It Resolved that the Council of the City of Lansing approves and allows the erection of the above described advertising sign on the above described property, subject to the issuance of the proper sign permits in accord with the Sign Ordinance. Approval of this erection of this sign is based upon the understanding that the sign be entirely located on land owned by Fisher Body Division of General Motors Corporation.

By Councilman Blair—

That the resolution be amended as follows add the following paragraph:

"Be It Further Resolved, that the above described advertising sign approval is subject to the Fisher Body Division's landscaping, screening and fencing plan for the area of Stanley/West Saginaw Street to be approved by the City Planning Department."

Carried.

The resolution as amended was adopted by the following vote:

Yeas: Councilmen Adado, Belen, Blair, Brenke, Gunther, Hull, McKane—7.

Nays: Councilman Baker—1.

By Councilmen Brenke, Adado, Belen, Gunther, McKane and Blair—

Resolved by the City Council of the City of Lansing:

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Whereas, the City of Lansing has received four grant offers from the Assistant Secretary for Economic Development, Department of Commerce; and

Whereas, these grant offers are for construction of projects to include:

Riverfront Development

East Michigan Avenue Development

North Lansing Historic and Recreational Development

Basic Parks Construction

Now, Therefore, Be It Resolved that the City of Lansing accepts the aforementioned grant offers and authorizes the Mayor and City Clerk to sign said grant offers and all subsequent contractual documents relating thereto after approval by the City Attorney as to form; and

Be It Further Resolved that the City Council authorize the establishment of the position of Project Coordinator, Grade Level IX-A within the Office of Community Development Management; and

Be It Further Resolved that the Project Coordinator will be charged with the management, administration and coordination functions for all EDA grants; and

Be It Finally Resolved that the position will be funded from revenues to be provided the city through the aforementioned grants; said funding of the position will be for approximately 24 months, and

Be It Finally Resolved that the Project Coordinator will ensure that during all phases of the implementation of said grants that policy guidance will be obtained from the Public Service, Parks and Recreation and other appropriate Committees of Council prior to said implementation.

By Councilman Hull (Baker)—

This be referred to the Committee of the Whole.

Lost.

Councilman Hull asked for a 5 minute recess so he could prepare an amendment.

Council recessed at 10:20 p.m. and reconvened at 10:30 p.m.

By Councilman Hull—

In paragraph 4 delete "Office of Community Development Management" and insert "Department of Housing and Redevelopment."

Lost by the following vote:

Yeas: Councilmen Baker, Blair, Hull—3.

Nays: Councilmen Adado, Balen, Brenke, Gunther, McKane—5.

The resolution was adopted by the following vote:

Yeas: Councilmen Adado, Belen, Blair, Brenke, Gunther, McKane—6.

Nays: Councilmen Baker, Hull—2.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That we concur with the recommendations of the Job Moratorium Appeals Committee made at its meeting held on August 25, 1977, as follows:

Planning Department: Approve the filling of one Zoning Inspector V vacancy.

Assessor Division: Approve the filling of one Clerk IIA vacancy.

Police Department: Approve the filling of four Police Officer I vacancies.

Parking Division: Approve the filling of two Parking Checker IIA vacancies.

Public Service Department: Approve the filling of one Custodian II vacancy.

Fire Department: Approve the filling of one Fireman I vacancy.

Income Tax Division: Approve the filling of one Auditor VIA vacancy.

Building Department: Approve the filling of one Housing Inspector V vacancy.

Central Garage: Approve the filling of one Mechanic IVA vacancy.

Data Processing: Approve the filling of one Keypunch Operator IB vacancy.

By Councilman Baker—

That the resolution be amended as follows:

"All of these positions shall be posted according to the City's Personnel Rules."

Lost by the following vote:

Yeas: Councilmen Baker, Blair, Hull, McKane—4.

Nays: Councilmen Adado, Belen, Brenke, Gunther—4.

The resolution was adopted by the following vote:

Yeas: Councilmen Adado, Belen, Blair, Brenke, Gunther, Hull, McKane—7.

Nays: Councilman Baker—1.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

$ 500.00 from Reserve for Emergencies
A/C 101-941-000-963

$ 500.00 to Meeting Expense—
City Council
A/C 101-101-000-865

$ 10.00 from Estimated Revenues
A/C 101-000-000-160

$ 10.00 to Equipment—Police—
Uniform Div.
A/C 101-316-000-977

$ 1,000.00 from Reserve for Emergencies
A/C 101-941-000-963

$ 1,000.00 to Building Maintenance—
Major—Fire Dept.
A/C 101-338-109-931

$12,000.00 from Major Street Fund Balance
A/C 202-000-000-390

$12,000.00 to Pedestrian Overpass
Maintenance Contract
A/C 202-465-000-818

$13,633.00 from Public Imp. NDA No. 3P
A/C 252-844-108-974

15,800.00 from Public Imp. NDA No. 2P
A/C 252-844-111-974

25,633.00 from Public Imp. NDA No. 2P
A/C 252-844-112-974

42,934.00 from Public Imp. NDA No. 1P
A/C 252-844-118-974

$20,000.00 to Tree Replacement—
Peripheral
A/C 252-781-700-756

78,000.00 to Code Enforcement—
Peripheral
A/C 252-843-100-845

$ 827.00 from Estimated Revenues—
Municipal Parking System
A/C 585-000-000-160

$ 827.00 to Equipment—Parking
Meter Checkers
A/C 585-547-000-977

$ 9,000.00 from Estimated Revenue—
Sewage Disposal System
A/C 590-000-000-160

$ 9,000.00 to Insurance
A/C 590-536-000-910

I hereby certify that funds are available.

JAMES W. DOWSETT,
Finance Director.

Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

By Councilman McKane—

That the $500.00 item be changed to read "$200.00."

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Blair, Gunther, McKane—6.

Nays: Councilmen Brenke, Hull—2.

By Councilman McKane—

That item 6 in the amount of $827.00 be removed from the transfer of funds.

Carried.

By Councilman Baker—

That a vote be taken on the transfers minus items 1, 5, and 6.

Carried.

The following vote was taken minus the above items.

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Blair, Brenke, Gunther, Hull, McKane—8.

Nays: None.

The following vote was taken on the $200 which was changed from $500.

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Blair, Gunther, McKane—6.

Nays: Councilmen Brenke, Hull—2.

The following vote was taken on the $98,000.00.

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Blair, Brenke, Gunther, Hull, McKane—8.

Nays: None.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$26,346.00 from Public Imp. NDA No. 3P
A/C 252-844-301-974

$23,346.00 to Public Imp. NDA No. 1P
A/C 252-844-315-974

3,000.00 to Clean Up
A/C 252-844-301-969

I hereby certify that funds are available.

JAMES W. DOWSETT,
Finance Director.

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Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Yeas: Councilmen Baker, Belen, Blair, Brenke, Gunther, Hull, McKane—7.

Nays: Councilman Adado—1.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That the remaining unexpended balance as indicated in the following account at June 30, 1977, be reappropriated and brought forward to the 1977-78 budget year.

GENERAL FUND

Department—Micro-Film

Account Number—101-228-000-747

Description—Photo Supplies

Adopted by the following vote:

Unanimously.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$10,000.00 from Local Street Blacktop Construction
A/C 203-458-614-974

$10,000.00 to Local Street Fund—Recondition after Curb & Gutter
A/C 203-457-616-974

I hereby certify that funds are available.

JAMES W. DOWSETT,
Finance Director.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That the Director of Finance is hereby authorized and directed to invest surplus City funds in U.S. Treasury Securities, U.S. Agency Securities, Certificates of Deposit, Bankers Acceptances and Commercial Paper, depending on which security provides the highest rate of reutrn, for the fiscal year ending June 30, 1978.

That the Director of Finance is further authorized to sell any of these securities at any time to meet current obligations of the City.

Adopted by the following vote:

Yeas: Councilmen Baker, Belen, Blair, Brenke, Gunther, Hull, McKane—7.

Nays: Councilman Adado—1.

PUBLIC IMPROVEMENT IV

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the special assessment roll for Drain Enclosure and Sanitary Sewer Relocation

Assessment Roll No. 263

STORM—PS 67037

Property Benefited: All lands fronting on the Weigman Drain from the east line of Tranter St. to the south line of Rensen Street, excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 263

SAN. RELOCATION—PS 67037

Property Benefited: All lands fronting the 18-in. Sanitary Sewer crossing that portion of Lot 9, Rensen Center Subd. from Rensen St. south 300 ft., excepting all public streets and alleys and other lands deemed not benefited.

as returned by the City Assessor be and the same is hereby ratified and confirmed, and the Mayor be and hereby is directed to affix within ten days, his warrant directing the City Treasurer to collect said tax on or before the 29th day of November, 1977.

Adopted by the following vote:

Unanimously.

ZONINGS

By Councilman Baker—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-21-77—Northwest corner of Wise Rd. and Miller Rd.

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be rezoned from "A" One Family Residence District to "DM" Multiple Dwelling District and the "Map" be changed to indicate such transfer.

Therefore, Be It Resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved Further, that such hearing shall be held at the Council Chambers in the City Hall on the 19th day of September, 1977, at 7:00 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following:

Unanimously.

By Councilman Baker—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-28-77—Portion of Buffalo Street between William Street and Olds Avenue

be rezoned from Unzoned District to "I" Heavy Industrial District and the "Map" be changed to indicate such transfer;

Therefore, Be It Resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved Further, that such hearing shall be held at the Council Chambers in the City Hall on the 19th day of September, 1977, at 7:00 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following:

Unanimously.

By Councilman Baker—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-29-77—1823, 1825, 1829 S. Washington Avenue

be rezoned from "F" Commercial District to "H" Light Industrial District and the "Map" be changed to indicate such transfer;

Therefore, Be It Resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved Further, that such hearing shall be held at the Council Chambers in the City Hall on the 19th day of September, 1977, at 7:00 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following:

Unanimously.

By Councilman Baker—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-31-77—816, 820, 822 N. Pennsylvania Avenue and 1019 and 1023 May Street

be rezoned from a "Community Unit Plan" District to a "Revised Community Unit Plan" District and the "Map" be changed to indicate such transfer;

Therefore, Be It Resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved Further, that such hearing shall be held at the Council Chambers in the City Hall on the 19th day of September, 1977, at 7:00 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following:

Unanimously.

By Councilman Baker—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-32-77—921 West Holmes Road

be rezoned from "F" Commercial and "J" Parking District to "F" Commercial District and the "Map" be changed to indicate such transfer;

Therefore, Be It Resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons in-

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terested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved Further, that such hearing shall be held at the Council Chambers in the City Hall on the 19th day of September, 1977, at 7:00 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following:

Unanimously.

By Councilman Baker—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-49-76—3532, 3534, 3536, 3538 and 3540 West Jolly Road

be rezoned from a "Community Unit Plan" District to "DM-1" Multiple Family Dwelling and "C" Two Family Residence Districts and the "Map" be changed to indicate such transfer;

Therefore, Be It Resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved Further, that such hearing shall be held at the Council Chambers in the City Hall on the 19th day of September, 1977, at 7:00 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following:

Unanimously.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of $6,600,960.04.

Signed:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Councilman Brenke—

That the following resolution tabled on August 22, 1977, be taken from the table.

Adopted by the following vote:

Yeas: Councilmen Adado, Belen, Blair, Brenke, Gunther—5.

Nays: Councilmen Baker, Hull, McKane —3.

By Councilman Blair—

That the resolution be considered read and a roll call vote be taken on the adoption of the resolution.

Carried.

By Manpower Review Board—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the the Lansing Tri-County Regional Manpower Consortium have entered into an agreement to provide for the planning and delivery of manpower services pursuant to the Comprehensive Employment and Training Act of 1973, as amended, Title VI Projects, "Emergency Jobs Act," Contract No. 894.51; and

Whereas, the contract has been amended to:

1. Recapture and reallocate residual funds which have accumulated due to delays in hiring;

2. Add the following new subcontract:

Tenants Resource Center—Contract No. 894.66; and

Whereas, the effective date of the aforesaid modification is August 1, 1977 to September 30, 1977;

Now, Therefore, Be It Resolved, that the Mayor and City Clerk be authorized to sign said contract modification upon approval by the City Attorney as to form and upon certification by the Controller.

The adoption of the resolution lost by the following vote:

Yeas: Councilmen Baker, Hull—2.

Nays: Councilmen Adado, Belen, Blair, Brenke, Gunther, McKane—6.

By Councilman Blair—

That the following resolution tabled on August 22, 1977, be taken from the table.

Adopted by the following vote:
Yeas: Councilmen Adado, Belen, Blair, Brenke, Gunther—5.

Nays: Councilmen Baker, Hull, McKane —3.

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By Councilman Blair—

That the resolution be considered read and a roll call vote be taken on the adoption of the resolution.

Adopted by the following vote:

Yeas: Councilmen Adado, Belen, Blair, Brenke, Gunther—5.

Nays: Councilmen Baker, Hull, McKane —3.

By Manpower Review Board—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the Lansing Tri-County Regional Manpower Consortium have entered into an agreement to provide for the planning and delivery of manpower services pursuant to the Comprehensive Employment and Training Act of 1973, Title VI Projects, as amended, "Emergency Jobs Act," Contract No. 894.51;

Whereas, the City of Lansing and the Tenants Resource Center, Contract No. 894.66, hereinafter referred to as a subcontractor, will enter into an agreement to provide for the planning and delivery of manpower services pursuant to the Comprehensive Employment and Training Act of 1973, Title VI Projects, as amended, "Emergency Jobs Act"; and

Whereas, the effective dates of the contract will be August 1, 1977 through September 30, 1977, with an implementation date of August 29, 1977;

Whereas, the City of Lansing has recaptured and reallocated the residual funds;

Now, Therefore, Be It Resolved, that the Mayor and City Clerk be authorized to sign the above listed contract upon approval by the City Attorney as to form and upon certification by the Controller.

The adoption of the resolution lost by the following vote:

Yeas: Councilmen Baker, Hull, McKane —3.

Nays: Councilmen Adado, Belen, Blair, Brenke, Gunther—5.

By Councilman Baker—Blair—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter relative to considering business not on the agenda, be waived.

Carried.

Councilman Baker presented a letter from The Dragon's M.C. Club asking permission for a liquor permit at Riverfront Park on September 3, 1977, from 11:00 a.m. to 11:00 p.m.

By Councilman Gunther—

That permission be granted subject to all the required insurance as required by the Park Department and approved by the City Attorney.

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Gunther, Hull, McKane—5.

Nays: Councilmen Belen, Blair, Brenke —3.

August 26, 1977

Chairman James Blair

Committee on Parks and Recreation

Lansing City Council

Dear Councilman Blair:

In response to your request regarding Second Chance Vests for the Park Police.

I do recommend that these vests be supplied to those officers.

The letter from Park Police Spokesman David Henderson, a copy of which is attached, was presented to the Public Safety Committee at their last meeting, and it was my understanding that the two members present were in favor of supplying these vests.

For your information, the supplier has been contacted and will attach the order, if authorized, to our existing order under the same price arrangements. It is also my understanding that at the moment the Parks Department Director and/or head of Security has been notified to arrange for a transfer to cover the cost of these vests. Whether or not you want to introduce a resolution to pay for these out of the General Fund, or from within the Parks Department, will be your decision.

Respectfully,

RICHARD A. GLEASON,
Chief of Police.

Referred to Committee on Finance.

By Councilman Gunther—

That this meeting stand adjourned.

Carried.

Council adjourned at 12:05 p.m.

THEO FULTON,
City Clerk.

Lansing, Michigan

August 29, 1977

F/S

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CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE
U. S. POSTAGE
PAID
Permit No. 1461
Lansing, Michigan

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, September 6, 1977

CITY COUNCIL ROOMS
Lansing, Michigan
September 6, 1977

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Adado, Baker, Belen, Blair, Brenke, Gunther, Hull, McKane—8.

Absent: None.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Gunther.

Pledge of Allegiance was given by Colleen Hendy, "1977 Safety Patrol of the Year," from Greenwood School, Grand Ledge, Michigan.

HEARINGS ON PROPOSED CHANGES IN ZONING CLASSIFICATIONS

September 6, 1977, at 7:00 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-24-77—2908 Belaire Dr. (Fronting on W. Mt. Hope Avenue in 2700 block)

be rezoned from "J" Parking District to "A" One Family Residence District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

Robert G. Hull, 3009 Cardy Court, Chairman of Board of Trustees, Mayflower Congregational Church, spoke.

Joseph Gracia, 2308 Welslly Drive, spoke opposing rezoning.

Referred to Committee on Planning.

September 6, 1977, at 7:00 o'clock being the time set as the time for holding a hearing on the proposed changes in the

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Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-26-77—2405 East Mt. Hope Avenue

be rezoned from "A" One Family Residence District to "D-1" Professional Office District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment.

Referred to Committe on Planning.

September 6, 1977, at 7:00 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-25-77—1410 W. Mt. Hope Avenue and 1833 Pattengill Avenue

be rezoned from "E-1" Drive-In Shop and "B" One Family Residence Districts to "F" Commercial District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment.

Stanley Martin, 1400 S. Washington Ave. of Quality Dairy, spoke.

Referred to Committee on Planning.

September 6, 1977, at 7:00 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-22-77—508 Seymour Avenue

be rezoned from "DM" Multiple Dwelling District to "J" Parking District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment.

Referred to Committee on Planning.

September 6, 1977, at 7:00 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-23-77—229 East St. Joseph Street

be rezoned from "D" Apartment District to "D-1" Professional Office District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment.

Dick Davidson, 4920 Delta River Drive, spoke.

Referred to Committee on Planning.

September 6, 1977, at 7:00 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-20-77—N.W. corner of Waverly Rd. and Glenburne Rd.—S.W. corner of Waverly Rd. and Lemrick Circle

be rezoned from "A" One Family Residence District to "C" Two Family Residence District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

Objections were made to the proposed amendment.

Norman Farhat, attorney for petitioner, spoke.

Chas. Ward, 4009 Eastgate Dr., spoke opposing rezoning.

Resident at 3925 Limerick Circle spoke opposing rezoning.

Resident at 3922 Limerick Circle spoke opposing rezoning.

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Mrs. Watson, 3914 Limerick Circle, spoke opposing rezoning.

Resident at 3926 Glenburne, spoke opposing rezoning.

Referred to Committee on Planning.

PUBLIC HEARING

September 6, 1977, at 7:00 o'clock being the time set as the time for holding a public heoring on the proposed licensing of a Foster Care Facility—2122 Coolidge Avenue.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed license for the Foster Care Facility he had the privilege of speaking at this time.

Arthur Wickersham, representing the Community Health Board, 904 Sunset Lane, East Lansing, representing the petitioner, asked that this request be withdrawn inasmuch as this property has been sold.

Referred to Committee on Planning.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON NON-AGENDA ITEMS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

Gary Andrews, Popular Arts Workshop, spoke on Shiawassee Bridge Mural Project and presented progress report and sketches.

Referred to Committee on Parks and Recreation.

Edward Eva, 615 W. Ionia St., spoke relative rezoning of his property—Z-17-77.

COMMUNICATIONS AND PETITIONS

The following claims have been filed:

Mrs. Walter Sleeth for fall at Potter Park.

Referred to City Attorney and Director of Parks and Recreation.

William Edw. Kagey, owner of property at 2016-2018 Wood St., relative sewer problem.

Referred to City Attorney and Director of Public Service.

Notice of hearing from Consumers Power Co. relative matter of application of Standard Rules and Regulations.

Referred to City Attorney.

Petition filed for rezoning—Z-38-77—Commencing 2411.7 feet West of Northeast corner of Section 32, thence South 660 feet, West 60 feet, North 660 feet, East to beginning, Section 32, T4N, R2W, City of Lansing, Ingham County, Michigan, from "A" One Family Residence District ot "F" Commercial District—(1407 West Holmes Road).

Referred to Planning Board.

Letter from Michigan Association of Private Detective and Security Agencies, Inc., relative support of House Bill No. 5110.

Referred to Chief of Police and Committe on Public Safety.

Letter from Chairman, State Developmental Disabilities Planning Council relative function and responsibilities of Regional Interagency Coordinating Committee for Development Disabilities in regard to resolution passed by City Council for funding center of Handicapper Affairs.

Referred to Committee on Community Development.

Mexican Patriotic Committee asks permission for 24-hour liquor permit for 119th Field Artillery Armory, 300 Elvin Ct., on September 16, 17 and 18 in conjunction with Mexican Celebration at River Front Park.

Referred to Committee on Ordinance and Contracts and City Affairs.

Letter from Liquor Control Commission of request from TSD Investment Corp. for transfer of 1977 Class "C" license with Dance-Entertainment permit at 3600-02 S. Logan St., from Rocky's Teakwood Lounge, Inc.

Referred to Committee on Ordinance and Contracts and City Affairs.

Duane Corbett, Band Director of Sexton High, asks permission to open band shows with aerial bomb during 1977 football season.

Referred to Committee on Ordinance and Contracts and City Affairs and Fire Marshal.

Letter from Cathey Co. applying for Industrial Facilities Exemption Certificate.

Referred to Committee on Planning and City Assessor.

Application for Industrial Facilities Exemption Certificate from Spartan Die Co., Inc.

Referred to City Assessor and Committee on Planning.

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Letter from Chairman, R. E. Olds Museum Task Force relative possibility of present C.A.T.A. garage for the museum.

Referred to Committee on Buildings and Properties.

Letter from Lansing Jaycees relative their Annual Oktoberfest and asking for approval of several items.

By Councilman Belen—

That permission be granted and that this be under the direction of the Police, Traffic, Public Service, Fire and Urban Renewal Departments.

Carried.

Letter and petitions from Rental Property Owners Association relative Tenant Resources Center.

Received and placed on file.

Letter from Chicano Community relative Police brutality and would like investigation made of the incident that took place at 218 N. Fairview Avenue.

Referred to Board of Police Commissioners and Chief of Police.

Letter from State Representative Larry E. Burkhalter relative hearings on House Bill No. 4724—Determining eligibility of applicants for general public relief.

Referred to Committee of the Whole.

Letter from Charter Township of Delta relative agreement for construction and maintenance of Sanitary Sewer System and payment of same.

Referred to Committe on Public Service and Highways.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON ANY OF THE FOLLOWING ITEMS LISTED ON THE AGENDA: COMMITTEE REPORTS, REPORTS OF CITY OFFICERS AND BOARDS, AND RESOLUTIONS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

Victor Loomis, representing Jaycees, spoke.

REPORTS OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the application for a public drivers license for Brian Crawford, reports as follows:

That said application be denied inasmuch as it has not received the approval of the Chief of Police.

Signed:

LUCILE BELEN,
RICHARD J. BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following ovte:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the ordinance of the City of Lansing providing for the revising of Subsection (a) of Section 30-3 of said Code (Taxicabs—Qualifications), reports as follows:

That said ordinance be passed.

Signed:

LUCILE BELEN,
RICHARD J. BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the ordinance of the City of Lansing providing for the revision of Section 30-5 (Taxicabs—Driver's license), reports as follows:

That said ordinance be passed.

Signed:

LUCILE BELEN,
RICHARD J. BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

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The Committee on PLANNING, to whom was referred the request by Mr. Dennis Stepanovich for Act 250 Tax Relief, reports as follows:

That the request of Dennis Stepanovich for tax relief under Public Act 250 received by the Council on August 28, 1977 be referred to the Planning Board for a report under the provisions of the Act.

Signed:

RICHARD J. BAKER,
LUCILE BELEN,
JACK D. GUNTHER,
Committee on Planning.

By Councilman Baker—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on FINANCE and COUNCILMAN LOUIS ADADO, to whom was referred the problem of traffic congestion in the Alpha Street-Lansing General Hospital area, reports as follows:

It has not been possible to adequately evaluate the feasibility, and probable costs of remedies to the traffic problems in that area. It is therefore recommended that the Traffic Engineer request quotations to retain a consulting Engineer to conduct a feasibility study on two of the proposed plans; and that this feasibility study be utilized during the Capital Improvements Program review process to develop recommendations for consideration by the elected officials. It is further recommended that a transfer of funds be made from the General Service Account for that purpose and that Finance Committee review within 2 weeks need for expenditure of these funds prior to authorization of professional contract.

Signed:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
LOUIS F. ADADO,
Committee on Finance and
Councilman Adado.

By Councilman McKane—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

September 1, 1977

Honorable Mayor and Members

of the Lansing City Council

Dear Mayor and Council:

Attached please find a claim by Mercy Ambulance Service for transportation to Little Riverside Hospital on June 20, 1977.

Pursuant to Court order the City is responsible for this transportation.

Therefore, it is the opinion of this office that the claim in the amount of $66.25 be paid.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman Adado—

That we concur in the recommendation of the City Attorney and the City Clerk be and she is hereby directed to draw a warrant on the City Treasurer in the amount of $66.25 payable to Mercy Ambulance Service.

Carried.

August 31, 1977

Honorable Mayor and Members

of the Lansing City Council

Re: Oliver Watson v City of Lansing
(Workmens Compensation)

Dear Mayor and Council:

On November 15, 1974 the above captioned individual while 19 years of age allegedly injured his back while operating a lawn mower during the course of his employment with the City. Workmens compensation benefits were paid until Aupust 18, 1976. Thereafter Mr. Watson filed a petition with the Workmens Compensation Bureau to have his benefits reinstated. A hearing was held on the matter on July 28, 1977. As a result of this hearing, the City was ordered by the Bureau of Workmens Compensation to pay weekly benefits to Mr. Watson until further order of the Bureau.

Based upon a review of the testimony and evidence presented at trial, it appears that there is a strong likelihood that the referee's decision awarding benefits would be reversed if appealed to the Workmens Compensation Appeal Board.

Therefore, pursuant to Lansing Charter, ch 7, §7.7(3) this office requests authorization to institute the appropriate proceedings before the Workmens Compensation Appeal Boord.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman McKane—

That we concur in the recommendation of the City Attorney.

Carried.

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September 1, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is a proposed Engineering Agreement between Snell Environmental Group, Inc., and the City of Lansing, to provide engineering services for design and inspection of the East Michigan Avenue Development Project No. 06-51-22492, in accordance with the Economic Development Administration Grant, PS 37029.

The design and inspection will be done for the lump sum of $42,500.00, and funded under Account No. 181-456-814-825.

I would recommend approval of this Engineering Agreement.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

September 1, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: Z-77-764 Bunker Pants and Firefighter Coats

Gentlemen:

Attached is the tabulation of five bids for the purchase of approximately fifty (50) pair of Nomex bunker pants and approximately fifty (50) Nomex firefighter coats for the Lansing Fire Department, which were opened at 3:00 P.M., E.D.T. on Tuesday, July 19, 1977.

We recommend acceptance of the low bid submitted by McCaleb Fire Equipment, Inc., for a total delivered price of $2,600.00 for 50 pants and a total delivered price of $4,712.50 for 50 coats. The total amount authorized is $7,312.50. Terms are 2%—10 Days.

Respectfully submitted,

VAUGHAN L. McKINCH, C.P.M.,
Purchasing Director,

CARL W. BARRATT,
Fire Chief.

Referred to Committee on Public Safety.

REPORT OF COMMITTEE

The Committee on PUBLIC SAFETY, to whom was referred the acceptance of low bid submitted by McCaleb Fire Equipment, Inc., for a total delivered price of $2,600.00 for 50 Nomex Bunker Pants and a total price of $4,712.50 for 50 Nomex Firefighter coats. Total amount is $7,312.50. Terms 2%—10 days, reports as follows:

Committee concurs with this recommendation submitted by the Purchasing Director and the Fire Chief. This to be charged to Revenue Sharing Account No. 249-338-000-938.

Signed:

LOUIS F. ADADO,
TERRY J. McKANE,
RICHARD J. BAKER,
Committee on Public Safety.

By Councilman Adado—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

September 1, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-791 Playground Equipment

Gentlemen:

Two bids for the purchase of one (1) double spiral slide and one (1) whirl-a-way for the Parks and Recreation Department were opened at 3:00 P.M., E.D.T. on Tuesday, August 23, 1977.

Herbert Jennings, Inc.	$5,269.00	$510.00
Quality Industries, Inc.	No Bid	$395.00

We recommend acceptance of both bids submitted by Herbert Jennings, Inc., for a total delivered price in the amount of $5,779.00. Terms are Net 30 Days. The low bid submitted by Quality Industries, Inc., is for an eight foot (8') diameter, and we require a ten foot (10') diameter.

Respectfully submitted,

VAUGHAN L. McKINCH, C.P.M.,
Purchasing Director,

DOUGLAS P. FINLEY,
Parks and Recreation Director.

Referred to Committee on Parks and Recreation.

REPORT OF COMMITTEE

The Committee on PARKS AND RECREATION, to whom was referred the acceptance of both bids submitted by Herbert Jennings, Inc., for 1 double spiral slide

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and 1 whirl-a-way with a total price of $5,779.00 and the low bid submitted by Quality Industries, Inc., for an eight ft. diameter and we require a ten foot diameter, reports as follows:

Committee concurred with the recommendation submitted by the Purchasing Director and the Parks Director. This to be charged under Account 101-721-226-977.

Signed:

JAMES D. BLAIR,
ROBERT J. HULL,
TERRY J. McKANE,
Committee on Parks and Recreation.

By Councilman Blair—

That the report of the Committe be adopted.

Adopted by the following vote:

Unanimously.

September 1, 1977

Honorable Mayor Gerald W. Graves and

Members of the Lansing City Council

Re: December 1976 Real Property Taxes
Permanent Parcel #3301-28-289-171
Sadie Phillips—2500 Lyons Avenue
Amount—$456.14 (including collection fee)

Dear Mayor and Council Members:

On March 4, 1977 this office sent Sadie Phillips Treasurer Refund check #12276, in the amount of $456.14, to effect return of a second payment of the December 1976 real property taxes on the above described property.

On or about April 28, 1977 the Veterans Administration informed us that they had made the second payment and requested a refund. The VA had requested a duplicate tax statement earlier, however, their mail stamp and mortgage service numbers had been crossed out with a felt marking pen, leading my deputy to conclude that Mrs. Phillips had made the payment. As owner of the property, her name and address appeared on the tax statement.

Numerous phone calls and personal visits to the home of Mrs. Phillips during May and June failed to secure return, By Mrs. Phillips, of the funds to which she was not entitled because she did not pay the tax, and for which she agreed to reimburse the City.

On June 24, 1977 I sent a communication to the City Attorney requesting that office to take action in this matter. On July 1, 1977, Stephen R. Sawyer, Chief Assistant City Attorney sent a letter to Mrs. Phillips, which produced an immediate phone call to him by Mrs. Phillips, during which she stated that she would be willing to work out a payment schedule to effect restitution of the funds in question. Mr. Sawyer has written to her a second time since then, and this office has visited her home several times recently, however, she is ignoring all attempts to communicate relative to this matter. She is presently employed by the United States Post Office at 4800 Collins Road.

In view of the foregoing and because this office is determined to effect restitution from Mrs. Phillips, I am herewith requesting that you authorize the City Attorney, in compliance with provisions of Section 7.7(a)(3) of the City Charter, to commence court action in this matter.

Your prompt approval is requested.

Respectfully submitted,

HUGO J. HUFNAGEL,
City Treasurer.

Referred to City Attorney.

September 1, 1977

Honorable Mayor Gerald W. Graves,

Mayor Pro-Tem William Brenke, and

Members of Lansing City Council

The Citizens' District Council for Neighborhood Development Area No. 2 is in accord with the proposed amendments to the Physical Development Plan for our area as they were presented by Mr. James Foulds at the public hearing on August 29, 1977.

Since no opposition to the proposed changes was presented at that hearing, we urge you to adopt the amendments and implement them as quickly as possible. In addition, we hope that you will direct the program's administrators to offer property owners already participating the same benefits that will be offered new participants, if the City Attorney determines that it is legal to award such benefits retroactively.

Sincerely,

FREDERICK L. LAMB,
Chairman,
Citizens' District Council No. 2.

Referred to Committee on Community Develoomment

August 31, 1977

Honorable Mayor Graves

Members of the Lansing City Council

City Hall

Lansing, Michigan 48933

Gentlemen:

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We, the members of the Citizens' District Council for the Neighborhood Development Area No. 1, hereby give notice that we are in accord with the proposed amendments to our Physical Development Plan, including the addition of 1317 W. Lenawee to the Acquisition List. These amendments have been formulated by the City Staff in close cooperation with our Council in an attempt to improve the clarity and quality of services provided to the residents of our neighborhood.

At the Public Hearing held August 29, 1977, the proposed amendments were brought before the area residents and no objections were raised.

We urge that the amended plan be implemented as quickly as possible.

Sincerely,

LELA M. EATON,
Vice Chairperson,
Citizens' District Council
No. 1.

Referred to Committee on Community Development.

August 30, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem and
Council Members:

Attached is a copy of my most recent Proclamation dealing with full employment in the United States. It is forwarded to you for informational purposes.

Sincerely,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

September 2, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Dear Mayor Pro-Tem and

Lansing, Michigan

Ciuncil Members:

In the early 1970's, some representatives of the City Council held occasional meetings with representatives of the Washington Square Coalition Promenade, the latter being a group of Downtown businessmen interested in seeing their proposal for improvement become a reality (see attached). The Downtown businessmen basically proposed that a special tax assessment district be established by the City Council to meet the financial obligations of their proposal—the tax assessment district was to run from Shiawassee Street on the north to Hillsdale Street on the south and from Townsend Street on the west to the Grand River on the east. The balance of the proposal, and I quote, was as follows:

"District % of Assessment	Assessment Dollar Amount Per District	Street Frontage Per District	Assessment Cost Per Street Frontage
10%	$ 78,372	22,263	$ 3.52
20%	156,744	6,881	22.78
30%	235,116	6,498	36.18
40%	313,486	2,920	107.34
	$783,720	38,563	

The method of providing funds for the construction of the promenade is by the City Council establishing a Special Assessment District. Within the District, the amount of assessment is distributed among four different zones.

NOTE: THIS IS THE MAXIMUM AMOUNT OR ASSESSMENT PER ZONE AND PER PROPERTY.

All properties within the assessment district are obligated to pay the Special Assessment. This includes city-owned properties which will iniur an estimated 14 percent of the total cost of the promenade.

Payment of the Special Assessment can be spread over a period of 10 years with an interest rate of approximately 5 to 6 percent. This interest rate is determined by the average interest rate paid on the revenue bonds, plus an amount not to exceed an additional 1 percent.

The first payment for the Special Assessment (either the total amount, or by installments) is due 90 days after the City has levied the Special Assessment, which is approximately the same time as the City awards the contract for the construction of the promenade.

The amount of assessment may be reduced if the City is successful in obtaining a Federal Urban Beautification Grant, or if the cost of the total promenade is less than the current cost estimate."

You **did not** approve a special tax assessment district but did accept my recommenadtion of 1974, that $100,000 be reserved as part of the City's share for Downtown improvement.

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In my State of the City Message, addressed to you and dated January 13, 1975, I said, and I qquote:

"Other forward thinking business leaders in the south one-half of the downtown area have for over two years expressed great interest in developing a 'Washington Square Promenade', an area to be a four block southerly extension of the Washington Square Mall bounded on the north by Shiawassee Street, on the south by Lenawee Street, on the west by Seymour-Townsend and on the east by Grand River. It has been proposed that the cost of this now estimated $1,192,000 project be defrayed by the establishment of a 'Special Tax Assessment District' including a coalition of 51% of the private property owners involved and Lansing City Government. Sub-Part A—General Provisions of the Community Development Act of 1974, Section 570.2 and Sup-part C, Section 570.200 (a) permit the use of Community Development Funds for 'more rational utilization of land and better arrangement of commercial activity centers plus construction or reconstruction of pedestrian malls and walkways'.

In view of these provisions of Community Development Revenue Sharing, I urge you to affirmatively consider and authorize the use of a portion of these funds for the purpose of defraying the City's proportional cost, not to exceed 50% of the total cost of this project to further the preservation and enhancement of the vital tax base represented by those privately owned properties lying within the established Special Tax Assessment District."

You **did not** approve the special tax assessment district, nor did you chose to adopt my recommendation to use Community Development Revenue Sharing Funds to pay up to fifty percent of the total cost. Had you moved ahead, rather than procrastinate, the project in question would be completed. **You did not do so.** STRANGELY, THE LOCAL NEWSPAPER WAS CONSPICUOUS BY ITS SILENCE ON THE PROPOSALS.

THEN WHAT HAPPENED? MORE DELAYS, AND MY COMMUNICATION TO YOU OF MARCH 10, 1976, CLEARLY POINTS THIS OUT, and I quote:

"On Wednesday, May 28, 1975, a meeting was held in my office with leading representatives of the community from the fields of business, industry and labor to establish an Economic Stabilization Program for the City of Lansing by utilizing Public Act 197 of the Public Acts of 1975, and Act 338 of the Public Acts of 1975. These Acts, resulting from State of Michigan legislative action, provide for the establishment of Downtown Development Authorities (197) and Economic Development Corporations (338).

As a result of this conference, I forwarded a communication to the Lansing City Council on June 23, 1975, supported by written testimonials from the Lansing Regional Chamber of Commerce, the Tri-County Regional Manpower Administration, Greater Lansing Board of Realtors, Oldsmobile, Michigan National Bank, Bank of Lansing and American Bank and Trust, requesting that the City Council act immediately to establish an Economic Development Corporation and prepare the necessary applications to receive a 4.5 million dollar grant from the United States Department of Commerce to be used in conjunction with funds raised locally to finance a revolving "seed money" fund to assist businesses in the City of Lansing.

Once again, on August 21, 1975, I urged the Members of the Lansing City Council to act on this recommendation and further advised this body that members of my staff, in concert with Planning Department personnel, had worked at great length to assist perspective buyers of Diamond-Reo, Inc., the Olds Plaza Hotel and various others in an attempt to secure extended, low-interest mortgage assurance, the purpose being to not only retain businesses we have here in the City of Lansing, but to improve them as well. Finally, on Monday, November 10, 1975, the Lansing City Council passed two resolutions clearing the way for the City to move ahead in these vitally important areas.

A Public Hearing was held on Tuesday, December 9, 1975, in the Lansing City Council Chambers for the purposes of establishing the authority and boundaries of a Downtown Development Authority and an Economic Development Corporation for the City of Lansing. The proposed project was overwhelmingly approved by those in attendance who represented a complete cross section of business and industrial representatives of the City.

Following this action, the City of Lansing's ordinance establishing the Lansing Downtown Development Authority was filed with the Michigan Secretary of State on January 19, 1976, together with the Articles of Incorporation for the Economic Development Corporation. The Incorporators were City Councilman Jack D. Gunther, Arthur Clyne and myself. The name of the Initial Resident Agent (Acting Director), is Robert B. Black, Executive Assistant to the Mayor.

After receiving and discussing with the Lansing City Council, on various occasions, a list of over 150 names of individuals being considered as nomines for appointments to the Board of Directors for the Downtown Development Authority and Economic Development Corporation, I submitted my final recommendations for these appointments to the Lansing City Council on January 29, 1976. Further delay in this matter was attributable to a new personnel interviewing procedure introduced by certain members of the Council. The last of my recommended appointments was eventually approved by the City Council on Monday, February 23, 1976."

After all the delay and a refusal on the part of some of you to make a decision, a Councilman in opposition to my candidacy for re-election as Mayor, "proposed," three years too late, THE EXACT FIGURES furnished to you three years ago for a Tax Assessment District to fund the

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Downtown improvements. The "old hat" proposal became a divine truth, an astonishing disclosure and an enlightenment to Ms. Mary Flood, a reporter for a local newspaper. STRANGE, ISN'T IT? The real sin of it all, however, is a quote attributed to the Councilman in opposition to my candidacy. That quote reads as follows:

"We've got all that empty land downtown and the mayor hasn't done anything but go off and meet people on a few occasions. . . ."

THE RECORD of communications and Council Proceedings clearly points out how untruthful that individual's statement truly is. Furthermore, as Mayor, I personally met with the developers of the old Arbaugh's building and announced the renovation of that facility which is now a reality; as Mayor, I personally met on a number of occasions with William Marshall, State President, AFL-CIO, and received assurance that the State headquarters of the Michigan State AFL-CIO would be located just to the south of the now remodeled Arbaugh building, AND THAT IS A REALITY; as Mayor, I personally met with Richard Cahill on a number of occasions to insure that he would construct his new building, soon to be opened in the 300 block of Washington Square Mall, and that building is a reality; and, as Mayor, I personally met with representatives of R & R Development Company, before and after their submission to construct a new facility at the corner of Ottawa and the Washington Square Mall.

NOW, WHAT OF THE FUTURE? The proposal made by merchants of the Central Business District some years ago and my proposal of January 13, 1975, both later to be plagiarized in a recent news conference by a member of Council should now be dead issues. They did have merit at the time but are no longer pertinent. **The Downtown Development Authority agrees. A more sophisticated, detailed and better approach is ahead.** Several months ago, the Downtown Development Authority entered into a contract with the firm of Warren, Holmes and Black to perform a Scope of Services which basically includes:

—Developing a phased improvement plan for the Central Business District (Downtown), including costs and priorities of each phase;

—Developing detailed design drawings for a $1,000,000 Phase I improvement with directions given to replace curbs, gutters and plant trees on side streets, if at all possible, with the $1,000,000 improvement; and

—Prepare working drawings and supervise the actual construction of the mall.

Simultaneously, I held a meeting with various department heads, one of the major goals being to prepare a master plan of all utility line locations (steam, water, electricity, telephone, gas), **something heretofore not available,** AND to determine the exact location of all underground vaults in the Central Business District right-of-ways. The work is in progress with good cooperation from Consumers Power, Michigan Bell, etc. Regarding the "vaults" many persons are unaware that under various sidewalks in the Central Business District such "vaults" extend in a number of locations almost to the curb line.

Aside from this latter effort on the part of City departments, the total cost is esimated to be $121,250, of which $65,000 is for the Overall Plan and Promenade Design (items No. 1 and No. 2 above) and the balance of $56,250 is for working drawings and supervision of the construction of the $1,000,000 project.

The present contract with the firm of Warren, Holmes and Black is for $33,000 the funding already available, and this architectural firm understands that it is **not** to incur expenses in excess of this amount without prior written approval. **Our goal should be to move ahead, and as rapidly as possible.** Therefore, I am requesting that a minimum of $42,000 be allocated immediately, from the 1974 appropriation of $100,000 to the Downtown Development Authority to contract for the completion of the scope of services—of this amount, $32,000 will enable the Downtown Development Authority to complete the Scope of Services, and the balance of $10,000 will be used for a much neded, but not on hand, topographical survey for a complete description of needed information. **Those funds are on hand and are now needed.** I direct your attention to this request.

In the future, I will be forwarding to you a request for funds to undertake and complete a fiscal study, for the overall project, a study which will determine, (a) whether or not any development funds are available from a number of foundations; (b) whether or not a corporation, or corporations, will make a cash contribution in the interest of bettering the Central Business District; (c) whether or not any Federal, State or bonding funds are available; and, (d) assessments to be levied depending upon the outcome of the items a, b and c.

You should recognize that the original contract funds provided earlier to the Downtown Development Authority were not based on a specific scope of services but rather funds allocated by the Community Development Technical Coordinating Committee to show a commitment to the Downtown. Too, be advised that the Downtown Development Authority, the Economic Development Corporation, the Planning Board, the Downtown Council and businessmen are in support of this project. Given the conditions and potential competition from another mall, I request that you do not delay—that the waters not be muddied—and that you act expeditiously to take advantage of the renewed positive spirit in Downtown Lansing.

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

RESOLUTIONS

By Councilmen Brenke, Adado and Hull—

Resolved by the City Council of the City of Lansing:

That the proposed Engineering Agreement between Snell Environmental Group, Inc., and the City of Lansing, to provide engineering services for design and inspection of the East Michigan Avenue Development Project No. 06-51-22492, in accordance with the Economic Development Administration Grant, PS 37029, be approved, and

That the Mayor and City Clerk be authorized to sign this Agreement upon certification of the City Controller as to the availability of funds, and after approval as to form by the City Attorney.

The design and inspection will be done for the lump sum of $42,500.00, and funded under Account No. 181-456-814-825.

Adopted by the following vote:

Unanimously.

The Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

That the City Assessor be, and he is hereby directed to spread on the December, 1977 tax roll (L12), the cost of cutting weeds in the year 1977, in the amount of $3,745.00, as reported this date by the Building Commissioner.

Adopted by the following vote:

Unanimously.

By Buildings and Properties Committee—

Resolved by the City Council of the City of Lansing:

That the reappointments of Dennis Delaney, Housing Commission, and Edward Spence, Plumbing Board for terms expiring June 30, 1981 be confirmed as recommended.

Adopted by the following vote:

Unanimously.

By Councilman Adado—

Resolved by the City Council of the City of Lansing:

That the reappointment of Charles W. Keep to the Traffic Board for a term expiring June 30, 1981 be confirmed.

By Councilman Baker—

That this be returned to the Committee on Public Safety.

Lost by the following vote:

Yeas: Councilmen Baker, Blair, Hull, McKane—4.

Nays: Councilmen Adado, Belen, Brenke, Gunther, Mayor—5.

By Councilman Baker—

That this Council recess for a period of 5-minutes.

Adopted by the following vote:

Yeas: Councilmen Baker, Belen, Blair, Hull, McKane—5.

Nays: Councilmen Adado, Brenke, Gunther—3.

Council recessed at 8:45 p.m. and reconvened at 8:50 p.m.

By Councilman Blair—

That the Council reconsider motion to return this back to the Committee on Public Safety.

Adopted by the following vote:

Yeas: Councilmen Baker, Belen, Blair, Hull, McKane—5.

Nays: Councilmen Adado, Brenke, Gunther—3.

By Councilman Belen—

That the Committee report this out at its next meeting.

Carried.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, on June 27, 1951, Irene Koenig did deed a parcel of land 20 feet wide running between Roselawn and Robertson Ave., ling north of West Willow Street to the City of Lansing to be used as an alley; and

Whereas, the City of Lansing does now hold title to said property; and

Whereas, the property was never dedicated as an alley, nor does there exist a need for an alley at the location; and

Whereas, the Buildings and Properties Committee has recommended that this property be deeded to the adjacent residential property owners on the north in order to reinstate the property on the tax rolls,

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Now, Therefore, Be It Resolved that the Mayor and City Clerk are hereby authorized and directed to execute two Quit Claim Deeds in the following manner:

To: Noel V. Maxam and Betty K. Maxam, his wife, as tenants by the entireties, and to H. Warn Jackson and Joyce P. Jackson, his wife, as tenants by the entireties.

The following described property:

The N 20 Ft. of the S 23.5 Ft., of Lot 3, of Rosedale Park Subdivision of the City of Lansing, Ingham County, Michigan,

and

To: Marvin W. Stump, Jr. and Patricia W. Stump, his wife,

The following described property:

The N 20 Ft. of Lot 4 of North Highland Subdivision of the City of

Lansing, Ingham County, Michigan, each being deeded upon the receipt of One ($1.00) Dollar.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing does own the property legally described as:

Lot 4, Wiley's Subdivision, City of Lansing. More commonly known as 839 North Pennsylvania Ave. (Fire Station No. 6)

and

Whereas, it has been determined that continued ownership of subject property by the City of Lansing would serve no valid purpose; and

Whereas, the proposition to sell said property was submitted to the electors of the City of Lansing for approval as required by Section 14.3(d) of the City Charter and as required by the laws of the State of Michigan at a regular City primary election; and

Whereas, the electors of the City of Lansing did approve the sale of subject property at a sale price of not less than $31,000.00; and

Whereas, the City of Lansing did list the property with the Walter Neller Co.; and

Whereas, the Walter Neller Co. has presented the City with an Offer to Purchase subject property at a purchase price of $34,900.00, subject to certain contingencies; and

Whereas, a Counter Offer to the original Offer to Purchase has been accepted by the Purchasers,

Now, Therefore, Be It Resolved that the Mayor and City Clerk hereby be authorized and directed to execute the Counter Offer to the original Offer to Purchase and prior to the date of closing, after preliminary examination of title, to execute on behalf of the City of Lansing a deed transferring title to the Purchasers upon receipt of $34,900.00 cash, and

Be It Further Resolved, that the Finance Director make funds available to cover the costs incidental to the transfer of title.

Adopted by the hollowing vote:

Unanimously.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

Whereas, House Bill No. 5200 has been introduced by certain representatives to amend the City Income Tax Act to eliminate the ability of cities such as Lansing to impose an income tax on non-residents; and,

Whereas, the elimination of the city's authority to tax non-residents would dramatically effect the General Fund tax revenues in that the City of Lansing would lose on an annual basis an excess of $2,045,000; and,

Whereas, the loss of these funds totaling almost 7% of the General Fund Budget for FY1978 would have a severe impact upon the taxpayers of Lansing and necessitate a property tax increase of 2.8 mills upon property owners to absorb the deficit;

Now, Therefore, Be It Resolved that the Lansing City Council is unanimously and strongly opposed to the implementation of any legislation which would have the consequences as indicated above on the taxpayers of the City of Lansing; and,

Be It Finally Resolved that a copy of this resolution be forwarded to all Lansing area Legislators.

Adopted by the following vote:

Unanimously.

By Councilman Adado—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing is the owner and has marketable title to real property commonly known as the Poxson Building located at 206 East Michigan; and

Whereas, it is not anticipated that the above named property will be used for a public purpose in the future; and

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Whereas, it has been determined that continued ownership of subject property by the City of Lansing would serve no valid purpose; and

Whereas, the City Council of the City of Lansing constantly strives to bring new business into the downtown community; now, therefore,

Be It Resolved by the City Council of the City of Lansing that the proposition to dispose of said land in return for fair market value as appraised by the City Assessor, and to execute a conveyance therefor be submitted to the electors of the City of Lansing for approval as required by Section 14.3(d) of the Charter of the City of Lansing, and as required by the laws of the State of Michigan at the next general election to be held November 8, 1977; and be it

Further Resolved, that said proposal be submitted to the electors of said city upon the voting devices in manner and form as follows:

FORM OF BALLOT

SHALL THE CITY COUNCIL BE AUTHORIZED TO DISPOSE OF THE POXSON BUILDING, LOCATED AT 206 EAST MICHIGAN AVENUE, AND WHICH IS LEGALLY DESCRIBED AS:

Lot 1 exc W 56 ft of N 14 ft & exc W 66 ft of S 60.25 ft, Lot 2, exc W 66 ft, also N 44 ft Lot 3 exc W 66 ft Block 112 Original Plat

IN RETURN FOR A BENEFIT OF NOT LESS THAN THE FAIR MARKET VALUE AS APPRAISED BY THE CITY ASSESSOR?

YES ( ) NO ( )

and be it

Further Resolved, that the City Clerk be and she is hereby directed to prepare sufficient ballots to supply the demand for absent voters ballots, as above set forth; and be it

Further Resolved, that this resolution containing the above proposition, together with the full legal description of said property, be posted in a conspicuous place in each polling place in the City of Lansing; and be it

Further Resolved, that the votes cast upon such question shall be counted, canvassed and returned, and the results thereof determined in like manner, and by the same officials as prescribed for in the general election; and be it

Finally Resolved, that the City Clerk give ten (10) days notice of the submission of said proposition to the electors, such notice to conform to the provisions of City Charter and state law relative to general elections, and further that she cause a true copy of this resolution to be published and circulated twice in a daily newspaper in the City of Lansing and that such publication be at least ten (10) days prior to the date upon which said proposal is to be voted upon as herein provided.

By Councilman Hull—

That this resolution be referred to the Committee on Buildings and Properties.

By Councilman Adado—

That this resolution be tabled.

Lost by the following vote:

Yeas: Councilmen Adado, Belen, Gunther—3.

Nays. Councilmen Baker, Blair, Brenke, Hull, McKane—5.

By Councilman Hull—

That we strike out "Committee on Buildings and Properties" and insert "Committee of the Whole."

Lost by the following vote:

Yeas: Councilmen Adado, Gunther, McKane—3.

Nays: Councilmen Baker, Belen, Blair, Brenke, Hull—5.

Councilman McKane discussed that changes be made in the wording of the ballot because as it reads now it infers the council has decided to dispose of it and asking for concurrence. And what they are really asking for is an advisory vote.

Discussion followed.

By Councilman Adado—

That this matter be sent back to Committee on Buildings and Properties to return in 2-weeks with recommendations of amendments as asked by Councilman McKane.

Councilman Blair asked for what was to be voted upon.

Mayor called for a recess so the Clerk could run the tape back as to the wording.

Council recessed at 9:40 and reconvened at 9:55 p.m.

By Councilman Adado—

That this be tabled.

Adopted by the following vote:

Yeas: Councilman Adado, Baker, Belen, Brenke, Gunther, McKane—6.

Nays: Councilmen Blair, Hull—2.

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By Committee on Ordinance and Contracts—

RESOLUTION OF FINDINGS OF FACTS AND DETERMINATIONS

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing is undertaking redevelopment and housing rehabilitation projects for the rehabilitation of blighted areas in cooperation with the Federal government for financial assistance all pursuant to Act 344, Public Acts of 1945, as amended, in an area known as Neighborhood Development Area No. 1.

Whereas, the City of Lansing has prepared and adopted in Ordinance No. 428 a physical Development Plan and a plan for Relocating Families and Individuals who are to be displaced by development of said area. Further, the City of Lansing, acting by and through its Planning and Redevelopment Departments, has had consultation with the Citizens' District Council for District Area No. 1 within which the development area is located; and

Whereas, it is now necessary to modify and amend the development plan incorporated into the Ordinance pursuant to § 36-99.6;

Whereas, the City of Lansing, on Monday, August 29, 1977, conducted a public hearing pursuant to 1945 PA 344, as amended, concerning the modifications to amendments to the development plan;

Whereas, at the public hearing persons had opportunity to speak in support and opposition to the proposed modifications and amendments and evidence was introduced in support of the recommended changes, and said evidence, testimony and plans have been reviewed, by the Legislative body for the City of Lansing, the City Council;

Now, Therefore, Be It Resolved that the City Council makes the following findings of fact and determinations:

I. The prerequisite plans, statements and actions for undertaking redevelopment projects under Act 344, Public Acts of 1945, as amended, have been properly prepared and adopted by the local legislative body.

II. The Physical Development Plan will, through rehabilitation, acquisition, demolition, clearance, resale or replatting, protect the health, safety, morals and general welfare of the municipality; and preserve existing values of other property within such areas and will improve the character of the project area, the surrounding area and the entire community.

III. The modifications and amendments to the development plan will further improve the project area by:

A. Improving existing utilities, services, and offering additional public improvements as needed for the residents of the development area.

B. Eliminating substandard housing.

C. Encouraging increased community participation in the renewal process by offering additional financial services and incentives.

Wherefore, it is hereby found and determined:

I. That the modifications and amendments to the Development Plan will aid in the rehabilitation of the blighted area.

II. That the Development Plan as amended is sufficient for the rehabilitation of the blighted area and is in compliance with Act 344, Public Acts of 1945, as amended.

The findings and determinations herein above made are based upon the Master Plan of the City of Lansing; the proposed physical development plan as amended for the area described; the testimony and evidence introduced and received at the public hearing held on Monday, August 29, 1977.

The exhibits presented at that time include:

Exhibit No. 1—State Journal Publishing—Public hearing notice (July 29, 1977).

Exhibit No. 2—Affidavit of mailing public hearing notice (August 4, 1977).

Exhibit No. 3—Affidavit of delivery of proposed amendments to the Physical Development Plan to the City Clerk.

Exhibit No. 4—Affidavit of door to door delivery of public hearing notice (August 4, 1977 and Auugst 25, 1977).

Exhibit No. 5—Proposed modifications and changes to the Neighborhood Development Plan for NDA No. 1.

By Councilman Baker—

That this be tabled until passage of the ordinance.

Carried.

By Committee on Ordinance and Contracts—

RESOLUTON OF FINDINGS OF FACTS AND DETERMINATIONS

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing is undertaking redevelopment and housing rehabilitation projects for the rehabilitation of blighted areas in cooperation with the Federal government for financial assistance all pursuant to Act 344, Public Acts of 1945, as amended, in an area known as Neighborhood Development Area No. 2.

Whereas, the City of Lansing has prepared and adopted in Ordinance No. 431 a physical Development Plan and a plan for

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Relocating Families and Individuals who are to be displaced by development of said area. Further, the City of Lansing, acting by and through its Planning and Redevelopment Departments, has had consultation with the Citizens' District Council for District Area No. 2 within which the development area is located; and

Whereas, it is now necessary to modify and amend the development plan incorporated into the Ordinance pursuant to § 36-99.30;

Whereas, the City of Lansing, on Monday, August 29, 1977, conducted a public hearing pursuant to 1945 PA 344, as amended, concerning the modifications to amendments to the development plan;

Whereas, at the public hearing persons had opportunity to speak in support and opposition to the proposed modifications and amendments and evidence was introduced in support of the recommended changes, and said evidence, testimony and plans have been reviewed, by the Legislative body for the City of Lansing, the City Council;

Now, Therefore, Be It Resolved that the City Council makes the following findings of fact and determinations:

I. The prerequisite plans, statements and actions for undertaking redevelopment projects under Act 344, Public Acts of 1945, as amended, have been properly prepared and adopted by the local legislative body.

II. The Physical Devlopment Plan will, through rehabilitation, acquisition, demolition, clearance, resale or replatting, protect the health, safety, morals and general welfare of the municipality; and preserve existing values of other property within such areas and will improve the character of the project area, the surrounding area and the entire community.

III. The modifications and amendments to the development plan will further improve the project area by:

A. Improving existing utilities, services, and offering additional public improvements as needed for the residents of the development area.

B. Eliminating substandard housing.

C. Encouraging increased community participation in the renewal process by offering additional financial services and incentives.

Wherefore, it is hereby found and determined:

I. That the modifications and amendments to the Development Plan will aid in the rehabilitation of the blighted area.

II. That the Development Plan as amended is sufficient for the rehabilitation of the blighted area and is in compliance with Act 344, Public Acts of 1945, as amended.

The findings and determinations herein above made are based upon the Master Plan of the City of Lansing; the proposed physical development plan as amended for the area described; the testimony and evidence introduced and received at the public hearing held on Monday, August 29, 1977.

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Exhibit No. 4—Affidavit of door to door delivery of public hearing notice (August 4, 1977 and August 25, 1977).

Exhibit No. 5—Proposed modtifications and changes to the Neighborhood Development Plan for NDA No. 1.

Exhibit No. 6—Proposed modifications and changes to the Neighborhood Development Plan for NDA No. 2.

By Councilman Baker—

That this be tabled until after the passage of the ordinance.

Carried.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

SJ-3-77

2227 West Holmes Road

More particularly described as:

Commencing 332 feet west of the northeast corner of Section 31, T4N, R2W, Lansing Township now City of Lansing, thence west 318 feet, thence south 781.5 feet to railroad right-of-way, thence northeasterly along Railroad ROW to a point directly south of the point of beginning, thence north to point of beginning, City of Lansing, Ingham County, Michigan.

Whereas, Michael Joseph has requested permission to erect an advertising sign which will measure four foot by eight foot (4′ x 8′) with interior illumination for the purpose of identifying the business at 2227 West Holmes Road; and

Whereas, the proposed location of the sign is in the "J" Parking District; and

Whereas, pursuant to Chapter 36, Section 36-41(9) of the Code of Ordinances of the City of Lansing, the Planning Department has reviewed this request; and

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Whereas, the Planning Department believes that the type of sign proposed is in keeping with the general intent of Section 36-41(9) which is to allow advertising signs within the "J" Parking District for commercial uses providing the sign is constructed in accord with the Lansing Sign Ordinance and a sign permit is obtained; and

Whereas, the Planning Committee of City Council has reviewed the report of the Planning Department and concurs therewith;

Now, Therefore, Be It Resolved that the Council of the City of Lansing approves and allows the erection of the above advertising sign on the above described property, subject to the issuance of the proper sign permits in accord with the Sign Ordinance; and

Be It Further Resolved, that the location of the sign not be closer than twenty feet (20') of the front property line on Holmes Road.

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Brenke, Gunther, Hull, McKane—7.

Nays: Councilman Blair—1.

By Councilmen Baker, Belen and Gunther—

Resolved by the City Council of the City of Lansing:

Whereas, the Lansing City Council has established a Lansing Plant Rehabilitation District No. 6 in the City of Lansing, pursuant to Act 198, 1974, and

Whereas, Lansing Printing Company has submitted an application for an Industrial Facility Exemption Certificate in said Plant Rehabilitation District No. 6, and

Whereas, a hearing was held on Lansing Printing's application for an exemption certificate on August 29, 1077 at which time all interested persons had an opportunity to be heard, and

Whereas, Lansing Printing has met the requirements for said exemption certificate as required in Public Act 198, and

Whereas, this Council finds that the granting of this exemption certificate will not substantially impair the financial condition of any of the affected taxing units,

Now, Therefore, Be It Resolved that the Council of the City of Lansing approves the application from Lansing Printing Company for an exemption certificate in Lansing Plant Rehabilitation District No. 6.

Adopted by the following vote:

Unanimously.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

Whereas, the Lansing City Council has established a Lansing Plant Rehabilitation District No. 5 in the City of Lansing, pursuant to Act 198, 1974; and

Whereas, Fisher Body Division—General Motors Corporation has submitted an application for an Industrial Facility Exemption Certificate in said Plant Rehabilitation District No. 5; and

Whereas, a hearing was held on Fisher Body's application for an exemption certificate on August 29, 1977 at which time all interested persons had an opportunity to be heard; and

Whereas, Fisher Body has met the requirements for said exemption certificate as required in Public Act 198; and

Whereas, this Council finds that the granting of this exemption certificate, considered together with the aggregate amount of industrial facilities exemption certificates previously granted and currently in force shall not have the effect of substantially impeding the operation of the City of Lansing nor impairing the financial soundness of taxing units levying ad valorem property taxes in the City of Lansing; see memorandum of the Finance Director dated September 6, 1977 attached hereto;

Now, Therefore, Be It Resolved that the Council of the City of Lansing approves the application from Fisher Body Division —General Motors Corporation for an exemption certicate in Lansing Plant Rehabilitation District No. 5, which is limited to seventy-five percent (75%) of the tax abatement to which it could be entitled and further with the understanding that Fisher Body shall make no further application for a certificate in Plant Rehabilitation District No. 5; this being in accordance with the terms and conditions of the Council Resolution of July 11, 1977 creating said District.

DATE: 9-6-77

TO: Mayor Gerald W. Graves and Members of the Lansing City Council

FROM: James W. Dowsett, Director of Finance

SUBJECT: Financial Impact Statement Re: General Motors Tax Abatement Request

The City of Lansing has, over the past year, evaluated the ramifications of granting tax abatement to General Motors. The City has given serious consideration to the fact that the aggregate amount of industrial facilities exemption certificates granted to date including Fisher Body & Oldsmobile would be equal to approximately

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8.77% of the state equalized valuation of property in the City of Lansing. Although it would be impractical to again present all the financial data involved in this consideration, this letter will provide a brief recapitulation of the impact of this abatement to the financial position and operations of the City of Lansing and other taxing units affected.

In the City's long range financial plan, I have projected an annual growth of 3 to 4% in the City's property tax base (state equalized valuation). This is supported by historical data and reflects the City's normal assessment practices. The 130 million dollar expansion at Oldsmobile and Fisher Body is an additional resource which was not reflected in our current financial plan. Therefore, with the 75-50 abatement, the City will realize $140,689 in additional property taxes annually during the abatement period. L.C.C. will receive an additional $26,286; the School District $88,895, and Ingham County $147,423. **In all cases, this will be over and above the revenues projected on the current tax base.** Subsequent to the 12 year abatement period, this expansion will result in an annual increase above the existing level as follows:

City of Lansing	$450,499
L.C.C.	84,387
School District	284,650
Ingham County	472,063

There has been a prevalent misconception that the City, and other units, will "lose" revenue. The opposite is true; the General Motors expansion and related abatement will represent revenue increases for all taxing units. Deferring the full increase will, in my judgement, in no way impair the financial position or operations of either the City of Lansing or the other taxing units.

There has been extensive debate regarding the finacial impact of the abatement. In the report prepared by the Ad Hoc Technical Committee, the financial impact was considered to be significantly less favorable to all taxing units than the figures presented above. However, due to the fact that major elements of that report were based on assessment practices different from those actually used by the City, I could not concur with the financial conclusions. Individuals using that report for source data should be aware of this when attempting to compare financial impact statements. Also, the original abatement request was reduced after lengthy discussion between the City and General Motors. This reduction is reflected in the stated figures but was not the case considered in the Technical Report.

In addition, there is a high probability that the G.M. tax abatement will result in additional revenues through the income tax and through ancillary expansions. The impact of such potential revenues has not been incorporated into the assessment of financal impact. Therefore, the figures presented should be considered a conservative estimate of the potential for increased revenues.

Finally, it must again be noted that General Motors provides a significant portion of Lansing's economic base. The stability and growth of that base are critcal to the economic vitality of our community. Therefore, while the City will enjoy the benefit of the additional revenues, it should also be considered that the tax abatement represents a positive effort by the City to preserve and expand its economic tax base.

Sincerely,

JAMES W. DOWSETT,
Director of Finance.

Councilman Adado asked that he be allowed to abstain from votng because of a possible conflict of interest, on resolutions No. 13 and 14—(Fisher Body and Oldsmobile).

Carried.

Councilman Baker requested a 3-minute recess to prepare a proper motion relative Councilman Brenke voting.

Council recessed at 10:06 and reconvened at 10:10 p.m.

By Councilman Baker—

Move that a vote be taken concerning Mr. Brenke and that he be excused from voting on resolutions No. 13 and 14—Fisher Body and Oldsmobile.

Lost by the followng vote:

Yeas: Councilmen Baker, Hull—2.

Nays: Councilmen Belen, Blair, Gunther, McKane—4.

Much discussion was held.

By Councilman Hull—

That the rules be suspended so that a representative of General Motors could answer Councilman Hull's questions on Federal EPA standards and regulations.

Carried.

Mr. Don Rone of General Motors tax division made the following statement:

"Fisher Body fully intends to comply with all applicable Federal EPA standards and regulations as they pertain to the Michigan Department of Natural Resources Air Pollution Control Commission and our facilities here in Lansing. Because there is a legal proceeding pending under Section 113 of the Clean Air Act, General Motors is not privileged to comment on any environmental matters affecting its Fisher Body Lansing Plant."

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The resolution was then voted upon as follows:

Lost by the following vote:

Yeas: Councilmen Belen, Gunther, McKane—3.

Nays: Councilmen Baker, Blair, Hull—3.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

Whereas, the Lansing City Council has established a Lansing Industrial Development District No. 5 in the City of Lansing, pursuant to Act 198, 1974; and

Whereas, Oldsmobile Division of General Motors Corporation has submitted an application for an Industral Facility Exemption Certificate in said Industrial Development District No. 5; and

Whereas, a hearing was held on Oldsmobile's application for an exemption certificate on August 29, 1977 at which time all interested persons had an opportunity to be heard; and

Whereas, Oldsmobile has met the requirements for said exemption certificate as required in Public Act 198; and

Whereas, this Council finds that the granting of this exemption certificate, considered together with the aggregate amount of industral facilities exemption certicates previously granted and currently in force shall not have the effect of substantially impeding the operation of the City of Lansing nor impairing the financial soundness of taxing units levyng ad valorem property taxes in the City of Lansing; see memorandum of the Finance Director dated September 6, 1977 attached hereto;

Now, Therefore, Be It Resolved that the Council of the City of Lansing approves the application from Oldsmobile Division of General Motors Corporation for an exemption certificate in Lansing Industrial Development Dstrict No. 5.

DATE: 9-6-77

TO: Mayor Gerald W. Graves and Members of the Lansing City Council

FROM: James W. Dowsett, Director of Finance

SUBJECT: Financial Impact Statement Re: General Motors Tax Abatement Request

The City of Lansing has, over the past year, evaluated the ramifications of granting tax abatement to General Motors. The City has given serious consideration to the fact that the aggregate amount of industrial facilities exemption certificates granted to date including Fisher Body & Oldsmobile would be equal to approximately 8.77% of the state equalized valuation of property in the City of Lansing. Although it would be impractical to again present all the financial data involved in ths consideration, this letter will provide a brief recapitulation of the impact of this abatement to the financial position and operations of the City of Lansing and other taxing units affected.

In the City's long range financial plan, I have projected an annual growth of 3 to 4% in the City's property tax base (state equalized valuation). This is supported by historical data and reflects the City's normal assessment practices. The 130 million dollar expanson at Oldsmobile and Fisher Body is an additional resource which was not reflected in our current financial plan. Therefore, with the 75-50 abatement, the City will realize $140,689 in additional property taxes annually during the abatement period. L.C.C. will receive an additional $26,284; the School District $88,895, and Ingham County $147,423. **In all cases, this will be over and above the revenues projected on the current tax base.** Subsequent to the 12 year abatement period, this expansion will result in an annual increase above the existing level as follows:

City of Lansing	$450,499
L.C.C.	84,387
School Distrct	284,650
Ingham County	472,063

There has been a prevalent misconception that the City, and other units, will "lose" revenue. The opposite is true; the General Motors expansion and related abatement will represent revenue increases for all taxing units. Deferring the full increase will, in my judgement, in no way impair the financial position or operations of either the City of Lansing or the other taxing units.

There has been extensive debate regarding the financial impact of the abatement. In the report prepared by the Ad Hoc Technical Committee, the financial impact was considered to be significantly less favorable to all taxing units than the figures presented above. However, due to the fact that major elements of that report were based on assessment practices different from those actually used by the City, I could not concur with the financial conclusions. Individuals using that report for source data should be aware of this when attempting to compare financial impact statements. Also, the original abatement request was reduced after lengthy discusson between the City and General Motors. This reduction is reflected in the stated figures but was not the case considered in the Technical Report.

In addition, there is a high probability that the G.M. tax abatement will result in additional revenues through the income tax and through ancillary expansions. The impact of such potential revenues has not been incorporated into the assessment of financial impact. Therefore, the figures

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presented should be considered a conservative estimate of the potential for increased revenues.

Fnally, it must again be noted that General Motors provides a significant portion of Lansing's economic base. The stability and growth of that base are critical to the economic vitality of our community. Therefore, while the City will enjoy the benefit of the additional revenues, it should also be considered that the tax abatement represents a positive effort by the City to preserve and expand its economic tax base.

Sincerely,

JAMES W. DOWSETT,
Director of Finance.

Councilman Blair moved that this resolution be tabled.

Lost by the following vote:

Yeas: Councilmen Baker, Blair, Hull—3.

Nays: Councilmen Belen, Gunther, McKane—3.

The resoluton was then voted upon as follows:

Lost by the following vote:

Yeas: Councilmen Belen, Gunther, McKane—3.

Nays: Councilmen Baker, Blair, Hull—3.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$ 25.00 from General Fund—Estimated Revenues
A/C 101-000-000-160

$ 25.00 to Police Radio Maintenance—Repair & Maintenance Supplies
A/C 101-325-000-775

$ 800.00 from Reserve for Emergencies
A/C 101-941-000-963

$ 800.00 to Mileage—Parks and Rec. Admin.
A/C 101-692-000-870

$2,200.00 from Reserve for Emergencies
A/C 101-941-000-963

$2,200.00 to Planning—Equipment
A/C 101-801-000-978

$5,000.00 from General Services
A/C 101-936-941-986

$5,000.00 to Feasibility Study—Alpha Street
A/C 101-936-813-801

$1,794.00 from Revenue Sharing Fund Balance
A/C 249-000-000-390

$1,794.00 to Mobile Field Maint.—Police
A/C 249-936-786-977

$1,250.00 from Revenue Sharing Fund Balance
A/C 249-000-000-390

$1,250.00 to Printing Equpment
A/C 249-936-789-977

$ 324.00 from Estimated Revenues
A/C 590-000-000-160

$ 324.00 to Landel Commission Expense
A/C 590-536-000-826

I hereby certify that funds are available.

JAN LAZAR,
Deputy Director, of Finance
for Management and Budget

For
JAMES W. DOWSETT,
Finance Director.

Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the Cty of Lansing:

That transfers be made as follows:

$14,100.00 from Reserve for Emergencies
A/C 101-941-000-963

$13,100.00 to Central Garage—Repair Parts, Fire Garage
A/C 101-222-214-781

1,000.00 to Overtime—Central Garage
A/C 101-222-000-709

I hereby certify that funds are available.

JAMES W. DOWSETT,
Finance Director.

Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

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By Councilman McKane—

Resolved by the City Council of the City of Lansng:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of $13,240,492.19.

Signed:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

INTRODUCTION OF ORDINANCES

The following ordinances of the City of Lansing, Michigan, providing that the Code of Ordnances be amended by:

Revising Sections 36-99.1, 36-99.3, 36-99.4, 36-99.5, 36-99.6, 36-99.8, 36-99.12, 36.99-13, 36-99.14, 36-99.16, 36-99.17, 36-99.18 and 36-99.24 (Neighborhood Development Area No. 1).

Revising Sections 36-99.25, 36-99.27, 36-99.28, 36-99.29, 36-99.30, 36-99.32, 36-99.36, 36-99.37, 36-99.38, 36-99.39, 36-99.40, 36-99.41, 36-99.42 and 36-99.48, (Neighborhood Development Area No. 2).

were introduced by Councilman Belen, read a first and second time by their titles and referred to the Committe on Ordinance and Contracts and City Affairs.

ORDINANCES

By Councilman Belen—

The Committee reported that it had considered the following ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by:

a. Revising Subsection (a) of Section 30-3 (Taxicabs—Qualifications).

b. Revising Section 30-5 (Taxicabs—Driver's license).

and recommended that the ordinance be passed.

Carred.

ORDINANCE NO. 465

(Taxicabs—Qualifications)

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by revising Subsection (a) of Section 30-3 of said code be placed on order of immediate passage.

Carried.

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by revising Subsection (a) of Section 30-3 of said code be now passed.

Adopted by the following vote:

Unanimously.

ORDINANCE NO. 465

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF LANSING, MICHIGAN, BE AMENDED BY REVISING SUBSECTION (a) OF SECTION 30-3 OF SAID CODE.

The City of Lansing Ordains:

Section 1. That the Code of Ordinances of the City of Lansing, Michigan, be amended by revising Subsection (a) of Section 30-3 to read as follows:

Sec. 30-3. **Same—Qualifications of applicant; conditions of issuance, bond, insurance, fee.**

(a) The city clerk is hereby authorized to grant such license for the purpose aforesaid to any citizen of the United States or permanent resident alien, who is a resident of the state and of the age of eighten (18) years and upward, or to any corporation or co-partnership authorized to operate taxicabs in accordance with the laws of the state, subject to the following conditions hereinafter set forth.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

ORDINANCE NO. 466

(Taxicabs—Driver's license)

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by revising Section 30-5 of said code be placed on order of immediate passage.

Carried.

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing

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that the Code of Ordinances, City of Lansing, Michigan, be amended by revising Section 30-5 of said code be now passed.

Adopted by the following vote:

Unanimously.

ORDINANCE NO. 466

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF LANSING, MICHIGAN, BE AMENDED BY REVISING SECTION 30-5 OF SAID CODE.

The City of Lansng Ordains:

Section 1. That the Code of Ordinances of the City of Lansing, Michigan, be amended by revising Section 30-5 of said Code to read as follows:

Sec. 30-5. **Driver's license—Required, application, qualifications of driver, fee, badge, expiration date, hearing.**

No person, whether owner or employee, shall drive a public taxicab within the city wthout having first obtained a license as a public driver from the city clerk.

(1) Application, contents, approval; fee. Application for a city public driver's license shall be made upon blank supplied by the office of the city clerk, shall have attached thereto three (3) sets of full fingerprints, and such applicant must state thereon that he is a citizen of the United States, or permanent resident alien, a resident of the state, eighteen (18) years of age and upwards, of sound physique, being without uncorrectable defective sight or hearing and able to operate a motor vehicle safely, able to read, write, and speak the English language, and not addicted to the the use of intoxicating liquors or to drugs, which application shall be subscribed and sworn to before a notary public and filed with the city clerk. The City Clerk shall submit within five (5) days all applications to the Chief of Police for his review and recommendation for approval or disapproval. A recommendaton of disapproval by the Chief of Police shall be for cause only. The following may constitute cause for a recommendation of disapproval.

(a) Applicant is physically or mentally unfit to operate a public taxicab safely.

(b) Applicant is not eighten (18) years of age or older.

(c) Applicant is addicted to the use of intoxicating liquors or drugs.

(d) Applicant does not possess a valid current State of Michigan chauffeur's license.

(e) Applicant possesses a driving record of such a nature as to indicate that he is unfit in the interest of public safety to operate a taxicab.

(f) Applicant has failed to complete the application in full.

(g) Applicant has been convicted of a violation of this chapter within five years of the recommendation of disapproval.

(h) Applicant has been convicted of a felony within five years of the recommendation of disapproval.

If the Chief of Police recommends disapproval of an application for the license, he shall put in writing his reason for said recommendation of disapproval and shall attach such reasons to the application form. He shall then forward the application, with the attached reasons for recommendation of disapproval if applicable, to the City Council for its review and final approval or disapproval. Such application shall be forwarded within fourteen (14) days after receipt by the police chief. If the Chief of Police has recommended approval of the license, the City Council may adopt the recommendation of the police chief and approve the license. If the Council does not concur in the police chief's recommendation for approval, it shall set the matter for a hearing. If the police chief has recommended disapproval, the Council shall set the matter for a hearing. Council shall only disapprove a license for one of the reasons set forth above. If the Council does approve the application, the City Clerk shall issue a city public driver's license to the applicant upon payment of five dollars.

(2) **Form.** The city public driver's license granted hereunder shall be in such form as to contain a true photograph of the licensee, the licensee's signature, and sufficient blank space upon which a record may be kept of any arrest of such driver or serious complaint against him.

(3) **Badge.** Upon the issuance of such city public driver's license there shall be delivered to such licensee, a metal badge, with the license number thereon, such badge must be continually and conspicuously displayed on the outside of the licensee's cap when he is engaged in his employment as a public driver.

(4) **Records.** A full and complete copy of each application filed and each license issued hereunder, together with record entries, renewals and revocations thereof shall be kept on file in the office of the city clerk.

(5) **Revocability for cause.** The city council may revoke such license at any time hereafter for one or more of the reasons stated in 30-5 (1) herein. The license shall not be revoked until after a hearing pursuant to Section 30-5 (8).

(6) **Automatic, permanent revocation.** When any entry on such license has been defaced, renewed or obliterated, or the licensee fails to wear his badge as herein provided, such license shall automatically be revoked, and any driver, whose license has been so revoked, shall not again be licensed as a city driver in the city.

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(7) **Expiration date.** All public driver's licenses shall expire, unless sooner revoked, on the thirtieth (30th) day of April of each year. All licenses shall be renewed upon payment of three dollars ($3.00) to the city clerk if the license has not previously been revoked.

(8) **Hearing in contested cases.**

(a) Pursuant to Section 30-5 (1), the council shall schedule a hearing without undue delay.

(b) Applicant or licensee shall be given twenty (20) days notice of the hearing, which notice shall include:

(i) A statement of the date, hour, place and nature of the hearing.

(ii) A statement of the legal authority and jurisdiction under which the hearing is to be held.

(iii) A reference to the particular sections of the ordinances and rules involved.

(iv) A short and plain statement of the matters asserted.

(c) At the hearing, any party may appear in person, or by agent or attorney. Applicant or licensee shall be given an opportunity to present oral and written arguments on issues of law, policy and fact and shall have the opportunity to cross-examine witnesses.

(d) The council shall grant or deny the application or revoke or not revoke the license based upon the evidence presented at the hearing within fifteen (15) days after the hearing. Written notification of the decision, including the reasons therefor, shall be given to the applicant or licensee.

(e) Any applicant or licensee aggrieved by the decision of the council shall have the right to appeal to circuit court as prescribed by law.

Section 2. The effective date of this ordinance shall be 30 days from the date of its adoption.

Section 3. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

By Councilman Belen—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter relative to considering business not on the agenda, be waived.

Carried.

By Councilman Belen—

That the request from residents of 1400 Linval St. to close portion of street on September 25, 1977 for a block auction sale that was presented to the City Council on August 22, 1977 be discharged from the Committee on Ordinance and Contracts and City Affairs and reported out by Councilmen Baker and Gunther.

Carried.

Petition filed to correct the hazardous traffic and speeding problem that exists on Stonewood Dr. between Coolidge Rd. and Saginaw Street.

Referred to Committee on Public Safety and Traffic Engineer.

Councilman Gunther spoke relative the removal of manhole covers by children as to the seriousness of this problem. Mr. Backus, Director of Public Service, said that 75 manhole covers had ben removed over this past weekend.

William Smith, 1301 W. Hillsdale St., spoke.

The following Executives of General Motors Corporation spoke:

Stewart Francke.

Edward Vogt, Comptroller of Oldsmobile.

Edward Voorhees.

Don Rone.

By Councilman Gunther—

That this council recess until Wednesday, September 7, 1977 at 4:30 p.m.

Adopted by the following vote:

Yeas: Councilmen Adado, Belen, Blair, Brenke, Gunther, Hull, McKane—7.

Nays: Councilman Baker—1.

THEO FULTON,
City Clerk.

Lansing, Michigan

September 6, 1977

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OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
OF THE CITY OF LANSING

Recessed Meeting — September 7, 1977

CITY COUNCIL ROOMS

Lansing, Michigan

September 7, 1977

The recessed meeting of September 6, 1977, of the City Council of the City of Lansing, Michigan, was called to order by Mayor Graves at 4:40 p.m.

Present: Councilmen Adado, Baker, Belen, Blair, Brenke, Gunther, Hull, McKane—8.

Absent: None.

By Councilman Belen—

Resolved by the City Council of the City of Lansing:

That the resolution of Fisher Body Division—General Motors Corp. for an Industrial Facility Exemption Certificate in said Plant Rehabilitation District No. 5 which lost be reconsidered.

Adopted by the following vote:

Yeas: Councilmen Belen, Blair, Brenke, Gunther, Hull, McKane—6.

Nays: Councilman Baker—1.

Councilman Hull stated that he was not satisfied with the statement given by General Motors at last night meting and asked if there vas anynore information available.

By Councilman Belen—

That we suspend the rules to let Mr. Bellew from General Motors Corp. speak.

Carried.

The following statement was read by Mr. Gene Bellew:

Mr. Mayor, members of the city council, ladies and gentlemen.

My name is Gene Bellew, and I am a representative of Fisher Body from Warren, Michigan.

We appreciate your reconvening today to discuss the Fisher Body and Oldsmobile industrial exemption certificates. Various General Motors representatives have been before this body a number of times during the past nine months to address matters relative to the modernization projects at the two GM locations here. Apparently, there exists some misunderstanding and misconceptions about the project at Fisher Body. I would like to address myself to them.

It should be forthrightly stated that Fisher Body intends to comply with all applicable Federal EPA standards and regulations as they pertain to the Michigan Department of Natural Resources Air Pollution Control Commission and our facilities here in Lansing.

Perhaps it will be helpful to review the following statement made by Mr. Phil Hoffman of General Motors, before the City Council on June 14th of this year on the subject of air pollution. Mr. Hoffman said, quote:

"It should be pointed out that the capacity of the Fisher plant is going up by 30%. Nevertheless we are looking at a significant 25% reduction in current level of hydrocarbons. The new Fisher facilities comply with all current regulations. We will continue to do so in the future.

Now, odor and hydrocarbons are not specifically the same. On the subject of odor, I have a commitment, for the record, from Paul Pender, the Divisional General Manager of Fisher Body and a Vice President of General Motors Corporation, that when reasonable and applicable technology is available, G.M. will install it and not wait until forced by any governmental agency. In other words, when the "know how" is available we will install it. Moreover, we consider this to be a continuing obligation to solve the odor problem. On this point, I remind you that there is a meeting tomorrow night between G.M. and residents of the Fisher plant area to explain in detail what has been done, what is being done and what the future holds (including on-going studies to improve the odor situation)."

On July 11th again before this body, Mr. Hoffman made the following statement:

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"General Motors Corporation hreeby announces its intent to work in a spirit of cooperative creative partnership with the City of Lansign as Lansing develops its intermediate and long-range plans for civic improvement and growth in the capital city. And General Motors affirms its intent to comply with Environmental Protection Agency standards and regulations as they may pertain to General Motors facilities within the city."

Now some people want to read into both of these statements more than was intended. There was never any intent to give up our legal right to question interpretations of federal regulations just as the city questions federal interpretations.

Now a little background about separate happenings on or about the same time. On March 22, 1977, the Fisher Body Lansing application for permits to install paint facilities for the 120/hour project were approved by the Michigan Air Pollution Control Commission. Subsequently on June 17th a notice of violation of the Michigan Implementation Plan was issued to General Motors Corporation and the State of Michigan by the federal EPA. As a result of that notice a conference was held at the Capital Park Motel on August 11, 1977, between the EPA, General Motors and the State to discuss this notice. I would like to quote from the statements made in the Lansing State Journal the following day:

"After hearing a day of testimony from General Motors and state representatives, David Kee of the EPA said it is likely that the agency will be taking some further actions within a month." Later on it states—"GM officials said Thursday that the actual emission rate, including all planned innovaions, will be 4,214 tons per year or a 46% emission reduction from the current level." And further on it states, "Kee (of the Federal EPA) explained that the 775 tons of hydrovarbon per year limit using water-based top coating is not a figure set down by law. He said this limit is the EPA designed Lowest Achievable Emission Rate (LAER) meaning the standard EPA will apply considering the available technology the industry can use."

Now the point we are trying to make is that there are differences of legal interpretations and expert opinions regarding what is attainable and practical. GM, just like the city, has a legal right to question the EPA interpretations. Meetings and further negotiations are continuing between General Motors, the State and Federal EPA. Keep in mind that the new facility will result in a 46% reduction in hydrocarbons from the current level.

Councilman Blair offered the following amendment:

Be It Further Resolved, that this application is approved on the condition that Fisher Body Division of General Motors Corporation takes action to immediately comply with all Environmental Protection Agency requirements for a new plant, at its Fisher Body Plant at Lansing, Michigan and that failure to comply with this section will automatically terminate this tax exemption certificate.

Adopted by the following vote:

Yeas: Councilmen Baker, Belen, Blair, Brenke, Gunther, Hull, McKane—7.

Nays: None.

By Councilman Baker—

That we recess for 10-minutes so that he can prepare additional amendments.

Lost by the following vote:

Yeas: Councilmen Baker, Blair, Hull—3.

Nays: Councilmen Belen, Brenke, Gunther, McKane—4.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

Whereas, the Lansing City Council has established a Lansing Plant Rehabilitation District No. 5 in the City of Lansing, pursuant to Act 198, 1974; and

Whereas, Fisher Body Division—General Motors Corporation has submitted an application for an Industrial Facility Exemption Certificate in said Plant Rehabilitation District No. 5; and

Whereas, a hearing was held on Fisher Body's application for an exmption certificate on August 29, 1977 at which time all interested persons had an opportunity to be heard; and

Whereas, Fisher Body has met the requirements for said exemption certificate as required in Public Act 198; and

Whereas, this Council finds that the granting of this exemption certificate, considered together with the aggregate amount of industrial facilities exemption certificates previously granted and currently in force shall not have the effect of substantially impeding the operation of the City of Lansing nor impairing the financial soundness of taxing units levying ad valorem property taxes in the City of Lansing; see memorandum of the Finance Director dated September 6, 1977 attached hereto;

Now, Therefore, Be It Resolved that the Council of the City of Lansing approves the application from Fisher Body Division —General Motors Corporation for an exemption certificate in Lansing Plant Rehabilitation District No. 5, which is limited to seventy-five percent (75%) of the tax abatement to which it could be entitled and further with the understanding that Fisher Body shall make no furher application for a certificate in Plant Rehabilitation District No. 5; this being in accord-

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ance with the terms and conditions of the Council Resolution of July 11, 1977 creating said District.

DATE: 9-6-77

TO: Mayor Gerald W. Graves and Members of the Lansing City Council

FROM: James W. Dowsett, Director of Finance

SUBJECT: Financial Impact Statement Re: General Motors Tax Abatement Request

The City of Lansing has, over the past year, evaluated the ramifications of granting tax abatement to General Motors. The City has given serious consideration to the fact that the aggregate amount of industrial facilities exemption certificates granted to date including Fisher Body & Oldsmobile would be equal to approximately 8.77% of the state equalized valuation of property in the City of Lansing. Although it would be impractical to again present all the financial data involved in this consideration, this letter will provide a brief recapitulation of the impact of this abatement to the financial position and operations of the City of Lansing and other taxing units affected.

In the City's long range financial plan, I have projected an annual growth of 3 to 4% in the City's property tax base (state equalized valuation). This is supported by historical data and reflects the City's normal assessment practices. The 130 million dollar expansion at Oldsmobile and Fisher Body is an additional resource which was not reflected in our current financial plan. Therefore, with the 75-50 abatement, the City will realize $140,689 in additional property taxes annually during the abatement period. L.C.C. will receive an additional $26,284; the School District $88,895, and Ingham County $147,423. **In all cases, this will be over and above the revenues projected on the current tax base.** Subsequent to the 12 year abatement period, this expansion will result in an annual increase above the existing level as follows:

City of Lansing	$450,499
L.C.C.	84,387
School District	284,650
Ingham County	472,063

There has been a prevalent misconception that the City, and other units, will "lose" revenue. The opposite is true; the General Motors expansion and related abatement will represent revenue increases for all taxing units. Deferring the full increase will, in my judgement, in no way impair the financial position or operations of either the City of Lansing or the other taxing units.

There has been extensive debate regarding the financial impact of the abatement. In the report prepared by the Ad Hoc Technical Committee, the financial impact was considered to be significantly less favorable to all taxing units than the figures presented above. However, due to the fact that major elements of that report were based on assessment practices different from those actually used by the City, I could not concur with the financial conclusions. Individuals using that report for source data should be aware of this when attempting to compare financial impact statements. Also, the original abatement request was reduced after lengthy discussion between the City and General Motors. This reduction is reflected in the stated figures but was not the case considered in the Technical Report.

In addition, there is a high probability that the G.M. tax abatement will result in additional revenues through the income tax and through ancillary expansions. The impact of such potential revenues has not been incorporated into the assessment of financial impact. Therefore, the figures presented should be considered a conservative estimate of the potential for increased revenues.

Finally, it must again be noted that General Motors provides a significant portion of Lansing's economic base. The stability and growth of that base are critical to the economic vitality of our community. Therefore, while the City will enjoy the benefit of the additional revenues, it should also be considered that the tax abatement represents a positive effort by the City to preserve and expand its economic tax base.

Sincerely,

JAMES W. DOWSETT,
Director of Finance.

The resolution as amended was adopted by the following vote:

Yeas: Councilmen Belen, Blair, Brenke, Gunther, McKane—5.

Nays: Councilmen Baker, Hull—2.

Councilman Baker wished to have it noted in the record that he feels Councilman Brenke's voting was in a conflict of interest and should not be counted.

By Councilman Belen—

That the opinion of the City Attorney be printed in the record.

Carried.

DATE: 9-7-77

TO: Councilman William Brenke

FROM: Timothy W. Sanderson, City Attorney

SUBJECT: Conflict of Interest in Voting on Issuance of Tax Exemption Certificates for Oldsmobile and Fisher Body Plants

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You have asked this office whether you may vote on the issuance of tax exmption certificates for the Lansing Oldsmobile and Fisher Body plants in view of your interest as a stockholder in General Motors. You have informed us that the total worth of your General Motors shares is less than $25,000 and that you are not an employee of General Motors.

This office has previously issued opinions 75-85, 77-27 and 77-103 concerning the effect of your General Motors stock ownership upon other matters before City Council. Copies of those opinions are attached for your information. As noted in those opinions there are three major legal impediments to your vote on matters involving General Motors Corporation:

1. 1968 PA 317 (MCLA 15.321 et seq; MSA 4.1700(51) et seq.) which prohibits you from being a party, directly or indirectly, to a contract with the City of Lansing or from soliciting a contract between Lansing and a corporation in which you own over 1% or $25,000 worth of stock unless you disclose your interest in the contract, abstain from voting on the matter and the matter is approved by 2/3 vote of City Council. See City Attorney Opinion 75-85.

2. Section 5.5(i) of the Lansing City Charter which provides that "no member of Council shall vote on any question upon which he has a private interest or a financial interest other than as a citizen of the city." (See City Attorney Opinions 77-103 and 77-41); and

3. Michigan case law (or common law) restricting any interest by public officials in contracts or other activities involving the public body of which they are an official and a corporation in which they have an interest. (See City Attorney's Opinion 77-103, page 2).

Analyzing the previously mentioned restrictions on your power to vote, as a member of the Lansing City Council, on the granting of tax exmption certificates for General Motors facilities, it is the conclusion of this office that none of them prohibit your vote on the matter for the following reasons:

A. APPLICABILITY OF 1968 PA NO. 317

The restrictions of 1968 PA No. 317 do not apply to your vote on this matter for several reasons. Firstly, the Act applies only to contractual relations. Since the approval of an exmption certificates does not create any legal obligation by General Motors the vote will not create a contractual relationship and the statute will not apply. See 6 Michigan Law & Practice, Contracts, Sec. 2 and see City Attorney's Opinion 77-103 at page 2. Secondly, even if a contract were created, the prohibition of Section 2 (MCLA 15.322; MSA 4.1700 (52) would not apply. Since the value of your General Motors stock is less than $25,000, the restriction of Section 2(2) of that statute upon the solicitation of a contract between a corporation in which you own stock and the City of Lansing would not be applicable.

Neither would the prohibition by Section 2(1) of 1968 PA 317 of any contract with the City of Lansing to which you are a direct or indirect party be applicable to a contract with General Motors, since you would not be a party to such a contract within the meaning of that statute. If the intention of the Michigan legislature in enacting 1968 PA 317 had been to consider a stockholder of a corporation an indirect party to any contract with a public body of which he was an official, thereby prohibiting such a contract unless the official could avail himself of the exemption provided by Section 3 of that Act (MCLA 15.323; MSA 4.1700(53); the restriction by Section 2(2) of the statute upon solicitation of such a contract by a public official owning more than $25,000 worth of stock in the interested corporate party would be meaningless.

B. APPLICABILITY OF SECTION 5.5(j) OF THE LANSING CITY CHARTER

As noted in City Attorney Opinions 77-103 and 77-41, Michigan courts have interpreted restrictions on the voting power of public officials such as that imposed by Section 5.5(i) of the Lansing City Charter to be aplicable only where the interest of the official involved is substantial, definite and direct as opposed to remote and speculative. See **Thompson v School District No. 1**, 252 Mich 629; 233 NW2d 349 (1930); **Bogue v Delong**, 147 Mich. 63; ____ NW____ (19____); **People of the State of Illinois v Simpkins**, 359 NW2d 828 (Ill. App (1977). As noted, the financial benefit of the issuance of exmption certificates to you as the owner of miniscule number of the outstanding shares of stock in General Motors is at best speculative and minimal. Therefore, your vote on the issuance of those certicates is not prohibited by the Lansing City Charter. In passing, however, this office again wishes to emphasize that while we are of the opinion that your vote on this matter is not prohibited by the City Charter, no statutory or case law expressly permits it and there is no determinative legal authority on precisely what quantum of interest in the matter would require your abstention. Viewed in that light, your decision to vote in the matter involves a personal judgment which could be subject to legal challenge.

C. APPLICABILITY OF MICHIGAN COMMON LAW

Because you are not an officer, employee or substantial shareholder of General Motors, Michigan common law does not appear to prohibit your vote on the issuance of tax exemption certificates to General Motors. See City Attorney Opinion 77-103, page 2. As it additionally appears that Michigan courts are reluctant to further expand the applicability of common law restrictions to the activities of public officials, it is unlikely that such restrictions will be expanded to apply to your vote.

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SUMMARY

Because the law of the State of Michigan, as it applies to your ability to vote on the issuance of a tax exemption certificate is unclear in some respects, a definitive opinion by this office is impossible. It appears, however, that your vote on the matter is not specifically prohibited and that existing law and court decision lend support to your right to cast such a vote. As this office has previously noted the propriety of such a vote is a matter of subjective opinion and personal judgment which can always be questioned by others. Therefore, it is the opinion of this office that, if you wish to vote on the issuance of the tax exemption certificates, your action will be legally permissible and defensible.

Should you have any further questions regarding this matter please feel free to contact this office.

Very truly yours,

TIMOTHY W. SANDERSON,
City Attorney,

By Stephen R. Sawyer,
Chief Assistant City Attorney.

By Councilman Belen—

Resolved by the City Council of the City of Lansing:

That the resolution of Oldsmobile Division of General Motors Corp. for an Industrial Facility Exemption Certificate in said Industrial Development District No. 5 which lost, be reconsidered.

Lost by the following vote:

Yeas: Councilmen Belen, Brenke, Gunther, McKane—4.

Nays: Councilmen Baker, Blair, Hull—3.

By Councilman Baker—

That this meeting stand adjourned.

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Brenke, Gunther—5.

Nays: Councilmen Blair, Hull, McKane —3.

Council adjourned at 5:30 p.m.

THEO FULTON,
City Clerk.

Lansing, Michigan

September 7, 1977

B/W

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OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings of Special Meeting, September 9, 1977

CITY COUNCIL ROOMS

Lansing, Michigan

September 9, 1977

The City Council of the City of Lansing, Michigan, met in special session and was called to order by Mayor Graves on Friday, September 9, 1977, at 5:00 p.m.

Present: Councilmen Adado, Baker, Belen, Blair, Brenke, Gunther, McKane—7.

Absent: Councilman Hull—1.

The Clerk announced that a quorum of the Council was present.

September 8, 1977

Miss Theo Fulton

Lansing City Clerk

9th Floor, City Hall

Lansing, Michigan 48933

Dear Miss Fulton:

This is to advise that I am calling a special meeting of the City Council in accordance with Section 5.5(b) of the City Charter for 5:00 p.m. on Friday, September 9, 1977, in the Lansing City Council Chambers.

The purpose of this meeting will be to consider the approving or disapproving of the application of Oldsmobile Division of General Motors Corporation for an Industrial Facilities Exemption Certificate in Lansing's Industrial Development District No. 5, which was filed with the Lansing City Clerk on July 14, 1977.

In the event the City Council does not approve the aforementioned application, the purpose of the meeting will, also, be to fulfill the Council's legal obligation, per State law, of approving a Resolution denying the application, and stating specific reasons for disapproval in such Resolution.

In accordance with the City Charter please have this notice served personally on each member of the Council, or left at his, or her, usual place of residence. Too, at the time of sending out or the delivery of the notices for this special meeting of

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the City Council, send a copy of the notice of such meeting, or delivery of same, to the office of the State Journal. Finally, please provide a notarized copy of the proof of the service of the aforementioned notice for the purpose of entering same in the Proceedings of the special metting of the City Council.

Respectfully,

GERALD W. GRAVES,
Mayor.

Received 4:12 p.m.—September 8, 1977.

THEO FULTON.

September 8, 1977

Honorable Mayor and Members

of the Lansing City Council

City Hall

Lansing, Michigan 48933

Gentlemen:

This is to certify to this Honorable Body that pursuant to the request of Mayor Gerald W. Graves directing me and dated September 8, 1977 written notice of a special City Council meeting requested therein was served in full compliance with the requirements of Section 5.5 (b) of the Lansing City Charter.

Sincerely,

THEO FULTON,
City Clerk.

Received and placed on fille.

The City Clerk announced that signed receipts as to proof of service on each councilman and the State Journal are on file in the City Clerk's office.

By Councilman Beleln—

In accordance with the purpose of this special meeting and to fulfill the requirement of state law that this Council either approve or disapprove the Oldsmobile Industrial Tax Exemption Application within 60-days of receipt by the City Clerk, I move that we proceed to the consideration of the resolution approving the Oldsmobile Application originally before the Council at its meeting of September 6th and 7th.

By Councilman Adado—

That I be excused from voting because of a possible conflict of interest.

Carried.

By Councilman Baker—

That the Council recess for a period of 10 minutes for preparation of a motion to excuse Councilman Brenke from voting.

Carried.

The Council recessed at 5:12 p.m. and reconvened at 5:25 p.m.

By Councilman Blair—

That Councilman Hull be excused from the session.

Carried.

By Councilman Baker—

That Councilman Brenke be excused from voting on the Industrial Facilities Exemption Certificate for Oldsmobile Division of General Motors because of his conflict of interest arising from his and/or his immediate family's ownership of an undisclosed amount of General Motors Corporation stock.

Lost by the following vote:

Yeas: Councilmen Baker, Blair—2.

Nays: Councilmen Belen, Gunther, McKane—3.

The following vote was taken on Councilman Belen's motion.

Lost by the following vote:

Yeas: Councilmen Belen, Brenke, Gunther, McKane—4.

Nays: Councilmen Baker, Blair—2.

By Councilman Belen—

Resolved by the City Council of the City of Lansing:

Whereas, the Lansing City Council has established a Lansing Industrial Development District No. 5 in the City of Lansing, pursuant to Act 198, 1974; and

Whereas, Oldsmobile Division of General Motors Corporation has submitted an application for an Industrial Facility Exemption Certificate in said Industrial Development District No. 5; and

Whereas, a hearing was held on Oldsmobile's application for an exemption certificate on August 29, 1977 at which time all interested persons had an opportunity to be heard; and

Whereas, Oldsmobile has met the requirements for said exemption certificate as required in Public Act 198, and

Whereas, the Lansing City Charter Section 5.5(j) requires at least five votes of

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the City Council to pass a resolution or take any other official action; and

Whereas, Section 9 of 1974 PA 198 as amended requires that certain findings be made regarding the financial impact on taxing units if an application for an industrial facilities tax exemption certificate is approved and Section 6 of 1974 PA 198 as amended requires that in the event an application is disapproved that the reasons for the disapproval be set forth in such disapproving resolution; and

Whereas, it appears that one member of the City Council has been excused from voting in this matter because of a possible conflict of interest; and

Whereas, it appears that up to this time it has not been possible to obtain five votes of this Council to either approve or disapprove this application; and

Whereas, in an effort to comply with the state law requiring approval or disapproval of an application within 60 days after receipt by the City Clerk and to break the stalemate that has developed and thus to permit the applicant in this matter to appeal to the State Tax Commission if it so desires;

Now Therefore, Be It Resolved that the application by Oldsmobile Division of General Motors Corporation for an industrial facilities exemption certificate in industrial development district No. 5 be and is hereby denied for the following reasons:

That Councilmember Belen is of the opinion that although the granting of the exemption certificate considered together with the aggregate amount of industrial facilities exemption certificates previously granted and currently in force shall not have the effect of substantially impeding the operation of the City of Lansing nor impairing the financial soundness of taxing units levying ad velorem property taxes in the City of Lansing as more fully set forth in the memorandum of the Finance Director dated September 6, 1977 and attached hereto, she is nonetheless voting to deny the application because of the aforestated Charter and State law requirements and stalemate.

Lost by the following vote:

Yeas: Councilmen Belen, Brenke, Gunther, McKane—4.

Nays: Councilmen Baker, Blair—2.

DATE: 9-6-77

TO: Mayor Gerald W. Graves and Members of the Lansing City Council

FROM: James W. Dowsett, Director of Finance

SUBJECT: Financial Impact Statement

Re: General Motors Tax Abatement Request

The City of Lansing has, over the past year, evaluated the ramifications of granting tax abatement to General Motors. The City has given serious consideration to the fact that the aggregate amount of industrial facilities exemption certificates granted to date including Fisher Body " Oldsmobile would be equal to approximately 8.77% of the state equalized valuation of property in the City of Lansing. Although it would be impractical to again present all the financial data involved in this consideration, this letter will provide a brief recapitulation of the impact of this abatement to the financial position and operations of the City of Lansing and other taxing units affected.

In the City's long range financial plan, I have projected an annual growth of 3 to 4% in the City's property tax base (state equalized valuation). This is supported by historical data and reflects the City's normal assessment parctices. The 130 million dollar expansion at Oldsmobile and Fisher Body is an additional resource which was not reflected in our current financial plan. Therefore, with the 75-50 abatement, the City will realize $140,689 in additional property taxes annually during the abatement period. L.C.C. will receive an additional $26,284; the School District $88,895, and Ingham County $147,423. **In all cases, this will be over and above the revenues projected on the current tax base.** Subsequent to the 12 year abatement period, this expansion will result in an annual increase above the existing level as follows:

City of Lansing	$450,499
L.C.C.	84,387
School District	284,650
Ingham County	472,063

There has been a prevalent misconception that the City, and other units, will "lose" revenue. The opposite is true; the General Motors expansion and related abatement will represent revenue increases for all taxing units. Deferring the full increase will, in my judgement, in no way impair the financial position or operations of either the City of Lansing or the other taxing units.

There has been extensive debate regarding the financial impact of the abatement. In the report prepared by the Ad Hoc Technical Committee, the financial impact was considered to be significantly less favorable to all taxing units than the figures presented above. However, due to the fact that major elements of that report were based on assessment practices different from those actually used by the City, I could not concur with the financial conclusions. Individuals using that report for source data should be aware of this when attempting to compare financial impact statements. Also, the original abatement request was reduced after lengthy discussion between the City and General Motors. This reduction is reflected in the stated figures but was not the case considered in the Technical Report.

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In addition, there is a high probability that the G.M. tax abatement will result in additional revenues through the income tax and through ancillary expansions. The impact of such potential revenues has not been incorporated into the assessment of financial impact. Therefore, the figures presented should be considered a conservative estimate of the potential for increased revenues.

Finally, it must again be noted that General Motors provides a significant portion of Lansing's economic base. The stability and growth of that base are critical to the economic vitality of our community. Therefore, while the City will enjoy the benefit of the additional revenues, it should also be considered that the tax abatement represents a positive effort by the City to preserve and expand its economic tax base.

Sincerely,

JAMES W. DOWSETT,
Director of Finance.

The following persons spoke:

Councilman Belen.

Councilman Brenke.

Stewart Francke, 314 Northland—East Lansing.

Carole Rall, 1608 W. Shiawassee St.

Don Rone, General Motors Corporation.

Dennis Minano, Attorney for General Motors.

Ed. Vogt, Controller at Oldsmobile.

William Lewis, 609 E. Jolly Rd.

Phil Gannon, Lansing Community College.

The Special Council Meeting adjourned at 6:15 p.m.

THEO FULTON,
City Clerk.

September 9, 1977

Lansing, Michigan

F/B

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OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, September 12, 1977

CITY COUNCIL ROOMS

Lansing, Michigan

September 12, 1977

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Adado, Baker, Blair, Brenke, Gunther, Hull, McKane—7.

Absent: Councilman Belen—1.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Gunther.

Pledge of Allegiance was given by Donald Bergau.

By Councilman Brenke—

That the Council Proceedings of August 22, 1977, be approved.

Carried.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON NON-AGENDA ITEMS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

Gary Andrews, representing the Poplar Arts Workshop, spoke.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

AUCTIONEER—MARK S. Cowan.

CHARITABLE SOLICITATION PERMIT —Delta Tau Omega Chapter Alpha Kappa Alpha.

PUBLIC DRIVER—Daniel Leon Singles, Daniel Avalos Estrada, Otis Dale Edmons, Evelyn R. Davis, Richard Charles Miller, Victoria Lynn Taggart, Robert Dennis Taylor.

Referred to Committee on Ordinance and Contracts and City Affairs.

Summons filed in Circuit Court for Beatrice Kirtley and Cassandra DeKett vs Lansing Police Department and Police Officer—Donald Isom in regard to injuries sustained during arrest.

Referred to City Attorney and Police Department.

Notice of Injury filed by June Clark for injuries sustained due to automobile falling into chuck hole at Dakin St. and Gray St.

Referred to City Attorney and Public Service Department.

Notice of Claims by:

Alphonse Chapman for injuries sustained due to motorcycle falling into sewer grate at Pennsylvania Avenue and Saginaw Street.

Referred to City Attorney and Public Service Department.

Mary Louise Taylor for damage to automobile after being hit by sanitation truck.

Referred to City Attorney and Public Service Department.

Janice Howell for damage to automobile due to paint falling on car during the painting of a pedestrian overpass.

Referred to City Attorney and Public Service Department.

Petition filed for rezoning:

Z-89-77—

Lots 22-23 of Pleasant Ridge Plat, City of Lansing, Ingham County, Michigan,

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from "A" One Family Residence District to "D-1" Professional Office District—(4729 S. Pennsylvania Avenue).

Referred to Planning Board.

Requests filed for special 24-hour liquor permits for:

Ladies Cedars Club of Lansing—October 15, 1977—National Guard Armory.

Court Wolverine No. 1229 of the Independent Order of Foresters—September 24, 1977—Michigan National Guard Armory.

Referred to Committee on Ordinance and Contracts and City Affairs.

Capitol Area United Way request permission to use City Hall Lobby from October 4 through November 9, 1977 to set up displays publicizing the United Way Campaign.

Referred to Committee on Buildings and Properties.

Letter from Walter Neller Enterprises, Inc., offering parcel of land to city.

Referred to Committee on Buildings and Properties.

Notice from State of Michigan—Public Service Commission of application of Michigan Bell Telephone Co. for authority to revise its schedule of rates and charges.

Received and placed on file.

Letters from the Lansing Regional Chamber of Commerce relative:

Supporting the position taken by the City Council in reviewing the R/UDAT report.

Referred to the Committee of the Whole.

Development of Edgewood Blvd.

Referred to the Committee on Public Service and Highways, Committee on Planning, Public Service Board and Traffic Board.

Letter from Department of Natural Resources—State of Michigan relative discharge permit application for existing use of the waters of the state for waste disposal purposes.

Received and placed on file.

Letter from North Lansing Community Association in regard to contract for Community Design Center.

Referred to Committee of the Whole.

Copy of letter sent to Mr. F. J. McCally by Water Quality Division relative pollution incident prevention plan for Hammond Gas " Oil Co.

Received and placed on file.

Notice of hearing for apportionment of costs of construction of drain project improvements to the Pawlowski Creek Drain.

Referred to Director of Public Service.

Notice from Department of Natural Resources of flood plain permit for Parks Department at Red Cedar—Potter Park Zoo.

Referred to Director of Parks and Recreation, and Committee on Parks and Recreation.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON ANY OF THE FOLLOWING ITEMS LISTED ON THE AGENDA: COMMITTEE REPORTS, REPORTS OF CITY OFFICERS AND BOARDS, AND RESOLUTIONS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

Vito Cicinelli, 1937 Cooper Avenue, spoke in regard to the Affirmative Action Plan and position that is needed in the Human Relations Department.

REPORTS OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS approves the following applications and bonds for licenses:

AUCTIONEER—Mark S. Cowan.

CHARITABLE SOLICITATION PERMIT —Delta Tau Omega Chapter—Alpha Kappa Alpha Sorority.

PUBLIC DRIVER—Daniel Leon Singles, Daniel Avalos Estrada, Otis Dale Edmonds, Evelyn R. Davis, Richard Charles Miller, Victoria Lynn Taggart, Robert Dennis Taylor.

Signed:

R. J. BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

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By Councilman Baker—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

Councilman Gunther, to whom was referred the request for the neighbors in the 1400 Block of Linval Street for a Block Auction Sale on September 25, 1977 at 2:00 p.m., reports as follows:

That permission be granted to close off the street from 12:01 p.m. to 7:00 p.m. for purposes requested. Space is to be allocated for emergency vehicles.

Adopted by the following vote:

Unanimously.

Councilman Gunther, to whom was referred the request for a 24-hour liquor permit for the Mexican Patriotic Committee for September 17, 1977 at 119th Field Artillery Armory, 300 Alvin Court, reports as follows:

That permission be granted subject to obtaining a 24-hour liquor permit from the Michigan Liquor Control Commission.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the request of Delta Charter Township to allow the proposed McDonald's site on west side of South Waverly Road, described as commencing 300 ft. N of SE cor. of Sec. 36, Delta Twp., thence North 175 ft.; thence W. 433 ft.; thence South 175 ft.; thence East 433 ft. to POB, to connect to the City's sanitary sewer system, reports as follows:

We recommend the approval of this request, as this area is within our sewer service area. The approval is subject to the payment of $2,047.39 for the Equity Investment Fee. Approval is also subject to the issuance of the required permits and requirements of the Public Service Department and all provisions contained in the agreement between the Charter Township of Delta and the City of Lansing.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SERVICE AND HIGHWAYS and Committee on PUBLIC SAFETY, to whom was referred the request from Foster-Shermerhorn-Barnes, Inc., to construct and maintain a temporary walkway within the street parking spaces located on East Michigan Ave. in front of the Michigan State Library Building, extending from Hosmer Street west 265 feet, and the Hosmer Street walkway on the west side of the street to extend from Michigan Avenue north 270 feet, reports as follows:

That the request be approved subject to the approval of the Building Department as to the adequacy of the walkway enclosure, and the removal of parking within the area.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways,

LOUIS F. ADADO,
TERRY J. McKANE,
R. J. BAKER,
Committee on Public Safety.

By Councilman Brenke and Councilman Adado—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING and Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the pornography ordinance, following a public hearing by the Planning Board on July 19, 1977, who recommended to City Council that the proposed pornography ordinance be adopted subject to certain changes, reports as follows:

We recommend that the City Clerk be directed to set a public hearing on October 10, 1977, on the proposed pornography ordinance which is being proposed as an amendment to the zoning code, Chapter 36 of the Lansing Code of Ordinances.

Signed:

RICHARD J. BAKER,
JACK D. GUNTHER,
Committee on Planning,

R. J. BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

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By Councilmen Baker and Gunther—

That the report of the Committees be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

September 9, 1977

Honorable Mayor and Members

of the Lansing City Council

Re: Claim of Marion Benham in the amount of $12.00

Dear Mayor and Council:

The claimant in this matter who lives at 3724 Kendalwood Drive, Lansing, asserts that his wife sustained an injury to her knees and left hand due to a fall caused by a raised sidewalk at 3714 Kendalwood Drive. As a result of these injuries the claimant incurred a cost of $12.00 for medical attention.

The Public Service Department has informed this office that an investigation of the site of the mishap has resulted in the repair of a 1⅝ inch depression in the sidewalk which was caused by a sunken utility trench. The Public Service Department further states that it had no previous knowledge of the condition.

Based upon the facts presented there is no evidence of negligence on the part of the city since the condition of the sidewalk was not known to the Public Service Department prior to the accident and was not the type of condition which could be readily discovered by reasonable diligence. Further, the fact that the accident happened close by the claimant's home in an area that should have been familiar to the claimant is an indication that there may have been contributory negligence.

Therefore, it is our recommendation that the claim in question be denied.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman McKane—

That we concur in the recommendation of the City Attorney and said claim be denied.

Carried.

September 9, 1977

Honorable Mayor and Members

of the Lansing City Council

Claim of Jesmon Cannon in the amount of $25.00

Dear Mayor and Council:

An August 3, 1977 Mr. Jesmon Cannon, 623 W. Genesee, Lansing, Michigan reported that there has been damage to his basement in the amount of $25.00 due to sewer back up caused by the heavy downpour on July 29, 1977.

Mr. Robert Backus, Director of Public Service, has informed this office that investigation into the matter revealed that the sewer was partially plugged due to the rainfall on July 29, 1977. The Public Service Department immediately went to the scene and cleaned the sewer. The sewer was last cleaned on June 16, 1976.

MCLA 691.1407; MSA 3.996(107) states: "Except as in this act otherwise provided, all governmental agencies shall be immune from tort liability in all cases wherein said governmental agency is engaged in the exercise and discharge of a governmental function. Except as otherwise provided herein, this act shall not be construed as modifying or restricting the immunity of the state from tort laiiblity as it existed, heretofore, which immunity is hereby affirmed."

It is apparent from Mr. Cannon's letter and from the report of Mr. Backus that the plugged condition of the sewer was caused by the heavy downpour. Additionally it has been the consistent application of this office that sewer back up at the operation of a city sewer is a governmental function and comes within the governmental immunity section of the aforementioned statute.

In light of the fact that the condition was caused by an Act of God; that the operation of the city sewers is clearly a governmental function; and that no evidence of negligence has been shown on the part of the City, it is the recommendation of this office that the claim of Mr. Cannon be denied.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman Baker—

That we concur in the recommendation of the City Attorney and said claim be denied.

Carried.

September 9, 1977

Honorable Mayor and Members

of the Lansing City Council

Re: Claim of Pearl Fenby in the amount of $25.00

Dear Mayor andn Council:

On August 14, 1977 the above claim was

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submitted to repair a broken front door which the claimant alleges was kicked in by the police at 2308 S. Wadsworth, Lansing, Michigan.

The Lansing Police Department has advised this office of the following facts. A neighbor of the claimant heard a woman screaming for more than an hour in the next townhouse owned by the claimant. The neighbor repeatedly attempted to enter the townhouse to find out what the problem was but could get no response. At this point, the neighbor became alarmed and called the Lansing Police Department. Two police officers responded, approached the front door and rang the doorbell. A man appeared and answered the door. The officers inquired if there was a woman in the house and wanted to know of her condition. Without responding to the officers inquiries, the man slammed the door . At this point, feeling that danger to another person was imminent, the officers broke in the door and entered the dwelling.

Based upon the foregoing facts it appears that the officers in question were engaged in a legitimate governmental function and thus by statute the City would be immune from any liability. However, even assuming that the city would not be immune from liability, the facts do not show that the officers were negligent or used unreasonable force in the circumstances.

Therefore, it is the recommendation of this office that the claim in question be denied.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman Baker—

That we concur in the recommendation of the City Attorney and said claim be denied.

Carried.

September 8, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached for your review and action is a copy of the Edgewood Boulevard Location and Design Public Hearing transcript, and a Preferred Alternative on Edgewood Boulevard—Cedar Street to Logan Street, submitted by our Consulting Engineers, Wilbur Smith and Associates.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways, Traffic Board, Public Service Board, Committee on Planning with copy to all Councilmen.

September 8, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 7 (Final), submitted for the Rumsey Construction Co. on the Kingsley Place Project, PS 35025, decreasing the amount of the contract by $8,834.21, due to field conditions.

This project is funded under Account No. 801-936-000-974.256.

I would recommend approval of this Change Order No. 7.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred Change Order No. 7 (Final), submitted for the Rumsey Construction Co. on the Kingsley Place Project, PS 35025, decreasing the amount of the contract by $8,834.21, due to field conditions. Account No. 801-936-000-974.256, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

September 8, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

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Gentlemen:

Attached is a Letter of Intent submitted by McDonald's System, Inc., to construct storm and sanitary sewers to serve property McDonald's on West side of South Waverly Road, Delta Township (legal description attached).

I would recommend approval of this Letter of Intent.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Letter of Intent submitted by McDonald's System, Inc., to construct storm and sanitary sewers to serve property McDonald's on West side of South Waverly Road, Delta Townhsip, reports as follows:

That the Letter of Intent be approved subject to the required bonds and insurance certificates and that all work is to be as directed by the Department of Public Service.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

September 8, 1977

Mayor Gerald W. Graves

and Members of Lansing City Council

City Hall—10th Floor

Lansing, Michigan 48933

Gentlemen:

The Human Relations Committee has unanimously voted to support the city in its attempt to implement an Affirmative Action Plan.

The Human Relations Committee was not opposed to the adoption of the Affirmative Action Plan on November 13, 1976 and the resolution to appoint Richard D. Letts as the Affirmative Action Officer, but, we do object to the Councils' action in failing to provide this office with the additional satff necessary to carry out all the duties of that office as described in the Affirmative Action Implementation Guidelines.

The Director and staff are continuing to experience a more difficult workload since the delegated responsibility of monitoring Community Development contracting agencies and recently the Public Works Program.

The Human Relations Committee was assurred at budget time that the position of Affirmative Action Specialist would be made available to assist the office in implementing the mandates of the Affirmative Action Guidelines.

We would appreciate your attention be directed to the filling of this position so our office can provide adequate and prompt service to the community.

LANSING HUMAN RELATIONS COMMITTEE
Billie Gladstone, Chairperson.

Referred to Committee of the Whole.

September 7, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-805 One-Way Plows

Gentlemen:

Three bids for the purchase of twelve (12) new one-way plows were opened at 3:00 P.M., E.D.T. on Tuesday, September 6, 1977.

Shults Equipment, Inc.	$12,816.00
Truck & Trailer Equipment	$13,889.76
R. G. Moeller Company	#1—$13,051.08
	#2—$17,268.00

We recommend acceptance of the low bid submitted by Shults Equipment, Inc., in the amount of $1,068.00 per unit, making the total amount authorized $12,816.00. Terms are "Net 30 Days."

Respectfully submitted,

VAUGHAN L. McKINCH, C.P.M.,
Purchasing Director.

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service and Highways.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the request to accept the low bid submitted by Shults Equipment, Inc., for twelve (12) new one-way plows in the amount of $1,068.00 per unit, and the total amount for all twelve (12) units is $12,816.00. Terms are "Net 30 Days" and that this be charged to Account No. 640-970-000-985, reports as follows:

Committee concurs with the recommendation submitted by the Purchasing Director and the Public Service Director.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

Septebmer 7, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-787 Rock Salt

Gentlemen:

Three bids for the purchase of approximately 12,000 to 15,000 tons of rock salt were opened at 3:00 P.M., E.D.T. on Tuesday, August 23, 1977.

Morton Salt Company	$13.14 per ton
International Salt Co.	$13.40 per ton
Domtar, Inc.	$14.05 per ton

We recommend acceptance of the low bid submitted by the Morton Salt Company for a total delivered price of $13.14 per ton. Terms are "Net 30 Days."

Respectfully submitted,

VAUGHAN L. McKINCH, C.P.M.,
Purchasing Director,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service and Highways.

Councilman Blair left the session.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the request to accept the low bid submitted by the Morton Salt Company for the purchase of approximately 12,000 to 15,000 tons of rock salt for a total delivered price of $13.14 per ton. Terms are "Net 30 Days." Charged to Account No. 101-000-000-111.79, reports as follows:

Committee concurs with this rcecommendation as submitted by Purchasing Director and the Public Service Director.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

September 8, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-812 1977 Blacktop Contract, PS 74050

Gentlemen:

Two bids for the construction of the 1977 Blacktop Contract, PS 74050, were opened at 3:00 P.M., E.D.T. on Tuesday, September 6, 1977.

Spartan Asphalt Paving	$22,724.56
Reith-Riley Construction	$23,241.88

We recommend acceptance of the low bid submitted by Spartan Asphalt Paving in the amount fo $22,724.56 plus an additional 15% for contingencies in the amount of $3,408.68, making the total amount authorized $26,133.24.

Respectfully submitted,

VAUGHAN L. McKINCH, C.P.M.,
Purchasing Director,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service and Highways.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

September 7, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-788 Printing of Council Proceedings

Gentlemen:

Three bids for the printing of the weekly City Council Proceedings were opened at 3:00 P.M., E.D.T. on Tuesday, August 23, 1977.

Magna Graphix, Inc.	$15.95 per page
Lansing Printing Co.	$18.35 per page
Stone Printing Co.	$18.75 per page

We recommend acceptance of the second low bid submitted by the Lansing Printing Company for $18.35 per page. The low bidder, Magna Graphix, has been on the tax delinquent list in the 3rd Quarter of 1976, the 4th Quarter of 1976, and the 2nd Quarter of 1977. This recommendation is made in accordance with City of Lansing Ordinance, Section 2-32, Paragraph 4, Sub-Paragraph (a): "The Agent shall not accept the bids of a contractor who is in default on the payment of taxes, licenses or other monies due the City."

Respectfully submitted,

VAUGHAN L. McKINCH, C.P.M.,
Purchasing Director,

THEO FLUTON,
City Clerk.

Referred to Committee on Finance.

Councilman Blair returned to the session.

September 8, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-88-764 Bunker Pants & Firefighter Coats

Gentlemen:

On Tuesday, September 6, 1977, a letter of recommendation was submitted to City Council and the Mayor recommending the purchase of fifty (50) bunker pants and fifty (50) firefighters coats. The Fire Department wishes to change the quantities to read one hundred fifty (150) bunker pants and one hundred fifty (150) firefighter coats. The increase in quantity has brought a further reduction in price from the low bidder, McCaleb Fire Equipment, Inc.

We recommend acceptance of the low bid submitted by McCaleb Fire Equipment, Inc., for a total delivered price of $7,200.00 for 150 pants and $13,500.00 for 150 coats. The total amount authorized is $20,700.00. Terms are two percent (2%)—Ten (10) Days. This is within the amount budgeted under account number 249-338-000-933.

Respectfully submitted,

VAUGHAN L. McKINCH, C.P.M.,
Purchasing Director,

CARL W. BARRATT,
Fire Chief.

By Councilman Adado—

That we concur with the recommendation of the Purchasing Director and the Fire Chief.

Carried.

September 8, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-763 Radio Service Monitor

Gentlemen:

Two bids for one (1) Radio Service Monitor were opened at 3:00 P.M., E.D.T. on Tuesday, July 19, 1977.

Cushman Electronics, Inc.	$6,912.00
Motorola C & E, Inc.	$7,361.00

We recommend acceptance of the second low bid submitted by Motorola Communications and Electronics, Inc., for a total delivered price in the amount of $7,361.00. See the attached communication from Chief Radio Engineer, James Hepfer.

Respectfully submitted,

VAUGHAN L. McKINCH, C.P.M.,
Purchasing Director,

RICHARD A. GLEASON,
Police Chief.

By Councilman Adado—

That we concur with therecommendation of the Purchasing Director and the Police Chief.

Carried.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

September 2, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-794 Jeep & Jeep Pickup

Gentlemen:

Two bids for the purchase of one (1) new jeep and one (1) new jeep pickup were opened at 3:00 P.M., E.D.T. on Tuesday, August 30, 1977.

JEEP

Martin Motor Sales, Inc.	$4,981.81*
University Oldsmobile	$5,086.08

JEEP PICKUP

Martin Motor Sales, Inc.	$4,960.80
University Oldsmobile	$4,566.84*

We recommend acceptance of the low bid submitted by Martin Motor Sales, Inc., for the jeep for a total delivered price in the amount of $4,981.81, and the bid submitted by University Oldsmobile for the jeep pickup for a total delivered price in the amount of $4,566.84. The total amount authorized for this purchase is $9,548.65.

Respectfully submitted,

VAUGHAN L. McKINCH, C.P.M.,
Purchasing Director,

DOUGLAS P. FINLEY,
Parks and Recreation Director.

By Councilman Blair—

That we concur in the recommendation of the Purchasing Director and the Director of Parks and Recreation.

Carried.

September 8, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-798 Trees (Bareroot and B&B)

Gentlemen:

Nine bids for the purchase of approximately 4,923 trees (bareroot and B&B) for the Department of Parks and Recreation were opened at 3:00 P.M., E.D.T. on Tuesday, August 23, 1977.

After careful review of the bids and all of the alternates, it was determined to split the purhcase between seven (7) bidders who could supply trees in the sizes and quantities required. The following nurseries are the ones recommended to make these purchases from:

NURSERY	Total Cost
Sheridan Nurseries	$ 1,130.00
Wm. Flemer's Sons, Inc. (Princeton)	$ 4,677.00
Cottage Gardens	$ 5,239.00
V. Kraus Nurseries, Ltd.	$ 5,037.50
Concord Nurseries, Inc.	$ 3,724.82
Lake County Nursery Exchange	$17,311.05
Schichtel's Nursery	$42,923.55

The total amount authorized is $80,042.92.

Respectfully submitted,

VAUGHAN L. McKINCH, C.P.M.,
Purchasing Director,

DOUGLAS P. FINLEY,
Parks and Recreation Director.

Referred to Committee on Parks and Recreation.

Planning Board submits the Capital Improvements Program Annual Report for 1977.

Referred to the Committee of the Whole.

P-4-77

Circle West Subdivision

September 8, 1977

Honorable Mayor and Members of
City Council:

The Lansing Planning Board, at their meeting of September 6, 1977, recommended that the request for final plat approval of Circle West Subdivision be approved. The proposed plat consists of approximately 4.9 acres of land to be subdivided into nine (9) lots.

The Board's recommendation of approval is subject to the following conditions:

1) That the Deed or Abstract of Title, accompanied by an attorney's opinion as to the marketability of the land, or a Certificate of Title Insurance be submitted to the City Clerk prior to the signing of the plat and the affixing of the Municipal Seal.

2) That final security be posted in the amount specified by the Public Service Department and the Department of Parks and Recreation.

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3) That final clearance from the Board of Water and Light for the development be obtained.

The Board found that the final plat is in substantial conformance with the approved preliminary plat and conditions upon which approval was granted and in accord with the Michigan State Plat Act and the Lansing Subdivision Ordinance.

This recommendation was by unanimous vote.

Sincerely,

ALAN E. TUBBS, Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

Z-30-77

6900 South Washington Avenue

September 8, 1977

Honorable Mayor and Members of
City Council:

The Planning Board, at the meeting of September 6, 1977, recommended that the petition by the Disabled American Veterans to rezone property in the 6900 block of South Washington Avenue for the purpose of locating their lodge, which would also be available for rental for public meetings, bingo and private parties, with a maximum capacity of 450 persons, be denied.

The Board feels that the change of zoning could foster uncontrolled commercial development in the area, and is not in the public intreest.

This recommendation was by unanimous vote.

At the public hearing of August 2, 1977, Mr. Eisele submitted petitions with 48 signatures of area residents stating no opposition to the Disabled American Veteran's building in the 6900 block of South Washington. However, seven persons communicated their opposition at that meeting. At the August 16, 1977, meeting of the Lansing Planning Board a resident of that area submitted a petition with 48 signatures—some of which were contained on the first petition—with the statement that several people of the area felt they had been mislead with the statement of intent from Disabled American Veterans when the original petition was signed.

Sincerely,

ALAN E. TUBBS, Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

September 8, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

The Board of Public Service to whom was referred the Final Preliminary Plat of Libbie Subdivision No. 2, recommends that because storm and sanitary sewers are avaliable to serve the site, that the Plat be approved, subject to the filing of the necessary petitions and financial security for the required improvements, and subject to the inclusion of a total cul-de-sac as indicated on the drawing at the end of Meese Drive.

Respectfully submitted,

BARBARA GARLOCK,
Secretray.

Referred to Committee on Public Service and Highways.

September 8, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

The Board of Public Service to whom was referred the Final Plat of Circle West Subdivision, recommends that because storm and sanitary sewers are available to serve the site that the Plat be approved, subject to the filing of the necessary petitions for the required improvements and financial security.

Respectfully submitted,

BARBARA GARLOCK,
Secretary.

Referred to Committee on Public Service and Highways.

September 6, 1977

Honorable Mayor Gerald W. Graves and

Members of the Lansing City Council

Lansing City Hall

Lansing, Michigan

Re: Paulson Park

Honorable Mayor and Mebmers of the
Lansing City Council:

I have recevied the attached petition from the residents in the neighborhood surrounding Paulson Park property. This property is presently before the Planning Board, as Special Use Permit 2-77 petitioned by the Lansing Board of Water and Light. The proposed use is a gravel borrow pit and repository for fly ash.

The residents of this neighborhood are totally opposed to either or both of these

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uses. They state, with history backing them, that they have been promised a park for some 40 years and still have not yet received one. They are now presented with the proposition that it may be another few decades before such a park becomes a reality. They also point out that there is no park for the children of the area to go to in relative safety. The nearest park is Gier Park which is on the west side of US-27. This is a five lane major arterial street with a 45 mile per hour limit which makes it far too hazardous for young children to cross so as to utilize Gier Park.

They earnestly request City Council not to grant this Special Use Permit, but rather to follow through on the City's previous commitment to create a park in this area in the near future. I am in full accord with their request and am presenting these petitions in order that the rest of the City Council members may consider them. Copies of this letter and the petition signatures are to be forwarded to the Planning Board for their consideration during their deliberations on SUP-2-77.

Thank you for your consideration.

Respectfully yours,

RICHARD J. BAKER,
Councilman At Large.

Referred to Planning Board and Committee on Planning and Committee on Parks and Recreation.

Setpember 6, 1977

Hon. Mayor Pro-Tem and Members of

the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

This is to advise that the term of Hildreth B. Hatton, a member of the Elected Officers Compensation Commission, expires October 1, 1977. Therefore, with your confirmation, I am recommending that Mr. Hatton be appointed for another term on said Board, which expires October 1, 1984.

Trusting this recommendation meets with your approval, I remain

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Finance.

September 6, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem and
Council Members:

This is to advise that the term of William L. Mackay, a member of the Capital City Airport Authority, expires October 14, 1977. I am, therefore, recommending that Mr. Mackay be re-appointed to another term on said Board, which expires October 14, 1981.

Trusting this recommendation meets with your approval, I remain

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

September 7, 1977

Hon. Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem and
Council Members:

This is to advise that Lyle L. Stephens, a member of the Public Service Board, has found it necessary to resign from said Board due to personal commitments. Therefore, I am submitting the name of George Petroff to you for your consideration and confirmation to this Board, for the term expiring in June of 1979.

A life-long resident of this City, Mr. Petroff graduated from the Lansing School System and attended Michigan State University for four years majoring in the field of Business Administration. He is a graduate of the University of Michigan Real Estate Extension Service and received a certificate from the Institute of Real Estate Management as a Certified Property Manager. For the past four years, Mr. Petroff has been a Broker and Realtor with the Petroff Realty Company.

Mr. Petroff is a Vice President of the Building Owners and Managers Association, is on the Board of Directors of the Greater Lansing Association of Realtors, is a member of the Michigan Association of Realtors and the National Association of Realtors. He is also a Director of the Lansing Jaycees, a member of the MSU Varsity Alumni Club, a member of the Downtown Coaches, Central Michigan Old Timers Baseball Association, Bull Pen Club, MSU Alumni Club and YMCA.

Mr. Petroff is 28 years of age, and resides with his wife, Shellie, and two children at 2326 Hampshire Road in the City of Lansing.

Trusting this recommendation meets with your approval, I remain

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Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Public Service and Highways.

September 1, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem and
Council Members:

On Thursday and Friday, August 25 and 26, the City Downtown Blood Drive was held in the lobby of City Hall the purpose, as it has been since I instituted the blood drive in 1972, is to have sufficient donations available to meet the needs over the long Labor Day weekend.

The final tally of our 1977 Blood Donor Days, here in City Hall, is now in—the total number of units donated was 269. While we did not reach our goal of 300, we did show an increase of 26 over the amount donated last year. This is quite gratifying. Further, we had 74 "first-timers" which is a big step in any such drive.

I express my sincere "thanks" to all who enrolled as well as a "thank you" to the employees who assisted in this very worthy cause.

Sincerely,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

August 31, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem and
Council Members:

Attached is a copy of my most recent Proclamation dealing with Union Label Week. It is forwarded to you for informational purposes.

Sincerely,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

September 8, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Mihcigan

Dear Mayor Pro-Tem and
Council Members:

Attached is a copy of an Editorial from the **Oakland Press** dated August 30, 1977, regarding fluoridation of water and delivered to my office for distribution to you, as a member of the policy making body of the City of Lansing.

Sincerely,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

September 9, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem and
Council Members:

Lansing Senior Citizens, Incorporated, with funds supplied by the Tri-County Consortium on Aging (Ingham, Clinton and Eaton), and by other sources, has administered two Senior Centers, namely, the Ottawa Street Center, on the City's Westside, and the Jolly Road Center, on the City's Southside. For various financial reasons, it was necessary for the Tri-County Consortium on Aging (Ingham, Clinton and Eaton) to reduce the budget of the Lansing Senior Citizens, Incorporated, effective October 1, 1977. The Tri-County Consortium on Aging (Ingham, Clinton and Eaton) did not advise specifics, so the Lansing Senior Citizens, Incorporated, took an easy way out, that being to: (a) retain a bloated payroll; (b) to keep the Ottawa Street Center operating from 8:00 a.m. to 5:00 p.m., during 5 days of the week, even though no use was had by Seniors during 3 hours each day; and, (c) chose to close the Jolly Road Center in total. The AFOREMENTIONED RESULTED IN THE SENIORS FROM THE JOLLY ROAD CENTER REQUESTING ASSISTANCE FROM MY OFFICE, EVEN THOUGH I DID NOT HAVE AUTHORITY OVER THE TWO CENTERS. I OBLIGED.

On Wednesday, August 3, and upon my request, a meeting of approximately 200 Senior Citizens was held at the Jolly Road Center, and input was received from the Tri-County consortium on Aging (Ingham, Clinton and Eaton), from our own Depart-

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ment of Human Resources, from Senior Citizens, etc. I learned, as did the Seniors, that: the State of Michigan has changed the ground rules for Senior Centers; that the finances were not available under the present administrative structure to keep the Jolly Road Center open; that the physical facilities housing the Jolly Road Center and the Ottawa Street Center are the **only two out of approximately 16 within the corporate limits of the City where rent is charged, these totaling over $10,000 annually; AND, that the administrative costs to operate the two centers exceed the services and cost of food.**

It was readily apparent that something must be done to alter the situation, so that both centers could be available to serve Senior Citizens, until a permanent solution could be worked out. I, therefore, proposed at the meeting, and my proposal was accepted by the Seniors, that a 10 member committee of Senior Citizens be named by myself to look into the problem, aided by City and Tri-County staff and to make recommendations before mid-September to guarantee this goal. The Senior Citizens Task Force is as follows:

MAYOR'S STUDY COMMITTEE FOR A SOUTH SIDE SENIOR CITIZEN CENTER

Mayor's Advisory Group

Si Nama*—627 E. Greenlawn
Lansing, Michigan 48910 484-1960

Josephine Tinsley—1411 W. Washtenaw
Lansing, Michigan 48915 487-5310

J. Revell Hopkins—825 E. Willoughby
Lansing, Michigan 699-2573

Ken Comerford—609 Westmoreland
Lansing, Michigan 48915 489-3690

John Flood—237 Shepard
Lansing, Michigan 484-6218

Jolly Road Center Representatives

William Davis—6101 Marsh Road
Haslett, Michigan 339-2203

Roy Clark—820 Ferley
Lansing, Michigan 394-2039

Ms. Lee Dill—227 Brynford
Lansing, Michigan 484-7433

Addie Ziegler—201 W. Jolly (Cedar Place)
Lansing, Michigan 48910 882-7528

Ed Bloomer—2312 W. Jolly
Lansing, Michigan 48910 882-2261

*Chairperson

Research was done and meetings were held—The Senior Citizens Task Force now unanimously recommends:

—That both the Jolly Road Center and the Ottawa Street Center remain open for approximately one year, but with operating hours cut from the present 8:00 a.m. to 5:00 p.m. period to 9:00 a.m. to 3:00 p.m., because of "no use" now of the Center by Seniors during the 3 hours per day being eliminated.

—That the high, inflated budget formerly approved under the old Model Cities Program and carried on by Tri-County Consortium on Aging for the Lansing Senior Citizens, Incorporated, be slashed from $200,000 annually (including CETA employees) to $119,866 annually (including CETA employees), this being achieved by eliminating the $15,000 position of the so-called Director, the $11,500 position of the Administrative Assistant, paying other personnel in relation to actual hours of employment, etc.;

—That both Centers be operated by Coordinators 30 hours per week at $6,000 per year salaries, which is the same level of those of the City's Department of Parks and Recreation;

—That approximately one year from now Lansing Senior Citizens, Incorporated be completely eliminated and the services of the Ottawa Street Center be transfered to the Kingsley Center, and the Jolly Road Center be transfered to the Miller Road Center, both then to be operated under the guidance of the City's Department of Parks and Recreation;

—That the attached budget be approved to achieve the programs in question;

—That the City immediately employ an architect to prepare preliminary designs to expand and improve the Miller Road Center into a Community Center, with a Senior Citizens wing, explore the possibility of acquiring some land directly to the south, to the north and possibly to the east, at a total cost estimated to be $200,000;

—That a Title V application, being prepared by a Special Committee, then be submitted by the City of Lansing through the Tri-County Consortium on Aging (Ingham, Clinton and Eaton) with the State of Michigan, with funds presently in the budget of the Departemnt of Parks and Recreation to be used for match, for the Miller Road Center improvement, and further, that a second priority be given in the application for a Senior Service Wing for the Kingsley Center.

The Senior Citizens Task Force, and I, seek your concurrence in the aforementioned. It has already been approved by the Finance Department representative, and the representatives of the Department of Parks and Recreation (Douglas Finley), Human Resources (Jacqueline Warr), and Tri-County Consortium on Aging (Roxanne O'Connor). Certainly, other decisions could have been made, but the question of time brought everyone to the decision as stated. In addition, it does have tentaive approval of the State of Michigan, including the desire of the Department of Social Services to phase out the expensive approach formerly used by Lansing Senior Citizens, Incorporated.

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Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Parks and Recreation, Committee on Finance, with copy to Councilmen Belen, Hull and Adado.

RESOLUTIONS

By Committee on Public Service and Highways—

Resolved, That the Purchasing Director be and he is hereby direced to advertise, as provided by law, for sealed proposals for the construction of sidewalk on the west side of South Cedar Street under the I-96 structure in accordance with the plans and specifications on file in the office of the City Engineer. Proposals to be received up to 3:00 P.M. (local time), Tuesday, October 4, 1977.

Each proposal to be accompanied with a certified check or bidders bond in the sum of 5% of the proposal.

Right is hereby resreved to accept any proposal, to reject any or all proposals and to waive defects in proposals.

No bids may be withdrawn after the above date and time for receiving bids for a period of sixty (60) days.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the low bid of Spartan Asphalt Paving Co., Inc., on the 1977 Blacktop Contract, P.S. 74050, in the amount of $22,724.56, be accepted.

An additional 15% in the amount of $3,408.68 is hereby authorized to be encumbered by the Controller for contingencies, making the total encumbered amount under this Contract $26,133.24.

After the award, the successful bidder shall be required to execute the contract as specified, within ten days after the prescribed forms are presented to him for signature as stipulated in Instruction to Bidders of the contract.

This contract will be funded under Account No. 203-458-614-974.

Be It Further Resolved that the Mayor and City Clerk be directed to execute a contract with the said Spartan Asphalt Paving Co., Inc., on behalf of the City of Lansing according to the said bid presented and the specifications on file, upon approval of the contract, and of the bonds and insurance policies by the City Attorney, and upon certification of the City Controller as to the availability of funds.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the attached Licensing Agreement between the Zimpro Corp. and the City of Lansing for the patented procedure for odor control at the Wastewater Treatment Plant, be approved, and

That this Agreement will be executed at no cost to the City, and

Be It Further Resolved that the Mayor and City Clerk be authorized to sign said Agreement after the approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

Whereas, the Department of Parks and Recreation Planning Section has prepared plans and specifications for all work to be completed in the Basic Park Grant, and has also completed the design work for major aspects of the Dodge Mansion-North Lansing project, and

Whereas, the EDA Public Work Grants requires these construction documents be sealed and that construction be inspected by a registered architect/engineer, and

Whereas, Mark Hornung, Landscape Arhcitect will review and seal plans and bid documents, and will supervise construction of the Basic Park Projects for a fee based on 2.3% of construction cost, and
Whereas, Robert O'Boyle Associates, Landscape Architects will review and seal plans and bid documents, and will supervise landscape construction of the Dodge Mansion project for a fee also based on 2.3% of construction cost, and

Whereas, the cost of these services are eligible expenses of the grant,

Now, Therefore, Be It Resolved, the city enter into an agreement with Mark Hornung, Landscape Architect, for the amount of $7,600.00, and with Robert O'Boyle for the amount of $6,174.20 for the purpose of sealing design and bid documents and for supervision of construction on the EDA Public Work Grants, and the Mayor and City Clerk be authorized to sign these contracts on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

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By Councilman Hull—

Resolved by the City Council of the City of Lansing:

That the City Assessor be, and he is hereby directed to spread on the December, 1977 tax roll (L-12), the cost of cutting weeds in the year 1977, in the amount of $2,610.00, as reported this date by the Building Commissioner.

Adopted by the following vote:

Unanimously.

By Councilman Hull—

Resolved by the City Council of the City of Lansing:

Whereas, the artistic group ALKUONE of Belgium is undertaking a tour of the United States of America during the summer of 1978; and

Whereas, ALKUONE will be in the State of Michigan during their proposed 1978 American tour; and

Whereas, the City of Lansing, Michigan, the capital city of the State of Michigan, has in the past few years had the pleasure of hosting a number of European touring groups through cooperation with the Blue Lake Fine Arts Camp of Twin Lake, Michigan; and

Whereas, there is substantial interest in and enthusiasm about ALKUONE, its artistic program, and proposed visit to Lansing;

Now, Therefore, Be It Resolved that the Mayor and City Council of Lansing, Michigan, cordially extend to ALKUONE an invitation to visit the City of Lansing during the summer of 1978 for the purposes of performing and establishing international friendships between the people of the City of Lansing and the nation of Belgium; and

Be It Further Resolved, that a copy of this resolution be forwarded to ALKUONE as evidence of the desire of the City of Lansing to welcome the visit of ALKUONE.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

Whereas, a grievance has been submitted by Mr. Walter Jones regarding allegedly unfair utility rates levied by the Board of Water and Light;

Whereas, said Mr. Jones owns and occupies a four family flat in the City of Lansing which structure is serviced by the Lansing Board of Water and Light and the electrical service by said Board is provided to said structure through the use of a single meter; and

Whereas, said Mr. Jones and citizens similarly metered and billed, may be inequitably assessed for electric meter reading and electric meter billing as though they used more than one meter; and

Whereas, the City Attorney in City Attorney Opinion 77-133 has advised, pursuant to an exmaination of the Revenue Bond Act and Ordinances 18A and 26A of the City of Lansing, that Council may only raise or approve said rates; now, therefore, be it

Resolved, that the City Council hereby submits its recommendation to the Board of Water and Light that said electric utility meter service and billing rates should be reviewed because they appear to be unfair and should be considered for revision to an equitable and fair rate if found to be unfair; and be it

Further Resolved, that the City Clerk shall forward a copy of this resolution to the Board of Water and Light in care of the Chief Executive Officer of said Board.

Adopted by the following vote:

Unanimously.

Resolved by the City Council of the City of Lansing:

Whereas, the County of Ingham has entered into agreement with Camp Highfields to provide for the delivery of Manpower services under Title VI (Projects) of the Comprehensive Employment and Training Act of 1973 (CETA), as amended; and

Whereas, Camp Highfields has been unable to fill the position of vocational instructor with a qualified resident of Ingham County (not residing in the City of Lansing); and

Whereas, a resident of Lansing is qualified for and available to fill the vocational instructor position; and

Whereas, the chairman of the Ingham County Board of Commissioners has requested of Mayor Graves and the City of Lansing an exhcange of one CETA position and equivalent CETA dollars; and

Whereas, the positions and dollars to be exchanged are as follows:

Ingham County

Position—Vocational Counselor

Wage—$10,000.00

Fringe Benefits—$1,315.60

Total—$11,315.60

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City of Lansing

Position—Housing Inspector II

Wages—$10,000

Physical—$20.00

Fringe Benefits—$2,162.00

Total—$12,182.00

and;

Whereas, the Lansing Tri-County Regional Manpower Administration will authorize said exchange of positions and dollars;

Now, Therefore, Be It Resolved, that the Mayor be authorized to sign a letter of agreement to make the above stated exchange of dollars and positions and direct the City Manpower staff to designate the Housing Inspector II slot funded under CETA Title VI (Projects) to be filled by a resident of Ingham County.

Adopted by the following vote:

Unanimously.

By Councilmen McKane, Blair, Brenke—

Resolved by the City Council of the City of Lansing:

Whereas, City Council adopted a resolution on July 18, 1977 authorizing the Mayor to sign a Certificate of Program Completion H.U.D. Form 4006 for the Model Cities City Demonstration Agency Grant, and

Whereas, H.U.D. is unable to act on the Certificate of Completion due to a pending H.U.D. Open Space Grant OSA-MI-05-28-1026 having Model Cities Funds as local match, and

Whereas, H.U.D. requires pursuant to H.U.D. Handbook 6240.3 all Open Space Grants be audited by H.U.D., and

Whereas, the City of Lansing's Open Space Grant does not terminate until September 30, 1977 and the H.U.D. audit may take several months to complete, and

Whereas, H.U.D. desires to close-out the Model Cities Program and enter into an Escrow Agreement describing the terms of the Open Space audit and timing of such a program completion, and

Whereas, the City desires to close the Model Cities Grant in order to receive the balance of the grant due the City ($56,100.00).

Now, Therefore, Be It Resolved that the Mayor is hereby directed to sign the revised Model Cities Certificate of Program Completion and the subsequent Escrow Agreement detailing the terms of final close-out for the Model Cities Grant.

Adopted by the following vote:

Unanimously.

By Councilman Hull—

Resolved by the City Council of the City of Lansing:

Whereas, the various railroads owning right-of-ways and real property within the City of Lansing have generally failed to cut grass and weeds or maintain their properties free of trash and/or unsightly debris; and

Whereas, the City Council of the City of Lansing views this condition as a possible dlanger to the citizenry, and

Whereas, the failure of railroads to maintain real property in compliance with the ordinances of the City of Lansing causes an unnecessary blight that is detrimental to maintenance and quality of life in Lansing neighborhoods;

Now, Therefore, Be It Resolved that the Building Commissioner is directed, if legally permissible as determined by the City Attorney, to inspect and issue violation notices, where appropriate, for weed and trash on all railroad owned property, and

Be It Further Resolved, that the standard procedure as provided by ordinance, for the cutting of weeds and trash and the removal of trash and debris by the City of Lansing shall be instituted and costs shall be applied as a special assessment to the property owners in the event the owners fail to comply with notice.

Adopted by the following vote:

Unanimously.

By Committees on Planning and Public Service and Highways—

Resolved by the City Council of the City of Lansing:

P-3-77

Libbie Subdivision No. 2

Preliminary Plat

Whereas, application has been made for final approval of the preliminary plat of Libbie Subdivision No. 2; and

Whereas, the Planning Department, in accord with Section 37-8(5) of the City of Lansing Subdivision Regulations, has reviewed this application and recommended approval thereof; and

Whereas, the Planning Committee of Council and Public Service and Highways Committee of Council have reviewed this application and the report of the Planning Department and concur therewith;

Now, Therefore, Be It Resolved that the preliminary plat of Libbie Subdivision No. 2 is hereby approved, subject to the conditions set forth in the tentative preliminary approval; and

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Be It Further Resolved that this approval of the preliminary plat is effective for a period of twenty-four (24) months.

Adopted by the following vote:

Unanimously.

By Committee on Planning and Committee on Ordinances and Contracts—

Resolved by the City Council of the City of Lansing:

Whereas, the proposed pornography ordinance was referred and considered by the Planning Board as an amendment to the zoning code, Chapter 86 of the Lansing Code of Ordinances; and

Whereas, the Planning Board at their meeting of July 19, 1977, held a public hearing in accord with Act 207 P.A. 1921 on this proposed zoning code amendment at which time several people spoke in favor of the proposed amendment; and

Whereas, following the public hearing the Planning Board at their meeting of August 2, 1977, recommended that the proposed pornography ordinance be adopted subject to certain changes; and

Whereas, the Committee on Planning and Committee on Ordinances and Contracts to whom was referred the report of the Planning Board have given further review to this proposed amendment to the zoning code, and hereby directs the City Clerk to set a public hearing on the proposed change and that said public hearing be advertised in the local newspaper at least 15 days prior to the public hearing date, and further that a second printing be published in the local newspaper one week following the initial publication.

By Councilman Baker—

That the following amendment be made to the resolution, in paragraph four (4), line five (5) after the word "hearing" insert "for October 10, 1977."

Carried.

By Councilman Baker (Blair)—

That we recess for a period of five (5) minutes to make further amendments to the resolution.

Carried.

Council recessed at 8:00 p.m. and reconvened at 8:08 p.m.

By Councilman Baker—

That the following amendment be made to the resolution.

That in paragraph four (4), line four (4) place a period after the word "code" and insert the words "Now, Therefore, Be It Resolved that the Council".

Carried.

The resolution as amended was adopted by the following vote:

Unanimously.

By Councilmen Baker, Hull and Blair—

Resolved by the City Council of the City of Lansing:

Whereas, Oldsmobile Division of General Motors Corporation has applied for an Industrial Facility Exemption Certificate in Industrial Development District No. 5; and

Whereas, the Lansing City Council did not approve said application by five affirmative votes of City Council on September 6, 1977 nor at a Special City Council meeting on September 9, 1977;

Now, Therefore, Be It Resolved that the Lansing City Council does hereby adopt as Attachment No. 1, as the reasons that the City Council failed to approve said Industrial Facility Exemption Certificate.

By Councilman Adado—

That I be excused from voting inasmuch as I may be in conflict of interest.

Carried.

By Councilman Blair (Hull)—

That the minority report presented by Councilman Blair be added as amendment No. 2.

Adopted by the following vote:

Unanimously.

By Councilmen Gunther, Brenke and McKane—

That the statement with the financial impact statement by Director of Finance as presented by Councilmen Gunther, Brenke and McKane be made a part of the resolution as attachment No. 3.

Adopted by the following vote:

Unanimously.

By Councilman Baker (Hull)—

That Councilman Brenke be disqualified from voting inasmuch as he may be in conflict of interest.

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Lost by the following vote:

Yeas: Councilmen Baker, Hull—2.

Nays: Councilmen Blair, Gunther, McKane—3.

The resolution was adopted with the added attachments by the following vote:

Unanimously.

REASONS FOR DENYING

By Councilmen Baker, Hull—

The Plant Rehabilitation and Industrial Development Districts Act (Act No. 198, P.A. 1974 as amended) was, according to the Office of Economic Expansion, Michigan Department of Commerce in their Guide dated March, 1976, "designed to provide a stimulus in the form of significant tax incentives to industry to renovate and expand aging plants and to build new plants in Michigan." (Pg. 1 of Guide.)

The proposed exemption certificate for Oldsmobile Division of General Motors that failed to obtain five (5) affirmative votes of Lansing City Council (as required for passage by the Lansing City Charter) does not represent an incentive to General Motors. Officials of the firm have stated publically, with press representatives present, that they will proceed with their expansion plans regardless of the approval or disapproval of the exemption certificate.

Therefore, approval of the exemption certificate constitutes a gift and not an incentive, since G.M. has stated their intent to proceed, and have in fact moved to substantially implement the construction project at this time.

P.A. 198, Sec. 9 (1) (c) requires that the granting of the certificates will have the "reasonable likelihood to create employment, retain employment, or prevent the loss of employment in the community in which the facility is located."

Oldsmobile Division of General Motors has in the application stated that ". . . several hundred employees will be hired in addition to present number on roll." (Application packet of Nov. 5, 1976, pg. 2, Att. B) At other times, they have stated 700 employees would be added (letter of Feb. 14, 1977 to Councilman Richard Baker from E. G. Vogt, Divisional Comptroller, Oldsmobile Division of General Motors.)

However, at no time has G.M. agreed in writing that they would insure that either "several hundred" or "seven hundred" jobs would be created, or even that as a result of the new facilities that, in fact, there might be a net decrease in manufacturing jobs associated with this improvement.

The City of Lansing, as well as the other taxing units, in a time of escalating costs of services, cannot afford to be denied at best as assured slower growth in the tax base, while at the same time fail to have any assurance of at the least, retaining present employment levels.

Unemployment in Lansing is currently at 8.2%. The City of Lansing is being asked to guarantee a tax abatement for 12 years for G.M. without any assurances at all that as a result of modernization and further automation at Oldsmobile, less jobs rather than more jobs will result. The City of Lansing has adopted as City Policy, the maintenance of employment at a minimum of 9.5% of the civilian work force. The effect of this abatement, without written enforceable assurances to the contrary, could easily worsen the existing unemployment situation in Lansing.

P.A. 198, Sec. 9(1)(f) requires that "exceeding such amount (15%) of the jurisdictions SEV shall not have the effect of substantially impeding the operation of local government or impairing the financial soundness of any unit of local government."

The City of Lansing has approved exemption certificates under P.A. 198 which represent 6.582% of Lansing's total SEV. This request to further freeze 2.186% of Lansing's SEV would raise that which is frozen to 8.768%. The amount of tax abatement (ad valorem taxes on real and personal property that would not be paid for the next 12 years) for Oldsmobile Division of General Motors is estimated to be $3,993,710. The tax impact in taxes foregone over the next 12 years by local governing units is estimated at:

City of Lansing	$ 727,893
Lansing School District	468,155
Lansing Community College	219,056
Ingham County Govt.	638,393
	$2,053,497

Additionally, the State of Michigan under the Bursely Formula, will be required to reimburse LSD 30 mills and LCC one mill, for "taxes foregone" amounting to an additional $1,940,213. These funds must be appropriated to LSD and LCC from state funding sources.

The state implicitly agrees that the taxes foregone are in fact a tax loss since it provides reimbursement to schools. However, it does not provide reimbursement to general taxing governmental units. Therefore, the City of Lansing is facing a real tax loss of $727,893 over 12 years, equivalent to a year levy of one (1) mill in the City. Ingham County which is presently almost at its millage limit, is faced with even greater problems, it would appear.

The extent to which this loss of revenue would impair the City of Lansing's operations is difficult to access, since neither the law nor the interpretative material from the Department of Commerce address this matter. However, since the City of Lan-

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sing, because of previous approvals of exemption certificates, is already foregoing taxes in excess of $4,000,000, the additional loss of almost three-quarters of a million dollars certainly will have a substantial impact.

Additionally, the continuous drain on the State Treasury necessitated by the reimbursement of local school districts and community colleges should be considered by the State.

Finally, General Motors has failed to act in good faith with the City of Lansing and its residents. The Manager of Special Tax Projects of General Motors Corp., Mr. Philip A. Hoffman, stated before City Council on Monday, July 11, 1977, "and General Motors affirms its intent to comply with Environmental Protection Agency standards and regulations as they may pertain to General Motors facilities within the City."

This statement was submitted as part of a larger list of statements and made a part of the City Council proceedings. Since that time, the EPA has determined that G.M. is in fact not in compliance with the applicable EPA Air Quality standards at their Fisher Body Division plant in Lansing. Further, G.M. at a hearing held at the Capitol Park Motel in Lansing on August 11, 1977, disputed the EPA findings and continues to contest them in direct conflict to their written statement of July 11, 1977.

In summary, it is felt that General Motors has not acted in good faith with the City of Lansing in regards to the pollution problem at Fisher Body Division. It has also failed to ensure that jobs in fact will at the least not be lost or that "several hundred" will be created. The amount of taxes foregone by Lansing City government as well as other jurisdictions is substantial, made even more critical by the fact of previous exemption certificates granted to General Motors and others.

Based upon the aforecited reasons, the City Council has voted to deny the request for an exemption certificate for Industrial Development District Number 5.

September 12, 1977

MINORITY REPORT

This minority report sets the reasons for denial of the tax abatement certificate for the General Motors Corporation, Oldsmobile Division, Lansing, MI.

1) After many **months** of negotiations with General Motors Corporation regarding both Oldsmobile and Fisher Body Divisions' a compromise agreement was developed to pass both tax abatement districts. The main agreement that was made with **General Motors** and **myself** was regarding the Fisher Body Division meeting all EPA odor and pollution mandates for a new plant. Subsequent to this agreement on August 11, 1977, at the Capitol Park Hotel in Lansing, MI, General Motors Corporation indicated their **opposition** to these requirements. Again, at a special meeting of the Lansing City Council, it was stated their **unwillingness** to meet new plant EPA requirements for pollution.

2) The question of jobs of which this tax abatement certificate was to address was never supported by documentation that this councilman could rely upon.

3) Strong questions have never been answered to my satisfaction regarding the long-term financial effect upon the city and taxing units and our ability to have adequate tax abatement incentives for other future businesses and industry.

Respectfully,

JAMES D. BLAIR,
Councilman-at-large.

By Councilmen Gunther, Brenke, McKane—

1. The Lansing City Charter, Section 5.5(j) requires at least five votes of the City Council to pass a resolution or take any other official action; and

2. Section 6 of 1974 PA 198 as amended requires that in the event an application is disapproved that the reasons for the disapproval be set forth in such disapproving resolution; and

3. It appears that one member of the City Council has been excused from voting in this matter because of a possible conflict of interest; and

4. It appears that up to this time it has not been possible to obtain five votes of this Council to either approve or disapprove the application;

5. State law requires Council to approve or disapprove the application within 60 days after receipt by the City Clerk which period expires September 12 in this case;

6. That the financial soundness of taxing units levying ad valorem taxes in the City of Lansing is not substantially impaired as reflected by the report of the Finance Director dated September 6, 1977 and attached hereto;

7. Therefore, for the above reasons and to break this stalemate and comply with the provisions of the Charter and state law, Councilmembers Gunther, Brenke and McKane are voting to deny.

DATE: 9-6-77

TO: Mayor Gerald W. Graves and Members of the Lansing City Council

FROM: James W. Dowsett, Director of Finance

SUBJECT: Financial Impact Statement Re: General Motors Tax Abatement Request

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The City of Lansing has, over the past year, evaluated the ramifications of granting tax abatement to General Motors. The City has given serious consideration to the fact that the aggregate amount of industrial facilities exemption certificates granted to date including Fisher Body and Oldsmobile should be equal to approximately 8.77% of the state equalized valuation of property in the City of Lansing. Although it would be impractical to again present all the financial data involved in this consideration, this letter will provide a brief recapitulation of the impact of this abatement to the financial position and operations of the City of Lansing and other taxing units affected.

In the City's long range financial plan, I have projected an annual growth of 3 to 4% in the City's property tax base (state equalized valuation). This is supported by historical data and reflects the City's normal assessment practices. The 130 million dollar expansion at Oldsmobile and Fisher Body is an additional resource which was not reflected in our current financial plan. Therefore, with the 75-50 abatement, the City will realize $140,689 in additional property taxes annually during the abatement period. L.C.C. will receive an additional $26,284; the School District $88,895, and Ingham County $147,423. **In all cases, this will be over and above the revenues projected on the current tax base.** Subsequent to the 12 year abatement period, this expansion will result in an annual increase above the existing level as follows:

City of Lansing	$450,499
L.C.C.	84,387
School District	284,650
Ingham County	472,063

There has been a prevalent misconception that the City, and other units, will "lose" revenue. The opposite is true; the General Motors expansion and related abatement will represent revenue increases for all taxing units. Deferring the full increase will, in my judgment, in no way impair the financial position or operations of either the City of Lansing or the other taxing units.

There has been extensive debate regarding the financial impact of the abatement. In the report prepared by the Ad Hoc Technical Committee, the financial impact was considered to be significantly less favorable to all taxing units than the figures presented above. However, due to the fact that major elements of that report were based on assessment practices different from those actually used by the City, I could not concur with the financial conclusions. Individuals using that report for source data should be aware of this when attempting to compare financial impact statements. Also, the original abatement request was reduced after lengthy discussion between the City and General Motors. This reduction is reflected in the stated figures but was not the case considered in the Technical Report.

In addition, there is a high probability that the G.M. tax abatement will result in additional revenues through the income tax and through ancillary expansions. The impact of such potential revenues has not been incorporated into the assessment of financial impact. Therefore, the figures presented should be considered a conservative estimate of the potential for increased revenues.

Finally, it must again be noted that General Motors provides a significant portion of Lansing's economic base. The stability and growth of that base are critical to the economic vitality of our community. Therefore, while the City will enjoy the benefit of the additional revenues, it should also be considered that the tax abatement represents a positive effort by the City to preserve and expand its economic tax base.

Sincerely,

JAMES W. DOWSETT,
Director of Finance.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

Z-48-76

3400 West Holmes Road

Whereas, on November 29, 1976 the Council of the City of Lansing, by Council Ordinance Number 1837, rezoned property located at 3400 West Holmes Road, more particularly described as:

> The east 66.5 feet of the west 140.5 feet of the following described property;
>
> Commencing at the south ⅛ post of the southwest ¼; thence east 261.5 feet; north 212.19 feet; west 261.5 feet; south 212.19 feet to place of beginning, all in Section 30, Town 4 North, Range 2 West, City of Lansing, Ingham County, Michigan,

from an "A-1" Family Residential District to a "C-2" Family District; and

Whereas, by that same action, Council limited the access to the site to one (1) curb cut; and

Whereas, the owner of said property has petitioned the City Council to allow one additional twelve foot (12') curb cut; and

Whereas, the Planning Committee of Council, to whom this request was referred, recommends approval of the additional curb cut;

Now, Therefore, Be It Resolved that Final Rezoning Ordinance Number 1837 is hereby amended to allow one (1) additional curb cut on the above described property, subject to the issuance of the necessary permits; and

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Be It Further Resolved that the driveway be located to within three feet (3') of the west property line and be extended north to the west building wing, with the turn around extending east toward the side of the dwelling (see site plan on file in the Planning Department).

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$ 98.00 from Investigations—Office Equipment
A/C 101-310-000-978

145.00 from Central Records—Office Equipment
A/C 101-308-000-978

$ 243.00 to Helicopter—Equipment
A/C 101-316-023-977

$1,150.00 from Reserve for Emergencies
A/C 101-941-000-963

$1,150.00 to Forestry Landscape—Operating
A/C 101-782-000-740

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of $9,670,213.68.

Signed:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

That we reconsider the vote taken on resolution No. 12—Z-48-76 — 3400 West Holmes Rd. inasmuch as it is amending an ordinance the resolution should be read in full.

Adopted by the following vote:

Unanimously.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

Z-48-76

3400 West Holmes Road

Whereas, on November 29, 1976 the Council of the City of Lansing, by Council Ordinance Number 1837, rezoned property located at 3400 West Holmes Road, more particularly described as:

The east 66.5 feet of the west 140.5 feet of the following described property;

Commencing at the south ⅛ post of the southwest ¼; thence east 261.5 feet; north 212.19 feet; west 261.5 feet; south 212.19 feet to place of beginning, all in Section 30, Town 4 North, Range 2 West, City of Lansing, Ingham County, Michigan,

from an "A-1" Family Residential District ot a "C-2" Family District; and

Whereas, by that same action, Council limited the access to the site to one (1) curb cut; and

Whereas, the owner of said property has petitioned the City Council to allow one additional twelve foot (12') curb cut; and

Whereas, the Planning Committee of Council, to whom this request was referred, recommends approval of the additional curb cut;

Now, Therefore, Be It Resolved that Final Rezoning Ordinance Number 1837 is hereby amended to allow one (1) additional curb cut on the above described property, subject to the issuance of the necessary permit; and

Be It Further Resolved, that the driveway be located to within three feet (3') of the west property line and be extended north to the west building wing, with the turn around extending east toward the side of the dwelling (see site plan on file in the Planning Department).

Adopted by the following vote:

Unanimously.

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By Councilman Hull—

That the resolution tabled on September 6, 1977 relative placing of the sale of the Poxson Building at 206 East Michigan Avenue on the November 8, 1977 election ballot be taken from the table.

Lost by the following vote:

Yeas: Councilmen Baker, Blair, Hull—3.

Nays: Councilmen Adado, Brenke, Gunther, McKane—4.

By Councilman Brenke—

Resolved by the City Council of the City of Lansing:

That Councilman Belen be excused from the session.

Carried.

By Councilman Adado—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter relative to considering business not on the agenda, be waived.

Carried.

By Councilman Adado—

Resolved by the City Council of the City of Lansing:

That the 4300-4400 block of Donald Street be closed for skateboarding from the hour of 3:00 p.m. to 4:30 p.m. and that the Parks Department and the Public Service Department cooperate with the residents in the placing of street barricades.

Referred to City Attorney, Park Board, Park Department, for report back at next week's Council meeting.

September 9, 1977

Chairman Lucile Belen and Members

Committee on City Affairs

Lansing City Council

Gentlemen:

Attached is an application for a parade permit from the ABATE of MICHIGAN organization, scheduled for 1:00 P.M. on Sunday, September 18, 1977.

Our Traffic personnel estimate this parade will cost the City a total of $190.08, which represents ten Police Officers, two Sergeants and twelve vehicles for one hour.

This is being forwarded to your committee for final action. It has been approved thus far by all the necessary parties.

Respectfully yours,

RICHARD A. GLEASON,
Chief of Police.

By Councilman Baker—

That we concur in the recommendation of the Chief of Police and said parade permit be granted.

Carried.

Councilmen Baker, Hull and Blair made comments relative General Motors Tax Abatement.

Anthony Shano, 2520 Wilson Ave., spoke relative tax abatement.

By Councilman Adado—

That this meeting stand adjourned.

Carried.

Council adjourned at 9:35 p.m.

RITA M. BAUMAN,
Deputy City Clerk.

Lansing, Michigan

September 12, 1977

F/B

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CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE
U. S. POSTAGE
PAID
Permit No. 1461
Lansing, Michigan

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, September 19, 1977

CITY COUNCIL ROOMS

Lansing, Michigan

September 19, 1977

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Adado, Baker, Belen, Blair, Brenke, Gunther, Hull, McKane—8.

Absent: None.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Gunther.

Pledge of Allegiance was given by Ms. Noelle Bowles.

By Councilman Brenke—

That the Council Proceedings of August 29, 1977, be approved.

Carried.

HEARINGS ON PROPOSED CHANGES IN ZONING CLASSIFICATIONS

September 19, 1977, at 7:00 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-28-77—Portion of Buffalo St. between William St. and Olds Avenue

be rezoned from "Unzoned" District to "I" Heavy Industrial District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment to the Classification provided for in the Zoning Code he had the privilege of speaking at this time.

Objections were made to the proposed amendment.

Mr. Laurence Johnson, 2016 Olds Ave., spoke opposing rezoning.

Referred to Committee on Planning.

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September 19, 1977, at 7:00 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-32-77—921 West Holmes Road

be rezoned from "F" Commercial and "J" Parking Districts to "F" Commercial District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment to the Classification provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment.

Referred to Committee on Planning.

September 19, 1977, at 7:00 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-49-76—3532, 3534, 3536, 3538, and 3540 West Jolly Road

be rezoned from a "Community Unit Plan" District to "DM-1" Multiple Family Dwelling and "C" Two Family Residence Districts.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment to the Classification provided for in the Zoning Code he had the privilege of speaking at this time.

Objections were made to the proposed amendment.

Virginia Berry, 3517 Lucie St., living behind property on Jolly Rd., spoke and read letter from person on Lucy St. opposing rezoning.

Referred to Committee on Planning.

September 19, 1977, at 7:00 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-31-77—816, 820, 822 N. Pennsylvania Avenue and 1019 and 1023 May Street

be rezoned from a "Community Unit Plan" District to a "Revised Community Unit Plan" District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment to the Classification provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment.

Dennis Stepanovich, 806 N. Pennsylvania Ave., petitioner, spoke.

Referred to Committee on Planning.

September 19, 1977, at 7:00 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-29-77—1823, 1825, 1829 S. Washington Avenue

be rezoned from "F" Commercial District to "H" Light Industrial District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment to the Classification provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment.

Referred to Committee on Planning.

September 19, 1977, at 7:00 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-21-77—Northwest corner of Wise Road and Miller Road

be rezoned from "A" One Family Residence District to "DM" Multiple Dwelling District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment to the Classification provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment.

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Norman Farhat, 417 Seymour St., asked this be referred back to Planning Board.

By Councilman Baker—

That this rezoning Z-21-77 be referred back to Planning Board.

Carried.

PUBLIC HEARING REGARDING THE PROPOSED PHYSICAL DEVELOPMENT PLAN FOR NEIGHBORHOOD DEVELOPMENT AREA NO. 3

Monday, September 19, 1977, 7:00 P.M.
City Council Chambers, 10th Floor,
City Hall

CITY CLERK FULTON: Tnis is the time set for the public hearing on the proposed physical development plan for the Northside Neighborhood Development Area No. 3. This hearing is to consider the development plan prepared pursuant to the requirements of Public Act 344 of 1945, as amended. The boundaries of the project are as follows:

MAYOR GRAVES: The Chair will entertain a motion to consider the report read.

COUNCIL: Moves that the report be considered read. (Motion passes.)

MAYOR GRAVES: The Clerk will read.

CITY CLERK FULTON: The proposed plan contains provisions for the acquisition of 11 residential structures. There will be approximately 11 families relocated through the development plan. The plan also proposes to rehabilitate 309 homes in the area using a system of rebate incentives, loan guarantees, and grants to property owners. Public improvements will be done. These will include street resurfacing, repairs to sidewalks, curbs, and gutters, water main installation, and tree planting.

MAYOR GRAVES: Mr. Sharp, the Executive Assistant for Community Development, will now proceed with the introduction of the exhibits.

MR. SHARP: Mr. Mayor, Members of the City Council, Ladies, and Gentlemen, this public hearing is being held in accordance with Act 344 of the Michigan Public Acts of 1945, as amended. This act is known as the Blighted Areas Act. For the purpose of the record, I would like to introduce the following exhibits:

Exhibit No. 1 is a sworn statement from Lynn A. Reik, of The State Journal. This statement indicates that notice of public hearing was published on Saturday, August 20, 1977.

Exhibit No. 2 is an affidavit from Mary Tucker of the Office of Community Development which states that notice of the public hearing was mailed to the residents and the last known property owners in the district area and development area of NDA No. 3, as shown by the records of the City Assessor's Office. This mailing was accomplished on August 25, 1977.

Exhibit No. 3 is an affidavit from Liane Zimmy of the Office of Community Development which states that notice of the public hearing was hand delivered, door to door, to the residents and structures within the district area and development area of NDA No. 3 on August 25, 1977, and on September 14, 1977.

Exhibit No. 4 is an affidavit from John Salmons of the Planning Department stating that a copy of the proposed physical development plan for NDA No. 3 was delivered to the office of the City Clerk on August 19, 1977.

Exhibit No. 5 is the approved minutes of the Citizens' District Council for NDA No. 3 from July 20, 1977, certified as having been on file in the office of the City Clerk. These minutes indicate that the Citizens' District Council has given tentative approval to the proposed plan.

Exhibit No. 6 is a certified copy of the boundaries of the district and development areas for Neighborhood Development Area No. 3 that have been on file at the office of the City Clerk.

(Mr. Sharp gives exhibits to the Clerk.)

MR. SHARP: I would like to introduce Mr. James Foulds, Housing and Community Development Coordinator for the Planning Department, who will submit exhibits relating to the development plan.

MAYOR GRAVES: Mr. Foulds?

(An 8 minute presentation by Mr. Foulds follows.)

MAYOR GRAVES: Anyone in the audience who would like to comment on the plan, please step to the microphone. State your name, address, and comments, keeping in mind that there may be other people who also wish to be heard. So, if there is anyone in the audience who wishes to be heard . . .

Darlene Ingler, 1223 N. High St. and owner of 1301 N. High St., spoke.

Mr. Larry Parker, member of Citizens District No. 3, read the following:

September 15, 1977

Honorable Mayor Gerald W. Graves

Mayor Pro Tem William Brenke

and Members of Lansing City Council

Lansing City Hall

Lansing, Michigan 48933

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Dear Mayor Graves, Mayor Pro Tem Brenke, and Members of City Council:

In the period since July 20, 1977, when the Citizns' District Council (CDC) for Neighborhood Development Area No. 3 (NDA No. 3) gave tentative approval to the Physical Development Plan for NDA No. 3, we have been able to give further consideration to the needs of our area. As a result, we wish to offer a few additions and modifications to our original recommendations.

The CDC requests that property within the NDA which fronts on East Grand River Avenue and the lots at 1210 and 1216 North High Street be rezoned from F-commercial to the appropriate residential zoning in order to reflect current usage. Conditional upon this rezoning, we recommend acquiring Smallwood's Auto Sales at 1017 East Grand River Avenue as a structure to be resold for residential occupancy.

In addition, the CDC recommends allocating up to $80,000 toward the cost of making improvements to the grounds at Grand River Elementary School. These improvements are to include the installation of a bus drive and a new parking area, leveling of the green space, and some site improvements. The CDC further recommends that the structure at 1318 New York Avenue, which is currently vacant, be acquired and demolished so that this site may be used for the school's new parking area. In return for this assistance, the School Board is asked to transfer its ownership of the vacant parcel at 1712 North High Street to the City, so that the CDC may be involved in deciding the best use for that parcel.

Some revisions to the traffic circulation experiment were presented to our CDC by Robert Harris, Neighborhood Planner, at the request of Raymond Severy, Traffic Engineer. As a result of our concurrence the suggested revisions to the circulation patterns, we wish to substitute the attached map for Map 11 on page 45 of the proposed Physical Development Plan.

At our request, please add these recommendations to the Physical Development Plan submitted to you.

Sincerely,

JAMES LaMACCHIA,
Chairperson, CDC No. 3.

Referred to Committee on Community Development.

MAYOR GRAVES: If there are no further comments, Mr. Sharp is directed by the chair to forward, at his earliest convenience, the development plan for the North Side Neighborhood Development Area No. 3 together with the modifications, clarifications, and comments presented this evening to the Citizens' District Council for that group's review within 10 days.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON NON-AGENDA ITEMS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

No persons spoke.

By Councilman Baker—

That the Council recess for a period of 5-minutes.

Carried.

Council recessed at 8:00 p.m. and reconvened at 8:05 p.m.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

RUBBISH HAULER—Matt Wieland.

PUBLIC DRIVERS—Kathleen Boyle, Ned Rudolph, Hary A. Sawyer, Roger Lee Walker.

Referred to Committee on Ordinance and Contracts and City Affairs.

Second Notice of Summons filed in Circuit Court by Beatrice Kirtly and Cassandra DeKett vs Lansing Police Department and Police Officer—Donald Isom in regard to injuries sustained during arrest.

Referred to City Attorney and Police Department.

Letters in regard to the sale of the Poxson Building from:

Reid Miligan, Member of Lansing City Club.

Dick Martin of the Barbers.

Referred to Committee on Buildings and Properties.

Copy of letter to Councilman Brenke from Robert F. Knouss, M.D., Director—Division of Medicine—Department of Health, Education and Welfare informing that the Grant for training in Emergency Medical Services was not recommended for approval.

Referred to Mayor and Program Coordinator.

Request from Campbell, Inc., for the establishment of an Industrial Development and/or Plant Rehabilitation District.

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Referred to City Assessor and Committee on Planning.

Letter from Lansing Concert Band requesting appropriation increase of funds.

Referred to Committee on Finance, Mayor Budget Committee, and Committee on Parks and Recreation.

Letter from Westminster Presbyterian Church in regard to the proposed Logan Corridor Project.

Referred to Committee on Public Service and Highways and Committee on Planning.

Letter from Department of Natural Resources submitting a draft permit under consideration for the alteration or occupation of a floodway (Weigman Drain and Sycamore Creek) by the Beetle Shop.

Referred to Public Service Department, Planning Department, Committee on Public Service and Highways and Committee on Planning.

Michigan Public Service Commission submits notice of hearing to be held on Consumers Power Co. for accounting and ratemaking approval of deferred tax accounting for its electric operations.

Received and placed on file.

Letter from Board of Realtors in regard to priorities for the 1978-1979 City Budget.

Referred to Committee of the Whole.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON ANY OF THE FOLLOWING ITEMS LISTED ON THE AGENDA: COMMITTEE REPORTS, REPORTS OF CITY OFFICERS AND BOARDS, AND RESOLUTIONS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

No persons spoke.

REPORTS OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS approves the following applications and bonds for licenses:

RUBBISH HAULER—Matt Wieland.

PUBLIC DRIVERS—Kathleen Boyle, Ned Rudolph, Gary A. Sawyer, Roger Lee Walker.

Signed:

LUCILE BELEN,
DICK BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the Ordinance of the City of Lansing, Michigan, providing that the Code of Ordinances be amended by revising sections numbered 36-99.1, 36-99.3, 36-99.4, 36-99.5, 36-99.6, 36-99.8, 36-99.12, 36-99.13, 36-99.14, 36-99.16, 36-99.17, 36-99.18 and 36-99.24 of said code, for the (Development Plan for Community Development Project known as NDA No. 1 —Neighborhood Development Area No. 1 within Neighborhood District Area No. 1, reports as follows:

That said ordinance be passed.

Signed:

LUCILE BELEN,
DICK BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the Ordinance of the City of Lansing, Michigan, providing that the Code of Ordinances be amended by revising sections numbered 36-99.25, 36-99.27, 36-99.28, 36-99.29, 36-99.30, 36-99.32, 36-99.36, 36-99.37, 36-99.38, 36-99.39, 36-9.40, 36-99.41, 36-99.42 and 36-99.48 of said code (Development Plan for Community Development Project known as NDA No. 2 Neighborhood Development Area No. 2 within Neighborhood District Area No. 2, reports as follows:

That said ordinance be passed.

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Signed:

LUCILE BELEN,
DICK BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request of Court Wolverine No. 1229 of the Independent Order of Foresters for permission to serve alcoholic beverages at the Michigan National Guard Armory on September 24, 1977, reports as follows:

The Committe recommends permission be granted provided the 24-hour liquor permit will be obtained from Michigan Liquor Control Commission.

Signed:

LUCILE BELEN,
DICK BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on BUILDINGS AND PROPERTIES, to whom was referred the request of Capital Area United Way for permission to use the lobby area in City Hall from October 4 through November 9 to publicize the United Way Campaign, reports as follows:

The Committee recommends permission be granted.

Signed:

ROBERT J. HULL,
JAMES D. BLAIR,
LOUIS F. ADADO,
Committee on Buildings and Properties.

By Councilman Hull—

That the report fo the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on FINANCE, to whom was referred the recommendation of the Purchasing Director and the City Clerk that the second low bid submitted by the Lansing Printing Company for the printing of the Council Proceedings for $18.35 per page, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Director and the City Clerk. Funds are available in Acct. No. 101-215-000-905.

Signed:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance—

By Councilman McKane—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Purchasing Director and the Traffic Engineer that the low bid submitted by Max Curtis Ford Truck for the purchase of on Cargo Van for a total delivered price fo $5,395.00, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Director and the Traffic Engineer. Funds are available in Acct. No. 585-546-000-977.

Signed:

LOUIS F. ADADO,
DICK BAKER,
TERRY J. McKANE,
Committee on Public Safety.

By Councilman Adado—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred rezoning petition Z-22-77 for property at 508 Seymour St. from "DM" Multiple Dwelling District to "J" Parking District, reports as follows:

That said rezoning be approved.

Signed:

DICK BAKER,
JACK D. GUNTHER,
LUCILE BELEN,
Committee on Planning.

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By Councilman Baker—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PARKS AND RECREATION, to whom was referred the recommendation to approve a Change Order in the contract with Kiefer Blacktop for the resurfacing tennis courts at St. Joseph, Ranney, and Potter Park, reports as follows:

The Committee concurs in the recommendation to repair certain cracks and resurface a low area before resealing, at a total cost of $1,800 with funds appropriated in project account 249-720-636-974.

Signed:

JAMES D. BLAIR,
ROBERT J. HULL,
TERRY J. McKANE,
Committee on Parks and Recreation.

By Councilman Blair—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PARKS AND RECREATION, to whom was referred the request to close to through traffic the 4300 and 4400 blocks of Donald Street on weekdays between 3:00 and 4:30 p.m. for the purpose of allowing children to skateboard, reports as follows:

The City Attorney has determined Lansing's existing public liability coverage will protect the City for liability resulting from this special use of a City street. The Public Service, Police and Traffic Departments are authorized to make arrangements for use of the street, and appropriate temporary barricading as determined necessary.

Signed:

JAMES D. BLAIR,
ROBERT J. HULL,
TERRY J. McKANE,
Committee on Parks and Recreation.

By Councilman Blair—

That the report of the Committee be adopted.

By Councilman Baker—

That the Committee Report be amended as follows:

That in the last line after the word "necessary" the following be added: "and that such request be approved for a 30-day trial period."

Carried.

The Committee Report as amended was adopted by the following vote:

Unanimously.

The Committee on PARKS AND RECREATION, to whom was referred the recommendation of the Parks and Recreation Director to amend the Grables, Mills and Young contract for Phase II Kingsley site development to include design review, securing costs, and supervising construction of elevated planting beds, reports as follows:

The Committee concurs in the recommendation for a cost of not to exceed $400 with funds budgeted in Kingsley account 253-936-644-974.

Signed:

JAMES D. BLAIR,
ROBERT J. HULL,
TERRY J. McKANE,
Committee on Parks and Recreation.

By Councilman Blair—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committeeon PARKS AND RECREATION, to whom was referred the recommendation of the Purchasing Director and the Director of Parks and Recreation relative to the acceptance of bids on bareroot and B & B trees for the 1977-78 planting program, reports as follows:

The Committee recommends acceptance of the bids as follows:

NURSERY	Total Cost
Sheridan Nurseries	$ 1,130.00
Wm. Flemer's Sons, Inc. (Princeton)	4,677.00
Cottage Gardens	5,239.00
V. Kraus Nurseries, Ltd.	5,212.50
Concord Nurseries, Inc.	3,724.82
Lake County Nursery Exchange	17,311.05
Schichtel's Nursery	45,923.05

The total amount authorized is $83,217.42.

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Funds are budgeted in accounts 252-781-700-756, 101-782-000-740, and 245,781-238-756.

Signed:

JAMES D. BLAIR,
ROBERT J. HULL,
TERRY J. McKANE,
Committee on Parks and Recreation.

By Councilman Blair—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PARKS AND RECREATION, to whom was referred the recommendation of the Director of Parks and Recreation to amend the contract with James Burdeaux, Electrical Engineer, to include design, specifications and to supervise installation of lighting in Dodge Park as part of the EDA Public Works Grant, reports as follows:

The Committee concurs in the recommendation. Cost of the project is $1,100 with funds to be appropriated through the EDA Grant.

Signed:

JAMES D. BLAIR,
ROBERT J. HULL,
TERRY J. McKANE,
Committee on Parks and Recreation.

By Councilman Blair—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

September 15, 1977

Honorable Mayor and Members

of the Lansing City Council

Dear Mayor and Council:

Attached please find a claim by Mercy Ambulance Service for transportation to New Riverside Hospital on May 14, 1977.

Pursuant to Court order the City is responsible for this transportation.

Therefore, it is the opinion of this office that the claim in the amount of $66.25 be paid.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman McKane—

That we concur in the recommendation of the City Attorney and the City Clerk be and she is hereby directed to draw a warrant on the City Treasurer in the amount of $66.25 payable to Mercy Ambulance Service.

Carried.

September 15, 1977

Honorable Mayor Gerald W. Graves

and Members of City Council

City of Lansing

Lansing, Michigan 48933

Gentlemen:

Our office has been delegated the responsibility for ensuring compliance with Section 17B-7 of the Code of the City of Lansing. This section requires contractors and vendors providing goods and/or services to the City of Lansing to be "equal opportunity employers." In order to determine whether a company is making a "good faith effort" a statistical breakdown of their work force is submitted annually to our office. These figures are in form of a Contract Compliance Report consisting of job classifications, sex, and race/ethnic data.

On June 30, 1977, a letter was forwarded to Smith-Groen Lumber and Hardware Company requesting completion of the Contract Compliance Report. Since our initial contact two additional letters have been mailed with the latter stating failure to respond would result in our office referring the matter to City Council. To date we have received no response which indicates a total disregard for the principles of equal employment opportunity.

Therefore, the Human Relations Department is requesting the City Council notify the Purchasing Director to refrain from engaging in further business transactions with Smith-Groen Lumber and Hardware Company until such time the Company submits the required information.

Sincerely,

RICHARD D. LETTS,
Director,
Equal Opportunity Officer.

By Councilman Baker—

That we concur in the recommendation of the Human Relations Director and direct the Purchasing Director to refrain from engaging into and further business transactions with Smith-Groen Lumber and Hardware Company.

Carried.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

September 15, 1977

Honorable Mayor and

Members of City Council

City of Lansing

Lansing, Michigan 48933

Gentlemen:

The September meeting of the Park Board is to be held at 7:30 p.m., Wednesday, September 21, 1977, in the Community Room of the Kingsley Center. This has been posted in accordance with requirements of the Open Meetings Act.

Thank you.

Sincerely,

DOUGLAS FINLEY,
Director,
Parks and Recreation
Department.

Received and placed on file.

September 14, 1977

Honorable Mayor Gerald W. Graves and

Members of Lansing City Council

Tenth Floor, City Hall

Lansing, Michigan 48933

Dear Mayor and Council Members:

On August 18, 1977, the Planning Department forwarded the Planning Board's recommendations for City-wide policies to the Mayor and City Council for adoption as a physical plan for the City of Lansing.

The cover letter submitted by Mr. Purvis recommended the fromulation of a committee for the development of non-physical City-wide policies. May I suggest that a resolution be adopted to create such a committee to be composed of the following departments: Human Resources, Manpower, Parks and Recreation, Police, Fire, and Planning.

Non-physical or Human Services City-wide policies is the other half of the role and concern of government and are essential to the progress and growth of our community. The best justification for formulating such policies is that despite the provider, be they a public body or non-public body, the services are primarily financed by tax funds from all levels of government.

Your immediate consideration of this position is urged.

Sincerely,

JACQUELINE WARR,
Director,
Human Resources Department.

By Councilman Baker—

That we concur in the recommendation of the Human Resources Director and such committee be created.

Carried.

September 15, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-804 Four Door Sedans

Gentlemen:

Two bids for the purchase of twenty-three (23) four door sedans for the Lansing Police Department were opened at 3:00 P.M., E.D.T. on Tuesday, September 6, 1977.

Bud Kouts Chevrolet	$5,467.50 each
University Oldsmobile	$5,548.66 each

We recommend acceptance of the second low bid submitted by University Oldsmobile in the amount of $5,548.66 per unit for a grand total of $127,619.18. The low bidder, Bud Kouts Chevrolet, did not meet specifications for heavy duty brakes and the heavy duty alternator. Terms are "Net 30 Days." The account number is 101-222-000-985.

Respectfully submitted,

VAUGHAN L. McKINCH, C.P.M.,
Purchasing Director,

RICHARD A. GLEASON,
Police Chief.

Referred to Committee on Buildings and Properties.

REPORT OF COMMITTEE

The Committee on BUILDINGS AND PROPERTIES, to whom was referred the recommendation of the Purchasing Director and the Police Chief that the second low bid submitted by University Oldsmobile in the amount of $5,48.66 per unit for a grand total of $127,619.18, for the purchase of 23 four door sedans be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Director and the Chief of Police. Account No. 101-222-000-985.

Signed:

ROBERT J. HULL,
JAMES D. BLAIR,
LOUIS F. ADADO,
Committee on Buildings and
Properties.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

By Councilman Hull—

That the Committee Report be amended as follows:

That in the fourth line the amount be changed to read "$5,548.66."

Carried.

The Committee Report as amended was adopted by the following vote:

Unanimously.

September 15, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-810 Van

Gentlemen:

Three bids were received for the purchase of a van for the Lansing Police Department. Due to the extended delivery time of the three bidders, approximately six months, we recommend that the bids be rejected and that the Purchasing Director be authorized to negotiate on the open market for a van. This provision as per Section 14.3 (e) of the Code of the City of Lansing, Michigan.

Respectfully submitted,

VAUGHAN L. McKINCH, C.P.M.,
Purchasing Director,

RICHARD A. GLEASON,
Chief of Police.

Referred to Committee on Buildings and Properties.

REPORT OF COMMITTEE

Councilmen ADADO, McKANE AND BAKER, to whom was referred the recommendation of the Purchasing Director and the Chief of Police that all three bids received for the purchase of a van for the Lansing Police Department be rejected due to the extended delivery time of all three, approximately six months, and that the Purchasing Director be authorized to negotiate on the open market for a van, reports as follows:

The Councilmen concur in the recommendation of the Purchasing Director and Chief of Police.

Signed:

LOUIS F. ADADO,
DICK BAKER,
TERRY J. McKANE.

By Councilman Adado—

That the report be adopted.

Adopted by the following vote:

Unanimously.

September 14, 1977

Honorable Gerald W. Graves and

Members of the Lansing City Council

City Hall

Lansing, Michigan 48933

Dear Mayor and Council Members:

In the regular Board of Director's meeting of the Downtown Development Authority September 12, 1977 a motion was passed unanimously requesting Council support for the Committee of the Whole resolution authorizing a $42,000 expenditure for topographic services and preparation of design plans for the South Washington Development.

Your favorable consideration of the resolution will be much appreciated.

Respectfully yours,

RICHARD S. KOSITCHEK,
Acting Chairman, DDA.

Referred to Committee on Finance.

September 12, 1977

Honorable Gerald W. Graves and

Members of the Lansing City Council

City Hall

Lansing, Michigan 48933

Dear Mayor and Council Members:

The Board of Directors of the Downtown Development Authority met today.

With regard to the 100 Block: the Downtown Development Authority Board recommends to the Mayor and City Council, upon the occasion of the City obtaining title to the 100 Block, that the City proceed to resurface the area and generally upgrade the appearance of the entire block.

Respectfully yours,

RICHARD S. KOSITCHEK,
Acting Chairman, DDA.

Referred to Committee of the Whole.

Letter (a)

September 16, 1977

Honorable Mayor Graves and

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Members of City Council

Gentlemen:

The Lansing Traffic Board reviewed a request to provide additional parking adjacent to the Lansing City Library after 6:00 P.M. The Board recommended unanimously to allow parking on the south side of Kalamazoo Street from Washington Ave. to Townsend St. after 6:00 P.M. Their recommendation was to change the traffic code to No Parking from 6:00 A.M. to 6:00 P.M. on the south side of Kalamazoo Street from Washington Ave. to Townsend Street.

Our analysis of the traffic on Kalamazoo Street shows that the south curb lane is not necessary for traffic movement between the hours of 6:00 P.M. and 6:00 A.M. The recommended revision will provide more convenient parking for library patrons during the evening hours.

Respectfully submitted,

LANSING TRAFFIC BOARD
Raymond O. Severy,
Secretary.

Referred to Committee on Public Safety.

Letter (b)

September 16, 1977

Honorable Mayor Graves and

Members of City Council

Gentlemen:

The apartment managers of apartmnts on both sides of Richwood Street south of Louisa Street have expressed concern over the all day parkers that park on both sides of Richwood St. when all day parkers utilize the parking in front of these apartment complexes, visitors have no place to park, and persons inquiring into renting an apartment also have no place to park. Additionally children must walk between parked cars to cross the street to reach a swimming pool on the opposite side.

The all day parkers are generated by the Social Security building located on the southeast corner of Louisa St. and Richwood St. The Traffic Board after reviewing the situation unanimously recommended that there be two hour parking on both sides of Richwood St. from the south side of the Social Security building to Conrad Street. The manager of the Social Security building and the two apartment managers have concurred in this recommendation. This solution will provide some all day on street parking for the Social Security office and will provide adequate short term parking for persons coming to the apartment complexes.

Respectfully submitted,

LANSING TRAFFIC BOARD
Raymond O. Severy,
Secretary.

Referred to Committee on Public Safety.

Letter (c)

September 16, 1977

Honorable Mayor Graves and

Members of City Council

Gentlemen:

One portion of the Public Works Grant which was just approved for the City of Lansing is to reconstruct city parking lot at the east end of Washtenaw Street. This reconstruction will improve the traffic flow within the lot and will improve asthetics around the lot.

Proposed plans for this reconstruction incorporate that portion of Washtenaw Street lying between the Grand River and Grand Ave. into the parking lot, thereby closing Washtenaw Street east of Grand Ave. This will result in improved traffic flow within the parking lot and will improve traffic safety at the intersection of Grand Ave., Washtenaw and River Streets.

The Traffic Board unanimously recommended that Washtenaw St. be closed to thru traffic east of Grand Avenue.

Respctfully submitted,

LANSING TRAFFIC BOARD
Raymond O. Severy,
Secretary.

By Councilman Adado—

That we concur in the recommendation of the Traffic Board.

Carried.

Letter (d)

September 16, 1977

Honorable Mayor Graves and

Members of City Council

Gentlemen:

The Lansing Traffic Board at its September meeting reconsidered the action taken at the July meeting relative to installation of a traffic signal at Waverly Road and Delta River Drive. This reconsideration was the result of a request from the Public Safety Committee.

At its July meeting the Traffic Board recommended installation of a flasher at this intersection rather than a traffic signal. This recommendation was made because warrants for a signal are not yet met at this intersection and the Board did not want to encourage more traffic on Delta River Drive. There has been some public concern relative to the amount of thru traffic on both Delta River Drive and Tecumseh River Drive. There has been some discussion of a traffic diverter system to discourage thru traffic from using either of these two streets.

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The Public Safety Committee acknowledged that thru traffic does use Delta River Drive, and they felt that it should remain as a collector street thru the neighborood. Based on this assumption, the Committee felt that a signal should be installed at the intersection of Waverly Road and Delta River Drive to reduce delay to traffic on Delta River Drive and increase safety at the intersection. I informed the Committee that should a signal be installed at this intersection traffic volumes on Delta River Drive would undoubtedly increase to the point that warrants for a signal were met.

The Traffic Board after considering the comments from the Public Safety Committee recommended unanimously that a traffic signal be installed at the intersection of Waverly Road and Delta River Drive. The Board however desires that City Council be aware that when the traffic signal is installed residents along Delta River Drive will undoubtedly experience an increase in traffic on their street. In addition, the number of accidents at the intersection will most likely increase because of the increase in rear end accidents on Waverly Road. The Traffic light will however, reduce the delay that is presently experienced by traffic on Delta River Drive.

Respectfully submitted,

LANSING TRAFFIC BOARD
Raymond O. Severy,
Secretary.

By Councilman Adado—

That we concur in the recommendation of the Traffic Board.

Carried.

Letter (e)

September 16, 1977

Honorable Mayor Graves and

Members of City Council

Gentlemen:

The Lansing Traffic Board recommended unanimously that yield signs be erected on Prospect St. at Hayford Ave. Prospect St. is a gravel street and sight distance at the northeast corner is impaired by a high earth embankment.

There have been five right angle accidents at this intersection since 1971. The safe approach speed at this intersection is 11 mph because of the sight restriction. The yield signs should be on Prospect St. since it is a gravel street and Hayford Ave. is a paved roadway.

Respectfully submitted,

LANSING TRAFFIC BOARD
Raymond O. Severy,
Secretary.

Referred to Committee on Public Safety.

Letter (g)

September 16, 1977

Honorable Mayor Graves and

Members of City Council

Gentlemen:

The current parking regulation on the east side of Capitol Ave. from Ionia St. to Ottawa St. is one hour parking from 8 A.M. to 4 P.M. and No Standing or Parking 4 P.M.- 6P.M. This restriction was originally implemented to allow a passenger pickup zone adjacent to the Michigan Bell Telephone building. A recent traffic survey shows that this area is no longer being used as a passenger load zone and vehicles are parked at parking meters between 4-6 P.M.

Since the east curb lane on Capitol Ave. between Ionia and Ottawa Street is not necessary for thru traffic, the Traffic Board unanimously recommendd that the parking restrictions in this block be changed to One Hour Parking from 8:00 A.M. to 6:00 P.M.

Respectfully submitted,

LANSING TRAFFIC BOARD
Raymond O. Severy,
Secretary.

Referred to Committee on Public Safety.

Letter (g)

September 16, 1977

Honorable Mayor Graves and

Members of City Council

Gentlemen:

The resident at 116 North Fairview Ave. has expressed concern relative to the difficulty she has in utilizing her driveway because of on-street parking in front of her home. Parking is presently prohibited on the east side of Fairview Ave. from Michigan Ave. to just south of the property in question. There is barely space for one car to park in front of 1116 N. Fairview Ave. A vehicle parked in that spot would be within three feet of the driveway, making access to the drive difficult.

The Traffic Board unanimously recommended that parking be prohibited on the east side of Fairview Ave. from Michigan Ave. to 260 feet north of Michigan Ave. This would prohibit parking immediately in front of 116 N. Fairview Avenue.

Respectfully submitted,

LANSING TRAFFIC BOARD
Raymond O. Severy,
Secretary.

Referred to Committee on Public Safety.

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Letter (h)

September 16, 1977

Honorable Mayor Graves and

Members of City Council

Gentlemen:

The Lansing Traffic Board reviewed a request from the Northeast Neighborhood Association for traffic control in their area to control thru traffic and speed on residential streets. The Association is concerned about speed of traffic on Chester Road and Tulane Drive. They are also concerned about the thru traffic passing thru their neighborhood, and the potential for additional thru traffic as the area north of Lake Lansing Road becomes developed. The Association requested several three and four way Stop signs throughout the neighborhood to control speed and discourage thru traffic.

The Traffic Board after much discussion considered a motion for the installation of a three way stop at the intersection of Chester Rd. and Vassar St., a stop sign on Chester at Tulane, Yield signs on Bolley at both Tulane and Greenbrier, and a stop sign on Kerry St. at Greenbrier. The motion failed by a four to one vote. No further motions were offered.

Respectfully submitted,

LANSING TRAFFIC BOARD
Raymond O. Severy,
Secretary.

Referred to Committee on Public Safety.

Letter (i)

September 16, 1977

Honorable Mayor Graves and

Members of City Council

Gentlemen:

CATA buses are currently experiencing difficulty in negotiating the cullde-sac at the north end of Friendship Circle because of cars parked within the cul-de-sac. To allviate this situation the Traffic Board recommends that No Standing or Parking be allowed within this cul-de-sac at the north nd of Friendship Circle. Stopping momentarily within the cul-de-sac to pick up or discharge passengers would still be allowed.

Respectfully submitted,

LANSING TRAFFIC BOARD
Raymond O. Severy,
Secretary.

Referred to Committee on Public Safety.

Letter (j)

September 16, 1977

Honorable Mayor Graves and

Members of City Council

Gentlemen:

The traffic congestion at the intersection of Pierpont Street and Pennsylvania Ave. continues to increase with the increasing development north of Pierpont St. The Traffic Department is presently investigating the warrants for a traffic signal at this intersection.

In order to insure that adequate capacity is available for cars entering and exiting Pierpont St., it is necessary that Pierpont remain four lanes wide. The street is 47 feet wide curb to curb. In order to maintain four lanes of thru traffic movement, the Traffic Board unanimously recommended that No Parking At Any Time be allowed on both sides of Pierpont St. from Pennsylvania Ave. to Mercantile Way.

Respectfully submitted,

LANSING TRAFFIC BOARD
Raymond O. Severy,
Secretary.

Referred to Committee on Public Safety.

September 9, 1977

Honorable Mayor Gerald W. Graves and

Members of the Lansing Ctiy Council

Lansing City Hall

Re: Association Michigan Cable Franchise Authorities and Associated Interests

Dear Colleagues:

I have received the attached communication from Mary Padilla who is the Secretary of the East Lansing Cable Commission in regards to our possible interests in participating in the above proposed association. I am bringing this to your attention because of its potential, great benefit to the residents of the City of Lansing and to the Lansing City Government.

The need for forming such a coalition has become apparent over the past few months. Rapid changes in the regulatory situation, such as the Federal Cable Commission and its authority over local cable franchises, have been brought into the sharp question. It appears there is a substantial chance that the Federal Cable Commission will withdraw almost totally from the regulation of local cable franchises within the next few months. This issue, of course, has substantial implications for the City of Lansing.

The State of Michigan is also investigating various regulatory legislation for

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application on local cable franchises. The need for such regulation will become much more critical if in fact the Federal Cable Commission does pull out of this field in the near future.

Additionally, the hope and promise and potentialities of Cable TV, especially on the public and governmental access channels is only now begun to be explored and developed. If in fact the Federal Cable Commission regulations are withdrawn the possibilities of even greater development beyond that which is possible, can occur.

Finally, the City of Lansing now has the use of channel 28 for communication between various departments within the City Government and to the citizens of the City. This proposed association will possibly provide us an avenue for expanding that which we might attempt to develop on our own even more.

I request that this letter be sent to the Committee of the Whole for discussion and acceptance of the invitation, with the appointment by the City Council of one or more persons to represent the City at the first meeting of this association. At the Committee of the Whole meeting, I will be happy to expand upon the topic.

I remain respectfully yours,

RICHARD J. BAKER,
Councilman At Large.

Referred to Committee of the Whole.

September 12, 1977

Honorable Mayor Gerald W. Graves and

Members of the Lansing City Council

Lansing City Hall

Re: Introduction of an Ordinance

Dear Colleagues:

Mrs. Anne Drake and several other members of the community have brought to my attention that the present Amusement License Ordinance of the City of Lansing does not require that the holder of such a license provide adequate toilet and lavatory facilities for their employees. Because such facilities are not required, often times as was the case of the amusement rides at the Logan Center this Spring, the employees utilized adjacent businessmen's facilities and left them in less than good repair.

This proposed ordinance amendment would require that the holder of the license either provide toilet and lavatory facilities or that some kind of arrangement be made with the sponsoring agency to provide such facilities for the employees of the licensee.

I feel that this amendment is an appropriate amendment and will enable businesses to bring amusement rides into the City for the use of their customers and to provide attraction to their business while at the same time not infringing on the rights of adjacent business people that may not be involved in this particular promotion. I would ask that the City Council introduce this ordinance and refer it to the Committee on Ordinance and Contracts for speedy consideration.

Respectfully yours,

RICHARD J. BAKER,
Councilmember At Large.

Referred to Committee on Ordinance and Contracts and City Affairs and City Attorney.

September 12, 1977

Honorable Mayor Gerald W. Graves and

Members of the Lansing City Council

Lansing City Hall

Re: Truck Traffic on Alpha Street

Dear Colleagues:

Mr. Ruckle at 2323 Alpha Street, has brought to my attention a problem of heavy truck traffic on Alpha Street. Apparently on occasion, semi-trucks and similar type heavy trucking vehicles are using the length of Alpha Street to get to the warehousing district or to get to the hospital. These streets are residential in character and were not built for this type of traffic. It's apparent to me that this type of traffic should be discouraged by the City for the good of the residents in the neighborood.

Therefore, I would ask that the City Council request the Traffic Board to order "No Trucks Allowed" signs to be placed on Alpha Street from Mt. Hope south to Greenlawn and Lincoln Street. To the extent that trucks must get into the warehousing area or to the hospital they should proceed on established routes from Pennsylvania Avenue rather than traversing the entire residential neighborhood.

Your prompt attention and the concurrence of the Traffic Board regarding this request would be appreciated by the residents of the area.

Respectfully yours,

RICHARD J. BAKER,
Councilman At Large.

Referred to Traffic Director.

September 9, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

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Dear Mayor Pro-Tem and
Council Members:

This is to advise that Darlene Ingler, recently appointed member of the Citizens District Council for the Northside Area (Development Area) CDC No. 3, finds it now impossible to continue as a member of this Board. I am, therefore, submitting to you for your consideration and confirmation, the name of Donald S. Lysakowski to serve on said Council, term expiring in March of 1980.

Donald S. Lysakowski was graduated from Menominee High School and is retired from the U.S. Air Force after serving for 20 years. He has been employed for the past 5 years by the Michigan National Bank and holds the position of Credit Supervisor. He is a member of the White Eagles of the Federated Polish Home and is Treasurer of the Bingo Committee of the Polish Home.

Mr. Lysakowski and his wife, Mary, have 5 children and reside at 1801 New York Avenue in the City of Lansing.

Trusting this recommendationg meets with your approval, I remain

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Community Development.

September 9, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan 48933

Dear Mayor Pro-Tem and
Council Members:

This is to advise that Edward Martinko, a recently appointed member of the Citizen's District Council for the Northside Area (Peripheral Area) CDC No. 3, has declined his nomination to said Board. I am, therefore, submitting to you for your consideration and confirmation, the name of William T. Smith, to serve on this Council, term expiring in March of 1980.

William T. Smith was raised and educated in Ohio. He was employed in the gear department of the Wohlert Corporation and retired several years ago after 20 years of service. He has been a member of the Moose Lodge for the past 34 years and is a life-time Fellow of that Order.

Mr. Smith, 65 years of age, and his wife, Marie, have 5 children and reside at 1222 Ballard in the City of Lansing.

Trusting this recommendation meets with your approval, I remain

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Community Development.

September 16, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

Tenth Floor—City Hall

Lansing, Michigan

Dear Mayor Pro-Tem and
Council Members:

During the Regular Council Session on Monday, September 12, 1977, Two Council Members made references to the operations of the Lansing Housing Commission. Excerpts are as follows:

—I have received a few telephone calls in the last three or four days from staff members of the Lansing Housing Commission concerning some internal situations there.

—There are at least two complaints that have been forwarded to me, the first one being personnel matters and I know that two other Councilmen have received these complaints as well because the people who called me said that they called two more also.

—That seven positions on the "TO" have been terminated, five were already vacant but there were two people involved there who were in those two positions and they were informed, at least one of them, by telephone when he was on vacation that they were laid off for economic reasons.

—The other problem is that there are anywhere from, this is estimated, from thirty to forty units empty—some of them have been empty since April or May with no rehabilitation or repairs in the offing for many of them and that they are sitting there in somewhat of an unsafe condition, they have not been boarded up I have been told and that the managers had to check them every day, sometimes twice a day because kids get in and play house and leave the gas stove on or something like that.

—The problem is poor management all the way down the line and that is why they have got problems.

—They have also thrown, were going to throw the Boys Club out of LeRoy Froh and cut back the hours on that one to be open because they did not have funds. I guess I would ask the Attorney, how do we go about conducting an investigation out there as to how the—if it is being properly managed.

—My question still is can we call for an investigation?

—I also want to ask some questions pertaining to maintenance not only the

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empty houses but the directive has also gone out that there will be on preventative maintenance of the public housing units for the coming winter due to lack of funds and that there will be no emergency repair order requests honored if the tenants are behind in their rent or behind in payment of previous repair fees, and so on.

In regard to the aforementioned, I took the liberty of talking to Mr. Tom Jones, Chief of Program, Management Branch of the Grand Rapids Area of the U. S. Department of Housing and Urban Redevelopment. Mr. Jones advised that:

—The financial problems of the Lansing Housing Commission are similar to those being experienced in other parts of Michigan and around the Nation, because a) There is a restriction against raising rental rates, b) Income from tenants is extremely limited since it is based upon a federally established formula and cannot exceed a percentage of income, and c) While restrictions are imposed on income, wages and salaries, fringe benefits, maintenance costs and utility costs, etc., steadily increase, the net result being a consistent shortage of operating revenues as they relate to total expenses;

—The maintenance cost of the Lansing Housing Commission are slightly higher than those of other agencies, BUT the condition of our housing stock is better than most others;

—Lansing has consistently had only a 5% vacancy rate for the 900 units the Housing Commission operates, this being an enviable rate of vacancy;

—Upon the completion of the audit of the Lansing Housing Commission by the U. S. Department of Housing and Urban Redevelopment, the exceptions were almost nil;

—It is the conclusion of the U. S. Department of Housing and Urban Redevelopment, that the Lansing Housing Commission is doing an outstanding job, and in fact, we are better than most;

—Due to the imposed restricted income on one hand, and the increased cost, on the other, as already pointed out above, the decision to cut back on expenses was that of the U. S. Department of Housing and Urban Redevelopment.

In short, Mr. Jones was slightly perturbed by the charges made regarding the operation of the Lansing Housing Commission. If need be, he is willing to appear to make his views known or would welcome Members of City Council, a representative of my office and one from the City Attorney's Office to meet with him at the Management Branch of the Grand Rapids Area.

Further, you should know that the 40 units questioned as "vacant" by the Councilmen in question was the figure at the time Councilman James Blair telephoned the Lansing Housing Commission—that figure is not constant and changes almost daily. For example, the figure is affected by when a vacated unit is received, the amount of rehab necessary, the length of time it takes to do the rehab, and by when the units are assigned and occupied. At noon, on September 16, 1977, the total units not occupied were 48, or just over 5% of our housing sotck of 900 units—of the 48 units not occupied, 10 units are ready for occupancy, and of that 10, 9 have been assigned to tenants—this means that 38 units are under rehab, or have not been started for a percentage of 4. During the current week, September 12 to September 16, 1977, the Commission received 3 units for rehab and completed rehab on 4 units.

Regarding the Boys' Club activities in the recreational center at the Leroy Froh Housing Project on Reo Road, my office has been in contact with both the Lansing Housing Commission and Boys' Club of Lansing, Inc., on this matter. On September 6th, representatives of Boys' Club of Lansing, Inc., met with the Lansing Housing Commission — representatives of Boys' Club of Lansing, Inc., were advised of the order by the Federal Government to "cut back financially to stay within the restricted income available from tenant rents." Both John Tucker, Executive Director, Boys' Club of Lansing, Inc., and Marcel Elliott, Director, Lansing Housing Commission, are working on a solution to the matter.

I find it strange that while federal officials, who have responsibility over our federally funded housing program, advise that the Lansing Housing Commission is doing a very commendable job, some Councilmen level charges of "poor management," without having information in hand. In fact, it was only after the "blasts" were made against the Housing Commission, that a Councilman telephoned the Chairperson of the Housing Commission regarding the matter. Also, it is unfortunate that certain Council Members did not have the decency to contact federal officials before they indirectly "kicked them around," since they have control over the program in the final analysis. Charges have been made and I am here and now requesting specifics, not generalizations—if such are not available, I request that a public apology be given to the Lansing Housing Commission and to the Members of the Management Bureau of the Grand Rapids Area of the United States Department of Housing and Urban Redevelopment. The choice now is yours.

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Finance.

RESOLUTIONS

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

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Whereas, the City resolved on October 11, 1976 to execute a Quit Claim Deed donating the property commonly known as the John Bean Property at 1305 S. Cedar to the City of Lansing Economic Development Corp., and

Whereas, the City further resolved that the Economic Development Corporation shall prepare and submit to the City of Lansing a repayment plan to reimburse the City from the proceeds, if any, of such sale, lease, transfer, exchange or purchase, for the costs it has incurred in receiving, holding and operating the John Bean property since June 9, 1976, and

Whereas, on November 5, 1976 the John Bean property was sold by land contract to Truck Properties, Inc., and

Whereas, a down payment was made by E.D.C. to the City in the amount of $3,480.00 and beginning on January 1, 1977 monthly payments of $1,200.00 have been made, and

Whereas, on January 5, 1977 the Economic Development Corporation did decide to make the repayment of the City's costs with an interest rate of 5% per annum, and the costs of $97,628.63 were determined to be those costs recoverable by the City for receiving, holding, and operating the John Bean property since June 9, 1976,

Now, Therefore, Be It Resolved that the Mayor and City Clerk are hereby directed to execute the "Agreement of Repayment" with the City of Lansing-Economic Development Corporation, after approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing does own and maintain the North Grand Ave. Parking Ramp, 219 North Grand Ave. and the North Capitol Ave. Parking Ramp, 316 North Capitol Ave.; and

Whereas, both the North Grand Ramp and the North Capitol Ramp are classified as unattended parking facilities; and

Whereas, the State Elevator Code does require an emergency flashing sign and alarm bell on the exterior of unattended parking ramps for each passenger elevator; and

Whereas, an emergency lighting unit for each elevator car is also required; and

Whereas, Otis Elevator Company has agreed to contract for all labor and materials to install the aforementioned items in compliance with the State Elevator Code for the sum of $6,307.00; and

Whereas, funds were transferred to Account No. 585-571-453-976 and Account No. 585-571-454-976 by the City Council on August 22, 1977 to cover this cost,

Now, Therefore, Be It Resolved that the Mayor and City Clerk are hereby authorized and directed to execute the contracts with the Otis Elevator Company for the installation of the emergency signs, alarm bells and lighting for the passenger elevators in the parking ramps identified above.

Adopted by the following vote:

Unanimously.

By Committee on Parks and Recreation—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing has received approval of an EDA Public Work Grant for North Lansing-Dodge Park and a Property Survey with monuments and a topographic survey must be done as part of the planning for implementation of this project; and

Whereas, proposals have been received from Land Surveys for this study and the Director of Parks and Recreation has recommended acceptance of that submitted by Polaris Surveying;

Now, Therefore, Be It Resolved, the City of Lansing enter into a professional service agreement with Polaris Surveying for the amount of $2,800 with funds appropriated through the EDA Grant, and that following approval of the agreement, and certification of the availability of funds, the Mayor and Clerk are authorized to sign on behalf of the City.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing has offered to purchase the 100 Block North Washington Avenue property from Indiana Mortgage and Realty Investors; and

Whereas, Indiana Mortgage and Realty Investors has accepted the City of Lansing's offer to purchase the 100 Block property subject to several modifications; and

Whereas, said modificationse will not result in any increase in the cost of purchasing the 100 Block property to the City of Lansing; and

Whereas, the proposed modifications will provide greater protection of the City of Lansing's title to the 100 Block; and

Whereas, the 100 Block property is lo-

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cated within a blighted area and is subject to a development plan pursuant to 1945 PA 344, as amended; and

Whereas, the City of Lansing desires to obtain clear title to the 100 Block property thereby enabling it to encourage the development of the property; now, therefore, be it

Resolved, that the City of Lansing, through its City Attorney be and hereby is authorized to accept the offer to sell the 100 Block property extended by Indiana Mortgage and Realty Investors and to purchase said property upon the terms and conditions set forth in the City of Lansing's offer to purchase the 100 Block property as later amended by the City of Lansing and as amended by the additional conditions set forth in Indiana Mortgage and Realty Investor's letter of September 9, 1977 accepting the City of Lansing's offer to purchase the 100 Block property; and, be it

Further Resolved that the Mayor and City Clerk of the City of Lansing be and hereby are directed to sign an acceptance of Indiana Mortgage and Realty Investors terms and conditions as set forth in their letter of September 9, 1977, a copy of which is attached hereto subject to approval as to form by the City Attorney and certification by the Finance Director of availability of funds for said purchase.

Adopted by the following vote:

Unanimously.

By Committee on Community Development—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing through the Housing and Redevelopment Department has entered into a Contract with Greater Lansing Urban League on October 1, 1976, in the amount of Forty-Nine Thousand One Hundred Fifty-Five Dollars ($49,155.00) to provide a Senior Citizens Home Repair Service.

Whereas, the City of Lansing through the Housing and Redevelopment Department and Greater Lansing Urban League do mutually agree to amend said contract project objective by reducing the number of homes to receive minor repairs and extending the time of performance of the contract.

Now, Therefore, Be It Resolved that the Mayor and City Clerk are hereby authorized and directed to sign said proposed amendment of said contract on behalf of the City of Lansing.

By Councilman Belen—

That this be tabled for one week.

Carried.

By Committee on Community Development—

Resolved by the City Council of the City of Lansing:

That the Mayor and City Clerk be and are hereby authorized and directed to execute Change Order No. 1 to the Demolition Contract No. 1 for NDA No. 2 by and between Bierlein Building Movers, Inc., and the City of Lansing, Michigan, dated July 6, 1977, increasing the contract price by $1,341.76, from $34,450.00 to $35,791.76, due to additional work required at 919 McCullough Street and 1117 South Holmes Street, after approval as to the form of Change Order No. 1 by the City Attorney and certification as to the availability of funds in Account No. 258-840-642-801 by the Finance Director.

Adopted by the following vote:

Unanimously.

By Committee on Community Development—

Resolved by the City Council of the City of Lansing:

That the Mayor and City Clerk be and are hereby authorized and directed to execute Amendment No. 1 to the Agreement for Appraisal Services dated October 18, 1976 by and between Henry J. Novakoski and the City of Lansing, Michigan, increasing the contract price by $300, from $5,460 to $5,760 due to the need for an updated appraisal for the property located at 1437 Walsh Street in NDA No. 2, which suffered fire damage after the original appraisal was completed, after approval of the form of Amendment No. 1 by the City Attorney and certification as to the availability of funds in Account No. 258-839-642-971 by the Finance Director.

Adopted by the following vote:

Unanimously.

By Committee on Parks and Recreation—

Resolved by the City Council of the City of Lansing:

Whereas, on November 3, 1976, a contract was entered into with Robert L. O'Boyle Associates, Incorporated for architectural services for the Riverfront Development Grant requested from the Economic Development Administration of the U. S. Dpartment of Commerce; and

Whereas, subsequent to receipt of the Offer of Grant for Riverfront Development on August 19, 1977, a Notice to Proceed was issued to Robert L. O'Boyle Associates; and

Whereas, the City of Lansing has also received and accepted an Offer of Grant

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for the North Lansing area; and

Whereas, it is necessary and desirable to employ professional design expertise that will link and develop, in a coordinated design scheme, both the Riverfront Development and North Lansing Grant areas, which are immediately adjacent to each other physically; and

Whereas, Robert L. O'Boyle Associates, Inc., has now changed its corporate name to O'Boyle-Cowell-Rohrer & Associates, Incorporated;

Now, Therefore, Be It Resolved by the Lansing City Council that the Mayor and City Clerk be and are hereby authorized and directed to execute Amendment No. 1 to the Contract for Professional Services with O'Boyle-Cowell-Rohrer and Associates, Inc., dated November 3, 1976, increasing the contract price by $41,913 for design services required for the North Lansing Grant area, after approval as to the form of Amendment No. 1 by the City Attorney and certification as to the availability of funds under Local Public Works Project 06-51-22495 by the Finance Director.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

That the City Assessor be, and he is hereby directed to spread on the December, 1977 Tax Roll (L-12), the cost of cutting weeds in the year 1977, in the amount of $2,235.50, as reported this date by the Building Commissioner.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the request from Tecumseh Development, Inc., for the abandonment of the Old Weigman Drain right-of-way in Delaware Park No. 2 across Lots 24, 25 and 29 of said plat be approved.

Be It Further Resolved that the City Clerk be directed to have said vacation of that portion of the Weigman Drain easement recorded with the Registrar of Deeds upon the approval as to form by the City Attorney.

Adopted by the following vote:

By Councilman Gunther—

Resolved by the City Council of the City of Lansing:

Whereas, pursuant to Ordinance 373, the Director of the Planning Department has designated Mary Ellen Schutz and Thomas Karl Gottheimer as persons responsible for affixing violation notices on motor vehicles, trailers or watercraft parked or placed in violation of said Ordinance; and

Whereas, City Council has found such personnel are of suitable capacity;

Now, Therefore, Be It Resolved that Mary Ellen Schutz and Thomas Karl Gottheimer are hereby authorized to affix violation notices on motor vehicles, trailers, or watercraft found placed or parked in violation of Ordinance 373.

Adopted by the following vote:

Unanimously.

By Committee on Community Development—

Resolved by the City Council of the City of Lansing:

That the proposed sale of property owned by Building in Lansing's Development (BILD), which is known as 1020 W. Lenawee for five thousand dollars ($5,000) to Jonathan Watts in accordance with his offer dated August 30, 1977 be and is hereby approved by the Lansing City Council.

By Councilman Adado—

That this be tabled for one week.

Carried.

By Committee on Public Safety—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing, State of Michigan, has met all other State and Federal requirements for participation in the Federal Property Assistance Program under Public Law 94-519,

Whereas, it is a requirement that a resolution be adopted by the governing body specifically designating a coordinator as Surplus Property Donee and Custodian, to be responsible for the acceptance and accountability, and authorized to sign for surplus property.

Now, Therefore, Be It Resolved:

1. That the City Council for the City of Lansing of the State of Michigan, hereby designates James A. Holcomb, who is authorized coordinator as the person responsible for accepting Federal Surplus Property, with the power and full authority to sign for such surplus property.

2. The coordinator above named is to be held responsible for the accountability and will maintain the necessary records

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for all surplus property obtained for public purposes until relieved from accountability by State and/or Federal authorities.

3. That money is available to pay service charges for surplus property obtained.

4. That the coordinator is further hereby authorized to direct payment of service charges for surplus property to complete all transactions.

I do hereby certify that the foregoing resolution was adopted by the favorable vote of a majority of the members of said City Council on_____.
(Date)

_____
(Name)

Adopted by the following vote:

Unanimously.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

Whereas, the Lansing City Council has established a Lansing Industrial Development District No. 7 in the City of Lansing, pursuant to Act 198, 1974, and

Whereas, Hammond Manufacturing Corporation has submitted an application for an Industrial Facility Exemption Certificate in said Industrial Development District No. 7, and

Whereas, a hearing was held on Hammond Manufacturing's application for an exemption certificate on August 29, 1977, at which time all interested persons had an opportunity to be heard, and

Whereas, Hammond Manufacturing has met the requirements for said exemption certificate as required in Public Act 198, and

Whereas, this Council finds that the granting of this exemption certificate, considered together with the aggregate amount of Industrial Facilities Exemption Certificates previously granted and currently in force shall not have the effect of substantially impeding the operation of the Ctiy of Lansing nor impairing the financial soundness of taxing units levying ad valorem property taxes in the City of Lansing; see memorandum of the Finance Director dated September 12, 1977, attached hereto;

Now, Therefore, Be It Resolved that the Council of the City of Lansing approve the application from Hammond Manufacturing Corporation for an exemption certificate in Lansing Industrial Development District No. 7.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the Mayor and City Council are desirous of insuring that the development of the downtown area and specifically Phase I which has been identified as the South Washington Promenade be developed in the most expeditious manner possible, and

Whereas, the City of Lansing has entered into a contract with the Downtown Development Authority to develop an improvement program for the South Washington business district, and

Whereas, the Lansing Downtown Development Authority has entered into an agreement with the Warren Holmes Company and Kenneth Black Associate Architects, Inc. for the provision of design and architectural services to fulfill the scope of services in its contract with the City which include:

1. Developing a phased improvement plan for downtown including costs and priority of each phase.

2. Developing detailed design drawings for a $1,000,000 Phase I improvement known as South Washington "Promenade" with directions given to replace curbs, gutter and plant trees on side streets if at all possible within the $1,000,000 improvement.

Whereas, the contract with the Warren Holmes Company and Kenneth Black Associate Architects, Inc., stated that "the Architect understands that $33,000 is the current funding available and is not to incur expenses in excess of this amount without prior written approval. For this amount the Architect agrees, as a minimum, to furnish plans for Phase I from which contract documents can be started"; and

Whereas, the architectural firm of the Warren Holmes Company and Kenneth Black Associate Architects, Inc., in order to complete the scope of services provided in the City's contract with the DDA will require an additional $42,000 of which $10,000 will be used for topographic services of the downtown area to enable preparation of design plans and the remaining $32,000 to complete the overall improvement program for downtown Lansing.

Now, Therefore, Be It Resolved that the City Council authorizes the expenditure of $42,000 to fulfill the scope of services in the City's contract with the Downtown Development Authority, and

Be It Finally Resolved that $42,000 be expended from the South Washington Mall Account No. 101-936-728-974 and transferred to the Downtown Development Authority Account No. 257-936-691-801 Contractual Services.

Adopted by the following vote:

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Yeas: Councilmen Adado, Baker, Belen, Brenke, Gunther, Hull, McKane—7.

Nays: Councilman Blair—1.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

Whereas, it is necessary to have up-to-date information on the Lansing housing market to assist in the development of the second 3 year Community Development Program and the revision of the Lansing Master Plan, and

Whereas, in order to accomplish this research, it is necessary to engage the services of a housing market consultant, and

Whereas, the market analysis will address the relationship between housing supply and demand, the needs of special household groups, the investment/reinvestment characteristics of the local market, and the monitoring and updating of this information on a continuing basis, and

Whereas, the Planning Department has selected Gladstone Associates of Washington, D. C., to perform the consulting work, and

Whereas, sufficient funds, in the amount of $14,000, are presently in the Planning Department budget, and

Whereas, a contract with Gladstone Associates has been reviewed and approved by the Planning Board.

Now, Therefore, Be It Resolved that the Finance Director is authorized to sign the proposed agreement as to the availability of funds, and the City Attorney is authorized to sign the proposed agreement for approval as to form, and

Be It Further Resolved that the Mayor is authorized to execute this agreement between the City of Lansing and Gladstone Associates.

Adopted by the following vote:

Unanimously.

By Committee on Contract and Ordinances and City Affairs—

Resolved by the City Council of the City of Lansing:

Whereas, the Lansing City Council adopted a street numbering system pursuant to Lansing City Code §28-66 called the "Philadelphia" or "Block System" in which the streets of Michigan and Washington extended are used as the basis for such numbering, and beginning at the base, the blocks shall be numbered in the decimal of one-hundred;

Whereas, the Plaza Hotel, previously known as the Olds Plaza Hotel, desires to have its street number changed from 125 W. Michigan to 111 W. Michigan so it can receive more efficient and expeditious mail service from the United States Postal Department;

Whereas, the City of Lansing, pursuant to the said Code of City Ordinances, has the authority to provide the official numbering in case the numbers cannot be designated in accordance with the "Philadelphia" or "Block System";

Now, Therefore, Be It Resolved that the City's engineer is hereby directed to designate the official numbers of the Plaza Hotel to that of 111 W. Michigan Avenue and such official numbers be properly noted on the map or plat.

By Councilman Gunther—

That the resolution be amended as follows

In paragraph 2—line 3 and paragraph 4—line 3 the address be changed from 111 W. Michigan Ave. to 111 S. Capitol Avenue.

Carried.

The resolution as amended was adopted by the following vote:

Unanimously.

By Committee on Parks and Recreation—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing has contracted with the Popular Arts Workshop to paint a large mural on the wall of the Shiawassee Bridge; and

Whereas, the Contract required the Workshop to meet with ethnic and community groups, and interested citizens for the purpose of their review and direction on design of the Mural; and

Whereas, the public review has been completed and the Popular Arts Workshop has developed a Mural design that incorporated these recommendations; and

Whereas, the Popular Arts Workshop has completed various other contractural responsibilities necessary prior to receiving the second payment of the contracted amount;

Now, Therefore, Be It Resolved, the Popular Arts Workshop be authorized to proceed with painting the mural using design and style consistent with that developed through the citizen review process; and further, the second payment of $2,033 be authorized, with funds appropriated in account 101-934-065-969.

Adopted by the following vote:

Unanimously.

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By Committee on Planning—

Resolved by the City Council of the City of Lansing:

Whereas, the Mayor and City Council desire to encourage the reuse of the former Diamond Reo property for Commercial and Industrial uses, and

Whereas, the Planning Committee, to whom this issue was referred, has reviewed methods to encourage reuse of this property and has recommended that the City of Lansing establish a tax abatement district for this property once a bonafide proposal is received.

Now, Therefore, Be It Resolved that the City Council of Lansing declares its intent to establish a tax abatement district on the former Diamond Reo property once a bonafide proposal is received by the City.

By Councilman Hull—

That the resolution be amended as follows:

In paragraph 3—line 3 after the word "once" strike out the word "a" and insert the following: "an accepted."

Carried.

The resolution as amended was adopted by the following vote:

Unanimously.

By Councilman Baker—

That the Council recess for a period of 10 minutes to reconsider resolutions 11, 12 and 13.

Carried.

Council recessed at 10:00 p.m. and reconvened at 10:12 p.m.

By Community Development Committee—

Resolved by the City Council of the City of Lansing:

Whereas, pursuant to Title 45, Chapter II, Code of Federal Regulations, Section 222 provides that the single State administrative agency may provide social services directly or through contract with other public or private agencies for clients eligible for services as authorized by Titles IV and XX of the Social Security Act, and in accord with policies established by the Michigan Department of Social Services; and

Whereas, the Department of Social Services is the authorized single State administrative agency for the development and dispensing of services under Title IV and XX of the Social Security Act for the State of Michigan; and

Whereas, the City of Lansing has the authority to enter into a Contract with the Department of Social Services, through its Human Resources Department, to provide certain social services as part of its Community Development Program; and

Whereas, the Lansing City Council anticipates that said donated funds shall be used by the Department of Social Services to provide a comprehensive consumer program of education information protection, money management and shelter counseling for consumers through the Housing Assistance Foundation/Community Services Program to assist former, current and potential social service recipients residing in the Lansing Community Development target areas and the entire County of Ingham; and

Whereas, the City of Lansing, through the Human Resources Department, does hereby transfer and appropriate Twenty Thousand, Two Hundred Ffty and 00/100 ($20,250.00) Dollars of Community Development funds through the attached Donation Agreement as the twenty-five (25%) percent local share to purchase certain social services; and

Whereas, said Donation Agreement for Public Entities with the Department of Social Services shall be effective for the period from October 1, 1977 through September 30, 1978; now, therefore, be it

Resolved, that the City of Lansing does now hereby appropriate Sixty-Five Thousand, One Hundred and 00/100 ($65,100.00) Dollars of Community Development Block grant funds with Twenty Thousand, Two Hundred Fifty and 00/100 ($20,250.00) Dollars of that amount to be used as the local share requirement for a Donation Agreement for Public Entities with the Michigan Department of Social Services leaving Forty-Four Thousand, Eight Hundred Fifty and 00/100 ($44,850.00) Dollars of Community Development funds to be used along with Eight Thousand, One Hundred Eleven and 00/100 ($8,111.00) Dollars of Housing Assistance Foundation/Consumer Services Program Revolved Funds (C.D.A.) as the balance of H.A.F./C.S.P. funding; now, therefore, be it

Further Resolved, that the Mayor and City Clerk are hereby directed to sign said Donation Agreement for Public Entities on behalf of the City of Lansing after approval as to form by the City Attorney and after certification by the Director of Finance as to the availability of funds.

By Councilman Baker—

That the following amendments be made.

That paragraph 5 be deleted.

That in paragraph—6—line 3—after 1978 delete the semicolon and also "now, there-

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fore, be it" and insert a ", and the word and."

In paragraph 7—line 1—Change "Resolved" to "Whereas" and after the word Lansing delete the "does now hereby" and insert the word "has appropriated".

In paragraph 8—line 1—delete the word "Further".

Carried.

The resolution as amended was adopted by the following vote:

Unanimously.

By Community Development Committee—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing has, from time to time, entered into Contracts with the Contractor for services through the Human Resources Department; and

Whereas, the City of Lansing has entered into a Grant Agreement with the United States of America to plan and implement a Community Development Act of 1974; and

Whereas, the City of Lansing, through the Human Resources Department desires to engage the Contractor to perform certain services and activities in connection with said Community Development Program through Community Development funds; and

Whereas, a proposed contract has been developed by and between the City of Lansing, through the Human Resources Department and Housing Assistance Foundation/Consumer Services Program to provide a comprehensive consumer program; and

Whereas, said new Contract will be effective from October 1, 1977 through September 30, 1978; and

Whereas, the City of Lansing does hereby appropriate Sixty-Five Thousand, One Hundred and 00/100 ($65,100.00) Dollars of Community Development Block grant funds, with Twenty Thousand, Two Hundred Fifty and 00/100 ($20,250.00) Dollars of that amount to be used as the local share for a Donation Agreement for Public Entities with the Michigan Department of Social Services and Forty-Four Thousand, Eight Hundred Fifty and 00/100 ($44,850.00) Dollars of that amount along with Eight Thousand, one Hundred Eleven and 00/100 ($8,111.00) Dollars of Housing Assistance Foundation/Consumer Services Program Revolved Funds (C.D.A.) to be used as the balance of H.A.F./C.S.P. funding; now, therefore be it

Resolved, that the City of Lansing does now appropriate to Housing Assistance Foundation/Consumer Services Program Sixty-Five Thousand, One Hundred and 00/100 ($65,100.00) Dollars of Community Development Block Grant funds as stated above; and be it

Further Resolved, that the Mayor and City Clerk are hereby directed to sign the attached Contract on behalf of the City of Lansing, after approval as to form by the City Attorney and after certification by the Director of Finance as to the availability of funds.

By Councilman Baker—

That the following amendments be made:

In paragraph—6—line 1—after the word Lansing delete the "does hereby appropriate" and add "has appropriated".

In paragraph —7—delete the whole paragraph.

In paragraph—8—line 1—delete the word "Further".

Carried.

The resolution as amended was adopted by the following vote:

Unanimously.

By Community Development Committee—

Resolved by the City Council of the City of Lansing:

Whereas, pursuant to Title 45, Chapter II, Code of Federal Regulations, Section 22 provides that the single State administrative agency may provide social services directly or through contract with other public or private agencies for clients eligible for services as authorized by Titles IV and XX of the Social Security Act, and in accord with policies established by the Michigan Department of Social Services; and

Whereas, the Department of Social Services is the authorized single State administrative agency for the development and dispensing of services under Title IV and XX of the Social Security Act for the State of Michigan; and

Whereas, the City of Lansing has the authority to enter into a contract with the Department of Social Services, through its Human Resources Department, to provide certain social services as part of its Community Development Program; and

Whereas, the Lansing City Council anticipates that said donated funds shall be used by the Department of Social Services to provide information and referral services, education and training services, and health related services to all eligible senior citizens and to assist current and potential social service recipients residing in the Lansing Community Development target areas; and

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Whereas, the City of Lansing, through the Human Resources Department, does hereby transfer and allocate Thirty-One Thousand, Nine Hundred Twenty-Two and 00/100 ($31,922.00) Dollars for the attached Donation Agreement as the twenty-five per cent (25%) local share to purchase social services; and

Whereas, said Donation Agreement for Public Entities shall be effective for the period from October 1, 1977 through September 30, 1978; now, therefore, be it

Resolved, that City Council does now appropriate the Thirty-One Thousand, Nine Hundred Twenty-Two and 00/100 ($31,922.00) Dollars of previously reserved Community Development Block Grant funds for the Senior Citizen programming to constitute the local share requirement for said Donation Agreement by the City; leaving Sixty-Five Thousand, Seven Hundred Twenty-Eight and 00/100 ($65,728.00) Dollars of Community Development funds to be used as balance available for Senior Citizens program funding; and be it

Finally Resolved, that the Mayor and City Clerk are hereby directed to sign said Donation Agreement for Public Entities on behalf of the City of Lansing after approval as to form by the City Attorney and after certification by the Director of Finance as to the availability of funds.

By Councilman Baker—

That the following amendments be made:

Delete paragraph 5.

In paragraph—6—line 2—after 1978 delete "now, therefore" and insert the word "and" and in line 3—delete the words "be it".

In paragraph 7—line 1—delete the words "Resolved, that" and insert the words "Whereas, the" and also in line 1—delete the words "does now appropriate" and add the words "has appropriated". In line—7—delete the words "and be it" and insert the words "Now, Therefore Be It".

In paragraph—8—line 1—delete the word "Finally".

Carried.

The resolution as amended was adopted by the following vote:

Unanimously.

By Councilman Adado—

Resolved by the City Council of the City of Lansing:

That Rule 18 of the Rules of the City Council of the City of Lansing be amended to read as follows:

Rule 18. All Committees shall thoroughly investigate such matters as are referred to them and report their findings in writing to the Council without unnecessary delay.

All committees appointed by Council other than standing committees shall have a fixed term of life and shall expire at such time unless extended by majority vote of the Council.

A quorum of a committee shall be a majority of the committee.

A committee shall be discharged of any matter referred to it by an affirmative vote of five members of the Council.

No committee shall sit during a session of the Council, unless with leave granted by the Council.

Much discussion was held on the following resolution.

Roll call was taken on ending debate.

Lost by the following vote:

Yeas: Councilmen Adado, Belen, Brenke, Gunther—4.

Nays: Councilmen Baker, Blair, Hull, McKane—4.

By Councilman Baker—

That the following amendment be made—in paragraph 5—line 3—after the word "COUNCIL" add the following "PROVIDED THAT ONE OF THOSE FIVE MEMBERS BE A MEMBER OF COMMITTEE SO DISCHARGED."

Lost by the following vote:

Yeas: Councilmen Baker, Blair, Hull, McKane—4.

Nays: Councilmen Adado, Belen, Brenke, Gunther—4.

The original resolution was adopted by the following vote:

Yeas: Councilmen Adado, Belen, Brenke, Gunther, Mayor—5.

Nays: Councilmen Baker, Blair, Hull, McKane—4.

By Committees on Planning and Public Service and Highways—

Resolved by the City Council of the City of Lansing:

P-4-77

Circle West Subdivision

Final Plat

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Whereas, the final plat of Circle West Subdivision has been submitted for approval; and

Whereas, the Planning Board, pursuant to Act 285, P.A. of 1931, has approved and recommends that the City Council approve the final plat subject to the following conditions:

1) That the Deed or Abstract of Title, accompanied by an attorney's opinion as to the marketability of the land, or a Certificate of Title Insurance be submitted to the City Clerk prior to the signing of the plat and the affixing of the Municipal Seal.

2) That final security be posted in the amount specified by the Public Service Department and the Department of Parks and Recreation.

3) That final clearance from the Board of Water and Light for the development be obtained; and

Whereas, the Planning Committee of Council and Public Service and Highways Committee of Council have reviewed the report of the Planning Board and concur therewith;

Now, Therefore, Be It Resolved that the final plat of Circle West Subdivision is hereby approved subject to the conditions outlined above and all conditions of previous approvals; and

Be It Further Resolved, that the City Clerk is directed to transcribe the certificate of approval on the final plat of Circle West Subdivision.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$ 418.00 from Reserve for Emergencies
A/C 101-941-000-963

$ 418.00 to Police Administration—Uniforms
A/C 101-305-000-758

$10,000.00 from Estimated Revenues from Ingham Co. Share—Police Department Costs
A/C 101-000-000-160

$10,000.00 to Transportation
A/C 101-308-000-860

$ 300.00 from Reserve for Emergencies
A/C 101-941-000-963

$ 225.00 to Investigations—Equipment
A/C 101-310-000-977

75.00 to Uniform—Equipment
A/C 101-316-000-977

$ 600.00 from Temporary Help
A/C 251-930-003-707

$ 600.00 to Salaries and Longevity—Housing
A/C 251-826-003-702

$ 1,342.00 from NDA No. 2 Acquisition
A/C 258-839-642-977

$ 1,342.00 to NDA No. 2 Demolition
A/C 258-840-642-801

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That transfer be made as follows:

$10,000.00 from Depr. Extension and Impr. Fund
A/C 585-000-000-377

$10,000.0 0 to S. Grand Ramp—Improvements
A/C 585-571-451-976

I hereby certify that funds are available.

JAMES W. DOOWSETT,
Director of Finance.

Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$42,000.00 from S. Washington Mall
A/C 101-936-928-974

$42,000.00 to S. Washington Mall Promenade Study
A/C 101-936-815-825

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I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Discussion was held.

By Councilman Baker—

I am informed that the reason there is only $93,000 in that account is that Mr. Dowsett on authority that I am not clear on—rather dubious authority—authorized expenditure of $7,000 for the 100 Block proposal that you presented to the public back in—earlier this year to attempt to get a development for North Washington Mall and that this money was specifically budgeted by the Council for the South Washington Mall and that the North Washington Mall to me does not seem to be the same definition as South Washington Mall. I would request at this time that the auditor—that the Finance Department bring the auditor back and specifically audit that account to see if in fact the Executive Office has the right to expend those funds without appropriate transfer by the City Council and report back to the Council on that as I do not believe that it is an appropriate appropriation of funds without City Council approval of transfer and I would appreciate having that report by next week or as soon as humanly possible thereafter because it appears to me we have an appropriation of funds without legal authority and I believe that authority is vested in the Council not in the Executive Office.

By Councilman McKane—

That this resolution be referred back to the Committee on Finance.

Carried.

ZONING

By Councilman Baker—

Whereas, by petition duly filed on the 14th day of June, 1977, this Council was petitioned to change the following described property from "DM" Multiple Dwelling District to "J" Parking District, all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 6th day of September, 1977, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-22-77—508 Seymour Avenue

more particularly described as:

The west 122 feet of Lot 8, Block 70, Original Plat, City of Lansing, Ingham County, Michigan,

from "DM" Multiple Dwelling District to "J" Parking District.

Whereas, pursuant to Act 207, Public Acts of 1921, the Planning Board advised the City Council to approve this request in accord with the site development plan submitted, and further that a landscape, screening and fencing plan be submitted to and approved by the Planning Department prior to the completion of the parking lot and that the final improvements of the entire parking area be done in accord with the requirements of the Zoning Code; and

Whereas, the Planning Committee of Council, to whom the report of the Planning Board was referred, concurs therewith;

Now, Therefore, Be It Resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from "DM" Multiple Dwelling District to "J" Parking District be approved; and

Be It Further Resolved, that development be in accord with the site plan submitted, and that a landscape, screening and fencing plan be submitted to and approved by the Planning Department prior to the completion of the parking lot and that the final improvements of the entire parking area be done in accord with the requirements of the Zoning Code.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-30-77—6900 block South Washington Avenue,

be rezoned from "A" One Family Residence District to "F" Commercial District and the "Map" be changed to indicate such transfer;

Therefore, Be It Resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved Further, that such hearing shall be held at the Council Chamber in the City Hall on the 10th day of October, 1977, at

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7:00 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of $3,557,230.37.

Signed:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

ORDINANCES

By Councilman Belen—

The Committee reported that it had considered the following ordinances providing that the Code of Ordinances, City of Lansing, Michigan, be amended by revisng:

a. Sections 36-99.1, 36-99.3, 36-99.4, 36-99.5, 36-99.6, 36-99.8, 36-99.12, 36-99.13, 36-99.14, 36-99.16, 36-99.17, 36-99.18 and 36-99.24 of said code—Development Plan for Community Development Project—NDA No. 1 (Neighborhood Development Area No. 1 within Neighborhood District Area No. 1).

b. Sections 36-99.25, 36-99.27, 36-99.28, 36-99.29, 36-99.30, 36-99.32, 36-99.36, 36-99.37, 36-99.38, 36-99.39, 36-99.40, 36-99.41, 36-99.42 and 36-99.48 of said code—Development Plan for Community Development Project—NDA No. 2—(Neighborhood Development Area No. 2 within Neighborhood District Area No. 2).

and recommended that the ordinances be passed.

Carried.

ORDINANCE NO. 467

(Neighborhood Development Area No. 1)

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by revising sections 36-99.1, 36-99.3, 36-99.4, 36-99.5, 36-99.6, 36-99.8, 36-99.12, 36-99.13, 36-99.14, 36-99.16, 36-99.17, 36-99.18 and 36-99.24 of said code—Development Plan for Community Development Project—NDA No. 1—(Neighborhood Development Area No. 1 within Neighborhood District Area No. 1), be placed on order of immediate passage.

Carried.

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by revising Sections 36-99.1, 36-99.3, 36-99.4, 36-99.5, 36-99.6, 36-99.8, 36-99.12, 36-99.13, 36-99.14, 36-99.16, 36-99.17, 36-99.18 and 36-99.24 of said code—Development Plan for Community Development Project—NDA No. 1 (Neighborhood Development Area No. 1 within Neighborhood District No. 1), be now passed.

Adopted by the following vote:

Unanimously.

ORDINANCE NO. 467

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT CHAPTER 36 OF THE CODE OF ORDINANCES, CITY OF LANSING, MICHIGAN, BE AMENDED BY REVISING SECTIONS NUMBERED 36-99.1, 36-99.3, 36-99.4, 36-99.5. 36-99.6, 36-99.12, 36-99.13, 36-99.14, 36-99.16, 36-99.17, 36-99.18 and 36-99.24 OF SAID CODE

The City of Lansing Ordains:

Section 1. That Chapter 36 of the Code of Ordinances of the City of Lansing, Michigan ,be amended by revising sections numbered 36-99.1, 36-99.3, 36-99.4, 36-99.5, 36-99.6, 36-99.8, 36-99.12, 36-99.13, 36-99.14, 36-99.16, 36-99.17, 36-99.18 and 36-99.24 to read as follows:

Sec. 36-99.1. **Plan established and Plan Amended.**

Pursuant to Act 344, Public Acts of 1945, as amended, a physical development plan has been prepared by the Lansing Planning Board and staff under §2-28 of the Code of City Ordinances for the City of Lansing; also pursuant to said Act 344, a public hearing was held on May 3, 1976 prior to: a determination that the development area, hereinafter described, is a blighted area; a determination that there is a feasible method for relocating families and individuals who will be displaced from the area; and the adoption of a physical development plan for said development area. Also, pursuant to said Act 344, the Lansing city council, subsequent to the public hearing, made certain findings of fact and determination, more fully set forth by a resolution of the city council, dated May 17, 1976, that:

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The area described herein is blighted.

There is a feasible method for relocation of families and individuals who will be displaced from the area.

The proposed physical development plan is sufficient for the rehabilitation of the blighted area.

Pursuant to Act 344, Public Acts 1945, as amended, the physical development has been recommended for amendment by the Lansing Planning Board and staff under §2A-28 of the Code of City Ordinances for the City of Lansing; also pursuant to said Act 344, a public hearing was held on August 29, 1977, prior to adoption of the amendments for said development area; also, pursuant to said Act 344, the Lansing City Council, subsequent to the public hearing, made certain findings of fact and determinations, more fully set forth by a resolution of the City Council, dated ——————, that:

I. The prerequisite plans, statements and actions for undertaking redevelopment projects under Act 344, Public Acts of 1945, as amended, have been properly prepared and adopted by the local legislative body.

II. The physical development plan will, through rehabilitation, acquisition, demolition, clearance, resale or replatting, protect the health, safety, morals and general welfare of the municipality; and preserve existing values of other property within such areas and will improve the character of the project area, the surrounding area and the entire community.

III. The modifications and amendments to the development plan will further improve the project area by:

A. Improving existing utilities, services and offering additional public improvements as needed for the residents of the development area.

B. Eliminating substandard housing.

C. Encouraging increased community participation in the renewal process by offering additional financial services and incentives.

Sec. 36-99.3. **Plan designations.**

The physical development plan and as amended designates, among other things, the location and extent of streets and other public facilities within the development and district areas, the location, character, and extent of the categories of public and private land uses proposed for and within the areas, such as residential, recreational, open spaces and others.

The physical development plan also designates a feasible method and plan for relocation of families who will be displaced from the development area in decent, safe, and sanitary dwelling accommodations and without undue hardship to such families.

The plan and as amended further designates the location, extent, character and estimated cost of the improvements contemplated for the area, such as widening, opening, vacating or closing of streets, alleys, and walkways; the location of water mains, sewers, and other public utilities; paving of streets, acquisition and construction of parks, green belts, street tree planting, and other appropriate public improvements.

Sec. 36-99.4. **Information included in plan.**

The physical development plan and as amended further includes estimates of the number of persons residing in the development area and the number of families and individuals to be displaced; a survey of their income and racial composition; a statistical description of the housing supply in the community, including the number of private and public units in existence or under construction, the annual rate of turnover of the various types of housing, and the range of rents and sale prices; an estimate of the total demand of housing in the community; and the estimated capacity of private and public housing available for displaced families and individuals.

Sec. 36-99.5. **Plan for relocation of displaced individuals and designation of local administrative agency.**

The physical development plan and as amended further includes a feasible plan for relocation of families and individuals who will be displaced by said development plan. The Housing and Redevelopment Department of the City of Lansing is hereby designated as the local administrative agency to provide information concerning private and public housing available to displaced families and individuals and to advise and assist in their relocation.

Sec. 36-99.6. **Incorporation of plan.**

The physical development plan and as amended for Neighborhood Development Area No. 1 is attached hereto and made a part hereof and is hereby approved and adopted pursuant to: the Resolutions of Findings of Facts and Determinations approved by the Lansing City Council on May 17, 1976 and September ....., 1977, and Public Act 344 as amended, and as filed in the office of the Lansing City Clerk.

Sec. 36-99.8. **Grant Agreement for financial assistance under act executed between City of Lansing and United States.**

The City of Lansing has entered into a grant agreement for financial assistance under the Housing and Community Development Act of 1974 with the United States of America, acting by and through the Secretary of Housing and Urban Development, pursuant to which federal funds were provided for carrying out this physical development plan and as amended.

Sec. 36-99.12. **Physical development plan prepared.**

There has been prepared and referred

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to the city council of the City of Lansing (herein also called the governing body) from the Planning Board and its staff for review a physical development plan, also known as the Physical Development Plan for Neighborhood Development Area No. 1, dated March 30, 1976, with revisions of May 3, 1976, and consisting of sixty-three (63) pages and three (3) exhibits and an amended physical development plan dated_____, 1977, and consisting of __ pages and seven (1) exhibits.

Sec. 36-99.13. **Development area to be redeveloped for predominantly residential uses.**

The development area, which is predominantly residential in character, is to be redeveloped and rehabilitated for predominantly residential uses under the Neighborhood Development Area No. 1 plan and as amended.

Sec. 36-99.14. **Neighborhood Development Area (N.D.A.) No. 1 plan approved by city.**

The Neighborhood Development Area plan, also known as the development plan, is hereby approved by the governing body of the City of Lansing, as further evidenced by the copies of said body's duly certified resolution regarding findings of fact and determinations of blight, feasible methods of relocating families and individuals and sufficiency of the development plan to rehabilitate the blighted area, by the City of Lansing on May 17, 1976, and also, attached hereto and as amended on September __, 1977, and also attached hereto.

Sec. 36-99.16. **Report of the Lansing Planning Board respecting physical development plan.**

The Lansing Planning Board, which is the duly designated and acting official planning body for the locality, has submitted to the governing body its report and recommendations respecting the Neighborhood Development Area No. 1 plan (development plan) and as amended for the development area and has certified that the physical development plan and as amended conform to the general plan for the locality as a whole, and the governing body has duly considered the report, recommendations and certifications of the planning body.

Sec. 36-99.17. **Changes in street patterns, etc., will be required under development plan.**

The N.D.A. No. 1 plan (development plan) and as amended for the development area prescribes certain land uses for the development area and will require, among other things, changes in vacating and removal of streets, alleys, and other public ways, the establishment of new street patterns, the location and relocation of sewer and water mains and other public facilities, and other public action.

Sec. 36-99.18. **Program prepared for relocation of displaced individuals and families.**

The local administrative agency, the Housing and Redevelopment Department of the City, has prepared and submitted a program for the relocation of individuals and families that may be displaced as a result of carrying out the redevelopment and rehabilitation activities in accordance with the development plan and as amended.

Sec. 36-99.24. **Official action of governing body.**

Now, therefore be it further ordained by the city council of the City of Lansing:

(a) That it is hereby found and determined that the development area is a blighted area and qualifies as an eligible development area under Act 344, Public Acts of 1945, as amended.

(b) That the Neighborhood Development Area No. 1 plan and as amended, (development plan) for the development area, having been duly reviewed and considered, is hereby approved, and the city clerk of the City of Lansing be and is hereby directed to file said copy of the N.D.A. No. 1 plan, as amended, (development plan) with the minutes of this meeting.

(c) That it is hereby found and determined that the objective of the development plan can be substantially achieved through rehabilitation of most residences in the development area, combined with the acquisition of 35 severely deteriorated structures and construction of public improvements.

(d) That it is hereby found and determined that the N.D.A. No. 1 plan and as amended for the development area conforms to the general plan of the City of Lansing.

(e) That it is hereby found and determined that the financial aid provided, and to be provided, pursuant to grant agreements for federal financial assistance from the Department of Housing nad Urban Development pertaining to this housing rehabilitation project is necessary to enable the project to be undertaken in accordance with the development plan for the development area.

(f) That the redevelopment and rehabilitation of N.D.A. No. 1 for predominantly residential uses is necessary for the proper development of the community as a whole.

(g) That it is hereby found and determined that the development plan for the development area will afford the maximum opportunity, consistent with the sound needs of the locality as a whole, for the rehabilitation of the area by private property owners through the financial services program administered by the City of Lansing.

(h) That it is hereby found and determined that the development plan for the N.D.A. No. 1 and as amended gives due consideration to the provision of

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adequate park and recreational areas and facilities, as may be desirable for neighborhood improvement, with special consideration for the health, safety, and welfare of children residing in the general vicinity of the site covered by the area.

(i) That it is hereby found and determined that the program for the proper relocation of individuals and families displaced in carrying out the development plan in decent, safe, and sanitary dwellings in conformity with acceptable standards is feasible and can be reasonably and timely effected to permit the proper execution and completion of the housing rehabilitation project; and that such dwellings or dwelling units available or to be made available to such displaced individuals and families are at least equal in number to the number of displaced individuals and of the locality as a whole, for the removal of the public utilities and facilities than the dwellings of the displaced individuals and families in the development area, are available at rents or prices within the financial means of the displaced individuals and families, and are reasonably accessible to their place of employment.

(j) That, in order to implement and facilitate the effectuation of the development plan hereby approved, it is found and determined that certain official action must be taken by this body with reference, among other things, to the vacating and removal of streets, alleys, and other public ways, the establishment of new street patterns, the location and relocation of sewer and water mains and other public facilities, and other public action, and accordingly, this body hereby (1) pledges its cooperation in helping to carry out the development plan and as amended; (2) requests the various officials, departments, boards and agencies of the locality having administrative responsibilities in the premises likewise to cooperate to such end and to exercise their respective functions and powers in a manner consistent with the development plan and as amended; and (3) stands ready to consider and take appropriate action upon proposals and measures designed to effectuate the development plan and as amended.

(k) That additional financial assistance under the provision of Title I of the Housing and Community Development Act of 1974, as amended, is necessary to enable the land in the development area to be renewed and rehabilitated in accordance with the physical development plan and as amended for Neighborhood Development Area No. 1 and accordingly, the filing by the City of a future application or applications requesting such financial assistance under Title I of the Act is hereby approved.

(l) That the implementing departments, when dealing with households with limited financial resources, and when such structure does not qualify for acquisition, may find it necessary to issue deferred loan amounts which are in excess of the average deferred loan amount for that neighborhood. This form of deferred loan assistance provided to these financially limited households, since the approval of the original development plan, has been necessary and proper in the achievement of neighborhood rehabilitation standards for the area.

(m) Such benefits that result from Type 1 and Type 2 Financial Services shall be made available retroactively to past program participants.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

Section 3. This ordinance shall become effective thirty (30) days after adoption unless given immediate effect by the Lansing City Council.

By Councilman Belen—

Resolved by the City Council of the City of Lansing:

This ordinance, being for the immediate preservation for the public peace, health or safety, shall take effect upon its passage.

Carried.

ORDINANCE NO. 468

(Neighborhood Development Area No. 2)

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by revising sections 36-99.25, 36-99.27, 36-99.28, 36-99.29, 36-99.30, 36-99.32, 36-99.36, 36-99.37, 36-99.38, 36-99.39, 36-99.40, 36-99.41, 36-99.42 and 36-99.48 of said code—Development Plan for Community Development Project—NDA No. 2—(Neighborhood Development Area No. 2, within Neighborhood District Area No. 2), be placed on order of immediate passage.

Carried.

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by revising sections 36-99.25, 36-99.27, 36-99.28, 36-99.29, 36-99.30, 36-99.32, 36-99.36, 36-99.37, 36-99.38, 36-99.39, 36-99.40, 36-99.41, 36-99.42 and 36-99.48 of said code—Development Plan for Community Development Project—NDA No. 2—(Neighborhood Development Area No. 2 within Neighborhood District Area No. 2), be now passed.

Adopted by the following vote:

Unanimously.

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ORDINANCE NO. 468

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT CHAPTER 36 OF THE CODE OF ORDINANCES, CITY OF LANSING, MICHIGAN, BE AMENDED BY REVISING SECTIONS NUMBERED 36-99.25, 36-99.27, 36-99.28, 36-99.29, 36-99.30, 36-99.32, 36-99.36, 36-99.37, 36-99.38, 36-99.39, 36-9.40, 36-99.41, 36-99.42, AND 36-99.48.

The City of Lansing Ordains:

Section 1. That the Code of Ordinances of the City of Lansing, Michigan, be amended by revising sections numbered 36-99.25, 36-99.27, 36-99.28, 36-99.29, 36-99.30, 36-99.32, 36-99.36, 36-99.37, 36-99.38, 36-99.39, 36-99.40, 36-99.41, 36-99.42, and 36-99.48 to read as follows:

Sec. 36-99.25. **Plan established and plan amended.**

Pursuant to Act 344, Public Acts of 1945, as amended, a physical development plan has been prepared by the Lansing Planning Board and staff under §2A-28 of the Code of City Ordinances for the City of Lansing; also pursuant to said Act 344, a public hearing was held on August 16, 1977, prior to: a determination that the development area, hereinafter described, is a blighted area; a determination that there is a feasible method for relocating families and individuals who will be displaced from the area; and the adoption of a physical development plan for said development area. Also, pursuant to said Act 344, the Lansing city council, subsequent to the public hearing, made certain findings of fact and determination, more fully set forth by a resolution of the city council, dated August 30, 1976, that:

The area described herein is blighted.

There is a feasible method for relocation of families and individuals who will be displaced from the area.

The proposed physical development plan is sufficient for the rehabilitation of the blighted area.

Pursuant to Act 344, Public Acts of 1945, as amended, the physical development plan has been recommended for amendment by the Lansing Planning Board and staff under §2A-28 of the Code of City Ordinances for the City of Lansing; also pursuant to said Act 344, a public hearing was held on August 29, 1977, prior to adoption of the amendments for said development area. Also, pursuant to said Act 344, the Lansing city council, subsequent to the public hearing, made certain findings of fact and determinations, more fully set forth by a resolution on the city council, dated_____, 1977, that:

I. The prerequisite plans, statements and actions for undertaking redevelopment projects under Act 344, Public Acts of 1945, as amended, have been propertly prepared and adopted by the local legislative body.

II. The physical development plan will, through rehabilitation, acquisition, demolition, clearance, resale or replatting, protect the health, safety, morals and general welfare of the municipality; and preserve existing values of other property within such areas and will improve the character of the project area, the surrounding area and the entire community.

III. The modifications and amendments to the development plan will further improve the project area by:

A. Improving existing utilities, services, and offering additional public improvements as needed for the residents of the development area.

B. Eliminating substandard housing.

C. Encouraging increased community participation in the renewal process by offering additional financial services and incentives.

Sec. 36-99.27. **Plan designations.**

The physical development plan and as amended designates, among other things, the location and extent of streets and other public facilities within the development and district areas, the location, character, and extent of the categories of public and private land uses proposed for and within the areas, such as residential, recreational open spaces and others.

The physical development plan also designates a feasible method and plan for relocation of families who will be displaced from the development area in decent, safe, and sanitary dwelling accommodations and without undue hardship to such families.

The plan and as amended further designates the location, extent, character and estimated cost of the improvements contemplated for the area, such as widening, opening, vacating or closing of streets, alleys, and walkways; the location of water mains, sewers, and other public utilities; paving of streets, acquisition and construction of parks, green belts, street tree planting, and other appropriate public improvements.

Sec. 36-99.28. **Information included in plan.**

The physical development plan and as amended further includes estimates of the number of persons residing in the development area and the number of families and individuals to be displaced; a survey of their income and racial composition; a statistical description of the housing supply in the community, including the number of private and public units in existence or under construction, the annual rate of turnover of the various types of housing, and the range of rents and sale prices; an estimate of the total demand of housing in the community; and the estimated capacity of private and public housing available for displaced families and individuals.

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Sec. 36-99.29. **Plan for relocation of displaced individuals and designation of local administrative agency.**

The physical development plan and as amended further includes a feasible plan for relocation of families and individuals who will be displaced by said development plan. The Housing and Redevelopment Department of the City of Lansing is hereby designated as the local administrative agency to provide information concerning private and public housing available to displaced families and individuals and to advise and assist in their relocation.

Sec. 36-99.30. **Incorporation of plan.**

The physical development plan for Neighborhood Development Area No. 2, as amended, is attached hereto and made a part hereof and is hereby approved and adopted pursuant to the Resolution of Findings of Fact and Determinations approved by the Lansing City Council on August 30, 1976, and Public Act 344 of 1945, as amended, and as filed with the City Clerk and pursuant to the resolution of Fndings of Fact and Determinations approved by the Lansing City Council on September —, 1977, and Public Act 344 of 1945, as amended, and filed with the City Clerk.

Sec. 36-99.32. **Grant Agreement for financial assistance under act executed between City of Lansing and United States.**

The City of Lansing has entered into a grant agreement for financial assistance under the Housing and Community Development Act of 1974 with the United States of America, acting by and through the Secretary of Housing and Urban Development, pursuant to which federal funds were provided for carrying out this physical development plan and as amended.

Sec. 36-99.36. **Physical development plan prepared.**

There has been prepared and referred to the city council of the City of Lansing (herein also called the governing body) from the Planning Board and its staff for review a physical development plan, also known as the Physical Development Plan for Neighborhood Development Area No. 2, dated August 26, 1976, and consisting of seventy-two (72) pages and four (4) exhibits and an amended Physical Development Plan for Neighborhood Development Area No. 2, dated_____, and consisting of_____ pages and six (6) exhibits.

Sec. 36-99.37. **Development area to be redeveloped for predominantly residential uses.**

The development area, which is predominantly residential in character, is to be redeveloped and rehabilitated for predominantly residential uses under the Neighborhood Development Area No. 2 plan and as amended.

Sec. 36-99.38. **Neighborhood Development Area (N.D.A.) No. 2 plan approved by city.**

The Neighborhood Development Area plan, and as amended also known as the development plan, is hereby approved by the governing body of the City of Lansing, as further evidenced by the copies of said body's duly certified resolution regarding findings of fact and determinations of blight, feasible methods of relocating families and individuals and sufficiency of the development plan to rehabilitate the blighted area, by the City of Lansing on August 30, 1976, and amended on September —, 1977, and, also, attached hereto.

Sec. 36-99.39. **General plan prepared; purpose.**

A general plan (master plan) has been prepared by the City and used in the preparation of this development plan and as amended and as a guide for the general development of the locality as a whole.

Sec. 36-99.40. **Report of Lansing Planning Board respecting physical development plan.**

The Lansing Planning Board, which is the duly designated and acting official planning body for the locality, has submitted to the governing body its report and recommendations respecting the Neighborhood Development Area No. 2 plan and as amended (development plan) for the development area and has certified that the physical development plan and as amended conforms to the general plan for the locality as a whole, and the governing body has duly considered the report, recommendations and certifications of the planning body.

Sec. 36-99.41. **Changes in street patterns, etc., will be required under development plan.**

The N.D.A. No. 2 plan and as amended (development plan) for the development area prescribes certain land uses for the development area and will require, among other things, changes in vacating and removal of streets, alleys, the location and relocation of sewer and water mains and other public facilities, and other public action.

Sec. 36-99.42. **Program prepared for relocation of displaced individuals and families.**

The local administrative agency, the Housing and Redevelopment Department of the City, has prepared and submitted a program for the relocation of individuals and families that may be displaced as a result of carrying out the redevelopment and rehabilitation activities in accordance with the development plans and as amended.

Sec. 36-99.48. **Official action of governing body.**

Now, Therefore, be it further ordained by the City Council of the City of Lansing:

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(a) That it is hereby found and determined that the development area is a blighted area and qualifies as an eligible development area under Act 344, Public Acts of 1945, as amended.

(b) That the Neighborhood Development Area No. 2 plan, and as amended, (development plan) for the development area, having been duly rveiewed and considered, is hereby approved, and the city clerk of the City of Lansing be and is hereby directed to file said copy of the N.D.A. No. 2 plan, and as amended, (development plan) with the minutes of this meeting.

(c) That it is hereby found and determined that the objective of the development plan can be substantially achieved through rehabilitation of most residences in the development area, combined with the acquisition of 30 severely deteriorated structures and two vacant parcels and construction of public improvements.

(d) That it is hereby found and determined that the N.D.A. No. 2 plan and as amended, for the development area conforms to the general plan of the City of Lansing.

(e) That it is hereby found and determined that the financial aid provided, and to be provided, pursuant to grant agreements for federal financial assistance from the Department of Housing and Urban Development pertaining to this housing rehabilitation project is necessary to enable the project to be undertaken in accordance with the development plan for the development area.

(f) That the redevelopment and rehabilitation of N.D.A. No. 2 for predominantly residential uses is necessary for the proper development of the community as a whole.

(g) That it is hereby found and determined that the development plan and as amended for the development area will afford the maximum opportunity, consistent with the sound needs of the locality as a whole, for the rehabilitation of the area by private property owners through the financial services program administered by the City of Lansing.

(h) That it is hereby found and determined that the development plan for the N.D.A. No. 2 and as amended, gives due consideration to the provision of adequate park and recreational areas and facilities, as may be desirable for neighborhood improvement, with special consideration for the health, safety, and welfare of children residing in the general vicinity of the site covered by the area.

(i) That it is hereby found and determined that the program for the proper recolation of individuals and families displaced in carrying out the development plan in decent, safe, and sanitary dwellings in conformity with acceptable standards is feasible and can be reasonably and timely effected to permit the proper execution and completion of the housing rehabilitation project; and that such dwellings or dwelling units available or to be made available to such displaced individuals and families are at least equal in number to the number of displaced individuals and of the locality as a whole, for the removal of public utilities and facilities than the dwellings of the displaced individuals and families in the development area, are available at rents or prices within the financial means of the displaced individuals and famifies, and are reasonably accessible to their place of employment.

(j) That, in order to implement and facilitate the execution of the development plan hereby approved, it is found and determined that certain official action must be taken by this body with reference, among other things, to the vacating and removal of streets, alleys, and other public ways, the establishment of new street patterns, the location and relocation of sewer and water mains and other public facilities, and other public action, and accordingly, this body hereby (1) pledges its cooperation in helping to carry out the development plan; (2) requests the various officials, departments, boards and agencies of the locality having administrative responsibilities in the premises likewise to cooperate to such end and to exercise their respective functions and powers in a manner consistent with the development plan; and (3) stands ready to consider and take appropriate action upon proposals and measures designed to effectuate the development plan.

(k) That additional financial assistance under the provision of Title I of the Housing and Community Development Act of 1974, as amended, is necessary to enable the land in the development area to be renewed and rehabilitated in accordance with the physical development plan for Neighborhood Development Area No. 2 and accordingly, the filing by the City of a future applocation or applications requesting such financial assistance under Title I of the Act is hereby approved.

(l) That the implementing departments, when dealing with households with limited financial resources, and when such structure does not qualify for acquisition, may find it necessary to issue deferred loan amounts which are in excess of the average deferred loan amount for that neighborhood. This form of deferred loan assistance provided to these financially limited households, since the approval of the original development plan, have been necessary and proper in the achievement of neighborhood rehabilitation standards for the area.

(m) Such benefits that result from Type 1 and Type 2 Financial Services shall be made available retroactively to past program participants.

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Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

Section 3. This ordinance shall become effective 30 days after adoption unless given immediate effect by the Lansing City Council.

By Councilman Belen—

Resolved by the City Council of the City of Lansing:

This ordinance being for the immediate preservation for the public peace, health or safety shall take effect upon its passage.

Carried.

By Councilman Adado—

That this matter relative to the Poxson son Building tabled on September 6, 1977, be taken from the table.

Adopted by the following vote:

Yeas: Councilmen Adado, Belen, Brenke, Gunther, McKane—5.

Nays: Councilmen Baker, Blair, Hull—3.

Much discussion was held on the resolution.

By Councilman Adado—

That the matter relative to the Poxson Building be discharged from the Committee on Buildings and Properties.

Adopted by the following pote:

Yeas: Councilmen Adado, Belen, Brenke, Gunther, Mayor—5.

Nays: Councilmen Baker, Blair, Hull, McKane—4.

By Councilman Adado—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing is the owner and has marketable title to real property commonly known as the Poxson Building located at 206 East Michigan; and

Whereas, it is not anticipated that the above named property will be used for a public purpose in the future; and

Whereas, it has been determined that continued ownership of subject property by the City of Lansing would serve no valid purpose; and

Whereas, the City Council of the City of Lansing constantly strives to bring new business into the downtown community; now, therefore,

Be It Resolved by the City Council of the City of Lansing that the proposition to dispose of said land in return for fair market value as appraised by the City Assessor, and to execute a conveyance therefor be submitted to the electors of the City of Lansing for approval as required by Section 14.3 (d) of the Charter of the City of Lansing, and as required by the laws of the State of Michigan at the next general election to be held November 8, 1977; and be it

Further Resolved, that said proposal be submitted to the electors of said city upon the voting devices in manner and form as follows:

FORM OF BALLOT

Shall the City Council be authorized to dispose of the Poxson Building, located at 206 East Michigan Avenue, and which is legally described as:

Lot 1 exc W 56 ft of N 14 ft & exc W 66 ft of S 60.25 ft, Lot 2, exc W 66 ft, also N 44 ft Lot 3 exc W 66 ft, Block 112, Original Plat

in return for a benefit of not less than the fair market value as appraised by the City Assessor?

YES ( ) NO ( )

and be it

Further Resolved, that the City Clerk be and is hereby directed to prepare sufficient ballots to supply the demand for absent voters ballots, as above set forth; and be it

Further Resolved, that this resolution containing the above proposition, together with the full legal description of said property, be posted in a conspicuous place in each polling place in the City of Lansing; and be it

Further Resolved, that the votes cast upon such question shall be counted, canvassed and returned, and the results thereof determined in like manner, and by the same officials as prescribed for in the general election; and be it

Finally Resolved, that the City Clerk give ten (10) days notice of the submission of said proposition to the electors, such notice to conform to the provisions of the City Charter and state law relative to general elections, and further that she cause a true copy of this resolution to be published and circulated twice in a daily newspaper in the City of Lansing and that such publication be at least ten (10) days prior to the date upon which said proposal is to be voted upon as herein provided.

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By Councilman Adado—

That the resolution be amended as follows:

After the third paragraph—insert as fourth Whereas:

"Whereas, the City Council desires to maintain an interest in the riparian rights on the riverfront for the construction of a walkway; and"

That in the form of Ballot: after the description of the property insert the following—"In return for a benefit of not less than the fair market value as appraised by the City Assessor, and contingent on the City receiving an easement and license to the riverfront property adjacent to the Poxson Building for the purpose of constructing a walkway alongside the river."

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Brenke, Gunther, McKane—6.

Nays: Councilmen Blair, Hull—2.

The resolution as amended was adopted by the following vote:

Yeas: Councilmen Adado, Belen, Brenke, Gunther, McKane—5.

Nays: Councilmen Baker, Blair, Hull—3.

By Councilman Belen—

That the following resolutions be taken from the table.

Adopted by the following vote:

Unanimously.

By Committee on Ordinance and Contracts and City Affairs—

RESOLUTION OF FINDINGS OF FACTS AND DETERMINATIONS

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing is undertaking redevelopment and housing rehabilitation projects for the rehabilitation of blighted areas in cooperation with the Federal government for financial assistance all pursuant to Act 344, Public Acts of 1945, as amended, in an area known as Neighborhood Development Area No. 1.

Whereas, the City of Lansing has prepared and adopted in Ordinance No. 428 a physical Development plan and a plan for Relocating Families and individuals who are to be displaced by development of said area. Further, the City of Lansing, acting by and through its Planning and Redevelopment Departments, has had consultation with the Citizens' District Council for District Area No. 1 within which the development area is located; and

Whereas, it is now necessary to modify and amend the development plan incorporated into the Ordinance pursuant to § 36-99.6;

Whereas, the City of Lansing, on Monday, August 29, 1977, conducted a public hearing pursuant to 1945 PA 344, as amended, concerning the modifications to amendments to the development plan;

Whereas, at the public hearing persons had opportunity to speak in support and opposition to the proposed modifications and amendments and evidence was introduced in support of the recommended changes, and said evidence, testimony and plans have been reviewed, by the Legislative body for the City of Lansing, the City Council;

Now, Therefore, Be It Resolved that the City Council makes the following findings of fact and determinations:

I. The prerequisite plans, statements and actions for undertaking redevelopment projects under Act 344, Public Acts of 1945, as amended, have been properly prepared and adopted by the local legislative body.

II. The Physical Development Plan will, through rehabilitation, asquisition, demolition, clearance, resale or replatting, protect the health, safety, morals and general welfare of the municipality; and preserve existing values of other property within such areas and will improve the character of the project area, the surrounding area and the entire community.

III. The modifications and amendments to the development plan will further improve the project area by:

A. Improving existing utilities, services, and offering additional public improvements as needed for the residents of the development area.

B. Eliminating substandard housing.

C. Encouraging increased community participation in the renewal process by offering additional financial services and incentives.

Wherefor, it is hereby found and determined:

I. That the modifications and amendments to the Development Plan will aid in the rehabilitation of the blighted area.

II. That the Development Plan as amended is sufficient for the rehabilitation of the blighted area and is in compliance with Act 344, Public Acts of 1945, as amended.

The findings and determinations herein above made are based upon the Master Plan of the City of Lansing; the proposed physical development plan as amended for the area described; the testimony and evidence

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introduced and received at the public hearing held on Monday, August 29, 1977.

The exhibits presented at that time include:

Exhibit No. 1—State Journal Publishing—Public hearing notice (July 29, 1977).

Exhibit No. 2—Affidavit of mailing public hearing notice (August 4, 1977).

Exhibit No. 3—Affidavit of delivery of proposed amendments to the Physical Development Plan to the City Clerk.

Exhibit No. 4—Affidavit of door to door delivery of public hearing notice (August 4, 1977 and August 25, 1977).

Exhibit No. 5—Proposed modifications and changes to the Neighborhood Development Plan for NDA No. 1.

Adopted by the following vote:

Unanimously.

By Committee on Ordinance and Contracts and City Affairs—

RESOLUTION OF FINDINGS OF FACTS AND DETERMINATIONS

Resolved by the city Council of the City of Lansing:

Whereas, the City of Lansing is undertaking redevelopment and housing rehabilitation projects for the rehabilitation of blighted areas in cooperation with the Federal government for financial assistance all pursuant to Act 344, Public Acts of 1945, as amended, in an area known as Neighborhood Development Area No. 2.

Whereas, the City of Lansing has prepared and adopted in Ordinance No. 431 a physical Development Plan and a plan for Relocating Families and Individuals who are to be displaced by development of said area. Further, the City of Lansing, acting by and through its Planning and Redevelopment Departments, has had consultation with the Citizens' District Council for District Area No. 2 within which the development area is located; and

Whereas, it is now necessary to modify and amend the development plan incorporated into the Ordinance pursuant to § 36-99.30;

Whereas, the City of Lansing, on Monday, August 29, 1977, conducted a public hearing pursuant to 1945 PA 344, as amended, concerning the modifications to amendments to the development plan;

Whereas, at the public hearing persons had opportunity to speak in support and opposition to the proposed modifications and amendments and evidence was introduced in support of the recommended changes, and said evidence, testimony and plans have been reviewed, by the Legislative body for the City of Lansing, the City Council;

Now, Therefore, Be It Resolved that the City Council makes the following findings of fact and determinations:

I. The prerequisite plans, statements and actions for undertaking redevelopment projects under Act 344, Public Acts of 1945, as amended, have been properly prepared and adopted by the local legislative body.

II. The Physical Development Plan will, through rehabilitation, acquisition, demolition, clearance, resale or replatting, protect the health, safety, morals and general welfare of the municipality; and preserve existing values of other property within such areas and will improve the character of the project area, the surrounding area and the entire community.

III. The modifications and amendments to the development plan will further improve the project area by:

A. Improving existing utilities, services, and offering additional public improvements as needed for the residents of the development area.

B. Eliminating substandard housing.

C. Encouraging increased community participation in the renewal process by offering additional financial services and incentives.

Wherefore, it is hereby found and determined:

I. That the modifications and amendments to the Development Plan will aid in the rehabilitation of the blighted area.

II. That the Development Plan as amended is sufficient for the rehabilitation of the blighted area and is in compliance with Act 344, Public Acts of 1945, as amended.

The findings and determinations herein above made are based upon the Master Plan of the City of Lansing; the proposed physical development plan as amended for the area described; the testimony and evidence introduced and received at the public hearing held on Monday, August 29, 1977.

The exhibits presented at that time include:

Exhibit No. 1—State Journal Publishing—Public hearing notice (July 29, 1977).

Exhibit No. 2—Affidavit of mailing public hearing notice (August 4, 1977).

Exhibit No. 3—Affidavit of delivery of proposed amendments to the Physical Development Plan to the City Clerk.

Exhibit No. 4—Affidavit of door to door delivery of public hearing notice (August 4, 1977 and August 25, 1977).

Exhibit No. 5—Proposed modifications and

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changes to the Neighborhood Development Plan for NDA No. 1.

Exhibit No. 6—Proposed modifications and changes to the Neighborhood Development Plan for NDA No. 2.

Adopted by the following vote:

Unanimously.

By Councilmen Adado, Baker, Hull—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter relative to considering business not on the agenda, be waived.

Carried.

Letter from McFadden Corporation in regard to Poxson Building.

Received and placed on file.

By Councilman Adado—

Resolved by the City Council of the City of Lansing:

Whereas, a special traffic situation is affecting the safety and welfare of the citizens on Chester Road, Vassar, Tulane, Greenbrier, Kerry and Bolley Streets area;

Now, Therefore, Be It Resolved that pursuant to Lansing Ordinances Sec. 31-12, the Traffic Engineer be and he is hereby ordered by and with the concurrence of the Chief of Police, to take the necessary steps and to make and enforce the necessary regulations, to install a three-way STOP sign at the intersection of Chester Road and Vassar Street; a STOP sign on Chester at Tulane; YIELD signs on Bolley Street at both Tulane and Greenbrier Streets, and a STOP sign on Kerry Street at Greenbrier Street; and

Be It Further Resolved, these temporary regulations shall remain in effect for a period of 90 days from this date and the City Clerk is hereby directed to forward a true copy of this resolution to the City Attorney for prosecution purposes.

Adopted by the following vote:

Unanimously.

September 15, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: Emergency Purchase Order No. X17129 for Repairs to the South Grand Parking Ramp

Gentlemen:

One bid was received on Monday, September 12, 1977, for repairs to the South Grand Parking Ramp.

Due to deterioration of some of the concrete beams, cracks in the decks and the need to reseal the expansion joints, it is critical that repairs be made before freezing weather, which would further damage these areas.

We recommend acceptance of the bid submitted by Grunwell-Cashero in the amount of $18,500.00. Our experience with this company has always been excellent. An out of state consulting firm concurs with Grunwell-Cashero as to the emergency remedies necessary to deter the deterioration of this parking ramp.

This report is filed in accordance with Section 2-37 (1) (a) of the Code of the City of Lansing, Michigan.

Respectfully submitted,

VAUGHAN L. McKINCH, C.P.M.,
Purchasing Director,

SAM R. CLAY,
Property Manager.

Received and placed on file.

By Councilman Hull—

Resolved by the City Council of the City of Lansing:

Whereas, the State of Michigan and Shiga Prefecture entered into a sister state agreement in the fall of 1968, and

Whereas, the sister state agreement stated in part that "the two states will promote interchange in various fields of activities with the object of deepening a mutual understanding and working together to bring about mutual happiness and prosperity," and

Whereas, during the last decade nearly 2,000 persons have participated in people-to-people exchanges since the Shiga-Michigan sister state program began nine years ago, and

Whereas, since 1973 three groups of Shiga school teachers have come to Michigan to visit our schools and become acquainted with our school teachers and school administrators, and

Whereas, on Saturday, September 24, a group of 30 Shiga school teachers is scheduled to arrive at the Capital City Airport for a three day visit to Lansing, and

Whereas, while in Lansing they will visit elementary and junior high schools in our

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city and meet with School Superintendent I. Carl Candoli and members of his staff,

Now, Therefore, Be It Resolved that the Mayor and the Lansing City Council hereby extend a heartfelt welcome to members of the third annual Shiga teachers goodwill visit to Michigan and wishes each of them a pleasant stay in our city; and

Be It Further Resolved that a copy of this resolution be presented to the visiting school teachers from Shiga Prefecture as evidence of the high regard in which they are held by the people of the City of Lansing.

Adopted by the following vote:

Unanimously.

September 19, 1977

Mayor, Mayor Pro-Tem and Members

of the City Council

Effectively immediately I resign from membership on the Buildings and Properties Committee. I find it impossible to continue in the case of blatent political maneuvering that is not related to the best interests of citizens.

ROBERT J. HULL

By Councilman Baker—

That the council not accept the resignation of Councilman Hull.

Lost by the following vote:

Yeas: Councilmen Baker, Blair, Gunther, McKane—4.

Nays: Councilmen Adado, Belen, Brenke, Hull, Mayor—5.

September 19, 1977

Honorable Mayor and City Council

Members

Dear Colleagues:

Enclosed herewith is a proposal from Health Central of Michigan. They are requesting that the City of Lansing assist in supporting the development of a health maintenance organization (HMO) for the use of Lansing area residents. They received a $910,000 grant from the Federal government that requires that they match that with local monies in the amount of $91,000. Their purpose in coming to the City of Lansing is to assist them in raising a portion of that local match.

The City of Lansing Personnel Policy states that when an operating HMO exists in the city, City of Lansing employees have the option of belonging to a HMO or to continue their present health insurance. The City of Lansing, by assisting in the support of a HMO, would be helping to ensure that in fact this option is available to our employees as well as to the citizens of Lansing as a whole.

Health Central is requesting that we award a $27,000 contract to them for purposes of implementing the HMO. In return, the City will obtain several benefits if experience in other communities throughout the country provides a guide:

1. Sick leave among employees utilizing HMO's is reduced by approximately .55 of a day per employee per year.

2. If, at the end of five years of belonging to HMO, 20% of City of Lansing employees have in fact opted for a HMO, there are projected cost savings in health insurance in excess of $100,000 for City of Lansing. If membership goes higher, the savings also increases.

3. The HMO offers a broader range and more complete level of medical coverage than any conventional health insurance such as Blue-Cross-Blue Shield offers. Perhaps most prominent is the fact that the cost for normal preventive health care are covered by HMO membership while they are not covered by Blue Cross-Blue Shield.

The attached material explains more completely the benefits that can be expected to accrue for City of Lansing, its employees, and residents of the city. I think that they provide a definite opportunity for the city to cut its fringe benefit costs while at the same time increasing services for its employees. I ask that you seriously consider this proposal and cast an affirmative vote when it comes before you.

Tonight, I will ask that this be referred to the Committee on Finance for review and that they report back with a recommendation to the City Council at their earliest convenience.

Respectfully yours,

RICHARD J. BAKER,
Councilman-at-Large.

Referred to Committee on Finance.

By Councilman Baker—

That we reconsider the action relative the transfer of $42,000.00 on the South Washington Mall.

Adopted by the following vote:

Yeas: Councilmen Baker, Belen, Gunther, Hull, McKane—5.

Nays: Councilmen Adado, Blair, Brenke —3.

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By Committee on Finance—

Resolved by the City Council lof the City of Lansing:

$42,000.00 from South Washington Mall
A/C 101-936-928-974

$42,000.00 to South Washington Mall
Promenade Study
A/C 101-936-815-825

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

By Councilman Baker—

That the resolution be amended as follows:

That Account No. 101-936-928-974 be changed to read "No. 101-936-728-974."

Carried.

The resolution as amended was adopted by the following vote:

Yeas: Councilmen Baker, Belen, Brenke, Gunther, Hull, McKane—6.

Nays: Councilmen Adado, Blair—2.

By Councilman Gunther—

That this meeting stand adjourned.

Carried.

Council adjourned at 12:20 a.m.

THEO FULTON,
City Clerk.

Lansing, Michigan

September 19, 1977

F/B

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CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE
U. S. POSTAGE
PAID
Permit No. 1461
Lansing, Michigan

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, September 26, 1977

CITY COUNCIL ROOMS

Lansing, Michigan

September 26, 1977

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Adado, Baker, Belen, Blair, Brenke, Gunther, Hull, McKane—8.

Absent: None.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Belen.

Pledge of Allegiance was given by Melissa Homer.

By Councilman Brenke—

That the Council Proceedings of September 6, 1977, be approved, including recessed meeting.

Carried.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON NON-AGENDA ITEMS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

No persons spoke.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

SIGN ERECTOR—Fritz Advertising Co., Midwest Sign Company.

EXPLOSIVES PERMIT BOND—Michigan Foundation Company, Inc.

BUILDING MOVER—Williams Building Movers.

PUBILC DRIVERS—Kenton R. Plymale, Chris John Reslock, Catherine F. Sheldon, James A. Stimson, Roger C. Hayes.

Referred to Committee on Ordinance and Contracts and City Affairs.

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Geert D. Mulder and Sons, Inc., submits preliminary plat of Tammany Hills No. 3.

Referred to Planning Board and Public Service Board.

G. A. Steadman and Son, Inc., request final preliminary approval on plat of Delaware Park No. 3.

Referred to Planning Board and Public Service Board.

Claims filed by:

Nobel McPherson for damage to property.

Referred to City Attorney and Public Service Department.

Gerald A. Boda for loss of personal property.

Referred to City Attorney and Police Department.

Petitions filed for rezoning:

Z-41-77—

Commencing at the north ⅛ post of the southeast ¼ of Section 4, T3N, R2W, thence west 188 feet; thence south 198 feet; thence east 261.5 feet parallel with the east and west ¼ line to the westerly line of Cedar St.; thence northwesterly along the westerly line of Cedar St. on a curve of radius of 2,908 feet a distance of 207.9 feet, the bearing of the long chord is north 16 degrees 28 minutes west; thence west 15 feet to the point of beginning, City of Lansing, Ingham County, Michigan, from "A" One Family Residence District to "F" Commercial District—(426 E. Northrup St.).

Z-40-77—

North 40.75 feet, Lot 55 except the 68.85 ft., also Lot 56 except the west 68.55 ft. and except the North 4 ft., also except that used for Highway Purposes, Sup, plat of Pro. Farms, City of Lansing, Ingham County, Michigan, from "E-2" Drive-In Shop District to "F" Commercial District—(5106 S. Logan St.).

Referred to Planning Board.

Liquor Control Commission submits request from Frontier Food & Cocktails, Inc., for transfer of stock in 1977 Class "C" licensed Corporation at 820 Filley St. through sale of partial shares from sole stockholder Gordon W. Culham to new stockholders Peter Bergin and Robert Krause.

Referred to Committee on Ordinance and Contracts and City Affairs.

Request from Jug and Mug Ski Club for a 24-hour liquor permit for November 11, 1977, at the National Guard Armory.

Referred to Committee on Ordinance and Contracts and City Affairs.

Helen Lane submits petitions requesting erection of a "Yield" sign on Clifford St. at Elizabeth St. and removal of the "Stop" sign at this location.

Referred to Traffic Board, Committee on Public Safety with copy to Councilman Hull.

Letter from Ernest E. Ries in regard to the criminal or traffic aspects and how it was handled causing his son's death.

Referred to City Attorney.

Letter from Lowden J. and Thalia M. Henderson requesting the city release and deed some city owned properties at 930 and 936 Holten St. to these homeowners.

Referred to Public Service Board.

Notice from Charter Township of Lansing of hearing to be held in regard to Montgomery Drain Extension.

Received and placed on file with copy to Public Service Director.

Letter from Friends of the River in regard to placing of trash receptacles along the river banks in city parks.

Referred to Committee on Parks and Recreation.

Lansing Metropolitan Development Authority submits amendment to their constitution which has been approved and is presented for your review and adoption.

Referred to Committee on the Whole.

Information Bulletin of the 1977 Legislation affecting Local Governmental Units from:

Tri-County Regional Planning Commission

State Senator Richard Allen

Referred to Committee of the Whole.

Letter from Demmer Corporation in regard to expansion of plant at Capitol City

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Airport Blvd. and request for tax exemption.

Referred to City Assessor and Committee on Planning.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON ANY OF THE FOLLOWING ITEMS LISTED ON THE AGENDA: COMMITTEE REPORTS, REPORTS OF CITY OFFICERS AND BOARDS AND RESOLUTIONS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

Jeff Johnson, 311 S. Charles St., spoke on item No. 6 under Reports of City Officers and Boards in regard to YDC situation.

Robert Smith, Service Counselor of YDC read a letter from acting Vice-President Robert J. Luebke.

Ms. Barbara Robinson of 900 Long Blvd. and Board Member of YDC spoke.

Ms. Coleman spoke.

REPORTS OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS approves the following applications and bonds for licenses:

SIGN ERECTORS—Fritz Advertising Co., Midwest Sign Company.

EXPLOSIVES PERMIT BOND—Michigan Foundation Company, Inc.

BUILDING MOVER—Williams Building Movers.

PUBLIC DRIVERS—Kenten R. Plymale, Chris John Reslock, Catherine F. Sheldon, James A. Stimson, Roger C. Hayes.

Signed:

LUCILE BELEN,
R. J. BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request from TSD Investment Corporation for transfer of ownership of 1977 Class "C" licensed corporation with Dance-Entertainment Permit from Rocky's Teakwood Lounge, Inc., at 3600-3602 S. Logan St. to TSD Investment Corporation, reports as follows:

That said request be approved having received the signatures of the required departments.

Signed:

LUCILE BELEN,
R. J. BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Yeas: Councilmen Adado, Belen, Blair, Brenke, Gunther, Hull, McKane—7.

Nays: Councilman Baker—1.

The Committee on PARKS AND RECREATION, to whom was referred the recommendation of the Director of Parks and Recreation relative to topographic surveys of Glen Eden, Forest View and Marscott Parks required for planning relative to the EDA Basic Parks Grant, reports as follows:

The Committee concurs in the recommendation of Polaris Surveying Cost of the surveying is $2,900 with funds to be appropriated through the EDA Grant.

Signed:

JAMES D. BLAIR,
ROBERT J. HULL,
TERRY J. McKANE,
Committee on Parks and Recreation.

By Councilman Blair—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

Councilman Baker left the session.

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Traffic Board that No Standing or Parking be allowed within the cul-de-sac at the north end of Friendship Circle, reports as follows:

The Committee concurs in the recommendation of the Traffic Board.

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Signed:

LOUIS F. ADADO,
TERRY J. McKANE,
R. J. BAKER,
Committee on Public Safety.

By Councilman Adado—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Traffic Board that the traffic code be changed to No Parking from 6:00 A.M. to 6:00 P.M. on the south side of Kalamazoo Street from Washington Ave. to Townsend Street, reports as follows:

The Committee concurs in the recommendation of the Traffic Board.

Signed:

LOUIS F. ADADO,
TERRY J. McKANE,
R. J. BAKER,
Committee on Public Safety.

By Councilman Adado—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Traffic Board that there be two-hour parking on both sides of Richwood Street from the south side of the Social Security Building to Conrad Street, reports as follows:

The Committee concurs in the recommendation of the Traffic Board.

Signed:

LOUIS F. ADADO,
TERRY J. McKANE,
R. J. BAKER,
Committee on Public Safety.

By Councilman Adado—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Traffic Board that YIELD signs be erected on Prospect Street at Hayford Street, reports as follows:

The Committee concurs in the recommendation of the Traffic Board.

Signed:

LOUIS F. ADADO,
TERRY J. McKANE,
R. J. BAKER,
Committee on Public Safety.

By Councilman Adado—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Traffic Board that the parking restriction on the east side of Capitol Avenue between Ionia and Ottawa Streets be changed to One Hour Parking from 8:00 A.M. to 6:00 P.M., reports as follows:

The Committee concurs in the recommendation of the Traffic Board.

Signed:

LOUIS F. ADADO,
TERRY J. McKANE,
R. J. BAKER,
Committee on Public Safety.

By Councilman Adado—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Traffic Board that parking be prohibited on the east side of Fairview Ave. from Michigan Ave. to 260 feet north of Michigan Ave., reports as follows:

The Committee concurs in the recommendation of the Traffic Board.

Signed:

LOUIS F. ADADO,
TERRY J. McKANE,
Committee on Public Safety.

By Councilman Adado—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

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The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Traffic Board that No Parking At Any Time be allowed on both sides of Pierpont St. from Pennsylvania Ave. to Mercantile Way, reports as follows:

The Committee concurs in the recommendation of the Traffic Board.

Signed:

LOUIS F. ADADO,
TERRY J. McKANE,
R. J. BAKER,
Committee on Public Safety.

By Councilman Adado—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred rezoning petition Z-26-77 for property at 2405 East Michigan Avenue from "A" One Family Residence District to "D-1" Professional Office District, reports as follows:

That said rezoning be approved.

Signed:

R. J. BAKER,
JACK D. GUNTHER,
LUCILE BELEN,
Committee on Planning.

By Councilman Belen—

That the report of the Committee be adopted.

By Councilman Hull—

That the following amendment be made: that 2405 E. Michigan Avenue be changed to read 2405 East Mt. Hope Avenue.

Carried.

The Committee Report as amended was adopted by the following vote:

Unanimously.

Councilman Baker returned to the session.

REPORTS OF CITY OFFICERS AND BOARDS

City Treasurer submits report on condition of funds in Treasury as of August 31, 1977.

Received and placed on file.

September 21, 1977

Honorable Mayor and Members

of the Lansing City Council

Dear Mayor and Council Members:

The office of the City Treasurer is herewith submitting a summary of Real and Personal Property taxes spread on the July 1977 Tax Rolls, collections as of this date, outstanding balances, and percentages in each category.

Total Spread for Collection	
Real Property	$20,471,202.30
Personal Property	3,709,693.48
Total	$24,180,895.78
Taxes Collected Thru 9/20/76	
Real Property	$19,037,567.51
Personal Property	3,671,585.58
Total	$22,709,153.09
Delinquency 9/21/76	
Real Property	$ 1,433,634.79
Personal Property	38,107.90
Total	$ 1,471,742.69
% of Total Collected	
Real Property	92.9%
Personal Property	98.9%
Total	93.9%

Attached is a listing of 194 businesses delinquent in the payment of July 1977 Personal Property taxes as of this date. This compares with 198 delinquent businesses at the same time a year ago. The Personal Property delinquency of $38,107.90 represents a decrease of $23,169.29 or 37.8% over the year ago delinquency of $61,277.19, and is made up of $13,173 in delinquent City taxes; $3,554 in delinquent Community College taxes; and $21,380 in delinquent School taxes. The largest Personal Property delinquency as of this date is National Welding, which owes $5,383, representing 14.1% of the total delinquency.

On July 22, 1977 a hearing took place in Circuit Court relative to the petition of this office, for striking from the Tax Rolls, unpaid 1971 Personal Property taxes. Out of a total 1971 Personal Property levy of $9,245,814.24 due from 3,208 businesses, the stricken taxes totalled $892, due from 10 businesses, and included one bankruptcy and balances due from two businesses which had previously been sold by this office for unpaid taxes. Since 1971 was the first year a full-time personal tax collector had been employed in this office, the above figures favorably reflect the results of aggressive pursuit of personal property tax delinquents.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

The attached listing is being submitted to you and to all department heads to accommodate Charter provisions which prevent the City from making a contract with anyone in default to the City. Updated listings will be submitted to you from time to time. Please feel free to contact this office at any time relative to the delinquency status of any of the businesses appearing in the listing.

The July 1977 Real Property delinquency of $1,433,634.79 represents a decrease of $455,344.73 or 24.1% from the $1,888,979.52 Real Property delinquency of a year ago. Of the total Real Property delinquency, $545,494 is due to the City; $128,214 due to the Community College; and $759,925 to the Lansing School District.

This year 192 Senior Citizens, Veterans and other eligible applicants filed affidavits with this office, permitting deferment (without penalty) of payment of their July taxes until December. This compares with 198 such affidavits filed a year ago.

An interesting observation, in view of the current GM Tax Abatement applications, is the fact that Oldsmobile and Fisher Body paid $2.9 million dollars, or 12.7%, of the July property taxes paid to date. That payment included $1.5 million dollars, or 41.6%, of the Personal Property taxes paid and $1.4 million dollars, or 7.3%, of the Real Property taxes paid.

Respectfully submitted,

HUGO J. HUFNAGEL,
City Treasurer,
Lansing, Michigan.

Received and placed on file.

September 19, 1977

Honorable Mayor and

Members of the City Council

Lansing, Michigan

Gentlemen:

I herewith report that I have given to the City Assessor an itemized list of private properties which were boarded-up by the City, in the amount of $597.55, to be assessed on the December, 1977 tax rolls (U-13).

Respectfully submitted,

JAMES W. KZESKI,
Building Commissioner,
City of Lansing.

Received and placed on file.

Honorable Mayor and City Council

City Hall Building

10th Floor

Lansing, Michigan

Gentlemen:

The final cost on the following construction contract has been determined to be as follows. Estimated costs are in parenthesis.

Account No. 801-936-000-974.252—Hector Drain Area, Storm and Sanitary Sewer

(Storm)		
City Share	$ 41,796.47	($ 20,756.13)
Assessed	84,049.63	(84,049.63)
	$125,846.10	($104,805.76)
(Sanitary)		
City Share	$ 47,965.18	($ 38,468.89)
Assessed	20,361.12	(20,361.21)
	$ 68,326.30	($ 58,830.10)

City Share—Storm

Hector Drain No. 401-787-000-974.626	$38,149.45
Storm No. 101-936-617-973	3,647.02

City Share—Sanitary

Hector Drain No. 401-787-000-974.626	$47,965.18

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Received and placed on file.

September 22, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 3 (Final), submitted for Pline Bulldozing & Grading, Inc., on the 1977 Curb and Gutter Contract, PS 74046, increasing the amount of the contract by $5,874.60, due to field conditions. This contract is funded under Account No. 801,936-000-974.260.

I would recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

REPORT OF COMMITTEE

Councilman Brenke, to whom was referred Change Order No. 3 (Final), submitted for the Pline Bulldozing & Grading, Inc., on the 1977 Curb and Gutter Contract, PS 74046, increasing the amount of the contract by $5,374.60, due to field conditions. This contract is funded under Account No. 801-936-000-974.260,reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

September 22, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 4, submitted for McNamara Construction Co. on N.D.A. No. 1 (Westside) Storm and Sanitary Sewer Separation, PS 35027, requesting a 60 day extension of time due to additional work.

This contract is funded under Account No. 801-936-000-973.258.

I would recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

September 22, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is a proposed contract between the Michigan State Highway Commission and the City of Lansing for the purpose of fixing the rights and obligations of the parties in agreeing to the latex resurfacing and pavement grooving on Highway I-496 from Capitol Avenue easterly to the east corporate limits of the city at Mifflin St.

This construction will be funded under Account No. 202-453-612-974.

I would recommend approval of this proposed contract.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

September 22, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is an Industrial Maintenance Service Agreement bteween Honeywell and the City of Lansing for the maintenance of equipment at the Wastewater Treatment Plant.

Cost to the City for this service will be $3,384.00 per month, and funds are available under Account No. 590-536-000-933.

I would recommend approval of this Agreement.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

September 21, 1977

Mayor Gerald W. Graves

Lansing City Councilmen

City Hall

Lansing, Michigan 48933

Gentlemen:

I am hereby submitting a contract for your approval on advise of our City Attorney.

Kindly request an answer as soon as possible, due to date of event, October 21st, and attached paper to be signed.

Thank you for your courtesy.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Sincerely,

DEMETRIOS A. SAZANI,
Manager.

Referred to Committee on Buildings and Properties.

September 16, 1977

Human Resources Advisory Board,

Honorable Mayor Gerald W. Graves

and Members of Lansing City Council

Tenth Floor, City Hall

Lansing, Michigan 48933

Dear Board Members, Mayor and City Council:

Much discussion has evolved around the need for a reorganization of Senior Citizen Programs. The Human Resources Department was previously advised by the City Council Community Development Committee to wait for a decision on the location of the C.D. funded Senior Citizen Center.

Since a decision has been made that it be located at the Civic Center and the construction is slated for completion by November of this year, a decision is in order.

In keeping with the H.U.D. regulations the Center construction, which was an eligible activity, was qualified by serving the C.D. census tracts. How those services will impact the C.D. target areas as they are generated from that building, or part of the City-wide services, remains a question.

In addition, closure of L.S.C.I and Centers No. 1 and No. 2 by September 30, 1978, to be transitioned to Kingsley and Miller, may impact on other funding sources and services for the Parks department as well as the Ingham County Health department. Future planning for C.D. funding for Senior Citizen Programs is also affected.

A clear cut policy, therefore, is needed as to the City's interest in negotiating a reorganization with the Tri-County Consortium Board as well as a directive assignment as to who the negotiating parties will be subsequent to that policy.

A primary factor is that the Tri-County Office on Aging is currently involved in the operation of programs, which had evolved when alternative agencies did not possess the ability to operate the nutrition programs. Nonetheless, that agency should not be involved in the business of operating programs.

A timely decision is important because the Tri-County Consortium Board is the body which has the ultimate responsibility for making such a decision.

Your cooperation in this regard is most appreciated.

Sincerely,

JACQUELINE WARR,
Director,
Human Resources Department,

HERBERT R. DAVIDSON,
Evaluation and Audit Supervisor, Internal Audit Department.

Referred to Committee on Community Development and Committee on Parks and Recreation.

September 23, 1977

Honorable Mayor Gerald W. Graves,

Mayor Pro-Tem William Brenke, and

Members of Lansing City Council

Tenth Floor, City Hall

Lansing, Michigan 48933

Dear Mayor, Mayor Pro-Tem and Council Members:

Due to the number of resignations of the Youth Development Corporation Board of Directors, we believe that Board has effectively dissolved itself and consequently, the Agency. It is our understanding that potentially only nine (9) Board members are active out of 21 members with positions being available for 24. According to the Bylaws, a quorum shall be a majority of those members active; however, these Bylaws existed at a time when the membership was composed of 21 out of 24 slots.

In addition, the Agency may have lost the ability to maintain internal control. Even if the Board could have continued to maintain a quorum, it is apparent that the turmoil existing within the Agency would not have been resolved. Such turmoil would have ultimately affected the program and its services. We, therefore, are recommending immediate suspension of all funds going to the Agency and termination of the Contract with same.

Furthermore, the image of the Agency has been irreparably damaged impairing its ability to remain a viable program in rendering services to the community. Likewise, there currently exist questionable areas of contract compliance:

1. The management plan was due 60 days after the execution of the Contract and has not yet been submitted.

2. Due to the quotes of the Director at the special meeting, there exists a potential violation of the Hatch Act.

3. On June 21, 1977, the Y.D.C. Board of Directors was given 30 days to resolve the conflicts.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

4. On September 15, 1977, the Board was told to "take appropriate remedial actions by September 21, 1977 . . ." and put "closure" to "all derogatory issues, conflicts and problems." By their action, they are now continuing their own investigation. Such a resolution was not to the satisfaction of the Human Resources Department as stated in the boiler plate.

5. On June 28, 1977, Mr. Armitage (Board President and I did a handwritten agreement to endorse our joint commitment to the investigation undertaken by the Human Relations Department.)

The entire episode is extremely unfortunate because the employment status, acidemic status and probationary status of some of the varying clients and the innumerable innocent staff is left in the air.

We are proposing a number of alternatives to ensure continuation of the services or the reactivation of such services for these clients. We urge an immediate decision on the part of the City Council for policy formulation regarding the alternatives being put forth.

Alternative No. 1—Create a new nonprofit corporation.

Alternative No. 2—Establish an agreement with the remaining Board members that allows them to fill the Board themselves.

Alternative No. 3—Terminate it and do nothing.

Alternative No. 4—Institute immediate transition of the services with other agencies after determination as to their capability and willingness to assume the sub-corporate programs of the Agency.

Alternative No. 5—Establish a consortium board for youth services, as recommended by Councilman Blair, whose sole responsibility will be for the purpose of planning, and developing youth programs, and serving as the applicant agency for funds with the state of Michigan, Tri-County Manpower, and, and the City of Lansing but who will contract these services for operation and implementation services with other agencies in the Tri-County. In other words, their role will correspond to that of the Tri-County Manpower planning consortium or office.

Alternative No. 6—Implement Alternatives 4 and 5 simultaneously.

Staff support for assisting in the implementation of the Alternatives determined by the City Council shall be provided by the Human Resources department. Your immediate consideration and determination of the appropriate Alternative(s) is urged. In addition, we further recommend that any agencies being considered should give opportunity for interviews of existing staff members because there does exist within the staff of Y.D.C. competent and qualified people as well as dedicated staff persons in varying capacities.

It was the consensus of the resigning Board Members that a new non-profit corporation, or transition to existing agencies, be chosen.

The Human Resources Board made and unanimously supported the following motion:

"The Human Resources Advisory Board recommend to City Council that an immediate suspension of all funds to the Youth Development Corporation take place and, also, that Alternative No. 4 from the Human Resources Director's letter which states 'Institute immediate transition of the services with other agencies after determination as to their capability and willingness to assume the sub-corporate programs of the Agency.' be instituted immediately. In addition, any agencies being considered will be required to interview existing staff members because there does exist within the staff of Y.D.C. competent and qualified people as well as dedicated staff persons in varying capacities."

Due to the continuation of the investigation, the audit of the last year's contract has not been closed.

If termination of the Contract is decided, the C.D. Finance Officer, City Attorney, and myself feel that a Thirty (30) Day wind-down period is preferable.

Rationale

1. Close out of an agency requires that amount of time.

2. To search out new agencies and prepare contracts continuing services or establishing a new non-profit agency or consortium would all require at least thirty (30) days.

The Human Resources Director recommends the forming of a new nonprofit corporation because of the amount of time which can be saved in the transition.

The concept of this letter represents a joint concurrence of the Human Relations Director as well as the Human Resources Director.

Sincerely,

RICHARD LETTS,
Human Relations Director,

JACQUELINE WARR,
Director,
Human Resources Department.

Referred to Committee on Community Development.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

September 21, 1977

Honorable Mayor Gerald W. Graves,

Mayor Pro-Tem William Brenke, and

Members of City Council

Lansing City Hall

Lansing, Michigan 48933

Dear Mayor Graves, Mayor Pro-Tem Brenke, and City Council Members:

In accordance with the requirements listed in Act No. 344 of the Michigan Public Act of 1945, as amended, the members of the Citizens' District Council (CDC) for Neighborhood Development Area No. 3 (NDA No. 3) hereby indicate their approval of the Physical Development Plan for NDA No. 3 with the modifications suggested by CDC No. 3 and its supporting city staff at the public hearing on September 19, 1977. We urge you to adopt these recommendations for our neighborhood and begin implementing them as quickly as possible.

Sincerely,

JAMES LaMACCHIA,
Chairperson,
Citizens' District Council
No. 3.

Referred to Committee on Community Development.

September 22, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-778 Motorscooters

Gentlemen:

One bid for the purchase of three (3) new motorscooters was opened at 3:00 P.M., E.D.T. on Tuesday, August 16, 1977.

We recommend acceptance of the bid submitted by Ellis Sales, Inc., for a total delivered price of $3,941.25 per unit, making a grand total of $11,823.75. Terms are "Net 30 Days."

Respectfully submitted,

VAUGHAN L. McKINCH, C.P.M.,
Purchasing Director.

RAYMOND O. SEVERY,
Traffic Engineer.

By Councilman Adado—

That we concur in the recommendation of the Purchasing Director and Traffic Engineer.

Carried.

September 21, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-821 Income Tax Forms and Instructions

Gentlemen:

Attached is the tabulation of two bids for the printing of income tax forms and instructions, which were opened at 3:00 P.M., E.D.T. on Tuesday, September 13, 1977.

We recommend acceptance of the low bid submitted by the Perry Printing Company for a total delivered price in the amount of $9,674.80.

Respectfully submitted,

VAUGHAN L. McKINCH, C.P.M.,
Purchasing Director,

JAMES W. DOWSETT,
Finance Director.

Referred to Committee on Finance.

The Committee on FINANCE, to whom was referred the recommendation of the Purchasing Director and the Finance Director that the low bid submitted by the Perry Printing Company for the printing of income tax forms and instructions for a total delivered price of $9,674.80 be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Director and the Finance Director. Funds are available in Acct. No. 101-224-000-729.

Signed:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

By Councilman McKane—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

September 22, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Subject: B-77-800 Hydraulic Loader

Gentlemen:

Two bids for the purchase of one (1) new hydraulic loader to be installed on a new 1978 27,000 GVW Cab and Chassis were opened at 3:00 P.M., E.D.T. on Tuesday, August 30, 1977.

AIS Construction Equipment	$12,700.00
Miller Equipment Company	$13,947.00

We recommend acceptance of the low bid submitted by the AIS Construction Equipment Corporation for a total installed price of $12,700.00 for the hydraulic loader. Terms are "Net 10 Days."

Respectfully submitted,

VAUGHAN L. McKINCH, C.P.M.,
Purchasing Director,

DOUGLAS P. FINLEY,
Parks and Recreation Director.

Referred to Committee on Parks and Recreation.

REPORT OF COMMITTEE

The Committee on PARKS AND RECREATION, to whom was referred the recommendation of the Purchasing Director and the Director of Parks and Recreation relative to the acceptance of bids B-77-800 Hydraulic Loader, received August 30, 1977, reports as follows:

The Committee recommends acceptance of the low bid submitted by AIS Construction Equipment for a total installed price of $12,700.00 charged to Account 249-781-200-977.

Signed:

JAMES D. BLAIR,
ROBERT J. HULL,
TERRY J. McKANE,
Committee on Parks and Recreation.

By Councilman Blair—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

September 22, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-790 Leaf Loaders

Gentlemen:

Two bids for the purchase of two (2) new leaf loaders were opened at 3:00 P.M., E.D.T. on Tuesday, August 23, 1977.

Carleton Equipment Company	$16,531.68
Truck & Trailer Equipment	$21,041.60

We recommend acceptance of the low bid submitted by the Carleton Equipment Company for a total delivered price in the amount of $16,531.68. Terms are "2%—10 Days."

Respectfully submitted,

VAUGHAN L. McKINCH, C.P.M.,
Purchasing Director,

DAUGLAS P. FINLEY,
Parks and Recreation Director.

Referred to Committee on Parks and Recreation.

REPORT OF COMMITTEE

The Committee on PARKS AND RECREATION, to whom was referred the recommendation of the Purchasing Director and the Director of Parks and Recreation relative to the acceptance of bids B-77-790 Leaf Loaders (two), received August 30, 1977, reports as follows:

The Committee recommends acceptance of the low bid submitted by Carleton Equipment Company of $16,531.68, with $8,265.84 charged to account 249-718-000-977, and $8,265.84 charged to account 516-536-000-977.

Signed:

JAMES D. BLAIR,
ROBERT J. HULL,
TERRY J. McKANE,
Committee on Parks and Recreation.

By Councilman Blair—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

September 22, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-793 Tractors and Flail Mowers

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Gentlemen:

Attached is the tabulation of five bids for the purchase of two (2) new tractors and four (4) new flail mowers, which were opened at 3:00 P.M., E.D.T. on Tuesday, August 30, 1977.

We recommend acceptance of the low bid submitted by Morton Ford Tractor for Item A for a total delivered price in the amount of $14,742.60. The low bidder on Item B did not meet specifications, therefore, we recommend the second low bidder, Morton Ford Tractor, for Item B for a total delivered price of $7,591.78. The low bidder on Item C does not meet specifications, therefore, we recommend acceptance of the second low bid submitted by the Carleton Equipment Company for a total delivered price of $4,332.00. The total amount authorized for this purchase is $26,666.38. Terms are "Net 30 Days."

Respectfully submitted,

VAUGHAN L. McKINCH, C.P.M.,
Purchasing Director,

DOUGLAS P. FINLEY,
Parks and Recreation Director.

Referred to Committee on Parks and Recreation.

REPORT OF COMMITTEE

The Committee on PARKS AND RECREATION, to whom was referred the recommendation of the Purchasing Director and the Director of Parks and Recreation relative to the acceptance of bids B-77-793 Tractors and Flail Mowers, received August 30, 1977, reports as follows:

The Committee recommends acceptance of bids received from Morton Ford Tractor for a Tractor with Loader and Backhoe at a cost of $14,742.60 charged to account 249-718-000-977, and for a second tractor at a cost of $7,591.78 charged to account 249-782-000-977; and the bid of Carleton Equipment Company for four (4) Flail Mowers for a total cost of $4,332.00 charged ot account 249-718-000-977.

Signed:

JAMES D. BLAIR,
ROBERT J. HULL,
TERRY J. McKANE,
Committee on Parks and Recreation.

By Councilman Blair—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

By Councilman Blair—

That this Council recess for a period of 5-minutes.

Carried.

Council recessed at 7:40 p.m. and reconvened at 7:46 p.m.

September 22, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-792 Brush Chipper

Gentlemen:

Attached is the tabulation of seven bids for the purchase of one (1) new brush chipper, which were opened at 3:00 P.M., E.D.T. on Tuesday, August 30th, 1977.

We recommend acceptance of the third low bid submitted by the R G.. Moeller Company for a total delivered price in the amount of $7,232.00. The low bid submitted by M-B Company, Inc., does not meet specifications, and after a demonstration proved that it did not perform as well as other manufacturers of chippers. The second low bid was submitted by Mitts and Merrill, Inc., and past experience has proven that this machine is costly to maintain. The unit bid by R. G. Moeller has been the most trouble free. Terms are "Net 30 Days."

Respectfully submitted,

VAUGHAN L. McKINCH, C.P.M.,
Purchasing Director,

DOUGLAS P. FINLEY,
Parks and Recreation Director.

Referred to Committee on Parks and Recreation.

REPORT OF COMMITTEE

The Committee on PARKS AND RECREATION, to whom was referred the recommendation of the Purchasing Director and the Director of Parks and Recreation relative to the acceptance of bids B-77-792 Brush Chipper, received August 30, 1977, reports as follows:

The Committee recommends acceptance of the bid submitted by R. G. Moeller Company for a total cost of $7,232.00, charged to account 249-781-200-977.

Signed:

JAMES D. BLAIR,
ROBERT J. HULL,
TERRY J. McKANE,
Committee on Parks and Recreation.

By Councilman Blair—

That the report of the Committee be adopted.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Adopted by the following vote:

Unanimously.

September 22, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-803 Trucks

Gentlemen:

Attached is the tabulation of five bids for the purchase of five (5) new trucks, which were opened at 3:00 P.M., E.D.T. on Tuesday, August 30, 1977.

We recommend that all bids for Item A be rejected. We will purchase in its place at a future date a pickup truck at its depreciated value which we are leasing for a Federal Program. Item B—We recommend the second low bidder, University Oldsmobile, at $13,963.00 because the low bidder omitted items from his bid that we requested. Item C—We recommend the low bidder, University Oldsmobile, at $6,001.39 plus $213.72 for heavier springs and power steering for a total of $6,215.11. The total amount authorized is $20,178.11. Terms are "Net 30 Days."

Respectfully submitted,

VAUGHAN L. McKINCH, C.P.M.,
Purchasing Director.

DOUGLAS P. FINLEY,
Parks and Recreation Director.

Referred to Committee on Parks and Recreation.

REPORT OF COMMITTEE

The Committee on PARKS AND RECREATION, to whom was referred the recommendation of the Purchasing Director and the Director of Parks and Recreation relative to the acceptance of bids B-77-803 Pickup Trucks, received August 30, 1977, reports as follows:

Concurs in the recommendation to accept the low bid submitted by University Oldsmobile for three (3) 7,200 GVW Pick Up Trucks for a total cost of $13,963.20, and a 7,200 GVW Four Wheel Drive Pick-Up for $6,215.11 for a total cost of $20,178.31 charged to accounts 249-721-726-977 and 249-718-000-977.

Signed:

JAMES D. BLAIR,
ROBERT J. HULL,
TERRY J. McKANE,
Committee on Parks and Recreation.

By Councilman Blair—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

September 22, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-897 Mowing and Trimming Equipment

Gentlemen:

Attached is the tabulation of seven bids for the purchase of miscellaneous mowing and trimming equipment, which were opened at 3:00 P.M., E.D.T. on Tuesday, September 6, 1977.

We recommend the following bids totalling $27,611.58:

Morton Ford Tractor
Item A — $ 272.65

Voss Sales & Service
Item B — $ 425.00
Item H — $1,575.00

W. F. Miller Company
Item C — $3,945.00
Item D — $3,140.00
Item E — $ 950.00
Item J — $2,225.00
Item L — $ 990.00
Item N — $1,340.00

Spartan Distributors, Inc.
Item F — $4,995.00

Lawn Equipment Corporation
Item G — $4,595.00

Lorenz Service Company
Item K — $ 266.75
Item M — $ 599.96
Item O — $2,292.22

Respectfully submitted,

VAUGHAN L. McKINCH, C.P.M.,
Purchasing Director.

DOUGLAS P. FINLEY,
Parks and Recreation Director.

Referred to Committee on Parks and Recreation.

REPORT OF COMMITTEE

The Committee on PARKS AND RECREATION, to whom was referred the recommendation of the Purchasing Director and the Director of Parks and Recreation

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relative to the acceptance of bids B-77-807 Mowing and Trimming Equipment, received August 30, 1977, reports as follows:

The Committee concurs in the recommendation to accept bids received from Morton Ford Tractor for the item A, $272.65, account 101-782-000-977; Voss Sales and Service, items B and H, $2,000.00, accounts 101-697-200-977, 101-701-000-977, and 516-536-000-977; W. F. Miller for items C, D, E, J, L, and N, $12,590.00, accounts 101-697-200-977, 101-718-000-977, 249-697-000-977, and 249-718-000-977; Spartan Distributors for item F, $4,995.00, account 101-697-200-977; Lawn Equipment for item G, $4,595.00, account 249-697-200-977, and Lorenz Service Company for items K, M and O, $3,158.93, accounts 101-699-000-977, 101-721-228-977, 249-718-000-977 and 516-536-000-977.

A. Rototiller, B. Two 20-in. Commercial Mowers, C. Jacobsen Blitzer Mower, D. Jacobsen Turfking Mower, E. Jacobsen Greensmower, F. Toro Riding Greensmower, G. Roseman 7 Gang Mower, H. Three Yazoo Mower Units, I. No bid, J. Five Kinco Sicklebar Mowers, K. Weed Eater, L. Royer Shredder, M. Snow Blower, N. Jacobsen Wind Machine, Tractor Drawn, O. Seven Giant Blow Wind Machines.

Signed:

JAMES D. BLAIR,
ROBERT J. HULL,
TERRY J. McKANE,
Committee on Parks and Recreation.

By Councilman Blair—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

September 22, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-799 Trucks

Gentlemen:

Attached is the tabulation of six (6) bids for the purchase of eight (8) new trucks, which were opened at 3:00 P.M., E.D.T. on Tuesday, August 30, 1977.

We recommend acceptance of the bid submitted by University Oldsmobile for Item A for a total delivered price in the amount of $15,997.96 (second low bid) in the best interest of the City. We also recommend the bids submitted by Max Curtis Ford Truck for Item B for a total delivered price of $37,190.68, Item C for a total delivered price of $9,350.00 (second low bid), and Item D for a total delivered price of $11,780.00. Terms are "Net 30 Days."

Respectfully submitted,

VAUGHAN L. McKINCH, C.P.M.,
Purchasing Director,

DOUGLAS P. FINLEY,
Parks and Recreation Director.

Referred to Committee on Parks and Recreation.

REPORT OF COMMITTEE

The Committee on PARKS AND RECREATION, to whom was referred the recommendation of the Purchasing Director and the Director of Parks and Recreation relative to the acceptance of bids B-77-799 Trucks, received August 30, 1977, reports as follows:

The Committee concurs in the recommendation to accept the bid submitted by University Olds for two (2) 10,000 GVW Trucks with hoists for a total cost of $15,997.96 charged to account 249-718-000-977; and bids received from Max Curtis Ford for four (4) 19,200 GVW Flat Bed Trucks for $37,190.68, a 19,200 GVW Truck with Dump Box for $9,350, and a 27,000 GVW Flat Bed Trucks with Hoist for $11,780.00 with charges to accounts 249-721-226-977, 249-276-000-977 and 249-781-200-977.

Signed:

JAMES D. BLAIR,
ROBERT J. HULL,
TERRY J. McKANE,
Committee on Parks and Recreation.

By Councilman Blair—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

September 15, 1977

Honorable Mayor Gerald W. Graves

and Members of City Council

City of Lansing

Lansing, Michigan 48933

In accordance with the Open Meeting Act of 1975, PA 267, the Lansing Human Relations Committee hereby advises that the time and place of their regular scheduled October 13, 1977 meeting has been changed as follows:

Date—Thursday, October 13, 1977

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Time—7:00 P.M.

Place—Gier Park Community Center
2400 Hull Street—Lansing

At 7:30 P.M. on October 13, 1977, there will be a Public Forum held at Gier Park Community Center. The purpose of this Public Forum is to hear concerns from the community, in particular the Spanish-speaking community, regarding the Lansing Police Department.

The Mayor's Police Community Relations Advisory Board has been invited by the Human Relations Committee to co-sponsor this Public Forum.

Your attendance is welcome.

THE LANSING HUMAN
RELATIONS COMMITTEE

Billie Gladstone, Chairperson,
Richard D. Letts, Director,
Equal Opportunity Officer/
Affirmative Action Officer.

Received and placed on file.

September 22, 1977

Honorable Mayor Gerald W. Graves

and Members of City Council

Lansing, Michigan 48933

Dear Mayor Graves and
Council Members:

Pursuant to the City Council's February 7, 1977 budget policy to assist the Council in developing budgetary policies for Fiscal 78-79, the Planning Board hereby transmits a Consolidated Needs Statement.

The Consolidated Needs Statement is the result of incorporating the proposed City-wide Policies, the 1977 CIP Annual Report, the public's perceived needs and the recommendations of R/UDAT. Consolidating all of the above mentioned reports provides you with one document structured to assist you in developing budgetary policy.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee of the Whole.

September 22, 1977

ACT-20-77

Hazel Street

Honorable Mayor and Members
of City Council:

The Planning Board at their meeting of September 20, 1977 considered an offer by Mr. Lodis Roska to sell property to the City. The property is located in the 100 block of East Hazel Street and consists of about five (5) single family homes and a total area of 24,700 square feet.

The Planning Board conducted their review with respect to the location of this property in relation to other municipal property or planned activities which could benefit the public by the City's acquisition of the property.

The Board recommends that the City not purchase the subject property based on the fact that the City departments and other public organizations consulted have indicated no need for this particular property.

If you desire additional information regarding this proposal, please contact Mr. James Spackman or myself.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Buildings and Properties.

September 22, 1977

ACT-22-77

Jim's Tiffany Place

116 East Michigan Avenue

Honorable Mayor and Members
of City Council:

The Planning Board, at their meeting of September 20, 1977, considered a proposal by Angelos J. Vlahakis to encroach into the right-of-way of East Michigan Avenue for the purpose of constructing a glass enclosed sidewalk cafe. This proposal is to utilize ten feet (10 ft.) of the public right-of-way in the 100 block of East Michigan Avenue in front of the existing restaurant.

The Planning Board conducted their review of this proposal under Act 285, Public Acts of 1931, and considered the location, character and extent of impact on the downtown area as well as the use and potential impairment of public use of the right-of-way.

The attached report describes the analysis and was adopted by unanimous vote of the Board and is hereby transmitted for your review. In addition to the recommendations regarding this request found on page 5 of the report, the Planning Board recommends that Mr. Vlahakis work closely with the Downtown Development Authority and the firm of Holmes and Black, Architects and Planners, who are in the process of preparing a development plan for the downtown area. It was further recommended that final construction plans be reviewed and approved by the

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Planning Department prior to the issuing of any building permit.

If you desire additional information on this report and recommendation, please contact Mr. James Spackman or myself.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Public Service and Highways and Committee on Planning.

September 22, 1977

ACT-23-77

1108-1116 N. Washington Avenue

Honorable Mayor and Members
of City Council:

The Lansing Planning Board, at their meeting of September 20, 1977, considered a proposal by Jepson-Murray Advertising, Division of Aviso, Incorporated, to encroach into the right-of-way of North Washington Avenue for the purpose of construction of a decorative wall. Aviso's proposal is to utilize eight feet (8 ft.) of the right-of-way between the sidewalk and building to construct a decorative wall enclosing the entry to their two buildings in the 1100 block of North Washington Avenue.

The Planning Board's review, under Act 285, Public Acts of 1931, considered the location, character and extent impacts on the public's use of this right-of-way and the character of the proposal in relation to the existing development along North Washington Avenue.

The Planning Board adopted, by unanimous vote, the attached report and hereby transmit it for your review. This report contains numerous recommendations for City action to approve construction of such a decorative wall at this location. The Planning Board further recommended that: (1) landscaping be provided in accord with a detailed plan, which is to be submitted by the petitioners for approval by the Lansing Planning Department and the Forestry Division of the Department of Parks and Recreation, (2) final construction plans including facade materials be reviewed and approved by the Planning Department prior to the issuance of the appropriate building permits, and (3) that barrier free access for the physically handicapped be provided to both buildings at the time of construction.

If you desire additional information regarding this proposal, please contact Mr. James Spackman or myself.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Public Service and Highways and Committee on Planning.

September 22, 1977

P-9-73

Brisbin Park Subdivision

Honorable Mayor and Members
of City Council:

The Planning Board, at their meeting of September 20, 1977, recommended recertification of the final plat of Brisbin Park Subdivision. This subdivision was approved by the Planning Board and City Council on August 12, 1974. Three years have lapsed and the plat has not been processed any further.

The State of Michigan requires that the municipal approval dates be not more than one (1) year old. Recertification of this plat will allow for continued processing and development of the land in question.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

September 22, 1977

Z-33-77

2800 block Forest Road

Honorable Mayor and Members
of City Council:

The Planning Board, at their meeting of September 20, 1977, recommended that the petition by Karen Jackson to rezone property known as the vacant lot immediately east of 2828 Forest Road from "A-1" Single Family Residential District to "C-2" Family Residential District be denied.

The Board has found, based on testimony and evidence, that the existing duplex dwellings that are developed in this vicinity are located to the south to the interior and are not intermixed with any of the established single family homes. Past experience has shown that these duplexes have caused parking problems in terms of promoting on street parking and front yard parking.

The Board further believes that the existing "A-1" Family Residential zone allows reasonable use of the property and should be developed consistently with the existing single family homes on the south side of Forest Road.

This recommendation is with unanimous (7 yeas, 0 nays) support of the Board.

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Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

September 22, 1977

Z-34-77

5020 South Cedar Street

Honorable Mayor and Members
of City Council:

The Planning Board at their September 20, 1977 meeting recommended that the request by U-Haul of Northeastern Michigan to rezone property at 5020 South Cedar Street from "F" Commercial and "J" Parking Districts to "G-2" Wholesale District be approved subject to the following:

1) That access to the site be limited to the existing curb cuts.

2) That the screening fence along the north property line be repaired.

3) That a detailed site plan be submitted by the petitioner for approval by the Planning Department, Traffic Engineer and the Fire Marshal indicating:

(a) existing and proposed structures,

(b) storage areas, (v) landscaping, screening and fencing (including proposed materials), (d) ingress, egress and proposed traffic circulation, (e) location of customer and employee parking, and (f) parking lot layout and number of spaces.

4) If landscaping is planned within the public right-of-way, that a planting permit be obtained from the Department of Parks and Recreation, Forestry Division.

5) That permits for underground storage of petroleum products be obtained from the Fire Marshal.

6) That a schedule for implementation of these conditions be submitted by the petitioner for approval by the Planning Department.

7) That a ten foot (10 ft.) wide planting strip be established along the Cedar Street frontage.

The Board believes that the proposed use of this property is consistent with the established commercial area along South Cedar Street and should not have any serious impact on adjacent development. The vote of the Board was unanimous in their recommendation.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

September 22, 1977

Z-35-77

2343 South Cedar Street

Honorable Mayor and Members
of City Council:

The Planning Board, at their September 20, 1977 meeting, recommended that the request by Charles J. Forsberg to rezone property at 2343 South Cedar Street from "D-M" Multiple Dwelling District to "F" Commercial District be denied.

The Board believes that the site size is too small to promote any type of commercial or office development without seriously overdeveloping the property. The Board further believes that intense commercial development at this location could adversely affect the adjacent residential homes to the east. The Board feels that if the parcel were assembled with other properties to the north, which could promote a more comprehensive development plan, further consideration could be given in the future.

This recommendation is made with unanimous (7 yeas, 0 nays) support of the Board.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

September 22, 1977

Z-36-77

300 Frandor Boulevard

Honorable Mayor and Members
of City Council:

The Planning Board at their September 20, 1977 meeting recommended that the petition by Frandorson Properties to rezone the entire Frandor Shopping Center complex lying north of the Sears and Roebuck store, commonly identified as 300 Frandor Boulevard, from "F" Commercial District and "J" Parking District to "F" Commercial District over the entire site be approved.

The Board recommends that the developer, in conjunction with the City of Lansing, seriously review the sidewalks adjacent to the site, bikeways adjacent to and within the site, and the traffic flow in and around the entire complex. The Board believes that the recent adoption of the Parking Schedule to the Zoning Code provides a necessary means for future development of this property without any threat of overdevelopment.

The Board unanimously (7 yeas, 0 nays) supported this recommendation.

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Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

September 21, 1977

Honorable Mayor and Members
of City Council:

The Waterfront Development Board has become aware of a log jam on the Red Cedar River near the Board of Water and Light settling ponds east of Aurelius Road. This jam deters public use of that portion of the river. Also the jam presents a hazard to boaters not adept at maneuvering through such obstacles.

The Board recommends that a department be directed to resolve this particular issue. The Board also recommends that funds be allocated on an annual basis to insure that the river system can be safely used by the public.

As there are increasing numbers of people using the river system, the Board feels an urgency in the resolution of this matter.

Sincerely,

RAMONA J. BRETZ,
Chairman,
Waterfront Development
Board.

Referred to Committee on Parks and Recreation with copy to Board of Water and Light.

September 20, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem and
Council Members:

In accordance with the provisions of Section 8.6 (d) of the Lansing City Charter, I herewith submit the attached listings of all encumbrances outstanding at June 30, 1977.

It is my suggestion that these encumbrances be paid in this manner:

ENCUMBRANCES CHARGEABLE TO
1976-77 BUDGET ACCOUNTS

General Fund	$180,735.08
Act 51—Major and Local	170,147.35
Fed. Rev. Sharing	6,100.54
	$356,982.97

Encumbrances chargeable to 1977-78 Budget Accounts	238,671.82
TOTAL ENCUMBRANCES	$595,654.79

Sincerely,

GERALD W. GRAVES,
Mayor.

By Councilman McKane—

That we concur in the recommendation of the Mayor and said encumbrances be paid.

Carried.

September 23, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem and
Council Members:

On September 15, 1977, I participated in the official contract signing ceremony pertaining to a $20 million, 350 room Sheraton Hotel Complex, which will be located adjacent to the Long's Convention Complex on South Cedar Street in the City of Lansing. Construction is scheduled to commence in the Spring of 1978.

On Thursday, September 22, I participated in the ground breaking ceremonies for a major facilities expansion program by MAXCO, Inc. This firm, a Lansing based conglomerate comprising ten manufacturing and service companies throughout Michigan, is constructing an 8,000 square foot office complex on South Aurelius Road, adjacent to the Bishop Warehouse, which MAXCO, Inc., has purchased and is remodeling. The Complex will serve as MAXCO, Inc., corporate headquarters, as well as becoming offices for Triquet Paper, and Resource Control, Inc., a management consulting and computer service organization, and MAXCO subsidiary. At the ceremony, I was extremely pleased with the remarks of Max Coon, President of MAXCO, Inc., that the overall project was "a million dollar commitment to the soundness and future growth of our community."

Further, be advised that for several months negotiations were underway to have the E. F. Hutton Company locate its brokerage offices on the ground floor of the Plaza Hotel. Through a number of efforts, including those of the Lansing Metropolitan Development Authority, renovations are now underway and E. F. Hutton Company will be moving into the Plaza Hotel.

After one year of effort, with participation by the Lansing Metropolitan Development Authority, Pacific Storage Company

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is presently constructing a mini-warehouse complex in the Midway Industrial Center on S. Aurelius Road. The Complex will consist of 11 separate units, under one roof, and will approximate $1 million in cost.

As of Thursday evening September 22, I was advised by officials of General Motors, that a decision was made in Detroit **not** to appeal the decision of the City Council regarding the failure of City Council to grant a certificate of exemption to the Oldsmobile Division of that firm. I have been assured that representatives of both Oldsmobile and Fisher Body will extend cooperation to the City of Lansing in the future.

The aforementioned is sent to you for informational purposes.

Sincerely,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

September 23, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem and
Council Members:

On Monday, September 19, 1977, Councilman Robert Hull resigned "effective immediately" from membership on the Buildings and Properties Committee of the City Council. Please be advised that Councilman Hull has reconsidered his action and I am, therefore, re-appointing him to the Committee in question.

Sincerely,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

RESOLUTIONS

By Councilmen Brenke, Adado—

Resolved, that the Purchasing Director be and he is hereby directed to advertise, as provided by law, for sealed proposals for Bituminous Patching Material CP-1 (1200 Tons). City funds are available for this material from Account No. 627-910-000-759, in accordance with the plans and specifications on file in the office of the Purchasing Director. Proposals to be received up to 3:00 P.M., Local Time, Tuesday, October 18th, 1977.

Each proposal to be accompanied with a certified check or bidder's bond in the sum of 5% of the proposal.

Right is hereby reserved to accept any proposal, to reject any or all proposals and to waive defects in proposals.

Adopted by the following vote:

Unanimously.

By Councilmen Brenke and Adado—

Resolved by the City Council of the City of Lansing:

That the Industrial Maintenance Service Agreement between Honeywell and the City of Lansing for the maintenance of equipment at the Wastewater Treatment Plant be approved.

Cost to the City for this service will be $3,384.00 per month, and funds are available under Account No. 590-536-000-933.

Be It Further Resolved, that the Mayor and City Clerk be authorized to sign said Agreement upon certification of the City Controller as to the availability of funds, and after approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

By Councilmen Brenke and Adado—

Resolved by the City Council of the City of Lansing:

That the proposed construction contract between the Michigan State Highway Commission and the City of Lansing for the purpose of fixing the rights and obligations of the parties in agreeing to the latex resurfacing and pavement grooving on Highway I-496 from Capitol Avenue easterly to the east corporate limits of the city at Mifflin St., be approved, and

That the Mayor and City Clerk be authorized to sign this Agreement upon certification of the City Controller as to the availability of funds, and after approval as to form by the City Attorney.

The estimated City's share for this construction will be $37,500.00, and will be funded under Account No. 202-453-612-974.

Adopted by the following vote:

Unanimously.

By Councilmen Blair and Adado—

Resolved by the City Council of the City of Lansing:

That the City Assessor be, and he is hereby directed to spread on the Decem-

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ber, 1977 tax rolls (U-13), the cost of correcting the hazardous and unsanitary conditions of properties in the year 1977, in the amount of $597.55, as reported this date by the Building Commissioner and as per the attached list.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That the appointment of Hildreth B. Hatton to the Elected Officers Compensation Commission for a term expiring October 1, 1984, be confirmed.

Adopted by the following vote:

Unanimously.

By Councilmen Brenke and Adado—

Resolved by the City Council of the City of Lansing:

That the Change Order No. 4, submitted for McNamara Construction Co. on the N.D.A. No. 1 (Westside) Storm and Sanitary Sewer Separation Contract, PS 35027, requesting a 60 day extension of time due to additional work, be approved.

This contract is funded under Account Number 801-936-000-973.258.

Adopted by the following vote:

Unanimously.

By Manpower Review Board—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the Lansing Tri-County Regional Manpower Consortium have entered into a contract to provide for the planning and delivery of Manpower services pursuant to the Comprehensive Employment and Training Act of 1973, Title VI, "Emergency Jobs Act," as amended, Contract No. 894.12; and

Whereas, the effective dates of this contract are October 1, 1976 through September 30, 1977; and

Whereas, for accounting purposes the above Contract No. 894.12 has been closed out and a new Contract No. 894.46 has been written, effective October 1, 1977 through September 30, 1978, for Fiscal Year 1978;

Now, Therefore, Be It Resolved, that City Council approve the above stated transactions and authorize the Mayor and City Clerk to sign said contract after approval as to form by the City Attorney and after certification by the Controller.

Adopted by the following vote:

Unanimously.

By Manpower Review Board—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the

Board of Water and Light
Contract No. 894.162

Suitcase Theatre
Contract No. 894.163

Department of Natural Resources
Contract No. 894.164

Capital Area Transportation Authority
Contract No. 894.161

Lansing School District
Contract No. 894.14

Lansing Community College
Contract No. 894.13

hereinafter referred to as subcontractors, have entered into an agreement to provide for the planning and delivery of manpower services pursuant to the Comprehensive Employment and Training Act of 1973, as amended, "Emergency Jobs Act"; and

Whereas, for accounting purposes the above contracts have been closed out and new contracts have been written effective October 1, 1977 through September 30, 1978, for Fiscal Year 1978. The new contracts are as follows:

Board of Water and Light
Contract No. 894.46-01

Suitcase Theatre
Contract No. 894.46-02

Department of Natural Resources
Contract No. 894.46-03

Capital Area Transportation Authority
Contract No. 894.46-04

Lansing School District
Contract No. 894.46-05

Lansing Community College
Contract No. 894.46-06

Now, Therefore, Be It Resolved, that the City Council approve the above stated contracts and authorize the Mayor and City Clerk to sign said contracts after approval as to form by the City Attorney and after certification by the Controller.

Adopted by the following vote:

Unanimously.

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By Manpower Review Board—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the Lansing Tri-County Regional Manpower Consortium have entered into a contract to provide for the planning and delivery of manpower services pursuant to the Comprehensive Employment and Training Act of 1973, Title II, Public Service Employment Program, Contract No. 892.19; and

Whereas, the effective dates of this contract are October 1, 1976 through September 30, 1977; and

Whereas, for accounting purposes in the above contract No. 894.19 has been closed out and a new contract No. 892.46 has been written, effective October 1, 1977 through September 30, 1978, for Fiscal Year 1978;

Now, Therefore, Be It Resolved, that City Council approve the above stated transactions and authorize the Mayor and City Clerk to sign said contract after approval as to form by the City Attorney and after certification by the Controller.

Adopted by the following vote:

Unanimously.

By Manpower Review Board—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the Lansing Tri-County Regional Manpower Consortium have entered into a contract to provide for the planning and delivery of manpower services pursuant to the Comprehensive Employment and Training Act of 1973, Title VI Projects, as amended, "Emergency Jobs Act," Contract No. 894.51; and

Whereas, the effective dates of this contract are June 20, 1977 through September 30, 1977; and

Whereas, for accounting purposes the above contract No. 894.51 has been closed out and a new contract No. 894.67 has been written, effective October 1, 1977 through September 30, 1978, for Fiscal Year 1978;

Now, Therefore, Be It Resolved, that the City Council approve the above stated new contract and authorize the Mayor and City Clerk to sign said contract after approval as to form by the City Attorney and after certification by the Controller.

Adopted by the following vote:

Unanimously.

By Manpower Review Board—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the

	Contract No.
Lansing Community Art Gallery	892.237
Safety Council of Greater Lansing	892.234
Center for the Arts, Inc.	892.239
Greater Lansing Urban League	892.233
Community Design Center	892.235
Cristo Rey Community Center	892.241
Council for the Prevention of Child Abuse and Neglect	892.242

hereinafter referred to as subcontractors, have entered into an agreement to provide for the planning and delivery of manpower services pursuant to the Comprehensive Employment and Training Act of 1973, Title II, Public Service Employment Program; and

Whereas, for accounting purposes the above stated contracts have been closed out and new contracts have been written effective October 1, 1977 through September 30, 1978 for Fiscal Year 1978. The contracts are as follows:

Lansing Community Art Gallery	892.46-01
Safety Council of Greater Lansing	892.46-02
Center for the Arts, Inc.	892.46-03
Greater Lansing Urban League	892.46-04
Community Design Center	892.46-05
Cristo Rey Community Center	892.46-06
Council for the Prevention of Child Abuse and Neglect	892.46-07

Now, Therefore, Be It Resolved, that the City Council approve the above stated contracts and authorize the Mayor and City Clerk to sign said contracts after approval as to form by the City Attorney and after certification by the Controller.

Adopted by the following vote:

Unanimously.

By Manpower Review Board—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the

City—Parks and Recreation Department
Old Contract No. 894.60
New Contract No. 894.67-01

Center for Urban Affairs—MSU
Old Contract No. 894.62
New Contract No. 894.67-02

City—Microfilm Department
Old Contract No. 894.63
New Contract No. 894.67-03

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Michigan Comm. Action Agency Assoc.
Old Contract No. 894.65
New Contract No. 894.67-04

Department of Management and Budget
Old Contract No. 894.67
New Contract No. 894.67-05

New Way In, Inc.
Old Contract No. 894.68
New Contract No. 894.67-06

Michigan League for Human Services
Old Contract No. 894.69
New Contract No. 894.67-07

Metro, Lansing Fine Arts Council
Old Contract No. 894.71
New Contract No. 894.67-08

Y.W.C.A.
Old Contract No. 894.72
New Contract No. 894.67-09

Capital Area Community Services
Old Contract No. 894.73
New Contract No. 894.67-10

United Migrants for Opportunity
Old Contract No. 894.74
New Contract No. 894.67-11

Tri-County Consortium on Aging
Old Contract No. 894.75
New Contract No. 894.67-12

City—Housing and Redevelopment
Old Contract No. 894.76
New Contract No. 894.67-13

Greater Lansing Urban League
Old Contract No. 894.53
New Contract No. 894.67-14

Community Design Center
Old Contract No. 894.54
New Contract No. 894.67-15

City—Building Department
Old Contract No. 894.55
New Contract No. 894.67-16

Youth Development Corporation
Old Contract No. 894.56
New Contract No. 894.67-17

Center for the Arts, Inc.
Old Contract No. 894.57
New Contract No. 894.67-18

Mich. Department of Natural Resources
Old Contract No. 894.58
New Contract No. 894.67-19

Lansing School District
Old Contract No. 894.59
New Contract No. 894.67-20

Greater Lansing Urban League
Old Contract No. 894.601
New Contract No. 894.67-21

Capital Area Transportation Authority
Old Contract No. 894.602
New Contract No. 894.67-22

Safety Council of Greater Lansing
Old Contract No. 894.603
New Contract No. 894.67-23

Lansing Boys' Club
Old Contract No. 894.604
New Contract No. 894.67-24

Lansing Boys' Club
Old Contract No. 894.605
New Contract No. 894.67-25

Capital Area Community Services
Old Contract No. 894.606
New Contract No. 894.67-26

Easter Seals Society
Old Contract No. 894.607
New Contract No. 894.67-27

Michigan Employment Security Commission
Old Contract No. 894.608
New Contract No. 894.67-28

Impression 5
Old Contract No. 894.609
New Contract No. 894.67-29

Metropolitan Lansing Fine Arts Council
New Contract No. 894.67-30

hereinafter referred to as subcontractors, have entered into an agreement to provide for the planning and delivery of manpower services pursuant to the Comprehensive Employment and Training Act of 1973, Title VI Projects, as amended, "Emergency Jobs Act"; and

Whereas, the effective termination date of the contracts is September 30, 1977; and

Whereas, for accounting purposes the above contracts have been closed out and new contracts written effective October 1, 1977 through the end of the project year as specified in each contract;

Now, Therefore, Be It Resolved, that the City Council approve the above stated contracts and authorize the Mayor and City Clerk to sign said contracts after approval as to form by the City Attorney and after certification by the Controller.

By Councilman Hull—

That line—25—Lansing Boys' Club No. 894.604 (old), No. 894.67-24 (new) be deleted.

Carried.

The resolution as amended was adopted by the following vote:

Unanimously.

By Manpower Review Board—

Resolved by the City Council of the City of Lansing:

Whereas, El Renacimiento has made application for funding under the Comprehensive Employment and Training Act of 1973, Title II, Public Service Employment Program; and

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Whereas, the City of Lansing has sufficient Title II funds to cover this request; and

Whereas, the City of Lansing's Manpower Review Board has approved said application for funding as being valid and in order; and

Whereas, non-profit agencies are eligible for funding under Title II. This action is in conformity with the United States Department of Labor Manpower Administration directives;

Now, Therefore, Be It Resolved, that the City of Lansing agree to provide funding to El Renacimiento for the period of October 1, 1977 through September 30, 1978 in the amount of $30,000, Contract 892.46-08 for three positions.

Be It Further Resolved, that the City Council approve this resolution to provide funding for El Renacimiento and authorize the Mayor and City Clerk to sign a contract legalizing this transaction, upon approval as to form of said contract by the City Attorney and upon certification of the accounting procedures of El Renacimiento by the Finance Director.

By Councilman Hull—

That the following amendment be made:

In paragraph—5—line 3—the amount of $30,000.00 be changed to read $36,000.00.

Carried.

The resolution as amended was adopted by the following vote:

Unanimously.

By Manpower Review Board—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the Lansing Tri-County Regional Manpower Consortium have entered into an Agreement to provide for the planning and delivery of manpower services pursuant to the Comprehensive Employment and Training Act of 1973, Title I, Work Experience Project, Contract No. 889.42; and

Whereas, the City of Lansing, has received funds in the amount of Three Hundred Fifty-One Thousand, Eight Dollars and No Cents ($351,008.00) to serve a total of two hundred sixty-two (262) participants; and

Whereas, the effective dates of this Agreement shall be October 1, 1977 through September 30, 1978;

Now, Therefore, Be It Resolved, that the City Council approve the above stated contract and authorize the Mayor and the City Clerk to sign said contract.

Adopted by the following vote:

Unanimously.

By Manpower Review Board—

Resolved by the City Council of the City of Lansing:

Whereas, the Metropolitan Lansing Fine Arts Council has made application for funding under the Comprehensive Employment and Training Act of 1973, Title VI Projects, "Emergency Jobs Act," as amended; and

Whereas, the City of Lansing has sufficient Title VI project funds to cover this request; and

Whereas, the City of Lansing's Manpower Review Board has approved said application for funding as being valid and in order; and

Whereas, non-profit agencies are eligible for funding under Title VI projects. This action is in conformity with the United States Department of Labor Manpower Administration directives;

Now, Therefore, Be It Resolved, that the City of Lansing agree to provide funding to the Metropolitan Lansing Fine Arts Council for the period of October 1, 1977 through September 30, 1978 in the amount of $29,563, Contract No. 894.67-30 for five positions.

Be It Further Resolved, that the City Council approve this resolution to provide funding for the Metropolitan Lansing Fine Arts Council and authorize the Mayor and City Clerk to sign a contract legalizing this transaction, upon approval as to form of said contract by the City Attorney and upon certification of the accounting procedures of the Metropolitan Lansing Fine Arts Council by the Finance Director.

Adopted by the following vote:

Unanimously.

By Community Development Committee—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing, and the United States of America have entered into an Agreement providing the City of Lansing with a Grant to plan and implement a comprehensive Community Development program; and

Whereas, the Lansing Community Development plan provides for the development of Crime Prevention Programs; and

Whereas, the City of Lansing, through the Human Resources Department, entered into a fifteen (15) month Contract with New Way In, Incorporated, effective from July 1, 1976 through September 30, 1977

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

to provide for a "Young Offender Treatment Residence"; and

Whereas, said Contract was amended on January 10, 1977 in order to adjust the funding match to an 82% - 18% L.E.A.A. - C.D. match; and

Whereas, the objectives of this program, as they relate to number of C.D. clients and to the percentage of successful program completion rate, were not based on past performance but on anticipated results, and must now be amended to bring them into alignment with more realistic and obtainable objectives; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Contract Amendment on behalf of the City of Lansing, after approval as to form by the City Attorney.

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Brenke, Gunther, Hull, McKane—7.

Nays: Councilman Blair—1.

By Community Development Committee—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a Grant to plan and implement a Community Development Program; and

Whereas, the City of Lansing, through the Human Resources Department desires to engage the Tri-County Aging Consortium to perform various services and activities, and to accomplish certain objectives, in connection with said Community Development Program; and

Whereas, a proposed Contract has been developed by and between the City of Lansing, through the Human Resources Department and the Tri-County Aging Consortium to services for senior citizens (PN-398); and

Whereas, said proposed Contract (effective from October 1, 1977 through September 30, 1978) for a total compensation not to exceed Ninety-Seven Thousand, Six Hundred Fifty and 00/100 ($97,650.00) Dollars is hereby approved by the City Council of the City of Lansing; and

Whereas, approval of this Contract is subject to the Department of Housing and Urban Development (H.U.D.) approval of the proposed activities in the Lansing Community Development application, as well as, the availability of funds; now, therefore, be it

Resolved, that the Mayor and City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing, after approval as to form by the City Attorney and after certification as to the availability of funds by the Director of Finance.

Adopted by the following vote:

Yeas: Councilmen Adado, Belen, Blair, Brenke, Gunther, Hull, McKane—7.

Nays: Councilman Baker—1.

By Councilman Baker—

That the vote by which the resolution was adopted be reconsidered and that a unanimous roll call be cast.

Carried.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City Council on July 28, 1975, adopted the Capital Improvements Program Planning and Budgeting Process as City Policy with the objective of Phase I being the assessment of the City's needs and the establishment of front end budgeting policy and guidance/direction prior to the preparation of the City's budget, and

Whereas, the City Council on July 6, 1976, adopted City Wide Goals and Development Objectives as the framework for developing City Wide Policies; and

Whereas, the City Council on February 7, 1977, adopted a resolution which established September 15th of each year as the date for the Finance Department to submit a report of the financial status of the City and to recommend budgetary policies and for the Planning Board/Department to submit an assessment of the City's needs and corresponding policy options/alternatives available to meet those needs; and

Whereas, on September 15, 1977, the Committee of the Whole received the required reports from the Finance and Planning Departments; and

Whereas, the Committee of the Whole concluded that in order to properly review and consider the previously mentioned reports, to receive additional comments and recommendations from the appropriate departments, agencies and boards, and to develop meaningful budgetary policies by October 31, 1977, it would be necessary to establish a schedule by which such review would take place;

Now, Therefore, Be It Resolved, that the City Council adopts the attached formal review schedule; and

Be It Further Resolved, that all appropriate City Departments, agencies and boards are directed to be present at the Council Meetings and be prepared to advise the Council regarding the policy options/alternatives presented and to recommend

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additional information to assist the Council in developing front end budgetary policies for fiscal year 1979.

By Councilman McKane—

That on the list attached the adjournment time be changed from 6:00 p.m. to 5:30 p.m.

Carried.

The resolution as amended was adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$3,303.00 from Reserve for Emergency
A/C 101-941-000-963

127.00 from For. Lands. Equipment
A/C 101-782-000-977

100.00 from Art. Ice Rink Equip.
A/C 101-699-000-977

397.00 from Zoo Equipment
A/C 101-701-000-977

90.00 from Gen. Parks Equip.
A/C 101-718-000-977

425.00 from Potter Park Equipment
A/C 101-721-226-977

73.00 from Frances Park Equipment
A/C 101-721-228-977

3,258.00 from Estimated Recenues—
Cemetery Fund
A/C 516-000-000-160

$1,257.00 to Golf Equipment
A/C 101-697-200-977

3,258.00 to Cemtery Fund Contribution
A/C 101-276-000-969

3,258.00 to Cemetery Equipment
A/C 516-536-000-977

$ 933.00 from Vector Equipment
A/C 249-606-000-977

411.00 from Zoo Equipment
A/C 249-701-000-977

4,958.00 from Gen. Parks Equipment
A/C 249-718-000-977

700.00 from Fac. Maint. Equipment
A/C 249-698-305-977

$3,107.00 to Forestry Equipment
A/C 249-781-200-977

592.00 to Forestry Lands. Equip.
A/C 249-782-000-977

635.00 to Golf Equipment
A/C 249-697-200-977

1,073.00 to Potter Park Equipment
A/C 249-721-226-977

1,595.00 to Cemetery Equipment
A/C 249-276-000-977

I hereby certify that funds are available.

JAMES W. DOWSETT,
Finance Director.

Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

ZONINGS

By Councilman Baker—

Whereas, by petition duly filed on the 27th day of June, 1977, this Council was petitioned to change the following described property from "A" One Family Residence District to "D-1" Professional Office District, all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 6th day of September, 1977, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-26-77—2405 East Mt. Hope Avenue,

more particularly described as:

Lot 38 of Supervisor's Plat of Fidelity Farms, City of Lansing, Ingham County, Michigan,

from "A-1" Single Family Residential District to "D-1" Professional Office District.

Whereas, pursuant to Act 207, Public Acts of 1921, the Planning Board advised the City Council to approve this request subject to a landscape, screening and fencing plan being submitted to and approved by the Planning Department prior to the issuance of building permits; and further, that the development comply with the requirements of the Flood Plain Ordinance; and

Whereas, the Planning Committee of Council, to whom was referred the report of the Planning Board, concurs therewith;

Now, Therefore, Be It Resolved that the Council of the City of Lansing ordains that

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the petition to rezone the above described property from "A-1" Single Family Residential District to "D-1" Professional Office District be approved; and

Be It Further Resolved, that a landscape, screening and fencing plan be submitted to and approved by the Planning Department prior to the issuance of building permits, and the development of the property comply with the Flood Plain Ordinance requirements.

Adopted by the following vote:

Unanimously.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of $2,452,582.13.

Signed:

TERRY J. McKANE,
JAMES D. BLAIR,
WILLIAM A. BRENKE,
Committee on Finance.

Adopted by the following vote:
Unanimously.

INTRODUCTION OF ORDINANCE

The following ordinance of the City of Lansing, Michigan, providing that the Code of Ordinances be amended by:

Revising sections 11-1, 11-2, 11-3, 11-4, 11-5, 11-6, 11-7 and by adding a new section to be numbered 11-8 to said code (Civil Defense Emergency—Services), was introduced by Councilman Belen, read a first and second time by its title and referred to the Committee on Ordinance and Contracts and City Affairs.

By Councilman Blair—

That the following resolution be taken from the table and referred back to the Committee on Community Development.

By Committee on Community Development—

Resolved by the City Council of the City of Lansing:

That the proposed sale of property owned by Building in Lansing's Development (BILD), which is known as 1020 W. Lenawee for five thousand dollars ($5,000) to Jonathan Watts in accordance with his offer dated August 30, 1977, be and is hereby approved by the Lansing City Council.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

That the following resolution be taken from the table and a 30-day extension be given.

By Committee on Community Development—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing through the Housing and Redevelopment Department has entered into a Contract with Greater Lansing Urban League on October 1, 1976, in the amount of Forty-Nine Thousand One Hundred Fifty-five Dollars ($49,155.00) to provide a Senior Citizens Home Repair Service.

Whereas, the City of Lansing through the Housing and Redevelopment Department and Greater Lansing Urban League do mutually agree to amend said contract project objective by reducing the number of homes to receive minor repairs and extending the time of performance of the contract.

Now, Therefore, Be It Resolved that the Mayor and City Clerk are hereby authorized and directed to sign said proposed amendment of said contract on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Councilmen Gunther, Adado, Belen—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter relative to considering business not on the agenda, be waived.

Carried.

By Committee on Ordinance and Contracts and City Affairs:

That the request of the Ladies Cedars Club of Lansing for a special 24-hour liquor permit for October 15, 1977, at the National Guard Armory be granted subject to obtaining a 24-hour liquor permit from the Michigan Liquor Control Commission.

Carried.

By Committee on Public Safety—

Resolved by the City Council of the City of Lansing:

Whereas, certain streets intersecting on Logan Street are currently closed because of construction on Logan Street; and

Whereas, the closing of these streets has resulted in an inordinate amount of traffic on Kelsey Street; and

Whereas, this increased traffic is a special condition which poses a threat to the safety and welfare of the citizens of the city; now, therefore, be it

Resolved, pursuant to Lansing ordinance,

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ch 31, §31.12 that the City Traffic Engineer, by and with the concurrence of the Chief of Police, be and is hereby ordered to take the necessary steps to erect a stop sign on Kelsey Street at Pattengill Street; and be it

Further Resolved, that this order shall remain in effect for a period of 90 days from the date adopted by the Council or until the construction on the southbound lanes of Logan Street is completed whichever first occurs; and, be it

Finally Resolved, that a certified copy of this resolution be sent to the City Attorney.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

That the City Council, meeting as a Committee of the Whole, on September 15, 1977, determined that the following new positions for fiscal year 1977-78 be approved:

Data Processing—Operation IV

Income Tax—Clerk IB (CETA)

Income Tax—Clerk II (CETA)

Personnel—Personnel Technician VII.

Recommend temporary denial pending the acceptance of the completed Hay Associates Study.

Purchasing—Assistant Purchasing Agent VII

City Treasurer—Administrative Assistant V

Parks and Recreation—Clerk IB

Civic Center—Utility Man IIIA

Civic Center—Assistant Manager V

Human Relations—Affirmative Action Specialist V

City Assessor—Appraiser V

District Court—Court Officer IV (CETA). Recommend approval for regular Court budget, not CETA.

District Court—Two Clerk IB (CETA)

Traffic—Signal Engineer VIII

Planning—Zoning Inspector V

Adopted by the following vote:

Unanimously.

By Councilman Blair—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter relative to considering business not on the agenda, be waived.

Carried.

By Councilman Blair (Hull)—

That resolution No. 16, of September 19, 1977, changing Rule 18 of Council Rules which passed, be reconsidered.

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Blair, Gunther, Hull, McKane—2.

Nays: Councilmen Belen, Brenke—2.

By Councilman Blair—

That the Council recess for a period of 5-minutes.

Carried.

The Council recessed at 9:10 p.m. and reconvened at 9:20 p.m.

By Councilman Adado—

Resolved by the City Council of the City of Lansing:

That Rule 18 of the Rules of the City Council of the City of Lansing be amended to read as follows:

Rule 18. All Committees shall thoroughly investigate such matters as are referred to them and report their findings in writing to the Council without unnecessary delay.

All committees appointed by Council other than standing committees shall have a fixed term of life and shall expire at such time unless extended by a majority vote of the Council.

A quorum of a committee shall be a majority of the committee.

A committee shall be discharged of any matter referred to it by an affirmative vote of FIVE MEMBERS OF THE COUNCIL.

No committee shall sit during a session of the Council, unless with leave granted by the Council.

By Councilman Blair—

That this resolution be tabled.

Lost by the following vote:

Yeas: Councilmen Baker, Blair, Hull, McKane—4.

Nays: Councilmen Adado, Belen, Brenke, Gunther, Mayor—5.

By Councilman Hull—

That this resolution be tabled until the next legislative meeting the the Council.

Lost by the following vote:

Yeas: Councilmen Baker, Blair, Hull—3.

Nays: Councilmen Adado, Belen, Brenke, Gunther, McKane—5.

By Councilman Adado:

That there be no further debate.

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Adopted by the following vote:

Yeas: Councilmen Adado, Belen, Brenke, Hull, McKane—5.

Nays: Councilmen Baker, Blair, Gunther —3.

The following vote was taken on the original resolution relative change of council rule No. 18.

Adopted by the following vote:

Yeas: Councilmen Adado, Belen, Brenke, Gunther, McKane—5.

Nays: Councilmen Baker, Blair, Hull—3.

By Councilman Blair—

That the resolution to place on November 8, 1977 General Election Ballot the Sale of Poxson Building—206 E. Michigan Avenue which passed be reconsidered.

Lost by the following vote:

Yeas: Councilmen Baker, Blair, Hull—3.

Nays: Councilmen Adado, Belen, Brenke, Gunther, McKane—5.

By Councilman Blair—

That the motion that this matter relative to the Poxson Building be discharged from the Committee on Buildings and Properties, which passed, be reconsidered.

Lost by the following vote:

Yeas: Councilmen Baker, Blair, Hull—3.

Nays: Councilmen Adado, Belen, Brenke, Gunther, McKane—5.

Ted Delleon, Sr., of 201 Lathrop St., spoke relative Senior Citizens Program being transferred to Cristo Rey and presented correspondence to same.

The Council recessed for 3-minutes to change the tape—recessed at 10:15 p.m. to 10:18 p.m.

James Ramey of 200 W. Cavanaugh Rd. spoke relative to the strike at the Industrial Welding Company—2200 Olds Avenue.

The following persons spoke:

Mrs. Nellie McKim, Sec.-Treas. of Teamsters and Chauffeurs Union Local No. 580.

Esther McFadden, 1218 W. Maple St.

William Shepard, 3401 Deerfield St.

Barbara Herring.

James Bagley, 3231 Walker St.

Mrs. Wallace, 4378 Vermontville Hwy., Charlotte.

By Councilman Hull—

That the Council recess for a period of 5-minutes for consideration of a resolution.

Carried.

Council recessed at 11:05 p.m. and reconvened at 11:10 p.m.

By Councilman Hull—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter relative to considering business not on the agenda, be waived.

Carried.

By Councilman Hull—

Whereas, the right to peacefully picket is a basic American right; and

Whereas, it is absolutely essential that the right to picket must not be diminished, tampered with or abused;

Now, Therefore, Be It Resolved that the Police Board, the Chief of Police, and each and every police officer assigned to duty related to a labor picket shall strictly remain neutral, confining their duties to the enforcement of the law.

Adopted by the following vote:

Unanimously.

By Councilman Belen—

That this meeting stand adjourned.

Carried.

Council adjourned at 11:20 p.m.

THEO FULTON,
City Clerk.

Lansing, Michigan

September 26, 1977

F/S/B

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE
U. S. POSTAGE
PAID
Permit No. 1461
Lansing, Michigan

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Special Meeting, September 30, 1977

CITY COUNCIL ROOMS

Lansing, Michigan

September 30, 1977

The City Council of the City of Lansing, Michigan, met in a special session and was called to order by Mayor Graves on Friday, September 30, 1977, at 4:30 p.m.

Present: Councilmen Adado, Baker, Belen, Blair, Brenke, Gunther, Hull, McKane—8.

Absent: None.

The Clerk announced that a quorum of the Council was present.

September 28, 1977

Theo Fulton, City Clerk

Ninth Floor, City Hall

Lansing, Michigan

Re: Special Meeting of the Lansing City Council

Dear Miss Fulton:

This is to advise you that we are calling a special meeting of the City Council in accordance with Section 5.5 (b) of the City Charter for 4:30 p.m. local time on Friday, September 30, 1977, in the Lansing City Council Chambers.

The purpose of this meeting will be to retain legal counsel on behalf of the City of Lansing and Lansing City Council in the case of James D. Blair and Robert Hull v City of Lansing and Lansing City Council, Ingham County Circuit Court Docket No. 77-20811-AZ and to transfer the appropriate funds for the payment of those legal services.

In accordance with the City Charter please have this notice served personally on each member of the Council, or left at his, or her, usual place of residence. Too, at the time of sending out or the delivery of the notices for this special meeting of the City Council, send a copy of the notice of such meeting, or delivery of same, to the office of The State Journal. Finally, please provide a notarized copy of the proof of the service of the aforementioned notice for the purpose of entering same in

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the proceedings of the special meeting of the City Council.

Respectfully,

LOUIS ADADO,
TERRY J. McKANE.

September 2, 1977

Honorable Mayor and Members

of the Lansing City Council

City Hall

Lansing, Michigan 48933

Gentlemen:

This is to certify to this Honorable Body that pursuant to the request of Councilmen Louis Adado and Terry J. McKane, directing me and dated September 28, 1977, written notice of a special City Council meeting requested therein was served in full compliance with the requirements of Section 5.5 (b) of the Lansing City Charter.

Sincerely,

(MISS) THEO FULTON,
CITY CLERK.

Received and placed on file.

The City Clerk announced that signed receipts as to proof of service on each councilman and the Mayor and The State Journal are on file in the City Clerk's office.

In compliance with the Open Meetings Act of 1976 the Special Meeting Notice is also attached.

By Councilman Belen—

That we recess for fifteen (15) minutes or until Councilman Baker arrives if it should be before the end of the fifteen minutes.

Carried.

Council recessed at 4:35 p.m. and reconvened at 4:50 p.m.

September 30, 1977

The Honorable Mayor and

Members of the Lansing

City Council

City Hall

Lansing, Michigan 48933

Re: **James D. Blair and Robert Hull v City of Lansing and Lansing City Council 77-20811-AZ**

Dear Mayor and Council:

As you are aware, the above referenced matter was filed in the Ingham County Circuit Court on September 27, 1977. On that date the Honorable James T. Kallman issued a Temporary Restraining Order prohibiting the City of Lansing from taking any steps to place the issue of the sale of the Poxson Building on the November 8, 1977 ballot as directed by the City Council.

A hearing on whether the court's order keeping the question off the ballot should be continued is scheduled for Friday, October 7, 1977. It is essential that the defendants (City of Lansing and Lansing City Council) be represented by legal counsel at this hearing. However, since the plaintiffs are members of the City Council and instituted the action in their capacity of not only residents, taxpayers and registered voters of the City, but also in their capacity as members of the Lansing City Council, it is my opinion that this office is presently foreclosed from representing the defendants in this cause. Additionally I have been advised that I or members of my staff may be called as witnesses in this matter.

The circumstances presented by this situation is similar to that wherein outside legal counsel was retained in the case of **Baker v City of Lansing** after this office advised you:

> "The plaintiff in this matter is presently a member of the Lansing City Council. Lansing Charter, ch 7, §7.7(a) provides that the Department of Law shall be directly responsible to the City Council. Inasmuch as both the plaintiff and certain defendants are members of the City Council, a conflict of interest would arise as a result of the foregoing in the event that I or any member of my staff were to defend this matter."

A reading of the Code of Professional Responsibility of the State Bar of Michigan supports this conclusion.

Therefore, it is the recommendation of this office that Mr. Maurice E. Schoenberger be retained to represent the defendants in this matter at a rate of $45.00 per hour. That amount represents the average hourly rate which is charged by the local legal community and is very reasonable for an attorney with Mr. Schoenberger's experience and qualifications.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

Councilman Baker arrived at 4:54 p.m.

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The Mayor announced that in compliance with the Open Meeting Act of 1976 that anyone desiring to be heard on the matter for which the meeting was held could speak at this time.

The following persons spoke:

Wayne Schmidt, 226 S. Hayford St., of the Michigan Conservation Clubs spoke opposing the sale.

Anthony Shano, 2520 Wilson Ave.

Peggy Weaver, 200 Friendship Circle.

By Councilman Belen—

That we concur in the recommendation of the City Attorney.

By Councilman Hull—

That I be allowed to abstain from voting on any matters.

Carried.

By Councilman Blair—

That I be allowed to abstain from voting on any matters.

Carried.

The motion by Councilman Belen was adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Brenke, Gunther, McKane—6.

Discussion on the funds followed.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That the transfer be made as follows:

$3,000.00 from Reserve for Emergencies
A/C 101-941-000-963

$3,000.00 to Contractual Services—
Legal Attorney
A/C 101-210-000-820

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

Lost by the following vote:

Yeas: Councilmen Adado, Belen, Brenke, Gunther, McKane—5.

Nays: Councilman Baker—1.

The Mayor announced that in compliance with the Open Meetings Act of 1976 that anyone desiring to be heard could speak at this time.

No persons spoke.

By Councilman Baker—

That this meeting stand adjourned.

Carried.

Council adjourned at 5:20 p.m.

THEO FULTON,
City Clerk.

Lansing, Michigan

September 30, 1977

F/B

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
OF THE CITY OF LANSING

Proceedings, October 3, 1977

CITY COUNCIL ROOMS

Lansing, Michigan

October 3, 1977

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Adado, Baker, Belen, Blair, Gunther, Hull, McKane—7.

Absent: Councilman Brenke—1.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Gunther.

Pledge of Allegiance was given by Jody O'Connor of Pattengill Jr. High School.

By Councilman Blair—

That the Council Proceedings of September 9 (special meeting) and September 12, 1977, be approved.

Carried.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON NON-AGENDA ITEMS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

No person spoke.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

BUILDING WRECKER—Ceasars, Inc.

AUCTIONEER—Bernard L. Sinclair, Sr.

POOL ROOM LICENSE—Lenyon Beard.

PUBLIC DRIVERS—Terri L. Boettcher, Arthur L. Glasscoe, Jr.

Referred to Committee on Ordinance and Contracts and City Affairs.

Summons filed in Circuit Court by James D. Blair and Robert Hull vs City of Lansing and Lansing City Council and restraining order in regard to placing of the Poxson Building Property on the November 8, 1977 election ballot.

Referred to City Attorney.

Summons filed in District Court by James Shutes vs Board of Water and Light and James Galligan relative to the shutting off of public utilities at 1715 Boynton St.

Referred to City Attorney and Board of Water and Light.

Letter of thanks from Wilfred Anderson Family for resolution in honor of Wilfred Anderson.

Received and placed on file.

Claim filed by Mark Rosekrans in connection with motorcycle that was stolen from garage and the bill involved in storing of same.

Referred to City Attorney and Police Department.

Petition filed for rezoning:

Z-42-77—

The west ½ of 85 rods of west 5 rods Lots 7 and 8, Block B, Joseph Seymour Subd. Block 26 and 27, City of Lansing, Ingham County, Michigan, from "C" Two Family Residence District to "D-1" Professional Office District—(526 and 528 W. Maple St.).

Referred to Planning Board.

Metropolitan Lansing Fine Arts Council requests use of Civic Center on January 27,

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

28, 29, 1977, for "Arts Circus" the 15th annual Day with the Arts.

Referred to Committee on Buildings and Properties.

Request from The Michigan Association for Pupil Transportation for permission to park an advertising trailer from Central Advertising in the cul-de-sac at the end of Michigan Avenue in front of Capitol Building from October 9-15, 1977, in conjunction with "National School Bus Safety Week."

Referred to Councilman Belen.

Letter from Darlene McConnell in regard to objecting to the closing of Donald St. for skateboarding on weekdays.

Referred to Committee on Public Safety, Traffic Engineer and Parks Department.

Letter from Sharron Wiggins submitting petitions with 27 signatures in regard to conditions that exist on Michigan Avenue from Logan St. to Huron St. during construction project.

Referred to Committee on Public Service and Highways and Public Service Department.

Letter from Richard D. Titus in regard to being hooked up to Cable Television.

Referred to C.A.T.V. Committee with copy to Councilman Hull.

Petition filed with 360 signatures requesting improvement in the traffic conditions at the intersection of Pierpont and South Pennsylvania Avenue.

Referred to Traffic Board.

Letter from Lansing Regional Chamber of Commerce requesting the paving of the parking lot located on the 100 block of N. Washington Avenue.

Referred to Committee on Public Service and Highways and Public Service Department, and Committee on Community Development.

State of Michigan—Department of Natural Resources submits notice of flood plain permit for the Beetle Shop—Weigman Drain and Sycamore Creek.

Received and placed on file.

Consumers Power Co. submits notice of hearing to be held on October 5, 1977, for purpose of considering adjustment charge to be applied to bills.

Received and placed on file.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON ANY OF THE FOLLOWING ITEMS LISTED ON THE AGENDA: COMMITTEE REPORTS, REPORTS OF CITY OFFICERS AND BOARDS, AND RESOLUTIONS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

No persons spoke.

REPORTS OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS approves the following applications and bonds for licenses:

BUILDING WRECKER—Ceasars, Inc.

AUCTIONEER—Bernard L. Sinclair, Sr.

POOL ROOM LICENSE—Lenyon Beard.

PUBLIC DRIVERS—Terri L. Boettcher, Arthur L. Glasccoe, Jr.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
DICK BAKER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

COUNCILMAN BELEN, to whom was referred the request of The Michigan Association for Pupil Transportation for permission to park an advertising trailer in the cul-de-sac at the end of Michigan Avenue in front of the Capitol Building, October 9-15, 1977, reports as follows:

This space has been reserved for the United Way to place their thermometer during their annual campaign. However, arrangements have been made with the Assistant Director of Parks and Recreation that the Michigan Association for Pupil Transportation may place their trailer in the 100 Block of N. Washington, in a spot designated by Mr. Newhouse. Copy of this Committee Report to be forwarded to Mr. Newhouse of the Park Department and Mr. Herm Dallman, Parking Supervisor.

By Councilman Belen—

That the report be adopted.

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Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred rezoning petition Z-29-77 for property at 1823, 1825 and 1829 S. Washington Avenue from "F" Commercial District to "H" Light Industrial District, reports as follows:

That said rezoning be approved.

Signed:

R. J. Baker,
JACK D. GUNTHER,
LUCILE BELEN,
Committee on Planning.

By Councilman Baker—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred rezoning petition Z-31-77 for property at 816, 820, 822 North Pennsylvania Avenue and 1019, 1023 May Street from a "Community Unit Plan" District to a "Revised Community Unit Plan" District, reports as follows:

That said rezoning be approved.

Signed:

DICK BAKER,
JACK D. GUNTHER,
LUCILE BELEN,
Committee on Planning.

By Councilman Baker—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred rezoning petition Z-32-77 for property at 921 West Holmes Rd. from "F" Commercial and "J" Parking Districts to "F" Commercial District, reports as follows:

That said rezoning be approved.

Signed:

DICK BAKER,
JACK D. GUNTHER,
LUCILE BELEN,
Committee on Planning.

By Councilman Baker—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

September 29, 1977

Honorable Mayor and Members

of the Lansing City Council

Re: Claim of the City of Lansing against Mrs. Sadie Phillips

Dear Mayor and Council:

On September 6, 1977 the Lansing City Council referred a letter by Mr. Hugo Hufnagel, City Treasurer, requesting authorization to commence legal action against Mrs. Sadie Phillips to the City Attorney's office. A copy of that letter is attached for your information.

After reviewing Mr. Hufnagel's letter, it is my opinion that the City of Lansing has a valid legal claim against Mrs. Phillips and that, if it is necessary to obtain a judgment against Mrs. Phillips, that claim will be collectible.

Therefore, I request that the City Attorney's office be authorized by the City Council pursuant to Section 7.7 (a) (3) of the City Charter to initiate the appropriate legal action against Mrs. Phillips to obtain payment of her debt.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman Adado—

That we concur in the recommendation of the City Attorney.

Carried.

September 29, 1977

Honorable Mayor and Members
of the Lansing City Council

Re: 100 Block, North Washington Avenue

Dear Mayor and Council:

This is to advise you that on Wednesday, August 28, 1977 the City of Lansing, pursuant to the authorization of the City Council, repurchased the 100 Block property from Indiana Mortgage & Realty Investors.

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As a result of the purchase, the City of Lansing now has full title to the 100 Block property and is free to actively seek proposals for the development of the property.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman Blair—

That this be referred to the Committee on Buildings and Properties.

By Councilman Hull—

That the above motion be amended and this be referred to the Committee on Community Development.

Adopted by the following vote:

Unanimously.

September 29, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

I have reviewed the request of the Oldsmobile Division for permission to occupy a portion of the Olds Ave. right-of-way for the installation of 5 underground fuel storage tanks and a fire main valve pit. These tanks are required in the operation of a new emmissions laboratory.

The tanks would be located on the North side of Olds Ave. between the curb and property line adjacent to their building No. 66.

I would recommend approval of this request providing the necessary provisions of the State Flammable Regulations are complied with, and that all utilities are contacted prior to installation to assure no conflict exists.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

September 23, 1977

Chairman Lucile Belen

Committee on City Affairs

Lansing City Council

Dear Councilman Belen:

Attached is an application for a parade permit from Eastern High School, to celebrate their homecoming scheduled for 6:30 P.M. on Friday, October 21, 1977.

This application has been approved by all the necessary departments. Our Traffic personnel estimate this parade will cost the City a total of $47.10, which represents three officers and three motorcycles for one hour.

This is being forwarded to you for final action.

Respectfully yours,

RICHARD A. GLEASON,
Chief of Police.

By Councilman Baker—

That permission be granted and this be under the direction of the Chief of Police.

Carried.

September 29, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-823 Asphalt Paving—
Potter Park

Gentlemen:

Attached is the tabulation of three bids for asphalt paving at Potter Park, which were opened at 3:00 P.M., E.D.T. on Tuesday, September 27, 1977.

We recommend acceptance of the low bid submitted by the Rieth-Riley Construction Company with a base bid in the amount of $35,026.00 plus Alternate No. 2 at $1,690.50, Alternate No. 3 at $358.00, and Alternate No. 4 at $616.90. We would also like to recommend that an additional 25 square yards be added to Alternate No. 3 to complete the project. The low bidder has agreed to do this extra work at the same price of $17.90 per square yard. The grand total of $38,138.00 is within the budget.

Respectfully submitted,

VAUGHAN L. McKINCH, C.P.M.,
Purchasing Director,

DOUGLAS P. FINLEY,
Parks and Recreation Director.

Referred to Committee on Parks and Recreation.

REPORT OF COMMITTEE

The Committee on PARKS AND RECREATION, to whom was referred the recommendation of the Purchasing Director and Director of Parks and Recreation relative to Z-77-823, bids received for Potter

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Park Asphalt Paving—Phase I, reports as follows:

The Committee concurs in the recommendation of acceptance of the low bid plus alternates No. 2, No. 3 (as amended) and No. 4 as submitted by Rieth-Riley Construction Company for a total cost of $38,138.90. Funds are budgeted in account 249-936-779-974.

Signed:

JAMES D. BLAIR,
TERRY J. McKANE,
ROBERT J. HULL,
Committee on Parks and Recreation.

By Councilman Blair—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

September 28, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-809 Police Helicopter

Gentlemen:

One bid for the purchase of one (1) helicopter for the Lansing Police Department was opened at 3:00 P.M., E.D.T. on Tuesday, September 13, 1977.

We recommend acceptance of the bid submitted by Hughes Helicopters, A Division of Summa Corporation, at $87,400.00 less allowance for the deletion of a search light at $2,242.50 for a total delivered price in the amount of $85,157.50. Terms are "Net 30 Days."

Respectfully submitted,

VAUGHAN L. McKINCH, C.P.M.,
Purchasing Director,

RICHARD A. GLEASON, Chief,
By Robert W. Tucker,
Assistant Chief of Police.

By Councilman Adado—

That we concur in the recommendation of the Purchasing Director and the Assistant Chief of Police and this be funded under account No. 249-936-784-977.

Carried.

September 26, 1977

Mayor Graves and Members of the

City Council

Lansing, Michigan

Mayor Graves and Members of the City Council:

This office has been informed by the Department of Health, Education and Welfare that a Consumer Education Grant proposal that was submitted for the Housing Assistance Foundation/Consumer Services Program on March 7, 1977 has been approved.

The objectives of the grant are designed to help alleviate some of the frustrations which the consumer encounters on a day-to-day basis and to help H.A.F./C.S.P. clientele maximize purchase power; raise the level of consumer awareness; establish and maintain a system for consumer protection; and enable clientele to develop money management skills.

The total amount of the grant is for $70,529.00; Federal share $43,669.00, H.A.F.'s share is $26,860.00 (in kind services—no hard cash).

The appropriation for all fifty states was 3.1 million for Consumers Education programs. H.A.F.'s/Consumer Services Program was one of five programs awarded in the State of Michigan. Two of the five programs awarded were continuation grants from last year which means this grant was one of three new awards for F.Y. '78.

The new funding will enable H.A.F. to expand the audience they now serve beyond residents of the Community Development areas and Department of Social Services recipients.

Special credit in our success in receiving the grant should go to Vivian Preston, Brenda Hull, Mabel French, Elizabeth Fields, Diana Algra and Jackie Warr.

Sincerely,

GEORGE S. LOKKEN,
Program Coordinator.

Received and placed on file.

September 28, 1977

P-10-77

Tammany Hills No. 3

Preliminary Plat

Honorable Mayor and Members of City Council:

The Lansing Planning Board will hold a public hearing on Tuesday, October 18, 1977 at 7:30 p.m. in City Council Cham-

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bers, Tenth Floor, City Hall, Lansing, to consider a request for preliminary plat approval of Tammany Hills No. 3 by Geert D. Mulder and Sons. This is not a matter of rezoning.

The proposed plat includes approximately 12.7 acres of land, to be subdivided into 26 lots. The proposed development consists of 14 duplexes and 13 four-plexes; a total of 80 dwelling units (approximately 6.3 dwelling units per gross acre). This property is zoned "CUP" Community Unit Plan. The property is located south of Forest Road, between Aurelius Road and I-496. Site plans are on file in the Planning Department for your review.

You are cordially invited to attend the hearing. This notification is in accord with Section 37-8 (2) of the Lansing Subdivision Regulations.

Sincerely,

ALAN E. TUBBS,
Director,
Lansing Planning Department.

Received and placed on file.

September 27, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem and
Council Members:

This is to advise that John C. Jaynes, Jr., a member of the Board of Water and Light has found it necessary to resign from said Board due to the fact that he is no longer a resident of this City. Therefore, I am submitting to you, for your consideration and confirmation, the name of Jack Sebolt, to fill said vacancy, which term expires in June of 1981.

Jack Sebolt is a high school graduate and attended several years at Michigan State University; he also has attended many courses in labor relations at Michigan State University and through the AFL-CIO.

He is a veteran, having served for over 2 years in the U. S. Navy in the Pacific Theatre, during World War II. Mr. Sebolt has been an employee of the U. S. Postal Department for the past 17 years and presently is employed as the National Business Agent (KIM Region), for the National Association of Letter Carriers. He is past Branch President and past State President of the National Association of Letter Carriers—AFL-CIO, a member of Branch No. 2555 NALC—AFL-CIO, and a member of the State Advisory Committee of Labor Program Services at Michigan State University.

Mr. Sebolt and his wife, Mary, have four children and reside at 234 Regent Street in the City of Lansing.

Trusting this recommendation meets your approval, I remain

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Ordinance and Contracts and City Affairs.

RESOLUTIONS

By Committee on Community
Development—

Resolved by the City Council of the City of Lansing:

That the appointment of Harry D. Kost and Horacio Vargas, Jr., to the Human Resources Advisory Board, for terms expiring June 30, 1981, be confirmed.

Adopted by the following vote:

Unanimously.

By Committee on Community
Development—

Resolved by the City Council of the City of Lansing:

That the appointment of Donald S. Lysakowski to the Citizens District Council, Northside, N.D.A. No. 3, Development Area, and William T. Smith to the Citizens District Council, Northside, N.D.A. No. 3, Peripheral Area, terms expiring March, 1980, be confirmed.

Adopted by the following vote:

Unanimously.

By Committee on Community
Development—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing has contracted with the Downtown Development Authority for planning services for the South Washington Project Area; and,

Whereas, the original contract period was effective from August 1, 1976 through March 31, 1977; and,

Whereas, the original contract period was extended from March 31, 1977 to September 30, 1977; and,

Whereas, the Downtown Development Authority has hired professional staff and is performing on the contract and has requested that the contract be extended to

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enable the Downtown Development Authority to fulfill the contracts full scope of services; and,

Whereas, it has been determined that it is desirable to revise the budget sheet in the original contract; now, therefore, be it

Resolved, that said contract between the City and the Downtown Development Authority is hereby extended from September 30, 1977 to March 31, 1978; and,

Be It Further Resolved, that the proposed revised budget sheet hereto attached be approved.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing is currently entering the development phase of the Fiscal 1978-1979 budget, and

Whereas, the City Council has indicated its desire to have an integrated budget development process for all local, state and federal funds, and

Whereas, the Committee on Finance has developed a schedule of events for the development, and

Whereas, the Committee on Finance wishes to provide a comprehensive schedule and has, for that purpose, included in the comprehensive schedule the Mayor's budget review schedule established by the Mayor's Office.

Now, Therefore, Be It Resolved, that the attached schedule of events for the development of the Fiscal Year 1978-79 budget be adopted.

Adopted by the following vote:

Unanimously.

By Committee on Parks and Recreation and Finance Committee—

Resolved by the City Council of the City of Lansing:

Whereas, an option to purchase riverfront property commonly referred to as the "Silver Lead Property" for $30,000; has been obtained by Mr. Clay; and,

Whereas, this option to purchase expires on October 11, 1977; and,

Whereas, upon evaluation by the Parks and Recreation, Buildings and Properties and Finance Committees, it appears that the purchase price is reasonable; and,

Whereas, the acquisition of this property is important to the completion of our riverfront development project; and,

Whereas, the Economic Development Administration, through a grant, has authorized the utilization of $74,500.00 for improvements on the property; and,

Whereas, Mr. O'Leary of the Silver Lead Company agrees to "coordinate, within reason, the landscaping of the adjacent property to the east of subject and owned by the Optioner, with the landscaping to be provided by the Optionee on subject property";

Now, Therefore, Be It Resolved, that the City of Lansing authorizes the purchase of said property for $30,000; and,

Be It Further Resolved, that $31,000, to cover purchase and closing costs, be transferred from the Emergency Fund Account No. 101-941-000-963 to Riverfront Development Land Acquisition's Account No. 101-936-827-971.

Adopted by the following vote:

Unanimously.

By Committee on Community Development—

Resolved by the City Council of the City of Lansing:

Whereas, the real property acquisition procedures to be followed in the acquisition of property with the use of Community Development funds, as set forth at Section 42.135 of the Federal Register dated February 20, 1975, require that an immovable fixture appraisal be prepared in cases of the acquisition of a property containing a business operation, and

Whereas, the HUD Relocation Handbook, Chapter 6, Section 2, Paragraph 6-23 (f), dated February, 1975, requires that business concerns be provided with an immovable fixture appraisal and a listing of movable fixtures, including an estimate of fair market value and salvage value, and

Whereas, the Development Plan for the Capitol Commons Area, as adopted by the Lansing City Council, specifies that the business property located at 627-629 West Lenawee Street shall be acquired by the City of Lansing, and

Whereas, a proposal to provide the above-stated required services has been received from S. M. Dix Associates, Inc., for an amount not to exceed One Thousand Dollars ($1,000.00).

Now, Therefore, Be It Resolved, that the Mayor and City Clerk be and are hereby authorized and directed to execute a contract with S. M. Dix Associates, Inc., for an amount not to exceed One Thousand Dollars ($1,000.00) for the provision of said services for the business property

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located at 627-629 West Lenawee Street, after approval as to form by the City Attorney and certification as to the availability of funds, in account No. 255-936-645-974 by the Finance Director.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

Whereas, the City Council of the City of Lansing recognizes the need to supply emergency and supplemental immunization services to the residents of the City of Lansing;

Whereas, the City Council seeks to provide health education services for employees of the City of Lansing; and

Whereas, the City Council of the City of Lansing acknowledges that Health Central, a recognized health maintenance organization licensed under 1974 PA 264, MCLA 325.901; MSA 14.1280 (1), will have staff, facility, and expertise to provide immunization services and health education services; now, therefore, be it

Resolved, that the City of Lansing enter into the contract with Health Central for immunization services and health education services attached hereto and; be it

Further Resolved, that the Mayor and City Clerk be authorized and directed to execute a contract with Health Central on behalf of the City of Lansing after approval as to form of the contract by the City Attorney and certification as to the availability of funds by the City Controller.

Adopted by the following vote:

Unanimously.

The Committee on Community Development—

Resolved by the City Council of the City of Lansing:

That the Mayor and City Clerk be and are hereby authorized and directed to execute a Contract for Professional Services with Preservation/Urban Design/Incorporated for architectural services for the North Lansing Historic Commercial District Facade Restoration Program for an amount not to exceed $19,860, after approval as to the form of the contract by the City Attorney and certification of the availability of funds in Account No. 253-842-302-801 by the Finance Director.

Adopted by the following vote:

Unanimously.

By Committee on Community Development—

Resolved by the City Council of the City of Lansing:

Whereas, BILD has received an offer to purchase property located at 1020 W. Lenawee Street from Jonathan Watts; and

Whereas, pursuant to Section 4 of the contract dated April 13, 1977, by and between BILD and the City of Lansing, BILD cannot sell property without the prior approval of the Lansing City Council; and

Whereas, the Council Committee on Community Development, at its meeting on September 14, 1977, did review this proposed sale of BILD property and did recommend that the Lansing City Council approve this proposed sale; and

Whereas, the Lansing City Council, at its meeting held on September 19, 1977, did table the resolution approving this proposed sale, and at its meeting on September 26, 1977, did remove this item from the table and referred it back to the Council Committee on Community Development for further study and consideration; and

Whereas, the Council Committee on Community Development, at its meeting held on September 27, 1977, did further review this proposed sale and again reach the conclusion that it should be approved for the following reasons:

1. While it is reasonable to anticipate that public activities may occur in the area between Logan and Butler Streets at some future time, it is just as reasonable to anticipate that such public activity is at least five to ten years away.

2. Sale of this property will provide a housing unit which may be utilized by a family in Lansing until the course of public activity in the block between Logan and Butler Streets is determined and implemented.

3. Sale of this property will result in continuing tax revenue from this property until the course of public activity in the block between Logan and Butler Streets is determined and implemented.

4. Sale of this property will eliminate additional holding expenses, such as maintenance and insurance costs;

Now, Therefore, Be It Resolved by the Lansing City Council that the proposed sale of BILD-owned property located at 1020 W. Lenawee Street to Jonathan Watts in accordance with his offer dated August 30, 1977, be and is hereby approved by the Lansing City Council.

Adopted by the Following vote:

Yeas: Councilmen Adado, Baker, Belen, Gunther, Hull, McKane—6.

Nays: Councilman Blair—1.

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By Committee on Planning—

Resolved by the City Council of the City of Lansing:

P-9-73

Brisbin Farms Subdivision

Whereas, the final plat of Brisbin Farms Subdivision was approved by City Council on August 12, 1974; and

Whereas, said Subdivision did not get recorded because of changes in development plans; and

Whereas, the developer is now requesting that the municipality recertify this plat to comply with the requirements of Act 288, P.A. 1967; and

Whereas, the Planning Board, at their meeting of September 20, 1977, took action and recertified this plat and forwarded their position to the City Council; and

Whereas, the Planning Committee of Council and the Public Service and Highways Committee of Council have reviewed this matter and recommend that the City Council recertify this plat;

Now, Therefore, Be It Resolved, that the Council of the City of Lansing gives recertification to this plat.

Adopted by the following vote:

Unanimously.

Councilman Blair asked if the original developers were developing the subdivision and wanted it noted as to this.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

SJ-4-77

6009, 6021 South Pennsylvania Avenue

More particularly described as:

Lot 49, except the north 120 feet; also that part of the east 37.5 feet of vacated Pennsylvania Avenue adjacent and parallel to the west property line, Midway Industrial Center No. 2, City of Lansing, Ingham County, Michigan.

Whereas, P. A. Bullock, Marketing Manager for National Bank of Detroit—Commerce Bank, has requested permission to erect an identification sign upon the above described premises. Said sign shall have a height of twenty feet, ten inches (20' 10") and the sign face will be eight feet (8') square. Location of the sign will be twenty feet (20') back from the front property line, approximately in the middle of the lot; and

Whereas, the proposed location of the sign is in the "J" Parking District; and

Whereas, pursuant to Chapter 36, Section 36-4 (9) of the Code of Ordinances of the City of Lansing, the Planning Department has reviewed this request; and

Whereas, the Planning Department believes that the type of sign proposed is in keeping with the general intent of Section 36-41 (9) which is to allow advertising signs within the "J" Parking District for commercial and professional office type uses along this area, provided the sign is constructed in accord with the Lansing Sign Ordinance and a sign permit is obtained; and

Whereas, the Planning Committee of City Council has reviewed the report of the Planning Department and concurs therewith;

Now, Therefore, Be It Resolved, that the Council of the City of Lansing approves and allows the erection of the above described advertising sign on the above described property subject to the issuance of the proper Sign Permits and in accord with the Sign Ordinance; and

Be It Further Resolved, that the location of this sign not be closer than twenty feet (20') to the front property line on Pennsylvania Avenue.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$ 96,968.00 from Reserve for Emergencies
A/C 101-941-000-963

$ 9,005.00 to Salaries—Data Processing Operator IV
A/C 101-221-000-702

332.00 to Salaries—Income Tax —CETA Excess Clerk IB Clerk II
A/C 101-224-000-702

12,100.00 to Salaries—Purchasing —Asst. Pur. Agent VII
A/C 101-233-000-702

10,060.00 to Salaries—Treasurer —Adm. Asst. V
A/C 101-253-000-702

7,564.00 to Salaries—Oak Park— Clerk IB
A/C 101-719-000-702

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10,060.00 to Salaries—Human Relation—Specialist V
A/C 101-876-000-702

10,060.00 to Salaries—Assessor—Appraiser V
A/C 101-207-000-702

10,060.00 to Salaries—Planning—Zoning Insp. V
A/C 101-801-000-702

9,069.00 to District Court Expenditures
A/C 101-136-000-700

18,658.00 to Civic Center Contribution
A/C 101-760-000-696

$ 1,000.00 from Reserve for Emergencies
A/C 101-941-000-963

$ 1,000.00 to Consultant Fees/Actuarial—Finance Dept.
A/C 101-223-000-817

$ 10,765.00 from Reserve for Emergencies
A/C 101-941-000-963

$ 10,765.00 to Equipment—Microfilm
A/C 101-228-000-977

$ 27,000.00 from Reserve for Emergencies
A/C 101-941-000-963

$ 27,000.00 to Health Central—Contractual Services
A/C 101-607-092-801

$ 6,915.00 from Estimated Revenues
A/C 101-000-000-160

$ 6,915.00 to City Hall Renovation
A/C 101-936-760-976

$ 31,000.00 from Reserve for Emergencies
A/C 101-941-000-963

$ 31,000.00 to Riverfront Development Land Acquisition
A/C 101-936-827-971

$ 5,400.00 from Contingency 3rd Year
A/C 255-941-300-969

$ 5,400.00 to Salaries—Housing
A/C 251-826-003-702

$100,500.00 from Estimated Revenue—Service Garage
A/C 640-000-000-160

$100,500.00 to New Equipment—Service Garage
A/C 640-970-000-985

$ 9,069.00 from District Court—Estimated Revenues
A/C 760-000-000-160

18,658.00 from Civic Center Estimated Revenues
A/C 593-000-000-160

6,820.00 from Emergency Fund—Traffic Computer (Major)
A/C 202-483-002-963

758.00 from Emergency Fund—Traffic Computer (Local)
A/C 203-483-002-963

$ 9,069.00 to Salaries—District Court—CETA Excess Clerk IB—Court Officer IV
A/C 760-136-000-702

18,658.00 to Wages Civic Center—

8,598.00—Utility Man IIIA—
A/C 593-536-000-706

10,060.00—Ast. Manager V—
A/C 593-536-000-702

6,820.00 to Salaries—Traffic Computer (Major)
A/C 202-483-002-702

758.00 to Salaries—Traffic Computer (Local)
A/C 203-483-002-702

I hereby certify that funds are available.

JAN LAZAR,
Deputy Director of Finance
for Management & Budget
For
JAMES W. DOWSETT,
Director of Finance.

Approved:

TERRY J. McKANE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows for fiscal year ending June 30, 1977.

General Fund

$631,144.00 to be intra fund appropriation adjustments.

Act 51—Major Streets Fund

$236,560.16 to be intra fund appropriation adjustments.

Act 51—Local Street Fund

$ 51,679.11 to be intra fund appropriation adjustments.

Federal Revenue Sharing Fund

$ 7,901.69 to be intra fund appropriation adjustments.

Community Development Block Grant

$ 22,101.02 to be intra fund appropriation adjustments.

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NDA No. 2

$ 1,930.99 to be intra fund appropriation adjustments and

6,047.41 from Estimated Revenues A/C 250-000-000-160

Kingsley Place

$ 40,364.00 to be intra fund appropriation adjustments.

HUD Title X

$ 30,870.48 to be intra fund appropriation adjustments.

Debt Retirement Fund

$ 322.01 from Estimated Revenues A/C 301-000-000-160

EPA Grant

$ 90,000.00 to be intra fund appropriation adjustments.

Municipal Parking System

$ 4,605.37 to be intra fund appropriation adjustments.

Sewage Disposal System Fund

$211,165.00 from Estimated Revenues A/C 590-000-000-160

Civic Center Fund

$ 29,586.95 to be intra fund appropriation adjustments and

17,750.57 from Estimated Revenues A/C 593-000-000-160

Garbage and Rubbish Collection Fund

$ 59,105.09 to be intra fund appropriation adjustments.

Asphalt Plant Fund

$ 7,598.95 to be intra fund appropriation adjustments and

3,442.22 from Estimated Revenues A/C 627-000-000-160

Service Garage Fund

$111,357.87 to be intra fund appropriation adjustments.

Park Trust Fund

$ 1.28 to be intra fund appropriation adjustments.

State Owned Leased Housing Fund

$ 2,159.16 to be intra fund appropriation adjustments.

District Court Fund

$ 325.00 to be intra fund appropriation adjustments.

Workmen's Compensation Fund

$ 23,500.00 to be intra fund appropriation adjustments and

20,650.00 from Estimated Revenues.

I hereby certify that funds are available.

JAN LAZAR,
Deputy Director of Finance
for Management and Budget
For

JAMES W. DOWSETT,
Director of Finance.

Approved:

TERRY J. McKANE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

Be It Resolved, that the following Economic Development Administration Grants and their attached line item budgets and modifications be approved:

North Lansing	$ 966,306
Basic Parks	375,194
Riverfront Development	1,701,050
East Michigan	454,870

Adopted by the following vote:

Unanimously.

ZONINGS

By Councilman Baker—

Whereas, by petition duly filed on the 18th day of July, 1977, this Council was petitioned to change the following described property from "F" Commercial and "J" Parking District to "F" Commercial District, all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 19th day of September, 1977, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-32-77—921 W. Holmes Road,

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more particularly described as:

Commencing at the Northeast corner of Section 32, T4N, R2W, City of Lansing, Ingham County, Michigan, thence S 89° 49′ W 291.0 feet on the Section line, thence South 233.0 feet on the west line of Supervisor's Plat of Burchfield Subdivision to the point of beginning; running thence parallel with the North section line S 89° 49′ W 240.0 feet, thence North 33.0 feet, thence S 89° 49′ W 150.0 feet, thence North 150.0 feet to the South right of way line of Holmes Road which is parallel and 50.0 feet South of the section line, thence along said right of way line S 89° 49′ W 344.3 feet, thence S 2° 56′ E 249.0 feet, thence S 86° 44′ W 245.0 feet to the Easterly right of way line of Logan Street, said right of way line being 50 feet from and parallel with the centerline of Logan Street, thence along said right of way line Southerly 682.03 feet, thence continuing along said right of way line S 0° 04′ W 70.0 feet, thence N 89° 49′ E 984.6 feet to the West line of said Supervisor's Plat of Burchfield Subdivision, thence North 830.0 feet to the point of beginning,

from "J" Parking District to "F" Commercial District.

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised the City Council to approve this request; and

Whereas, the Planning Committee of Council, to whom the report of the Planning Board was referred, concurred therewith;

Now, Therefore, Be It Resolved, that the Council of the City of Lansing ordains that the petition to rezone the above described property from "J" Parking District to "F" Commercial District be approved.

And Be It Further Resolved, that a landscape screening and fencing plan be submitted to and approved by the Planning Department prior to any further development of the site.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Whereas, by petition duly filed on the 18th day of July, 1977, this Council was petitioned to change the following described property from "Community Unit Plan" District to "Revised Community Unit Plan" District, all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 19th day of September, 1977, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-31-77—816, 820, 822 North Pennsylvania Avenue and 1019, 1023 May Street,

more particularly described as:

Lots 9, 10, 18, 19, and 20 of Assessor's Plat No. 22, City of Lansing, Ingham County, Michigan,

from Community Unit Plan District to Revised Community Unit Plan District.

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised the City Council to approve this request subject to conditions; and

Whereas, the Planning Committee of Council, to whom the report of the Planning Board was referred, concurred therewith;

Now, Therefore, Be It Resolved, that the Council of the City of Lansing ordains that the petition to rezone the above described property from Community Unit Plan District to Revised Community Unit Plan District be approved; and

Be It Further Resolved that: (1) A site plan showing landscape, screening and fencing be submitted to and approved by the Planning Department. This Plan shall also locate trash receptacles, designate a fire lane and specify the location of lights for the parking area. Such lights shall be designed so as to not glare into homes of nearby residences,

(2) The Public Service Department approves of a storm drainage plan. A Security deposit will be needed for construction of the required storm sewer,

(3) The development is in compliance with all requirements of the Barrier Free Design Act,

(4) A Soil Erosion and Sedimentation Control Plan is approved by the Public Service Department, and

(5) The land is cleared of existing buildings at such time as the project is started.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Whereas, by petition duly filed on the 5th day of July, 1977, this Council was petitioned to change the following described property from "F" Commercial District to "H" Light Industrial District, all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

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Whereas, at such hearing held on the 19th day of September, 1977, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-29-77—1823-1825-2829 South Washington Avenue,

more particularly described as:

The south 16 feet of the west 90 feet of Lot 10 and the north 16 feet of the west 90 feet of Lot 9, Block 12 and the north 29.6 feet of the west 100 feet of Lot 8 except the north 8.1 feet thereof and commencing 47 feet south of the northwest corner of Lot 8, Block 12, South Park Additions to the City of Lansing, thence north 17.4 feet east to a point 25 feet distant from the north line of Lake Shore and Michigan Southern Railroad (New York Central) right-of-way, thence southwesterly to a point due east of point of beginning and 25 feet distant from the north line of said railroad right-of-way, thence west to point of beginning, City of Lansing, Ingham County, Michigan,

from "F" Commercial District to "H" Light Industrial District.

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised the City Council to approve this request; and

Whereas, the Planning Committee of Council, to whom the report of the Planning Board was referred, concurred therewith;

Now, Therefore, Be It Resolved, that the Council of the City of Lansing ordains that the petition to rezone the above described property from "F" Commercial District to "H" Light Industrial District be approved.

Adopted by the following vote:

Unanimously.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of $11,783,899.13.

Signed:

TERRY J. McKANE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

INTRODUCTION OF ORDINANCE

The following ordinance of the City of Lansing, Michigan, providing that the Code of Ordinances be amended by:

Adding a new Article XIV containing sections to be numbered 36-116 through 36-139 of said code—(Development Plan for Community Development Project known as Neighborhood Development Area No. 3 within Neighborhood District Area No. 3, was introduced by Councilman Belen, read a first and second time by its title and referred to the Committee on Ordinance and Contracts and City Affairs.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That Councilman Brenke be excused from the session.

Carried.

By Parks and Recreation Committee—

Resolved by the City Council of the City of Lansing:

Whereas, the Parks and Recreation Committee has been advised by the Program Coordinator that funds may be available to the City of Lansing through the State of Michigan Kammer Recreational Land Trust Fund to purchase riverfront property; and

Whereas, the City of Lansing has recently received proposals from the Walter Neller Enterprises, Inc., to purchase a parcel of land identified as the "Riverpoint" and from Opper and McCardel Real Estate, Inc., to purchase a parcel of land located in the 1200/1300 block of N. Turner Street; and,

Whereas, the purchase of the "Riverpoint" property and certain other properties lying adjacent thereto and the purchase of the Turner Street property are in conformance with the City of Lansing's overall riverfront property acquisition and development program; and,

Whereas, the purchase of the "Riverpoint" land and certain properties adjacent thereto has been recommended by the Parks and Recreation Department, the Park Board and the Waterfront Development Board; and,

Whereas, the purchase of the Turner Street property has been recommended by the Lansing Planning Department, the Planning Board and the Riverfront Development Board; and,

Whereas, the purchase of the above mentioned properties will directly support the future salmon fishing on the Grand project;

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Now, Therefore, Be It Resolved, that the Program Coordinator is authorized to submit a land acquisition proposal for the aforementioned properties; and,

Be It Further Resolved, that should the Baord of Trustees of the Kammer Recreational Land Trust Fund approve the City of Lansing's land acquisition proposal that the City of Lansing will agree to accept title to the aforementioned properties and operate and maintain said properties for public recreational purposes; and,

Be It Further Resolved, that Mr. Sam Clay is authorized to secure and/or extend options from the respective land owners for the following pieces of property;

1301 Turner Street, Lot 1, Block 11; Also Lots 10, 11, 12 and 13, Block 10 Original Plat, also vacant streets and alley therein;

Entire Block No. 206 Original Plat, City of Lansing; Also, Parcel No. 1, East 9 rods of Lot No. 1, Block No. 205; Parcel No. 2, west 3 rods of East 9 rods of Lots No. 2 and 3 of Block No. 205; Parcel No. 3, East 6 rods of Lot No. 2 and 3 of Block No. 205; Parcel No. 4, North 2 rods, East 6 rods of Lot No. 4, Block No. 205, Original Plat, City of Lansing.

W 1 R Lots 1, 2 and 3, W 1 R of N 1 R Lot 4, E 2 R of N 1 R Lot 7 and E 2 R, Lots 8 and 9, Block 205 original plat.

W 8 R of N ½ Lot 7 and W 8 R Lots 8 and 9, Block 205 original plat; and, the property commencing at NW corner block 207, TH S 52 ft. E LY to PT on Cedar River 50 ft. S of N line Block 207, N LY along river to N Line Block 207, W to BEG; Block 207 original plat;

and,

Be It Further Resolved, that should the Board of Trustees of the Kammer Recreational Land Trust Fund and subsequently the Michigan State Legislature approve the funding for the purchase of these lands that the Mayor and City Clerk are authorized to sign all subsequent contractural documents pertaining to the acquisition of the aforementioned properties after approval by the City Attorney as to form.

By Councilman Baker—

That paragraph nine (9) be amended as follows:

After the word property remove semicolon and place a coma and add the following: "said options to be conditioned on full funding by the Michigan Kammer Recreational Land Trust Fund."

Carried.

The resolution as amended was adopted by the following vote:

Unanimously.

By Councilman Blair—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter relative to considering business not on the agenda, be waived.

Carried.

By Councilman Blair—

Resolved by the City Council of the City of Lansing:

Whereas, a special traffic situation is affecting the safety and welfare of the citizens of the Stonewood and Hillgate Streets area;

Now, Therefore, Be It Resolved, that pursuant to Lansing ordinances Sec. 31-12, the Traffic Engineer be and he is hereby ordered by and with the concurrence of the Chief of Police, to take the necessary steps and to make and enforce the necessary regulations, to install a stop sign at the intersection of Stonewood and Hillgate Streets; and

Be It Further Resolved, these temporary regulations shall remain in effect for a period of 90 days from this date and the City Clerk is hereby directed to forward a true copy of this resolution to the City Attorney for prosecution purposes.

By Councilman Adado—

That this resolution be tabled until a report can be received by the Traffic Board.

Lost by the following vote:

Yeas: Councilmen Adado, Belen, Gunther—3.

Nays: Councilmen Baker, Blair, Hull, McKane—4.

The original resolution was adopted by the following vote:

Yeas: Councilmen Baker, Blair, Gunther, Hull, McKane—5.

Nays: Councilmen Adado, Belen—2.

By Councilman Blair—

Resolved by the City Council of the City of Lansing:

Whereas, the Lansing Jaycees has sponsored their second annual Octoberfest in downtown Lansing; and,

Whereas, in spite of adverse weather conditions, thousands of Lansing area residents attended the festivities lending strong community support for this activity; and,

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Whereas, the sponsoring of this event by the Jaycees is an outstanding example of what can be achieved in our community by citizens organizations taking an active leadership role in sponsoring community events:

Now, Therefore, Be It Resolved that the City Council and Mayor commend the Jaycees for the extraordinary amount of time and effort expended by them in preparation for the Second Annual Octoberfest; and,

Be It Further Resolved, that the Mayor and City Council congratulate the Lansing Jaycees for their voluntary efforts in organizing and accomplishing a successful Octoberfest; and,

Be It Further Resolved, that the Mayor and City Council support the exemplary efforts of the Jaycees and encourage them to continue this annual event; and,

Be It Finally Resolved, that a copy of this resolution be presented to the Lansing Jaycees.

Adopted by the following vote:

Unanimously.

By Councilman Blair—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing by agreement with the Redevelopment, Parks and Traffic Departments has allowed Lansing Community College use of the area on the southeast corner of Grand and Saginaw for faculty and student parking, and

Whereas, this agreement was intended to be temporary, and terminate upon completion of the College's Parking Ramp Facility, and

Whereas, the College has requested an extension on the use of the parking area through the completion of the 1977-78 Winter semester,

Now, Therefore, Be It Resolved, the City of Lansing authorizes a lease for the period from October 3, 1977 to March 19, 1978 for the College's continued use of the parking area on the southeast corner of Grand and Saginaw; with the college agreeing to (1) pay $3.00 per space, per month (108 spaces), (2) accept full insurance responsibility during the term of the agreement, and (3) clear, topsoil, and seed the lot to specifications of the Parks and Recreation Department no later than April 16, 1978. Site maintenance will be the continued responsibility of the Community College.

Adopted by the following vote:

Unanimously.

Anthony Shano, 2520 Wilson Ave., spoke and asked about resolution No. 4 (properties).

Joseph Robinson, 532 N. Sycamore, asked about parking for students at West Jr. High School.

Fredrick McLaughlin, 727 N. Capitol Ave., spoke re: Y.D.C.

By Councilman Adado—

That this meeting stand adjourned.

Carried.

Council adjourned at 9:08 p.m.

THEO FULTON,
City Clerk.

Lansing, Michigan

October 3, 1977

F/B

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CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE
U. S. POSTAGE
PAID
Permit No. 1461
Lansing, Michigan

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, October 10, 1977

CITY COUNCIL ROOMS

Lansing, Michigan

October 10, 1977

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Adado, Baker, Belen, Blair, Brenke, Gunther, Hull, McKane—8.

Absent: None.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Belen.

Pledge of Allegiance was given by Danial Madrano.

By Councilman Baker—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter relative to considering business not on the agenda, be waived.

Carried.

Councilman Baker asked that Resolution No. 4 be considered at this time in regard to House Bill 4227—Redlining.

Carried.

By Councilmen Baker and Hull—

Resolved by the City Council of the City of Lansing:

Whereas, the practice of "redlining" residential neighborhoods by financial institutions is a leading contributor to the decline and death of cities, and

Whereas, financial institutions including banks, savings & loan companies as well as the Federal Government through FHA and VA have in the past denied mortgage and home improvement loans for arbitrary and

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capricious reasons unrelated to the credit worthiness of the individual or the economic value of the property, and

Whereas, such arbitrary and capricious practices include the denial of home improvement loans and mortgages because:

1. The Age of the structure is over 30 years old,
2. The racial, ethnic or religious composition or trends of a neighborhood,
3. The geographical location of the property,
4. The size of the mortgage or home improvement loan being requested is less than an arbitrary floor set by the institution, and

Whereas, other arbitrary and discriminatory practices include requiring higher down payments, shorter pay back time and/or higher interest rates in redlining areas, and

Whereas, such practices deny residents of Lansing and Michigan the basic right to choose where they wish to live, and

Whereas, such practices particularly affect cities such as Lansing where two-thirds of the housing stock is over 30 years old and most neighborhoods are racially and ethnically integrated, and

Whereas, senior citizens often live in these older, established neighborhoods and because of redlining, often times cannot sell their homes when they retire, and

Whereas, at the present time residents who are denied mortgage or home improvement loans do not have the right to receive in writing the reasons for the denial or to appeal such denials, and

Whereas, such practices as set forth above are not presently illegal in Michigan and are not subject to legal sanctions, and

Whereas, unless such practices are banned and eliminated, the efforts Lansing and all other cities are making to revitalize their cities are doomed to failure, and

Whereas, the necessity for legislation to ban redlining in Michigan has been recognized throughout the State of Michigan, and

Whereas, HB-4227 has been introduced in the Michigan State Legislature, passed by the House of Representatives and now is before the Michigan Senate, and

Whereas, the Honorable Governor of Michigan, William G. Milliken, the Majority and Minority leaders of both the House and Senate have indorsed HB-4227 and have urged its passage, and

Whereas, the State Wide Coalition on Redlining, the Lansing Coalition on Redlining and Reinvestment, the Michigan Catholic Conference, the Jewish Community Council, the Michigan State UAW, the Michigan AFL/CIO, the Urban League, the NAACP, the League of Women Voters, the West Side Neighborhood Association, the Grand Rapids Easttown Community Association, the Saginaw United Neighborhoods Association, the Detroit Womens Conference of Concerns, the Detroit Coalition on Redlining, the Pontiac Citizens Coalition, the Michigan Education Association, Michigan NOW, and the City of Detroit, as well as dozens of other neighborhood organizations and public interest groups throughout Michigan have all indorsed HB-4227 and have urged its passage.

Now, Therefore, Be It Resolved that the Lansing City Council hereby joins with the Governor and the Michigan Legislative leadership as well as neighborhood, labor, religious, and other public spirited organizations throughout the State of Michigan in indorsing HB-4227 and urges the Michigan Senate to promptly pass the Anti-Redlining Bill so as to ban all mortgage and home repair loan redlining forever.

Adopted by the following vote:

Unanimously.

Councilman Baker asked to be excused at this time so that he could take a copy of this resolution over to the "House of Representatives" who were meeting at this time.

Carried.

By Councilman Brenke—

That the Council Proceedings of September 19, 1977 be amended as follows:

Motion by Councilman Hull that in the Council Proceedings of September 19, 1977, page 874—first column—line 24—the word "Accepted" be deleted and the word "Acceptable" be inserted.

Carried.

By Councilman Brenke—

The the Council Proceedings of September 19, 1977 be approved as amended.

Carried.

HEARING ON PROPOSED CHANGE IN ZONING CLASSIFICATION

October 10, 1977, at 7:00 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

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Z-30-77 — 6900 block South Washington Avenue,

be rezoned from "A" One Family Residence District to "F" Commercial District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

Objections were made to the proposed amendment(s).

Mr. Loumer, 6963 So. Washington Ave., spoke in opposition.

William O'Donnell, 2330 Post Oak Lane, spoke.

J. F. Patrick, 6529 Rosedale Rd., spoke.

Don Whitman, Past Commander of the Disabled American Veterans, spoke.

Referred to Committee on Planning.

PUBLIC HEARING

October 10, 1977 at 7:00 o'clock being the time set as the time for holding a public hearing on the proposed Pornography Ordinance.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed Pornography Ordinance, providing for the regulation of the location of Adult Book Stores, Adult Motion Picture Theaters and Health Clubs, he had the privilege of speaking at this time.

No persons spoke.

Referred to Committee on Ordinance and Contracts and City Affairs.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON NON-AGENDA ITEMS, YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

Marion North, 426 E. Northrup St., spoke on rezoning Z-41-77 for 426 E. Northrup St.

Norton Berman, 1806 Chester Rd., spoke on Lansing Awards Luncheon during Minority Week of October 12, 1977.

Frederick McLaughlin, 727 No. Capitol Avenue, spoke on YDC.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

RUBBISH HAULER —
Richard Hickok.

PUBLIC DRIVERS —
Hildreth B. Hatton, Ronnie Hudson.

PEDDLERS —
Walter Goodman, Walter McCoy, Harry Bittner.

Referred to Committee on Ordinance and Contracts and City Affairs.

Roy Markey files Final Plat of Bemark Subdivision No. 1 and No. 2.

Referred to Planning Board and Public Service Board.

Invitation to Mayor and Council to the Lansing Awards Luncheon during Minority Business Week — October 12, 1977 at the Hilton Inn.

Referred to Mayor and City Councilmen.

Summons filed in Circuit Court by Michael C. Mesick, Gary L. Shepherd and Gerald M. Shepherd vs S. Early and the City of Lansing in regard to false arrest and imprisonment.

Referred to City Attorney and Police Department.

Claims filed by:

Mrs. George B. Wight for damage to automobile at So. Grand Ave. Ramp.

Referred to City Attorney and Traffic Engineer.

Peggy Hornus for damage to automobile window due to golf ball.

Referred to City Attorney and Parks Department.

Ricky Paul Nalett for damage to automobile in connection with accident with Fire Truck.

Referred to City Attorney and Fire Department.

Petition filed for rezoning:

Z-43-77 — Commencing 4 rods west of south ¼ post thence north 20 rods, thence west 4 rods, thence south 20 rods, thence east to the point of beginning, T4N, R2W, City of Lansing, Ingham County, Michigan, from "A" One Family Residence District

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to "DM" Multiple Dwelling District — (110 W. Jolly Rd.).

Referred to Planning Board.

Application to withhold from sale of property at 1720 Ray St.

Referred to Committee on Buildings and Properties.

Request from William Lambert to operate a flower route in downtown area.

Referred to Committee on Ordinance and Contracts and City Affairs.

Request from Edward W. Sparrow Hospital to utilize two spaces in the northern most lane of 1200 block E. Michigan Avenue to park a construction company trailer during hospital construction.

Referred to Committee on Public Service and Highways.

Letter from Argonaut—Division of General Motors in regard to wording of resolution passed by the Council on January 28, 1974 relative vacation of portions of Olds Ave., Division St., and Pine St. and suggest amendment to resolution.

Referred to Board of Public Service and Planning Board.

Letter from Gregory J. Guggemos, Atty. for Provincial House, Inc., in regard to blacktopping of the Provincial House Drive.

Referred to Committee on Public Service and Highways.

Letter from Melvin A. Herr in regard to Poxson Building.

Referred to Committee on Buildings and Properties.

Letter from Michigan State Highway Commission in regard to proposed grade crossing of the consolidated rail corporation with the Hiking/Biking Route at Elm St. (east of Cedar St.) in Lansing.

Referred to Committee on Parks and Recreation and Committee on Public Service and Highways.

Letter from the Michigan Department of State Highways and Transportation of a public meeting to be held on October 13, 1977, in regard to I-69 Freeway.

Referred to Public Service Director.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON ANY OF THE FOLLOWING ITEMS LISTED ON THE AGENDA: COMMITTEE REPORTS, REPORTS OF CITY OFFICERS AND BOARDS, AND RESOLUTIONS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

Mike Hoffman, 4763 Grand Woods Dr., spoke on Resolution No. 12—paving and landscaping of the 100 block of No. Washington Avenue.

George Sinadinos, of the "Knight Cap," spoke.

REPORTS OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS approves the following applications and bonds for licenses:

RUBBISH HAULER —
Richard Hickok.

PUBLIC DRIVERS —
Hildreth B. Hatton, Ronnie Hudson.

PEDDLERS —
Walter Goodman, Walter McCoy, Harry Bittner.

Signed:

LUCILE BELEN,
DICK BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the ordinance of the City of Lansing, Michigan, providing that the Code of Ordinances be amended by revising Sections 11-1, 11-2, 11-3, 11-4, 11-5, 11-6, 11-7 and adding a new section to be numbered 11-8 to Code (Civil Defense — Emergency Services), reports as follows:

That said ordinance be passed.

Signed:

LUCILE BELEN,
DICK BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

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By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the ordinance of the City of Lansing, Michigan, providing that the Code of Ordinances be amended by adding a new Article XIV containing sections to be numbered 36-116 through 36-139 to Code (Development Plan for Community Development project known as NDA No. 3), reports as follows:

That said ordinance be passed.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
DICK BAKER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the request of Oldsmobile Division for permission to occupy a portion of the Olds Ave. right-of-way for the installation of 5 underground fuel storage tanks and a fire main valve pit, reports as follows:

We concur with the recommendation of the Director of Public Service, subject to the providing of the necessary provisions of the State Flammable Regulations are complied with, and that all utilities are contacted prior to installation to assure no conflict exists, and that the disturbed area be restored to its present condition, including sidewalk replacement, at no cost to the City.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-25-77 for property at 1410 West Mount Hope Avenue and 1833 Pattengill Avenue from "E-1" Drive-In Shop and "B" One Family Residence Districts to "F" Commercial District, reports as follows:

That said rezoning be approved.

Signed:

DICK BAKER,
JACK D. GUNTHER,
LUCILE BELEN,
Committee on Planning.

By Councilman Gunther—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

Main Lafrentz and Company submits the following:

Board of Water and Light—City of Lansing, Report on Examination with supplementary information for years ended June 30, 1977 and 1976.

Board of Water and Light Pension Fund and report on Examination with supplementary information for years ended June 30, 1977 and 1976.

Received and placed on file.

Maner, Costerisan and Ellis, P.C., submits the following:

City of Lansing, Building Authority Report on Financial Statements for two years ended June 30, 1977.

City of Lansing, Report on Financial Statements with supplemental material for two years ended June 30, 1977.

Received and placed on file.

October 6, 1977

Honorable Mayor and Members
of the Lansing City Council
10th Floor, City Hall
Lansing, Michigan 48933

Re: Claim of William E. Kagey in the amount of $198.19

Dear Mayor and Council:

This letter is in response to a claim submitted by Mr. William E. Kagey, 504 Laurel Lane, East Lansing, Michigan, and referred to the Department of Law for investigation and recommendation.

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The facts disclose that claimant is the owner of a duplex at 2016 and 2018 Wood Street, Lansing, Michigan. On August 19, 1977 claimant's tenants telephoned a plumbing company concerning a couple inches of sewage that had backed up into their basement. After spending approximately two hours at the residence, the plumber could not find anything plugging the drains or sewers.

As a result of the intense fumes that circulated through the duplex, tenants of the claimant had to spend the night in a motel.

The next morning, the tenants contacted the Department of Public Service of the City of Lansing to come out and check the City trap.

This office has been informed by the Department of Public Service that it answered the call of the tenants and found the main sewer plugged. The sewer was opened up the same day and the department also informed this office that they had no knowledge of any previous sewer back-up at the scene. In addition, they informed us that the sewer was last cleaned in 1964.

A city is bound to use caution in establishing a system of drainage; and if there is negligence in not providing reasonably efficient means to carry off the water that would be expected to accumulate by reasons of its gutters, waters collected and cast upon premises which otherwise would not have been invaded, the City is liable for the damage. Seaman v City of Marshall, 116 Mich 327; 74 NW 484 (1898). That rule of law is still in effect today.

My previous experience with the Department of Public Service in claims against the City for sewage back-up is that the department cleans sewers approximately every other year. In this instance, most likely due to an oversight or lack of complaint, the department did not clean the sewer for approximately thirteen (13) years.

Under these particular circumstances, it is the recommendation of this office that Mr. Kagey's claim for $198.19 be allowed.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman McKane—

That we concur in the recommendation of the City Attorney and the City Clerk be and she is hereby directed to draw a warrant on the City Treasurer in the amount of $198.19 payable to William E. Kagey.

Carried.

October 6, 1977

Honorable Mayor and Members

of the Lansing City Council

Re: Claim of Janice Howell in the amount of $75.00

Dear Mayor and Council:

The above captioned matter was referred to this office for investigation and recommendation.

The claimant alleged that while passing under the overpass on Logan Street at Washtenaw Street her car was sprayed by a construction company doing painting work on the overpass for the city.

Upon investigation by this office we were advised that the construction company had the appropriate insurance to cover any damage done to the automobile. The claimant was supplied with the address of the insurance company involved and she has indicated that she would pursue her claim with the insurance company instead of the City of Lansing.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

Received and placed on file.

October 6, 1977

Honorable Mayor and Members

of the Lansing City Council

10th Floor, City Hall

Lansing, Michigan 48933

Re: Lansing Fire Fighters Association et al v Board of Trustees of the City of Lansing Policemen's and Firemen's Retirement System

Dear Mayor and Council:

On November 19, 1976, plaintiffs filed an action in Ingham County Circuit Court challenging the method of computing pension benefits.

Under the retirement plan presently in effect, a member's pension is based upon the monthly average of the compensation paid a member during the period of 24 highest consecutive months of the member's credited service immediately preceding the date of retirement.

The central issue in the case was whether or not the lump sum payments paid a member upon retirement for accrued vacation pay and unused sick-time should be included in the average compensation for the previous 24 months prior to retirement. To include such lump sums in the 24 month average would substantially increase pension benefits. The other issue in the case was whether the retirement date of a member should be the actual date of retirement or whether the date should be the last day a member was on the payroll.

It was plaintiffs' position that such lump sum payments should be included in the prior 24 month period. However, from a reading of the applicable Charter provi-

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sions, it was the Board's position that pension benefits were to be based upon the average monthly rate of compensation paid to an employee irrespective of the extraordinary lump sum payments for accrued vacation and sick-time. It was also the Board's position that any other interpretation of the Charter would arbitrarily and artificially inflate final average compensation to the detriment of other employees whose retirement benefits were computed without the inclusion of the extraordinary payments.

After the respective parties submitted briefs on the question and after oral arguments were held, the Court determined that although the date of retirement should be the actual date or last day the member was on duty, the Court agreed with the position of the Board that the lump sums paid for accrued vacation and unused sick-time were not to be included in the compensation average for the previous 24 months prior to the actual retirement date.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

Received and placed on file.

October 6, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached for your review and consideration is a letter received from the Cathy Company requesting the abandonment of a portion of the Weigman Drain abutting their property on Renson Street.

Respectfully submitted,

ROBERT R. CORBIT,
Asst. Director of Public Service.

Referred to Committee on Public Service and Highways.

October 6, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 2, submitted for Cosmopolitan Painting Co. on the Cleaning and Painting Pedestrian Overpasses, PS 67032, requesting a three (3) week extension of time due to inclement weather. This contract funded under Account No. 202-465-000-818.

I would recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 2 submitted for Cosmopolitan Painting Co. on the Cleaning and Painting Pedestrian Overpasses, PS 67032, requesting a three (3) week extension of time due to inclement weather. This contract is funded under Account No. 202-465-000-818, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

October 5, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 1, submitted for the McNamara Construction Co. on the N.D.A. No. 1 (West Side) Storm and Sanitary Sewer Separation, PS 35027, increasing the amount of the contract by $36,000.00 due to the relocation of the water and gas mains in Michigan Ave. between Logan and Jenison. This contract is funded under Account No. 801-936-000-973.258.

I would recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

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REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 5, submitted for the McNamara Construction Co. on the N.D.A. No. 1 (West Side) Storm and Sanitary Sewer Separation, PS 35027, increasing the amount of the contract by $36,000.00 due to the relocation of the water and gas mains in Michigan Ave. between Logan and Jenison. This contract is funded under Account No. 801-936-000-973.258, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

October 6, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 6, submitted for Hanel-Vance Construction Co. on the Lansing Civic Center—Air Conditioning and Modernization, Senior Citizens Addition, P.S. 36139, increasing the amount of the contract by $3,070.23, due to items as listed.

This contract is funded under Account No. 410-936-759-976.

I would recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Buildings and Properties.

REPORT OF COMMITTEE

The Committee on BUILDINGS AND PROPERTIES, to whom was referred the Change Order No. 6, submitted for Hanel-Vance Construction Co. on the Lansing Civic Center—Air Conditioning and Modernization, Senior Citizens Addition, PS 36139, increasing the amount of the contract by $3,070.23, due to items as listed, reports as follows:

We concur with the recommendation of the Director of Public Service.

This contract is funded under Account No. 410-936-759-976.

Signed:

ROBERT J. HULL,
LOUIS F. ADADO,
JAMES D. BLAIR,
Committee on Buildings and Properties.

By Councilman Hull—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

October 5, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-819 Relighting — South Grand Parking Ramp

Gentlemen:

Attached is the tabulation of eight bids for the relighting of the South Grand Parking Ramp, which were opened at 3:00 P.M., E.D.T. on Tuesday, September 13, 1977.

We recommend acceptance of the low bid submitted by Superior Electric of Lansing, Inc., with a base bid of $13,402.00, plus Alternate No. 1 at $3,288.00, Alternate No. 2 at $1,230.00, and Alternate No. 3 at $1,609.00, making the total amount authorized $19,524.00. We do not accept the voluntary alternate for a deduction of $2,400.00. The account number for this project is 585-571-451-976.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

RAYMOND O. SEVERY,
Traffic Engineer.

Referred to Committee on Buildings and Properties.

REPORT OF COMMITTEE

The Committee on BUILDINGS AND PROPERTIES, to whom was referred the recommendation submitted by the Purchasing Director and the Traffic Engineer to accept the low bid submitted by Superior

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Electric of Lansing, Inc., for the relighting of the South Grand Parking Ramp with a base bid of $13,402.00, plus Alternate No. 1 at $3,283.00, Alternate No. 2 at $1,230.00 and Alternate No. 3 at $1,609.00, making the total amount authorized $19,524.00. The account number for this project is 585-571-451-976.

Reports As Follows:

Committee concurs with the recommendation as submitted by the Purchasing Director and the Traffic Engineer.

Signed:

ROBERT J. HULL,
LOUIS F. ADADO,
JAMES D. BLAIR,
Committee on Buildings and Properties.

By Councilman Hull—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

October 6, 1977

Honorable Mayor
and City Council
City Hall
Lansing, Michigan

Subject: Janitorial Services for the North Grand Parking Ramp, North Capitol Parking Ramp, Washington Square Annex, and Traffic Computer Room

Gentlemen:

On November 1, 1977, the janitorial contract with J & M Janitorial Co. will expire. Due to the recent problems with Bol-Chem, the City of Lansing had to cancel their janitorial contract and place it in the hands of the J & M Janitorial Company on May 23, 1977. During this time the J & M Janitorial Company has done an excellent job; therefore, we recommend the extension of the contract for a period of one (1) year from November 2, 1977 through November 1, 1978.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

SAM R. CLAY,
Property Manager.

Referred to Committee on Buildings and Properties.

REPORT OF COMMITTEE

The Committee on BUILDINGS AND PROPERTIES, to whom was referred the recommendation by the Purchasing Director and the Property Manager to approve the extension of the contract for janitorial services for the N. Grand Parking Ramp, N. Capitol Ramp, Washington Square Annex, and Traffic Computer Room for a period of one (1) year from November 2, 1977 through November 1, 1978, reports as follows:

Committee concurs with the recommendation of the Purchasing Director and the Property Manager.

Signed:

ROBERT J. HULL,
LOUIS F. ADADO,
JAMES D. BLAIR,
Committee on Buildings and Properties.

By Councilman Hull—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

By Councilman Blair—

That we reconsider this report for the purpose of an amendment.

Carried.

REPORT OF COMMITTEE

The Committee on BUILDINGS AND PROPERTIES, to whom was referred the Change Order No. 6, submitted for Hanel-Vance Construction Co. on the Lansing Civic Center — Air Conditioning and Modernization, Senior Citizens Addition, PS 36139, increasing the amount of the contract by $3,070.23, due to items as listed, reports as follows:

We concur with the recommendation of the Director of Public Service.

This contract is funded under Account No. 410-936-759-976.

Signed:

ROBERT J. HULL,
LOUIS F. ADADO,
JAMES D. BLAIR,
Committee on Buildings and Properties.

By Councilman Hull—

That the report of the Committee be adopted.

By Councilman Blair—

That the amount given above be changed to read $3,097.78.

Carried.

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The Committee report as amended was adopted bythe following vote:

Unanimously.

October 6, 1977

Honorable Mayor
and City Council
City Hall
Lansing, Michigan

Subject: B-77-824 Trucks

Gentlemen:

Attached is the tabulation of bids for the purchase of several trucks for the Public Service Department, which were opened at 3:00 P.M., E.D.T. on Tuesday, September 20, 1977.

We recommend acceptance of the following bids:

Spec. A, One (1) 6,050 GVW Pickup, University Oldsmobile at $4,610.68

Spec. B, One (1) 22,000 GVW Cab & Chassis, Captial City Intl. at $7,426.61

Spec. C, Four (4) 31,000 GVW Dump Trucks, Capital City Intl. at $61,667.84*

Spec. D, Six (6) 31,000 GVW Dump Trucks, Capital City Intl. at $86,223.26

Spec. E, Two (2) 46,000 Tandem Dump Trucks, Curtis Ford Truck at $45,307.34*

Spec. F, Two (2) 46,000 Tandem Dump Trucks, Curtis Ford Truck at $43,460.14

---

*With Hydraulic Systems

The total amount authorized is $248,695.87.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the recommendation of the Purchasing Director and the Public Service Director that the following bids be accepted:

Spec. A, One (1) 6,050 GVW Pickup, University Olds at $4,610.68

Spec. B, One (1) 22,000 GVW Cab & Chassis, Capital City Intl. at $7,426.61

Spec. C, Four (4) 31,000 GVW Dump Trucks, Capital City Intl. at $61,667.84 (With Hydraulic Systems)

Spec. D, Six (6) 31,000 GVW Dump Trucks, Capital City Intl. at $86,223.26

Spec. E, Two (2) 46,000 Tandem Dump Trucks, Curtis Ford Truck at $45,307.34 (With Hydraulic Systems)

Spec. F, Two (2) 46,000 Tandem Dump Trucks, Curtis Ford Truck at $43,460.14

for the total amount of $248,695.87. This is funded under Account No. 249-936-788-985.

Reports As Follows: The Committee concurs with the recommendation of the Purchasing Director and the Public Service Director.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways.

By Councilman Adado—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

October 5, 1977

Honorable Mayor
and City Council
City Hall
Lansing, Michigan

Subject: B-77-806 Truck Underbody Scrapers

Gentlemen:

Two bids for the purchase of four (4) new underbody truck scrapers were opened at 3:00 P.M., E.D.T. on Tuesday, September 6, 1977.

Auto Truck Service	$12,700.00
Shults Equipment Co.	$13,476.00

We recommend acceptance of the bid submitted by the Shults Equipment Company for a total installed price of $13,476.00. Hydraulic cylinders for raising, lowering and reversing are 3" diameter on the Inland Scraper (Auto Truck). Specifications call for 4" diameter hydraulic cylinders. Terms are "Net 30."

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service and Highways.

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REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the recommendation by the Purchasing Director and the Public Service Director to accept the bid submitted by the Shults Equipment Company to purchase four (4) new underbody truck scrapers for a total installed price of $13,476.00. Terms are "Net 30." This is funded under Account No. 249-936-788-985, reports as follows:

Committee concurs with the recommendation by the Purchasing Director and the Public Service Director.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways.

By Councilman Adado—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

October 5, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-827 Sidewalk Construction

Gentlemen:

Three bids for the construction of sidewalk on the west side of South Cedar Street under the I-96 Structure, PS 87044, were opened at 3:00 P.M., E.D.T. on Tuesday, October 4, 1977.

Eastlund Concrete Const.	$15,701.00
Brown Brothers, Inc.	$15,803.00
Ken Roberts Const. Co.	$27,285.00

We recommend acceptance of the low bid submitted by Eastlund Concrete Construction, Inc., in the amount of $15,701.00 plus an additional 15% for contingencies in the amount of $2,355.15, making the total amount authorized $18,056.15.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service and Highways.

October 5, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-835 Roof Repairs

Gentlemen:

One bid for temporary roof repairs to Lansing City Hall, Lansing Police Building, and the Board of Water and Light Building was opened at 3:00 P.M., E.D.T. on Tuesday, October 4, 1977.

We recommend acceptance of the bid submitted by Grunwell-Cashero of Lansing, Inc., in the amount of $8,371.00 plus the voluntary alternate for an additional $12,-100.00, making the total installed price $20,471.00.

Respectfully submitted,

VAUGHAN L. McKINCH,
ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Buildings and Properties.

REPORT OF COMMITTEE

The Committee on BUILDINGS AND PROPERTIES, to whom was referred the recommendation submitted by the Purchasing Director and the Public Service Director to accept the bid submitted by Grunwell-Cashero of Lansing, Inc., for temporary roof repairs to Lansing City Hall, Lansing Police Bldg., and the Board of Water and Light Bldg., for a total installed price of $20,471.00, reports as follows:

Committee concurs with the recommendation submitted by the Purchasing Director and the Public Service Director.

Signed:

ROBERT J. HULL,
LOUIS F. ADADO,
JAMES D. BLAIR,
Committee on Buildings and Properties.

By Councilman Hull—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

October 4, 1977

Mayor Gerald W. Graves and

Members of the Lansing City Council

Dear Mayor Graves and Council Members:

Attached for your information is a copy of the grants which have been funded or

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approved for funding for the City of Lansing for calendar year 1977. The total monies received or authorized for receipt equals $5,706,377. The amount of local cash and in-kind services required for match for the preceding amount is $1,487,567 of which the major portion will be $1,239,200 required as match for the Capitol Commons Project. The Finance Director is currently undertaking a study to determine from what accounts monies will be drawn for the Capitol Commons local match. Within the next couple of weeks, Council and Mayor will receive a recommendation for the Capitol Commons funding.

The attached spread sheet lists only the individual or primary staff involved with the respective grants listed. Mayor and Council should be advised that many other individuals and city staff were involved in these grants. Mr. Dowsett, Mr. Tubbs, Mr. Backus, Mr. Bodwin, Mr. Sharp, Mrs. Warr, Mr. Stonehouse, Mr. Sanderson, Chief Gleason, Chief Barratt, Mr. Severy, Mr. Finley, Mr. Letts and their staffs played significant roles in the preparation of and providing technical input for these grant applications.

As we move into a new grant year, it is respectfully requested that Mayor, Council and Department Heads contact this office for research on funding of other projects.

Sincerely,

GEORGE S. LOKKEN,
Program Coordinator.

Referred to Mayor and Committee of the Whole.

October 3, 1977

Mayor Gerald W. Graves and

Members of the Lansing City Council

Dear Mayor Graves and Council Members:

This is to advise Mayor and Council that the City of Lansing has been awarded a Special Arts Project Program grant from the Michigan Council for the Arts. This is a grant for $3,250 and will be matched with $3,250 of in-kind services (no hard match) from the Parks and Recreation Department and other supporting art agencies in the metropolitan area. The money will permit the City to sponsor a one month long art show next summer (1978) which will present works of art by Lansing metropolitan area artists. The show will be juried with cash awards granted. A brochure will be prepared. The idea for this grant was generated by Councilman Hull who asked this office to explore the possibility of obtaining funding for an art show during the summer of 1978.

In the application, I was requested to provide a brief statement that outlined the justification for funding. I expressed that justification as follows: "Local officials recognize the need to broaden the awareness of its citizenry of the value of creative arts. The Greater Lansing Metropolitan Art show will create an opportunity for the community to participate in creative arts activities by submitting works for display or by touring the show. The City of Lansing recognizes and supports the concept that art is one of the most encompassing categories which affect our existence and shall attempt to keep citizens ever mindful of the role art plays in the world about us. Art is an essential ingredient of instilling a sense of pride and cultural achievement in the community and local officials desire to perpetuate cultural development."

I also indicated that the goals to be achieved by this project include:

1. To educate the greater Lansing area on the value of art.

2. To reveal unknown local artists and highlight the display of talent by focusing upon forms of creative arts from within the community.

3. To encourage the continuation and expansion of the creative arts field through making available prize awards to local artists and/or sponsoring agencies representing the artist.

4. To acquire important works of art for the Capital City and to preserve works of art for future generations.

5. To enhance the cultural image of Lansing as the Capital City of the State of Michigan.

Mr. Finley and other representatives from the art community will proceed to work out how the $3,250 can be best utilized. In my grant request, it was envisioned that the majority of this money would be used for the award of prizes. Mr. Finley will subsequently keep you advised as to the status of this project.

Sincerely,

GEORGE S. LOKKEN,
Program Coordinator.

Referred to Committee on Parks and Recreation.

October 6, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

The Board of Public Service to whom was referred the preliminary plat of Tammany Hills No. 3, recommends approval of said plat as storm and sanitary sewers are available to service the site, and the plan conforms with the previous plats.

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Respectfully submitted,

BARBARA GARLOCK,
Secretary.

Referred to Committee on Public Service and Highways.

October 6, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

The Board of Public Service to whom was referred the preliminary plat of Delaware Park No. 3, recommends that the plat be approved as storm and sanitary sewers are available to serve the plat.

Respectfully submitted,

BARBARA GARLOCK,
Secretary.

Referred to Committee on Public Service and Highways.

October 6, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

The Board of Public Service to whom was referred the request from Lowden J. and Thalia M. Henderson to release and deed some city owned properties at 930 and 936 Holten St. back to them, recommends approval of this request upon the approval of the City Attorney.

Respectfully submitted,

BARBARA GARLOCK,
Secretary.

Referred to Committee on Buildings and Properties.

October 6, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

The Board of Public Service to whom was referred the request of Ms. Janice Williams, Manager, Medical Credit Union, to have the City of Lansing pave the alley in the 1900 block of Michigan Ave. at no charge to the abutting property owners, recommends that the previous policy of the City stating that all costs for the paving of alleys be assessed to the abutting property owners.

Respectfully submitted,

BARBARA GARLOCK,
Secretary.

Referred to Committee on Public Service and Highways.

October 6, 1977

SUP-4-77

Airport Road

Honorable Mayor and

Members of City Council:

The Planning Board, at their meeting of October 4, 1977, recommended that the request for a Special Use Permit by the Lansing Police Department to establish a helicopter hangar, landing pad and pistol range facility on property located on Airport Road, immediately north and adjacent to the Capitol City Airport, be approved subject to:

1) Final clearance of the site and site plan by the Federal Aeronautics Administration.
2) Issuance of septic and drilling permits by the appropriate authorities.
3) Compliance with the requirements of the Lansing Zoning Code.
4) Compliance with the requirements of the Fire Marshal and all other responding agencies.
5) Approval of final construction by the Fire, Building and Planning Departments to assure that all Codes have been met prior to occupancy of the facility.

The Planning Board found that the use would be compatible with the development in the vicinity and would have no measurable impact on adjacent properties. Please find attached a copy of the Planning Department report prepared for this request, which further defines the basis for the Planning Board's recommendation of approval.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

October 7, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Dear Mayor Pro-Tem

and Council Members:

Attached is a copy of my most recent Proclamation, which pays tribute to the Oldsmobile Division of General Motors. Original copies of the Proclamation were presented to both Robert Cook, General Manager of Oldsmobile, and to Robert Cross, President, Local 652 of the U.A.W.

Sincerely,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

October 7, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem

and Council Members:

Attached is a copy of the Mayor's Railroad Transportation Study Committee report, which deals with needed railroad grade separations, alterations and general means of financing same. Copies of the aforementioned report are being forwarded to members of the Planning Board, Public Service Board, Traffic Board, Fire Board, Police Board, Board of Water and Light, the Finance Department and the Program Coordinator. I trust that recommendations will be forthcoming from these Boards and that recommendations will be coming from you as they pertain to policy.

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

October 7, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem

and Council Members

After 17 long years of waiting, the City is on the verge of seeing two major office buildings started in the Capitol Complex Area, something I have championed ever since I took office.

I was advised last Monday that the Governor would submit the construction package to the Joint Capital Outlay Committee of the Michigan Legislature today, and I was again contacted by the Governor's Office yesterday as to the certainty. The two buildings to be given priority are the same as approved by the State Building Commission, upon my recommendation, on July 12, 1977. The buildings will cost between 85 and 95 million dollars, the primary occupants to be the Department of Education and the Department of Social Services.

The following information, was provided to me Thursday by the Office of the Governor:

Ottawa Street Office Building:

(a) Size: approximately 465,000 gross sq. ft., exclusive of parking

(b) Anticipated primary occupant: Department of Education

(c) Estimated cost: approximately $40-45 million

(d) Status: schematic drawings have been developed and are awaiting legislative approval

(e) Time to complete: planning 12 months; construction 30-36 months

Kalamazoo Street Office Building:

(a) Size: approximately 510,000 gross sq. ft., exclusive of parking

(b) Anticipated primary occupant: Department of Social Services

(c) Estimated cost: approximately $45-50 million

(d) Status: schematic drawings have been developed and are awaiting legislative approval

(e) Time to complete: planning 12 months; construction 30-36 months

Governor William G. Milliken is presenting to the Joint Capital Outlay Committee (House and Senate), of the Michigan Legislature, these buildings as priorities to be constructed under the $400 million proposal originally supported by the State Building Commission and approved in 1976 by the Legislature.

The final decision, since the building needs of the State of Michigan are greater than the funds available, by law will be made jointly between the Legislature and the Executive Office.

Sincerely,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

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October 7, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem

and Council Members:

On May 7, 1975, and October 8, 1975, I vetoed your attempts to continue the ill-handled Capitol Commons and advised that it was a mistake to continue the project in the manner it was being handled. Unfortunately, you overrode the vetoes.

On November 10, 1975, I wrote:

"In a communication to you, dated November 3, 1975, I advised of the concerns of FHA officials of the problems surrounding the Embassy Apartments, the failure of BILD in the past and the lack of an overall package by BILD for the future. Now, to further advise you, I am attaching a most recent communication received by my office, which relates to the area already mentioned.

The key of the communication dated November 5, 1975, from the Federal Housing Administration of the Department of Housing and Urban Development is contained in the second paragraph, and which in part reads as follows:

'. . . Without a definitive legally binding commitment of specific duration to accomplish the objectives of the Capitol Commons project, this high risk area is not eligible for HUD/FHA mortgage insurance.'

In short, you are being commended for your 'good intentions' on one hand, and advised of your failures, on the other. Before you in the not too distant future, therefore, is a major decision, which simply stated means that you must take away Community Development funds from other needed projects or abandon the Capitol Commons in total. As a reminder, the following is a quote from my most recent veto message pertaining to BILD and Capitol Commons:

'To date, $1.2 million has been spent by BILD on all projects, plus $604,000 for administration through June 30, 1975, and you allocated an additional $12,600 for each month of July, August and September, 1975. More than $567,000 has been spent for the acquisition of 48 parcels within Capitol Commons, not including relocation costs.

The contract now involved provides for a total of $676,395 for acquisition purposes far beyond that needed to complete Phase I. As earlier mentioned, relocation costs in the amount of $254,174 are provided above this amount. In June, 1975, BILD estimated that the acquisition costs for 19 parcels would run approximately $345,600, or $18,189.47 per parcel. It is obvious, therefore, that you are going far beyond the completion of Phase I. I have been advised, as of this date, that there are no marketable parcels presently in Capitol Commons, that there are no written proposals from any developers, and that the completion of Phase I MIGHT present a marketable parcel. I object to this approach and it indicates to me that you are putting more good money after bad.

In reviewing this approach, I also note you are providing $2,320 for 7 out-of-town trips for BILD employees, plus an additional $2,390 for 5 more trips. To this I object.

In short, I am of the opinion that you made a mistake in accepting the original proposal from Model Cities to proceed with BILD and I am of the opinion that you are making a mistake by continuing the project. BILD was not considered a priority by your Technical Committee and it was recommended that the project, if it were to be continued, should be transferred to the Department of Housing and Redevelopment. In the face of a shortage of funds, you are not only continuing BILD but proceeding even beyond the so-called Phase I with no logical proposal on the table detailing from where additional funds will be forthcoming.

Therefore, I recommend that you cancel the BILD contract and transfer acquisition and relocation funds to the Department of Housing and Redevelopment and charge that department with the responsibility to appraise, acquire, relocate, demolish and/or rehabilitate the parcels scheduled for acquisition and rehabilitation in the area described as Phase I in the contract, and to assume control of the net cash assets of the BILD Corp. and utilize those funds ($250,000 - $500,000) for Community Development needs on the eastside through established City departments and procedures, or drop the project in total and admit to bad management on the part of the Liaison Committee of the City Council.'

This time you listened.

As a result, staff members of the City and I went to Washington, D.C., and met with U. S. Senator Donald Riegle, Congressman Robert Carr and Robert C. Embry, Jr., Assistant Secretary of the U. S. Department of Housing and Redevelopment. My aim was to do Capitol Commons—and, do it right, with the necessary financing to complete the whole project of acquiring land and making it readied for developing.

It has been determined that approximately $3 million is necessary to do what must be achieved. At the meeting in Washington, Assistant Secretary Embry considered, and later confirmed (see attached), the possibility of the Federal Government putting in $1,800,000. This left $1.2 million to be contributed by the City of Lansing. I recommend the following to you:

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The City currently has $600,000 earmarked in Community Development Block Grant funds for acquisition in Capitol Commons project area. The remaining $600,000 would need to be appropriated from other City funds and would be used to address various public improvement needs in Capitol Commons as follows:

Storm Sewers	$152,000
Sanitary Sewers	110,000
Underground Electrical	25,000
Street Vacations—Local	40,000
Street Resurfacing—Major	63,000
Street Resurfacing—Local	62,000
Curb & Gutter Construction—Local	13,000
Curb & Gutter Construction—Major	9,000
Sidewalks	21,000
Contingency for Steamline Extension	105,000
	$600,000

Even though these public improvements would be undertaken during the summer construction seasons of 1978, 1979 and 1980, it is probably necessary that the entire additional $600,000 be appropriated now to demonstrate "commitment" on the part of the City.

After considering the variety of public improvement work elements involved I would recommend funds be appropriated from the following City fund resources.

General Fund		
Storm Sewers	$152,000	
Sidewalks	21,000	
Underground Electrical	25,000	
Contingency for Steamline or Other Use	105,000	
		$303,000
Act 51—Major Street Fund		
Resurfacing	63,000	
Curb & Gutter Construction	9,000	
		$ 72,000
Act 51—Local Street Fund		
Resurfacing	62,000	
Curb & Gutter Construction	13,000	
Street Vacations	40,000	
		$115,000
Sewage Disposal System Fund		
Sanitary Sewers	110,000	$110,000
Total		$600,000

I urge your approval of the aforementioned and request that you immediataely advise U. S. Senator Riegle, Congressman Robert Carr and Assistant Secretary Embry.

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

RESOLUTIONS

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the low bid of Eastlund Concrete Construction Co. for the Sidewalk Contract for the West Side of South Cedar at the Underpass, P.S. 87044, in the amount of $15,701.00 be accepted.

An additional 15% in the amount of $2,355.15 is hereby authorized to be encumbered by the Controller for contingencies, making the total encumbered amount under this Contract, $18,056.15.

This contract will be funded under Account No. 249-936-771.974.

After the award, the successful bidder shall be required to execute the contract as specified within ten days after the prescribed forms are presented to him for signature, as stipulated in Instruction to Bidders of the contract.

Be It Further Resolved That the Mayor and City Clerk be directed to execute a contract with the said Eastlund Concrete Construction Co. on behalf of the City of Lansing according to the said bid presented and the specifications on file, upon approval of the contract, and of the bonds and insurance policies by the City Attorney, and upon certification of the City Controller as to the availability of funds.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council o fthe City of Lansing:

That the City Assessor be, and he is hereby directed to spread on the December, 1977 tax roll (L-12), the cost of cutting weeds in the year 1977, in the amount of

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$5,345.55, as reported this date by the Building Commissioner.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

Committee recommends approval of the appointment of Mr. George Petroff, Public Service Board and the re-appointment of Mr. William Sullivan, Air Pollution Board be confirmed.

Adopted by the following vote:

Unanimously.

By Committee on Ordinance and Contracts and City Affairs—

Resolved by the City Council of the City of Lansing:

Committee recommends that Mr. Jack Sebolt be appointed to the Board of Water and Light as recommended by the Mayor.

Adopted by the following vote:

Unanimously.

By Parks and Recreation Committee—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing has been informed that an application to the Special Arts Projects Program of the Michigan Council for the Arts has been approved for funding; and,

Whereas, this funding of $3,250 will be utilized to sponsor a one month long art show within the Lansing Metropolitan Area; and,

Whereas, the show will be juried with cash awards; and,

Whereas, the art show envisioned through this grant will be coordinated by the Parks and Recreation Department in cooperation with the various art agencies and/or individuals within the Metropolitan Area; and

Whereas, the match requirement for this grant is $3,250 which will be provided by in-kind services by the Parks and Recreation Department and/or the other agencies participating;

Now, Therefore, Be It Resolved that the Mayor is authorized to sign the contractual document with the Michigan Council for the Arts after approval by the City Attorney as to form.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Be It Resolved that the Buildings and Properties Committee recommends and asks the City Council to approve the use of the Civic Center by the Fine Arts Council for the "Day with the Arts" annual event, on the weekend of January 28, 1978.

Be It Further Resolved that to commemorate this week the Fine Arts Council will present to the City of Lansing a stained glass logo depicting this year's theme.

Adopted by the following vote:

Unanimously.

By Committee on Community Development—

Resolved by the City Council of the City of Lansing:

RESOLUTION OF FINDINGS OF FACTS AND DETERMINATIONS

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing is interested in undertaking redevelopment and housing rehabilitation projects for the rehabilitation of blighted areas in cooperation with the Federal government for financial assistance all pursuant to Act 344, Public Acts of 1945, as amended, for a district generally described as:

Citizen's District Area No. 3:

Commencing at the interessection of the east line of Vermont Avenue and the north line of East Grand River Avenue, that point being the southwest corner of Lot 33 of Capitol Heights Subdivision in the City of Lansing, thence northerly on the west line of said lot for 92 feet, thence easterly 79.1 feet to the east line of said subdivision, thence northerly on the east line of plat to the northeast corner of Lot 30, thence easterly on the south line of Lot 29 to the southeast corner of Lot 29, thence northerly on the east property line of Lot 29 of said subdivision to the northeast corner of said lot, thence westerly 33 feet on the north property line of said Lot 29, thence northerly on a line 99 feet easterly of the west property lines of Lots 28, 27, and 26 to the north property line of Lot 26 of said subdivision, thence northerly across Taft Street to a point 99 feet east of the southwest corner of Lot 120 of said subdivision, thence easterly on the south property line

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to the southeast corner of said Lot 120, thence northerly on the east lines of Lots 120 through 84 of said subdivision to the northeast corner of said Lot 84, thence easterly 1 foot to the southeast corner of Lot 60 of Franklin Heights Subdivision, thence northerly on the east lines of Lots 60 through 31 of said subdivision to the northeast corner of said Lot 31, thence westerly on the north subdivision line of Franklin Heights Subdivision to the northwest corner of Lot 30, thence continuing westerly along the north line of Highland Park Subdivision to the northwest corner of Lot 88, thence northwesterly to the northeast corner of Lot 86, thence westerly to the northeast corner of Lot 1 of Block 1 of Ballard's Addition, continuing westerly to the northwest corner of Lot 1 of Block 2 of Ballard's Addition, thence southwesterly to the southwest corner of Lot 17 of said block, thence southeasterly crossing McKinley Street to the northwest corner of Lot 26 of Block 3 of Ballard's Addition, thence southerly on the east line of Case Street to the north line of North Street, that point being 8 feet west of the southwest corner of Lot 23 of said block, thence easterly on said north line of North Street to the southeast corner of Lot 21 of Block 2 of Ballard's Addition, thence southerly crossing North Street to a point 99 feet west of the northeast corner of Lot 14 of Block 4 of Handy Home Addition, continuing southerly 68 feet to the north line of Lot 13 of said block, thence westerly along the north line of said Lot 13 to the northwest corner of Lot 13 of said block, thence southerly on the west lines of Lots 13 through 1, continuing across Drury Lane and on the west lines of Lots 16 through 5 of Block 5 of Handy Home Addition to the southwest corner of said Lot 5, thence westerly on the south line of Lot 28 of said block to the southwest corner of said lot, thence southerly on the west line of Lot 4 of said block, crossing Grand River Avenue to the northwest corner of Lot 5 of Block 10 of Handy Home Addition and continuing on the west line of Lot 5 to a point 90.5 feet south of the north line of said Lot 5, thence easterly 52 feet to the east line of said Lot 5, thence southerly to the southwest corner of Lot 4 of said block, thence easterly to the southeast corner of Lot 2 of said block, thence northerly on the east line of said Lot 2 for a distance of 66 feet, thence easterly to the east line of Lot 1 of said block, continuing across Ballard Street to the west line of Lot 2 of Howe's Addition, thence southerly to the southwest corner of said Lot 2, thence easterly to the southeast corner of Lot 1 of said subdivision, thence north 5 feet on the east line of said Lot 1 to the southwest corner of Lot 32 of Smith G. Young's Subdivision of a part of Lots 4 and 5 of Seymour's Subdivision, thence easterly to the southeast corner of Lot 1 of said subdivision, thence southerly 32 feet, thence easterly 66 feet, thence northerly 45 feet, thence easterly 47.75 feet to the west side of Pennsylvania Avenue, thence northerly 14 feet along the west side of Pennsylvania Avenue, thence easterly across Pennsylvania Avenue to a point 73 feet south of the south line of Grand River Avenue, thence easterly 66.1 feet, thence southerly 8.5 feet, thence easterly 19.9 feet, thence southerly to the southwest corner of Lot 1 of S.H. Person's Addition, thence easterly to the southeast corner of Lot 5, thence southerly 3.5 feet to the southwest corner of Lot 1 of Brown's Subdivision, thence easterly on the south line of Lots 1 and 2 of said subdivision and Lots 1 and 2 of Brown's Second Addition, to the southeast corner of said Lot 2, thence southerly on the west line of Lot 1 of Assessor's Plat No. 25 to the southwest corner of said Lot 1, thence easterly to the southeast corner of said Lot 1, thence northerly to the southwest corner of Lot 2 of said subdivision, thence easterly on the south line of said Lot 2 and Lot 4 of said subdivision, thence northerly on the east line of said Lot 4 and Lot 3 to a point 68 feet south of the northeast corner of said Lot 3, thence easterly across Camp Street to a point 68 feet south of the northeast corner of Lot 2 of Farrand's Addition, thence southerly to the southwest corner of Lot 3 of said subdivision, thence easterly to the southeast corner of said Lot 3 and continuing easterly to the center line of Farrand Street, thence northerly on said center line extended to its interesction with the center line of Grand River Avenue, thence easterly on the center line of Grand River Avenue to the west property line extended of Lot 33 of Capitol Heights Subdivision, thence northerly on said line extended to the place of beginning.

Whereas, the City of Lansing has, pursuant to Act 344, prepared and adopted a Master Plan which is sufficiently advanced as to indicate areas in need of rehabilitation and also has addressed consideration of the District Area surrounding the below-described development area; and

Whereas, the City of Lansing has also prepared a physical Development Plan and a plan for Relocating Families and Individuals who are to be displaced by development of said area. Further, the City of Lansing, acting by and through its Planning and Redevelopment Departments, has had consultation with the Citizens' District Council for District Area No. 3 within which the proposed below-described development area is located; and

Whereas, the City of Lansing, on Monday, September 19, 1977, conducted a public hearing pursuant to Act 344 PA 1945, as amended, concerning:

I. Whether said proposed project area is in fact blighted

II. Whether there is a feasible method or plan for relocating families and individuals to be displaced by the development of said project area

III. The adoption of the proposed physical Development Plan as may be amended for said area.

Whereas, at the public hearing persons spoke in support and opposition to the proposed development project and evidence was introduced in support of the determination of blights, relocation, and development plan as may be amended and said

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testimony, evidence, and plans and the proposed plans have been reviewed by the legislative body for the City of Lansing, the City Council.

Now Therefore Be It Resolved that the City Council makes the following findings of fact and determinations:

I. The prerequisite plans, statements and actions for undertaking redevelopment projects under Act 344, Public Acts of 1945, as amended, to-wit: a master plan which as been properly prepared and adopted by the local legislative body.

II. That the area generally described as:

Neighborhood Development Area No. 3:

Commencing at the intersection of the center line of Grand River Avenue and the west line extended of Lot 298 of Highland Park Subdivision in the City of Lansing, thence northerly on said west line to the northwest corner of said Lot 298, thence easterly along said line to the northeast corner of Lot 301 of said subdivision, thence northeasterly to the southwest corner of Lot 38 of Capitol Heights Subdivision, thence northerly along the west line of Lots 38 through 83 to the northwest corner of Lot 83 of said subdivsion, thence westerly to the southwest corner of Lot 1 of Franklin Heights Subdivision, thence northerly to the northwest corner of Lot 11 of said subdivision, thence easterly 10 feet on the north line of Lot 11, thence northerly to the center line of Whyte Street, thence westerly on the center line 43 feet, thence northerly to the south line of Lot 4 of Cushion Replat, that point being the northwest corner of Lot 5 of Cushion Replat No. 2, thence westerly on said line extended to the center line of Massachusetts Avenue, thence northerly along said center line for 32 feet, thence westerly to the east line of Lot 232 of Highland Park Subdivision, that point being 132 feet north of the southeast corner of Lot 232, thence northerly to the northeast corner of Lot 232 of said subdivision, thence westerly to the northwest corner of Lot 231 of said subdivision, thence southerly 247.5 feet on the west line of Lot 231, thence westerly to the center line of New York Avenue, thence southerly on the center line for 37.5 feet, thence westerly 211 feet to the east line of Lot 9 of Block 1 of Ballard's Addition, thence northerly to the northwest corner of said lot, thence westerly along the north line of said lot extended to the east line of Lot 7 of Block 2 of Ballard's Addition, thence southerly to the southeast corner of Lot 11 of said Block 2, thence south 33 feet to the center line of McKinley Street, thence westerly 99 feet, thence southerly 33 feet to the northwest corner of Lot 1 of Block 3 of Ballard's Addition and continuing southerly to the southwest corner of Lot 5, thence southerly 3.96 feet to the center of the vacated alley, thence westerly on the center line of the vacated alley to the west lot line extended north of Lot 14, thence southerly along the west line of Lot 14 to the center line of North Street, thence easterly along the center line 99 feet, thence southerly to the northwest corner of Lot 14, Block 3 of Handy Home Addition and continuing southerly along the west lot lines in said block of Lots 14 through 1 extended to the center line of Drury Lane, thence easterly 33 feet on the center line, thence southerly to a point 33 feet east of the northwest corner of Lot 20 of Block 2 of Handy Home Addition, thence westerly to the northwest corner of Lot 20, thence southerly to a point 13.5 feet south of the southwest corner of Lot 6 of said block, thence easterly 66 feet to the east line of Lot 2, thence southerly along said line for 66 feet, thence easterly 66 feet to the east line of Lot 1 of said block, thence southerly on the east line of said Lot 1 extended to the center line of Grand River Avenue, thence easterly on said center line to the place of beginning is blighted as evidenced by the presence of physical and environmental factors and deficiencies:

A. The physical conditions of residential structures in Neighborhood Development Area No. 3 were derived from the housing inspections undertaken by teams of trained inspectors from the City Building Department, the Zoning Division of the Planning Department and the Fire Prevention Bureau in January, February and March, 1977. The housing inspection teams checked the structural (foundation, walls, roof, stairs, chimneys, etc.), mechanical (plumbing, heating, ventilation, etc.) and electrical service, (wiring, lighting, etc.) elements of each residential building and recorded code violations of the "Lansing Uniform Housing Code" and/or deficiencies in each of the elements. 218 of the 285 housing structures were inspected, of which 216 were found to contain deficient elements. The numbers and degrees of deficiencies were used to determined a housing condition rating for the structures.

The following criteria were used for rating conditions of the inspected structures:

1. Standard (good)—In order to qualify as a standard structure, the following conditions must apply:

   a. No code violations of hazardous nature in the primary elements.

   b. No code violations with serious deficiencies in the primary elements.

   c. No code violations of hazardous nature in the mechanical or electrical elements.

   d. One code violation of hazardous nature in the secondary element plus two minor deficiencies or any combination of deficiencies in the minor elements not to exceed 12 penalty points (as defined in Lansing's Code Compliance Survey, Housing Inspection Information Booklet, May, 1975).

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2. Deteriorating (fair)—The following conditions must apply:

   a. No code violations of hazardous nature in the primary elements.

   b. Not more than one code violation with serious deficiencies in the primary element plus a combination of minor deficiencies not to exceed 30 penalty points.

   c. One code violation of hazardous nature in the mechanical and electrical elements plus other deficiencies in the other elements not to exceed 30 penalty points.

   d. A combination of code violations and minor deficiencies in the secondary and minor elements not to exceed 30 penalty points.

3. Substandard (poor)—The following conditions must apply for masonry or concrete structures:

   a. One code violation of hazardous nature in the primary elements except foundation or load bearing wall plus code violations and/or deficiencies in the other elements not to exceed 62 penalty points.

   b. One code violation with serious deficiencies in the primary element plus a combination of code violations and deficiencies in the other elements not to exceed 62 penalty points.

   c. Any combination of code violations and deficiencies not to exceed 62 penalty points.

4. Substandard (poor)—The following conditions must apply for frame structures:

   a. One code violation of hazardous nature in the primary elements plus major and minor deficiencies in the primary or other elements not to exceed 62 penalty points.

   b. Not more than three code violations of hazardous nature in the mechanical or electrical elements plus limited or minor deficiencies in the other elements not to exceed 62 penalty points.

   c. Any combination of code violations and deficiencies not to exceed 62 penalty points.

5. Critical (very poor)—The following conditions must apply for masonry or concrete structures:

   a. One code violation of hazardous nature in the foundation or load bearing wall (primary elements).

   b. All other code violations and deficiencies with penalty points exceeding 62 points.

6. Critical (very poor)—The following conditions must apply for frame structures:

   a. Two code violations of hazardous nature in the primary elements.

   b. All other code violations and deficiencies with penalty points exceeding 62 points.

B. In addition, the housing inspectors checked the structure, the accessory buildings and their immediate surroundings to determine whether there were existing conditions which constitute fire or health hazards and if immediate corrections were necessary. The types of land uses whether single, multi-family residential or non-residential uses for each structure, accessory structure and parcel were verified to determine their conformance with the City Zoning Ordinance.

   The following criteria were used for rating environmental conditions (fire, health and land use):

   1. Adequate —

      a. Not to exceed 6 code violations with hazardous nature or 12 code violations with limited deficiencies.

      b. Any combination of deficiencies not to exceed 24 penalty points (as defined in Lansing's Code Compliance Survey, Housing Inspection Information Booklet, May, 1975).

   2. Deficient —

      a. Not to exceed 15 code violations with hazardous nature or 30 code violations with limited deficiencies.

      b. Any combination of deficiencies not to exceed 60 penalty points.

   3. Hazardous —

      a. All code violations and deficiencies with weights exceeding 60 penalty points.

C. Other information obtained by the housing inspectors included housing characteristics such as the total number of rooms, bedroom and bathrooms, the number of floors and parking spaces for each residential structure. The housing inspectors also obtained data on the number of persons living in the structure, to determine overcrowding conditions. The kind of occupancy, whether owner, renter or vacant, was also recorded for each residential building.

D. The inspection information was evaluated by the Planning Department staff to determine the physical quality of the housing stock and the environmental conditions of the Neighborhood Development Area. All of the residential structures and parcels were evaluated based on assigned weights for every code violation or deficiency in each element. The code violations and deficiencies for

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each structure and parcel were analyzed to determine the type of activities needed to correct code violations and improve conditions in the Neighborhood Development Area.

III. The City Council further finds that the proposed physical Development Plan as may be amended for said area will, through rehabilitation, acquisition, demolition, clearance, resale or replatting, protect the health, safety, morals and general welfare of the municipality; and preserve existing values of other property within such areas and will improve the character of the project area, the surrounding area and the entire community by:

A. Providing, through public and private efforts, improved housing conditions that are decent, safe and sanitary, as well as desirable for habitation, thereby encouraging investment and maintenance by homeowners.

B. Providing community facilities, including open space and recreational facilities where necessary.

C. Improving existing utilities, services, and offering additional public improvements as needed for the residents of the development area.

D. Rehabilitating those residential structures which are economically feasible and improving the environment within the area by replanning, rezoning, enforcing zoning codes, and by closing and widening streets in the area where needed.

E. Encouraging permanent residency in the area through the improvement of amenities and accomodations for family living.

F. Developing a convenient, efficient, and safe circulation system for pedestrians, automobiles and busses, separating pedestrian and motorized vehicles wherever possible.

G. Improving the tax base of the area by encouraging private investment on the broadest possible basis.

H. Eliminating substandard housing with particular emphasis on the elimination of overcrowding and unsuitable uses which caused the area to become blighted.

I. Encouraging active community participation throughout the renewal process.

IV. The Development Plan as may be amended designates, among other things, the location and extent of all streets, and other public facilities within the area, and designates the location, character, and extent of the categories of public and private land uses proposed for and within the area, such as residential, recreational, business, open spaces and others and includes a feasible method and plan for relocation of families who will be displaced from the area in decent, safe and sanitary dwelling accommodations and without undue hardship to such families. The plan further designates the location, extent, character and estimated cost of the improvements contemplated for the area, such as widening, opening, vacating or closing of streets, alleys, and walkways; location of watermains and other public utilities; paving of streets; site improvements to the public elementary school and other appropriate public improvements.

V. The plan as may be amended further includes estimates of the number of persons residing in the development area and the number of families and individuals to be displaced; a survey of their income and racial composition; a statistical description of the housing supply in the community, including the number of private and public units in existence or under construction, the annual rate of turnover of the various types of housing, and the range of rents and sale prices; an estimate of the total demand of housing in the community; and the estimated capacity of private and public housing available to displaced families and individuals.

VI. The City Council further finds that the Planning Department of the City of Lansing has compiled the prerequisite statistics and data relating to families and individuals within the project area; racial composition, age, income, present tenancy and relocation preferences. Persons within the project area have been interviewed and a survey of available housing in the community has been made. The Plan for Relocation of Families and Individuals included within the Development Plan appears to be adequate for the relocation of the estimated 12 households within the proposed project area. Said plan further contains the data, statistics and estimates required by Act 344, Public Acts of 1945, as amended. The Plan for Relocation of Displaced Families and Individuals demonstrates that standard housing units are and/or will be available to the displaced families and individuals and rents and prices within their financial means in reasonable convenient locations and no less desirable than the development area with respect to utilities and facilities.

VII. It is further found and recommended that the Redevelopment Department be designated the local agency to provide information concerning private and public housing available to displaced families and individuals and to advise and assist in their relocation.

VIII. The City Council further finds that

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the plans, statements and actions made by the City of Lansing with regard to rehabilitating the above-described area shall not have the effect of promoting or perpetuating racial segregation in housing.

Wherefore, it is hereby found and determined:

I. That the above-described area is a blighted area.

II. That there is a feasible method for relocating families and individuals who will be displaced from the area.

III. That the Development Plan as may be amended is sufficient for the rehabilitation of the blighted area and is in compliance with Act 344, Public Acts of 1945, as amended.

The findings and determinations herein above made are based upon the Master Plan of the City of Lansing; the proposed physical development plan as may be amended for the area described; the testimony and evidence introduced and received at the public hearing held on Monday, September 19, 1977.

The exhibits presented at that time include:

Exhibit No. 1 — The State Journal Publishing—Public Hearing Notice (August 20, 1977)

Exhibit No. 2 — Affidavit of mailing public hearing notices (August 25, 1977)

Exhibit No. 3 — Affidavit of door to door delivery of Public Hearing Notice August 25, 1977 and September 14, 1977)

Exhibit No. 4 — Affidavit of delivery of Proposed Physical Development Plan for NDA No. 3 (August 19, 1977)

Exhibit No. 5 — Certified copy of Citizens' District Council minutes tentatively approving the Proposed Development Plan (July 20, 1977)

Exhibit No. 6 — Certified description of the the boundaries of the District and Development Areas for NDA No. 3

Exhibit No. 7 — Physical Development Plan for NDA No. 3

Exhibit No. 8 — Existing Land Use Map for NDA No. 3

Exhibit No. 9 — Future Land Use Map for NDA No. 3

Exhibit No. 10 — Circulation Improvement Map for NDA No. 3

Exhibit No. 11 — Acquisition Program Map for NDA No. 3

Exhibit No. 12 — Street Resurfacing Map for NDA No. 3

Exhibit No. 13 — Proposed Site Plan for improvements to Grand River Elementary School

Exhibit No. 14 — Existing Zoning Map NDA No. 3

Exhibit No. 15 — Future Zoning Map for for NDA No. 3

Exhibit No. 16 — Certified Copy of the Minutes of the Lansing Planning Board for August 2, 1977, forwarding the proposed development plan to City Council.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the Michigan Office of Highway Safety Planning has informed the City of Lansing that a Youth Driver Enforcement/Information Project Grant is available and has been funded by the U. S. Department of Transportation; and,

Whereas, the purpose of this grant will be directed toward the youthful driver (ages 15 - 24 years) with a goal of reducing their accident involvement by 15%; and,

Whereas, this project will utilize a selective traffic enforcement team which will be deployed in areas within the City of Lansing identified as high accident zones; and,

Whereas, this project totaling $726,819 will be funded by two grants as follows:

Department of Transportation Grant	$652,349
Office of Highway Safety Planning Grant	21,816
City of Lansing Indirect Cost Share	52,654
	$726,819

Now, Therefore, Be It Resolved that the Mayor and City Council authorizes the Mayor and the Lansing Police Department to accept and sign all grant contracts with the Michigan Office of Highway Safety Planning pertaining to subject grants involved with the Youth Driver Enforcement/Information Program after approval by the City Attorney as to form; and,

Be It Further Resolved that the Finance Director is authorized to establish all accounts necessary to support subject grants and to transfer $24,766 from the Emergency Fund Account No. 101-941-000-969 to an account or accounts designated for the purchase of four police vehicles, office equipment and uniforms for two officers.

Adopted by the following vote:

Unanimously.

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By Committee of the Whole—

Reolved by the City Council of the City of Lansing:

Whereas, the City of Lansing has agreed to construct a piece of sculpture known as "Windlord" for display in the City of Lansing; and

Whereas, the City of Lansing presently has available the necessary materials to begin construction of "Windlord"; and

Whereas, to construct "Windlord," it is necessary to obtain use of an enclosed area suitable for work on "Windlord"; and

Whereas, Reniger Construction Company is ready and willing to lease a portion of a certain warehouse located at 200 Mill St., Lansing, Michigan, to the City of Lansing for the purpose of constructing "Windlord" at a rental of one dollar ($1.00) per month, on a month-to-month basis, provided the City of Lansing shall maintain the premises and pay the cost of all utilities thereon for the term of the lease; and

Whereas, that premises is suitable for the construction of "Windlord"; now, therefore, be it

Resolved, that the City of Lansing be and hereby is authorized to enter into an agreement to lease the premises located at 200 Mill Street, Lansing, Michigan, from Reniger Construction Company on a month-to-month basis for a period of time no greater than one (1) year at a rental of one dollar ($1.00) per month on substantially the same terms as are set forth in the proposed lease agreement for the premises, a copy of which is attached hereto; and be it

Further Resolved, that the Mayor and City Clerk are hereby authorized and directed to sign an agreement for the rental of the 200 Mill Street premises subject to approval as to form by the City Attorney and certification as to the availability of funds by the Director of Finance.

By Councilman Hull—

That the introduction by the "Committee of the Whole" be deleted and that this be introduced by Councilman Hull and Belen.

Carried.

The resolution as amended was adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, a Notice of City Wide Public Hearings was placed in the Lansing State Journal announcing a schedule of public hearings to be conducted on September 6, 7, 8, 1977 for the purpose of providing the citizens of the City of Lansing the opportunity to express their perceived City wide needs and their preferences, and to assist in the selection of priorities for the use of all funds available to the City of Lansing during the Fiscal Year commencing on July 1, 1978 and ending on June 30, 1979; and,

Whereas, the ad indicated that if individuals conuld not attend any of the scheduled public hearings that their comments be mailed to the Citizens Participation Division for inclusion in the overall recapitulated needs assessment; and,

Whereas, the results of the comments made during the public hearings, and those received through the mail, were recapitulated by the Mayor's Executive Assistant for Community Development and were submitted to the Planning Department for presentation to the City of Lansing's Planning Board for its consideration; and,

Whereas, the City of Lansing's Planning Board transmitted its Consolidated Needs Statement to the City Council on September 22, 1977;

Now, Therefore Be It Resolved, that the City Council has reviewed the Consolidated Needs Statement and requests that the Mayor, in accordance with the Community Development Ordinance, direct all implementing departments and the Office of Community Development to prepare the Fiscal Year 1979 Community Development Block Grant Program recommendations in conformance with appropriate guidelines for submission to the City's Planning Board no later than October 24, 1977.

Adopted by the following vote:

Unanimously.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing has been informed that certain monies may be available from the National Endowment for the Arts under a "Livable Cities" category grant; and,

Whereas, these monies can be utilized to conduct a design study for neighborhoods within metropolitan areas; and,

Whereas, the City of Lansing is in need of market-design recommendations for Capitol Commons and the peripheral areas adjacent,

Now, Therefore, Be It Resolved that the Program Coordinator is authorized to submit a grant application for $30,000 to the National Endowment for the Arts to specifically fund a design and market study for the area from St. Joseph on the south to Kalamazoo on the north to Logan Street on the west and Capitol Avenue on the east; and,

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Be It Further Resolved that a match share of $30,000 for this grant will consist of $20,000 of in-kind services to be provided by staff personnel from the Lansing Planning and Housing and Redevelopment Departments and MSU School of Planning and Landscape Architecture; and a hard cash match, estimated to be $10,000, to be provided from the Capitol Commons General Fund Account No. 101-936-645-974 which currently has $10,000 available for marketing and redevelopment activities; and,

Be It Finally Resolved that the Program Coordinator is authorized to submit this grant to the National Endowment for the Arts and should funding be approved, the Mayor and City Clerk are authorized to sign the subsequent contractural documents after approval by the City Attorney as to form.

Adopted by the following vote:

Unanimously.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing has acquired title to the eastside of the 100 Block of North Washington Square, and

Whereas, the City intends to use the 100 Block for parking until such time as a feasible development proposal is received for the property, and

Whereas, the zoning code of the City requires parking lots to be paved and landscaped, and

Whereas, a plan to make these improvements has been prepared by the City's Parks and Recreation, Traffic, Public Service and Planning Departments and concurred therein by the Planning Committee of City Council,

Now, Therefore, Be It Resolved that the City Council authorize the paving, landscaping and fencing of the 100 Block according to the plans attached, and

Be It Further Resolved that funds in the amount of $42,000 be transferred from the Emergency Fund Account No. 101-941-000-963 to Account No. 101-936-812-974 to finance these improvements and

Be It Further Resolved that the Public Service Department is directed to increase the Spartan Asphalt Paving Company's 1977 blacktop contract No. P.S. 74050 to blacktop the site, and

Be It Finally Resolved that the Parks and Recreation Department is directed to proceed with the installation of the landscaping and fencing improvements.

By Councilman Blair—

That the council recess for 3-minutes.

Carried.

Council recessed at 8:47 p.m. and reconvened at 8:50 p.m.

By Councilman Blair—

That this be referred to the Committee on Finance.

Carried.

By Committees on Planning, and Public Service and Highways—

Resolved by the City Council of the City of Lansing:

P-5-77

Delaware Park No. 3—

Preliminary Plat

Whereas application has been made for final approval of the preliminary plat of Delaware Park No. 3 Subdivision; and

Whereas the Planning Department, in accordance with Section 37-38 of the Subdivision Control Ordinance, has reviewed this application and recommended approval thereof; and

Whereas the Planning Committee of City Council and Public Service and Highway Committee of City Council have reviewed this application and the report of the Planning Department and concur therewith;

Now, Therefore, Be It Resolved that the preliminary plat of Delaware Park Subdivision No. 3 be approved, subject, however, to all conditions as set forth by the City Council at the time of tentative preliminary approval.

Adopted by the following vote:

Unanimously.

SIDEWALK RESOLUTION

Lansing, Michigan

September 27, 1977

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That it is a necessary public improvement and it is hereby determined that a new concrete sidewalk shall be built in front of 3305-09-226-015 6, Lot 8, Kahres Farm, 501 Edgewood Blvd., owned by R & M Financial Corp.;

Also at 3305-09-226-051 0, Lot No. 34, Sup. Plat No. 9, 524 E. Miller Rd., owned by Anthony & Lynn Sinicropi;

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Also at 3305-10-151-006, 6336 S. Cedar St., owned by A B & T, % Trust Dept.;

Also at 3305-10-151-002, 6420 S. Cedar St., owned by Elna Investment Co.;

Also at 3305-10-151-021 6, Lot 2, Kahres Farm, 6510 S. Cedar St., owned by Capital Savings & Loan Assoc.;

Also at 3305-10-151-032 8, Lots 3 and 4, Kahres Farm, 6540 S. Cedar St., owned by Ford Leasing Development Co.;

Also at 3305-10-304-012, 6736 S. Cedar St., owned by Small Bros. Oil Co.;

Also at 3305-10-376-261 5, Lots 1 to 6 incl., Just-A-Mere Farm Subd., owned by Long Development, Inc.;

Also at 3305-10-376-271 4, Just-A-Mere Farm Subd., 7032 S. Cedar St., owned by Paul and Alene E. Gilmore;

Also at 3305-10-376-281 3, Just-A-Mere Farm Subd., 7026 S. Cedar St., owned by Ella Eager;

Also at 3305-10-376-291 2, Just-A-Mere Farm Subd., 7020 S. Cedar St., owned by John I. Bean;

Also at 3305-10-376-301 8, Just-A-Mere Farm Subd., S. Cedar St., Lot 85, owned by Long Realty;

Also at 3305-10-376-311 7, Just-A-Mere Farm Subd., 7000 S. Cedar St., owned by Glenn and Hazel Servis;

Also at 3305-10-376-321 6, Just-A-Mere Farm Subd., 6928 S. Cedar St., owned by Paul F. Osborn;

Also at 3305-10-376-331 5, Just-A-Mere Farm Subd., 6900 S. Cedar St., owned by Paul F. Osborn; and that the owners of said above described lands be and are hereby required to build the same and in accordance with the specifications on file in the office of the City Engineer on or before the 1st day of May, 1978.

That the Director of Public Service is authorized and directed to proceed to construct such concrete walk in front of above described premises after the expiration of said date. Upon the failure of the owner or owners of the parcels herein described to construct the same as hereby required and that the expense of constructing the same shall be paid out of the contingent fund, and the city assessor is hereby directed to assess the expenses of constructing the same against said described land as provided by Section 28-27, Chapter 28 of the Code of Ordinances.

The City Clerk is directed to give due notice hereof by publication of a notice of this resolution as provided by Section 28-41, Chapter 28 of the Code of Ordinances.

Adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That effective October 10, 1977 the City Personnel Director is authorized and directed to:

I — Establish in the Safety Department Section of the Classification and Compensation Plan one (1) Clerk IB position;

II — Change in the Police Department Section of the Classification and Compensation Plan the classification title of Detective IIA to Investigator IIA;

III — Establish in the Manpower Administration Office under CETA Administration one (1) Contract Specialist VIII position and one (1) Supervisor Trainee IB position;

IV — Delete in title II CETA one (1) Laborer II position slot No. Z225 (Parks Department);

V — Establish in Title VI CETA one (1) Landscape Architect III position slot No. Z277 (Parks Department);

VI — Establish in Title VI CETA one (1) Clerk IB position slot No. Z288 (Public Service Department);

VII — Establish in Title VI CETA one (1) Clerk IB position slot No. Z289 (Human Relations Department);

subject to the adoption by the City Council of an appropriate Committee on Finance resolution effectuating any necessary transfers of funds.

Adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That we concur with the recommendations of the Job Moratorium Appeals Committee made at its meeting held on October 6, 1977 as follows:

Law Department:

Approve the filling of one Legal Intern V vacancy.

Treasurer Division:

Approve the filling of one Clerk IB vacancy.

Temporarily deny the filling of one Clerk IB vacancy.

Assessor Division:

Approve the filling of one Clerk IB vacancy.

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Parking Division:

Approve the filling of two Parking Meter Checker IIA vacancies.

Approve the filling of one Custodian II vacancy.

Parks Department:

Approve the filling of one Office Supervisor IVA vacancy.

Approve the filling of one Forestry Supervisor VI vacancy.

Approve the filling of one Landscape Supervisor VI vacancy.

Approve the filling of one Tree Trimmer IIIA vacancy.

District Court:

Approve the filling of one Cashier III vacancy.

Approve the filling of one Secretary III vacancy.

Approve the filling of one Clerk II vacancy.

Public Service Dept.:

Approve the filling of one Clerk-Typist II vacancy.

Approve the filling of one Clerk IIA vacancy.

Approve the filling of one Utility Man IIIAB vacancy.

Police Dept.;

Approve the filling of one Police Recruit I vacancy.

Approve the filling of one Radio Technician IVA vacancy.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT I

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That it is hereby determined to be a public necessity to construct Sanitary Sewer in Kenbrook St. from S. Logan St. to LaBelle and on Annetta St. from Kenbrook St. to S. Logan St. as ordered (see Petition No. S-1-77 (invalid) on file with the City Clerk), see Council Resolution 7-5-77.

That the Department of Public Service be and hereby is directed to cause to be prepared so far as necessary, diagrams and plats of the whole of said district, and/or plans and specifications for such project, and is further directed to estimate in detail the cost of said project, and furnish said information to the Council.

Adopted by the following vote:

Unanimously.

By Councilmen Blair and Hull—

Resolved by the City Council of the City of Lansing:

Be It Resolved that the resolution of the Lansing City Council, approved on September 19, 1977, directing that the proposition that the City of Lansing be authorized to dispose of the Poxson Building, located at 206 East Michigan Avenue in the City of Lansing be submitted to the electors of the City of Lansing at the general election of November 8, 1977, is hereby amended by deleting the second and third paragraphs of that resolution; and be it

Further Resolved, that that resolution, as amended, together with a full legal description of said property, be posted in a conspicuous place in each polling place in the City of Lansing on the date of the November 8, 1977 general election; and be it

Finally Resolved, that the City Clerk is hereby directed to cause a true copy of that resolution, as hereby amended, to be published and circulated twice in a daily newspaper of general circulation in the City of Lansing and that such publication be at least ten (10) days prior to the date upon which said proposal is to be voted on.

Lost by the following vote:

Yeas: Councilmen Blair, Hull—2.

Nays: Councilmen Adado, Belen, Brenke, Gunther, McKane—5.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$1,120.00 from Vehicle
A/C 101-214-000-985

4,380.00 from Emergency Fund
A/C 101-941-000-963

$5,500.00 to Repair & Maintenance—
Warehouse
A/C 101-214-000-930

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance,

By
JAN LAZAR,
Deputy Director of Finance for
Management & Budget.

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Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

ZONINGS

By Councilman Baker—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-33-77 — 2800 block Forest Rd. (south side) east and adjacent to 2828 Forest Rd.,

be re-zoned from "A" One Family Residence District to "C" Two Family Residence District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 31st day of October, 1977, at 7:00 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-34-77 — 5020 So. Cedar St.,

be re-zoned from "F" Commercial and "J" Parking Districts to "G-2" Wholesale District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 31st day of October, 1977, at 7:00 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-35-77 — 2343 So. Cedar St.,

be re-zoned from "D-M" Multiple Dwelling District to "F" Commercial District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 31st day of October, 1977, at 7:00 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-36-77—300 Frandor (Frandor Shopping Center),

be re-zoned from "F" Commercial and "J" Parking Districts to "F" Commercial District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 31st day of October, 1977, at 7:00 o'clock p.m., and that notice of such

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hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Committee on Planning—

Whereas, by petition duly filed on the 27th day of June, 1977, this council was petitioned to change the following described property from "E-1" Drive-In Shop and "B" One Family Residence Districts to "F" Commercial District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 6th day of September, 1977, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-25-77 — 1410 West Mt. Hope and 1833 Pattengill Avenues,

more particularly described as:

Lots 20 and 21 of Weldon S. Addition, City of Lansing, Ingham County, Michigan,

from "E-1" Drive In Shop and "B-1" One Family Residential District to "F" Commercial District.

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised the City Council to deny this request as filed and further recommended Lot 21 of Weldon S. Addition, City of Lansing, Ingham County, Michigan, be rezoned from "B-1" One Family Residential District to "E-1" Drive In Shop District subject to certain conditions and that Lot 20 of Weldon S. Addition, City of Lansing, Ingham County, Michigan, remain in its present zoning classification of "E-1" Drive In Shop District; and

Whereas the Planning Committee of Council, to whom was referred the report of the Planning Board, concurred therewith;

Now, Therefore, Be It Resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from "E-1" Drive In Shop District and "B-1" One Family Residential District to "F" Commercial District be denied; and

Be It Further Resolved that Lot 21 of Weldon S. Addition, City of Lansing, Ingham County, Michigan, be rezoned from "B-1" Family Residential District to "E-1" Drive In Shop District; and

Be It Further Resolved that a landscape screening and fencing plan be submitted to and approved by the Planning Department prior to the issuance of Building Permits; and that this plan shall be implemented before an Occupancy Permit is issued.

Adopted by the following vote:

Unanimously.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of $5,384,576.58.

Signed:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

INTRODUCTION OF ORDINANCE(S)

The following ordinance(s) of the City of Lansing, Michigan, providing that the Code of ordinances be amended by:

Repealing of Sections 9E-1, 9E-10 and 9E-13 of the Code and declaring same to be null and void and of no effect—Chapter 9E — Building Code (Electrical).

Adding New Section to be numbered 9E-1 and 9E-10 to the Code (Chapter 9E — Building Code — Electrical).

Adding a New Section to be numbered 9E-13 to Code — (Chapter 9E — Building Code — Electrical).

Adding a New Subsection to be numbered 5-2.1 to Chapter 5 of said Code (Amusement — Restroom Facilities).

was introduced by Councilman Belen, read a first and second time by their title(s), and referred to the Committee on Ordinance and Contracts and City Affairs.

ORDINANCES

By Councilman Belen—

The Committee reported that it had considered the following ordinance providing, that the Code of Ordinances, City of Lansing, Michigan, be amended by:

a. Revising Section 11-1, 11-2, 11-3, 11-4, 11-5, 11-6, 11-7 and by adding a new section to be numbered 11-8 to Code (Civil Defense—Emergency Services).

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b. Adding a new Article XIV containing sections to be numbered 36-116 through 36-139 to Code (Development Plan for Community Development project known as NDA No. 3).

and recommended that the ordinances be passed.

Carried.

ORDINANCE NO. 469

(Development Plan for Community

Development Project known as NDA No. 3)

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by adding a new Article XIV containing sections to be numbered 36-116 through 36-139 to Code (Development Plan for Community Development project known as NDA No. 3) be placed on order of immediate passage.

Carried.

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinance, City of Lansing, Michigan, be amended by adding a new Article XIV containing section to be numbered 36-116 through 36-139 to Code (Development Plan for Community Development project known as NDA No. 3), be now passed.

Adopted by the following vote:

Unanimously.

ORDINANCE NO. 469

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT CHAPTER 36 OF THE CODE OF ORDNANCES, CITY OF LANSING, BE AMENDED BY ADDING A NEW ARTICLE XIV CONTAINING SECTIONS TO BE NUMBERED 36-116 THROUGH 36-139 TO SAID CODE.

The City of Lansing Ordains:

Section 1. That Chapter 36 of the Code of Ordinances of the City of Lansing, Michigan, be amended by adding a new Articel XIV containing new sections to be numbered 36-116 through 36-139 inclusive to read as follows:

ARTICLE XIV. DEVELOPMENT PLAN, AS MAY BE AMENDED, FOR COMMUNITY DEVELOPMENT PROJECT TO BE KNOWN AS NEIGHBORHOOD DEVELOPMENT AREA NO. 3 WITHIN NEIGHBORHOOD DISTRICT AREA NO. 3.

Sec. 36-116. Plan established.

Pursuant to Act 344, Public Acts of 1945, as amended, a physical development plan, as may be amended, has been prepared by the Lansing Planning Board and staff under Sec. 2A-28 of the Code of City Ordinances for the City of Lansing; also pursuant to said Act 344, a public hearing was held on September 19, 1977 prior to: a determination that the development area, hereinafter described, as a blighted area; a determination that there is a feasible method for relocating families and individuals who will be displaced from the area; and the adoption of a physical development plan, as may be amended, for said development area. Also, pursuant to said Act 344, the Lansing City Council, subsequent to the public hearing, made certain findings of fact and determination, more fully set forth by a resolution of the City Council dated October 10, 1977 that:

(1) The requisite plans, statements and actions for under taking redevelopment projects under Act 344, Public Acts of 1945, as amended, have been prepared and adopted by the local legislative body.

(2) The physical development plan, as may be amended, will through rehabilitation, acquisition, demolition, clearance, resale, or replatting, protect the health, safety, morals, and general welfare of the municipality; and preserve existing values of other property within such areas and will improve the character of the project area, the surrounding area and the entire community.

(3) The area described herein is blighted.

(4) There is a feasible method for relocating families and individuals who will be displaced from the area.

(5) The physical development plan, as may be amended, is sufficient for the rehabilitation of the blighted area and is in compliance with Act 344, Public Acts of 1945, as amended.

Sec. 36-117. Area encompassed.

The physical development plan, as may be amended, for Neighborhood Development Area No. 3, hereinafter also called NDA No. 3, encompasses consideration of the neighborhood district area generally described as Citizens District Area No. 3:

Commencing at the intersection of the east line of Vermont Avenue and the north line of East Grand River Avenue, that point being the southwest corner of Lot 33 of Capitol Heights Subdivision in the City of Lansing, thence northerly on the west line of said lot for 92 feet, thence easterly 79.1 feet to the east line of said subdivision, thence northerly on the east line of plat to the northeast corner of Lot 30, thence easterly on the south line of Lot 29 to the southeast cor-

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ner of Lot 29, thence northerly on the east property line of Lot 29 of said subdivision to the northeast corner of said lot, thence westerly 33 feet on the north property line of said Lot 29, thence northerly on a line 99 feet easterly of the west property lines of Lots 28, 27 and 26 to the north property line of Lot 26 of said subdivision, thence northerly across Taft Street to a point 99 feet east of the southwest corner of Lot 120 of said subdivision, thence easterly on the south property line to the southeast corner of said Lot 120, thence northerly on the east lines of Lots 120 through 84 of said subdivision to the northeast corner of said Lot 84, thence easterly 1 foot to the southeast corner of Lot 60 of Franklin Heights Subdivision, thence northerly on the east lines of Lots 60 through 31 of said subdivision to the northeast corner of said Lot 31, thence westerly on the north subdivision line of Franklin Heights Subdivision to the northwest corner of Lot 30, thence continuing westerly along the north line of Highland Park Subdivision to the northwest corner of Lot 88, thence northwesterly to the northeast corner of Lot 86, thence westerly to the northeast corner of Lot 1 of Block 1 of Ballard's Addition, continuing westerly to the northwest corner of Lot 1 of Block 2 of Ballard's Addition, thence southwesterly to the southwest cornor of Lot 17 of said block, thence southeasterly crossing McKinley Street to the northwest corner of Lot 26 of Block 3 of Ballard's Addition, thence southerly on the east line of Case Street to the north line of North Street, that point being 8 feet west of the southwest corner of Lot 23 of said block, thence easterly on said north line of North Street to the southeast corner of Lot 21 of Block 2 of Ballard's Addition, thence southerly crossing North Street to a point 99 feet west of the northeast corner of Lot 14 of Block 4 of Handy Home Addition, continuing southerly 68 feet to the north line of Lot 13 of said block, thence westerly along the north line of said Lot 13 to the northwest corner of Lot 13 of said block, thence southerly on the west lines of Lots 13 through 1, continuing across Drury Lane and on the west lines of Lots 16 through 5 of Block 5 of Handy Home Addition to the southwest corner of said Lot 5, thence westerly on the south line of Lot 28 of said block to the southwest corner of said lot, thence southerly on the west line of Lot 4 of said block, crossing Grand River Avenue to the northwest corner of Lot 5 of Block 10 of Handy Home Addition and continuing on the west line of Lot 5 to a point 90.5 feet south of the north line of said Lot 5, thence easterly 52 feet to the east line of said Lot 5, thence southerly to the southwest corner of Lot 4 of said block, thence easterly to the southeast corner of Lot 2 of said block, thence northerly on the east line of said Lot 2 for a distance of 66 feet, thence easterly to the east line of Lot 1 of said block, continuing across Ballard Street to the west line of Lot 2 of Howe's Addition, thence southerly to the southwest corner of said Lot 2, thence easterly to the southeast corner of Lot 1 of said subdivision, thence north 5 feet on the east line of said Lot 1 to the southwest corner of Lot 32 of Smith G. Young's Subdivision of a part of Lots 4 and 5 of Seymour's Subdivision, thence easterly to the southeast corner of Lot 1 of said subdivision, thence southerly 32 feet, thence easterly 66 feet, thence northerly 45 feet, thence easterly 47.75 feet to the west side of Pennsylvania Avenue, thence northerly 14 feet along the west side of Pennsylvania Avenue, thence easterly across Pennsylvania Avenue to a point 73 feet south of the south line of Grand River Avenue, thence easterly 66.1 feet, thence southerly 8.5 feet, thence easterly 19.9 feet, thence southerly to the southwest corner of Lot 1 of S.H. Person's Addition, thence easterly to the southeast corner of Lot 5, thence southerly 3.5 feet to the southwest corner of Lot 1 of Brown's Subdivision, thence easterly on the south line of Lots 1 and 2 of said subdivision and Lots 1 and 2 of Brown's Second Subdivision, to the southeast corner of said Lot 2, thence southerly on the west line of Lot 1 of Assessor's Plat No. 25 to the southwest corner of said Lot 1, thence easterly to the southeast corner of said Lot 1, thence northerly to the southwest corner of Lot 2 of said subdivision, thence easterly on the south line of said Lot 2 and Lot 4 of said subdivision, thence northerly on the east line of said Lot 4 and Lot 3 to a point 68 feet south of the northeast corner of said Lot 3, thence easterly across Camp Street to a point 68 feet south of the northeast corner of Lot 2 of Farrand's Addition, thence southerly to the southwest corner of Lot 3 of said subdivision, thence easterly to the southeast corner of said Lot 3 and continuing easterly to the center line of Farrand Street, thence northerly on said center line extended to its intersection with the center line of Grand River Avenue, thence easterly on the center line of Grand River Avenue to the west property line extended of Lot 33 of Capitol Heights Subdivision, thence northerly on said line extended to the place of beginning

to such extent, content and particularity as is necessary to coordinate the development area plan, as may be amended, with current and future development in the district area.

Sec. 36-118. **Plan designation.**

The physical development plan, as may be amended, designates, among other things, the location and extent of streets and other public facilities within the development and district areas, the location, character and extent of the categories of public and private land uses proposed for and within the areas, such as residential, recreational, open spaces and others.

The physical development plan, as may be amended, also designates a feasible method and plan for relocation of families who will be displaced from the development area in decent, safe, and sanitary dwelling

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accommodations and without undue hardship to such families.

The plan, as may be amended, further designates the location, extent, character and estimated cost of the improvements contemplated for the area, such as widening, opening, vacating or closing of streets, alleys, and walkways; the location of water mains and other public utilities, paving of streets, acquisition and construction of green belts, street tree planting, and other appropriate public improvements.

Sec. 36-119. **Information included in plan.**

The physical development plan, as may be amended, further includes estimates of the number of persons residing in the development area and the number of families and individuals to be displaced; a survey of their income and racial composition; a statistical description of the housing supply in the community; including the number of private and public units in existence or under construction, the annual rate of turnover of the various types of housing, and the range of rents and sale prices; an estimate of the total demand

estimate of the total demand for housing in the community; and the estimated capacity of private and public housing available for displaced families and individuals.

Sec. 36-120. **Plan, as may be amended, for relocation of displaced individuals and designation of local administrative agency.**

The physical development plan, as may be amended, further includes a feasible plan for relocation of families and individuals who will be displaced by said development plan. The Housing and Redevelopment Department of the City of Lansing is hereby designated as the local administrative agency to provide information concerning private and public housing available to displaced families and individuals and to advise and assist in their relocation.

Sec. 36-121. **Incorporation of plan, as may be amended.**

The physical development plan, as may be amended, for Neighborhood Development Area No. 3 is attached hereto and made a part hereof and is hereby approved and adopted pursuant to: The Resolution of Findings of Facts and Determinations approved by the Lansing City Council on and Public Act 344 of 1945, as amended, and as filed in the office of the Lansing City Clerk.

Sec. 35-122. **Financial assistance to local units of government authorized under the Housing and Community Development Act of 1974.**

Under the provisions of Title I of the Housing and Community Development Act of 1974, as amended, the Secretary of the Department of Housing and Urban Development is authorized to provide financial assistance to local units of government for undertaking and carrying out housing rehabilitation and community development activities.

Sec. 36-123. **Grant agreement for financial assistance under act executed between the City of Lansing and the United States.**

The City of Lansing has entered into a grant agreement for financial assistance under the Housing and Community Development Act of 1974 with the United States of America, acting by and through the Secretary of Housing and Urban Development, pursuant to which federal funds were provided for carrying out this physical development plan, as may be amended.

Sec. 36-124. **City's application for additional financial assistance under the Act.**

The City of Lansing is eligible to receive additional financial assistance under the Housing and Community Development Act of 1974 and proposes to enter into future grant agreements with the Department of Housing and Urban Development for the undertaking of, and making available additional financial assistance for, this housing rehabilitation project.

Sec. 36-125. **Community Development Neighborhood Development Area No. 3 identified.**

It is desirable and in the public interest that the City of Lansing undertake and carry out the housing and community development activities in Neighborhood Development Area No. 3 (herein also called the "development area") identified as:

Neighborhood Development Area No. 3: Commencing at the intersection of the center line of Grand River Avenue and the west line extended of Lot 298 of Highland Park Subdivision in the City of Lansing, thence northerly on said west line to the northwest corner of said Lot 298, thence easterly along said line to the northeast corner of Lot 301 of said subdivision, thence northeasterly to the southwest corner of Lot 38 of Capitol Heights Subdivision, thence northerly along the west line of Lots 38 through 83 to the northwest corner of Lot 83 of said subdivision, thence westerly to the southwest corner of Lot 1 of Franklin Heights Subdivision, thence northerly to the northwest corner of Lot 11 of said subdivision, thence easterly 10 feet on the north line of Lot 11, thence northerly to the center line of Whyte Street, thence westerly on the center line 43 feet, thence northerly to the south line of Lot 4 of Cushion Replat, that point being on the northwest corner of Lot 5 of Cushion Replat No. 2, thence westerly on said line extended to the center line of Massachusetts Avenue, thence northerly along said center line for 32 feet, thence westerly to the east line of Lot 232 of Highland Park Subdivision, that point being 132 feet north of the southeast corner of Lot 232, thence northerly to the northeast corner of Lot 232 of said subdivision, thence westerly to the northwest corner

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of Lot 231 of said subdivision, thence southerly 247.5 feet on the west line of Lot 231, thence westerly to the center line of New York Avenue, thence southerly on the center line for 37.5 feet, thence westerly 211 feet to east line of Lot 9 of Block 1 of Ballard's Addition, thence northerly to the northwest corner of said lot, thence westerly along the north line of said lot extended to the east line of Lot 7 of Block 2 of Ballard's Addition, thence southerly to the southeast corner of Lot 11 of said Block 2, thence south 33 feet to the center line of McKinley Street, thence westerly 99 feet, thence southerly 33 feet to the northwest corner of Lot 1 of Block 3 of Ballard's Addition and continuing southerly to the southwest corner of Lot 5, thence southerly 3.96 feet to the center of the vacated alley, thence westerly on the center line of the vacated alley to the west lot line extended north of Lot 14, thence southerly along the west line of Lot 14 to the center line of North Street, thence easterly along the center line 99 feet, thence southerly to the northwest corner of Lot 14, Block 3 of Handy Home Addition and continuing southerly along the west lot lines in said block of Lots 14 through 1 extended to the center line of Drury Lane, thence easterly 33 feet on the center line, thence southerly to a point 33 feet east of the northwest corner of Lot 20 of Block 2 of Handy Home Addition, thence westerly to the northwest corner of Lot 20, thence southerly to a point 16.5 feet to the east line of Lot 2, thence southerly along said line for 66 feet to the east line of Lot 2, thence southerly along said line for 66 feet, thence easterly 66 feet to the east line of Lot 1 of said block, thence southerly on the east line of said Lot 1 extended to the center line of Grand River Avenue, thence easterly on said center line to the place of beginning.

Sec. 36-126. Development area studies by city; criteria used; findings.

The City of Lansing, through its Planning Board and staff, has made detailed studies of the location, physical condition of structures, land use, environmental influences, social, cultural and economic conditions of the development area. The City has determined that the area is a blighted area and that it is detrimental and a menace to the safety, health, and welfare of the inhabitants and users thereof, and of the locality at large, because of the blight as evidenced by the presence of physical and environmental factors and deficiencies.

The City of Lansing, through its Planning and Building Departments, has caused physical inspections to be made of 218 structures within the neighborhood development area and said physical inspections showed 216 of 218 inspected structures, within a total of 285 structures in the development area, to have deficient elements relating to the City of Lansing Housing Code.

Major building components were examined to determine their respective condition and quality. One or more deficient building component(s) constitutes a structure with deficiencies.

The City of Lansing has also determined that: there exists a conglomerate and incompatible mixture of land uses such as residential and commercial; and that parking and traffic circulation in the area are additional day-to-day problems to the occupants and the community.

The City Council further finds that the proposed physical development plan, as may be amended, for said development area, through acquisition, demolition, clearance, rehabilitation, resale of residences and resale or transfer of property, will protect the health, safety, morals and general welfare of the municipality; preserve existing values of other property within or adjacent to such development area; and will improve the character of the development, the surrounding district area, and the entire community. The members of this governing body have been fully appraised by the Planning Board and staff and are aware of these facts and conditions.

Sec. 36-127. Physical development plan, as may be amended, prepared.

There has been prepared and referred to the City Council of the City of Lansing (herein also called the governing body) from the Planning Board and its staff for review a physical development plan, as may be amended, also known as the Physical Development Plan for Neighborhood Development Area No. 3, dated July 28, 1977, with revisions of September 19, 1977 and consisting of sixty (60) pages and four (4) exhibits.

Sec. 36-128. Development area to be redeveloped for predominantly residential uses.

The development area, which is predominantly residential in character, is to be redeveloped and rehabilitated for predominantly residential uses under the Neighborhood Development Area No. 3 plan, as may be amended.

Sec. 36-129. Neighborhood Development Area (NDA) No. 3 plan approved by city.

The Neighborhood Development Area plan, as may be amended, also known as the development plan, as may be amended, is hereby approved by the governing body of the City of Lansing, as further evidenced by the copies of said body's duly certified resolution regarding findings of fact and determinations of blight, feasible methods of relocating families and individuals and sufficiency of the development plan, as may be amended, to rehabilitate the blighted area, by the City of Lansing on October 10, 1977 and, also attached hereto.

Sec. 36-130. General plan prepared; purpose.

A general plan (master plan) has been prepared by the City and used in the preparation of this development, as may be

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amended, and as a guide for the general development of the locality as a whole.

Sec. 36-131. **Report of Lansing Planning Board respecting physical development plan, as may be amended.**

The Lansing Planning Board, which is the duly designated and acting official planning body for the locality, has submitted to the governing body its report and recommendations respecting the Neighborhood Development Area No. 3 (development plan), as may be amended, for the development area and has certified that the physical development plan, as may be amended, conforms to the general plan for the locality as a whole, and the governing body has duly considered the report, recommendations, and certifications of the planning body.

Sec. 36-132. **Changes in street patterns, etc., will be required under development plan, as may be amended.**

The NDA No. 3 plan (development plan) as may be amended, for the development area prescribes certain land uses for the development area and will require, among other things, changes in vacating and removal of specified portions of alleys, the establishment of new street patterns, the location and relocation of water mains and other public facilities, and other public action.

Sec. 36-133. **Program prepared for relocation of displaced individuals and families.**

The local administrative agency, the Housing and Redevelopment Department of the City of Lansing, has prepared and submitted a program for the relocation of individuals and families that may be displaced as a result of carrying out the redevelopment and rehabilitation activities in accordance with the development, as may be amended.

Sec. 36-134. **Information and data respecting the relocation program submitted.**

There have also been presented to the governing body information and data respecting the relocation program which has been prepared by the local administrative agency as a result of studies, surveys, and inspections in the development area and the assembling and analysis of the data and information obtained from such studies, surveys and inspections.

36-135. **Governing body's knowledge and consideration of relocation proposals.**

Members of the governing body have general knowledge of the conditions prevailing in the development area and of the availability of proper housing in the locality for the relocation of individuals and families that may be displaced from the development area and, in the light of such knowledge of local housing conditions, have carefully considered and reviewed such proposals for relocation.

Sec. 36-136. **Official action respecting relocation program and development plan, as may be amended, for the project required.**

It is necessary that the governing body take appropriate official action respecting the relocation program for NDA No. 3 in conformity with the grant agreement for financial assistance between the City of Lansing and the United States of America, acting by and through the Secretary of Housing and Urban Development.

Sec. 36-137. **Provision of financial assistance to property owner for rehabilitation of residences.**

The governing body is aware that residents and property owners within the development area may need financial assistance to defray the costs of rehabilitating structures therein. A Community Development Financial Services Program will be available to residents and property owners to improve the condition of the housing stock of the development area by means of incentive rebates, guaranteed loans, grants, credit counseling and debt consolidation and refinancing through the Housing and Redevelopment Department.

Sec. 36-138. **Governing body's knowledge of conditions imposed under Act.**

The governing body is cognizant of the conditions that are imposed in the undertaking and carrying out of Community Development projects with federal financial assistance under Title I of the Housing and Community Development Act of 1974, including those prohibiting discrimination because of race, color, creed, or national origin.

Sec. 36-139. **Official action of governing body.**

Now, therefore, be it further ordained by the City Council of the City of Lansing:

(1) That it is hereby found and determined that the development area is a blighted area and qualifies as an eligible development area under Act 344, Public Acts of 1956, as amended.

(2) That the Neighborhood Development Area No. 3 plan (development plan), as may be amended, for the development area, having been duly reviewed and considered, is hereby approved, and the City Clerk of the City of Lansing and is hereby directed to file said copy of the NDA No. 3 plan (development plan), as may be amended, with the minutes of this meeting.

(3) That it is hereby found and determined that the objective of this development plan, as may be amended, can be substantially achieved through rehabilitation of most residences in the development area, combined with the acquisition of twelve (12) severely deteriorated residential structures, and one (1) commercially used property, and construction of public improvements.

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(4) That it is hereby found and determined that the NDA No. 3 plan, as may be amended, for the development area conforms to the general plan of the City of Lansing.

(5) That it is hereby found and determined that the financial aid provided, and to be provided, pursuant to grant agreements for federal financial assistance from the Department of Housing and Urban Development pertaining to this housing rehabilitation project is necessary to enable the project to be undertaken in accordance with the development plan, as may be amended, for the development area.

(6) That the redevelopment and rehabilitation of NDA No. 3 for predominantly residential uses is necessary for the proper development of the community as a whole.

(7) That it is hereby found and determined that the development plan, as may be amended, for the development area will afford the maximum opportunity consistent with the sound needs of the locality as a whole, for the rehabilitation of the area by private property owners through the Financial Services Program administered by the City of Lansing.

(8) That it is hereby found and determined that the development plan, as may be amended, for the NDA No. 3 gives due consideration to the provision of adequate park and recreational areas and facilities, as may be desirable for neighborhood improvement, with special consideration for the health, safety, and welfare of children residing in the general vicinity of the site covered by the area.

(9) That it is hereby found and determined that the program for the proper relocation of individuals and families displaced in carrying out the development plan, as may be amended, in decent, safe and sanitary dwellings in conformity with acceptable standards is feasible and can be reasonably and timely effected to permit the property execution and completion of the housing rehabilitation project; and that such dwellings or dwelling units available or to be made available to such displaced individuals and families are at least equal in number to the number of displaced individuals and of the locality as a whole, for the removal of public utilities and facilities than the dwellings of the displaced individuals and families in the development area, are available at rents or prices within the financial means of the displaced individuals and families, and are reasonably accessible to their place of employment.

(10) That, in order to implement and facilitate the effectuation of the development plan, as may be amended, hereby approved, it is found and determined that certain official action must be taken by this body with reference, among other things, to the vacating and removal of alleys, and other public ways, the establishment of new street patterns, the location and relocation of water mains and other public facilities, and other public action and accordingly, this body hereby (a) pledges its cooperation in helping to carry out the development plan, as may be amended; (b) requests the various officials, departments, boards and agencies of the locality having administrative responsibilities in the premises likewise to cooperate to such end and to exercise their respective functions and powers in a manner consistent with the development plan, as may be amended; and (3) stands ready to consider and take appropriate action upon proposals and measures designed to effectuate the development plan, as may be amended.

(11) That additional financial assistance under the provision of Title I of the Housing and Community Development Act of 1974, as amended, is necessary to enable the land in the development area to be renewed and rehabilitated in accordance with the physical development plan, as may be amended, for Neighborhood Development Area No. 3, and accordingly, the filing by the City of a future application or applications requesting such financial assistance under Title I of the Act is hereby approved.

(12) That the implementing departments, when dealing with households with limited financial resources, and when such structure does not qualify for acquisition, may find it necessary to issue deferred loan amounts which are in excess of the average deferred loan amount for that neighborhood. This form of deferred loan assistance provided to these financially limited households, since the approval of the original development plans for previous NDA's has been necessary and proper in the achievement of neighborhood rehabilitation standards for the area.

(13) Authorize the new Financial Services Program to be administered by the Department of Housing and Redevelopment and all agreements to be executed by the Director of Housing and Redevelopment after approval of the formal agreements by Lansing City Council, and approval as to form by the City Attorney and certification as to availability of funds by the Director of Finance.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

Section 3. This ordinance shall become effective thirty (30) days after adoption unless given immediate effect by the Lansing City Council.

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By Councilman Belen—

Resolved by the City Council of the City of Lansing:

This ordinance being for the immediate preservation for the public peace, health or safety shall take effect upon its passage.

Carried.

ORDINANCE NO. 470

(Civil Defense—Emergency Services)

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by revising Sections 11-1, 11-2, 11-3, 11-4, 11-5, 11-6, 11-7 and adding a new section to be numbered 11-8 to Code (Civil Defense—Emergency Services), be placed on order of immediate passage.

Carried.

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan be amended by revising Sections 11-1, 11-2, 11-3, 11-4, 11-5, 11-6, 11-7 and by adding new section to be numbered 11-8 to Code (Civil Defense—Emergency Services), be now passed.

Adopted by the following vote:

Unanimoulsy.

ORDINANCE NO. 470

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT CHAPTER 11 OF THE CODE OF ORDINANCES, CITY OF LANSING, MICHIGAN, BE AMENDED BY REVISING SECTIONS 11-1, 11-2, 11-3, 11-4, 11-5, 11-6, AND 11-7 AND BY ADDING A NEW SECTION TO BE NUMBERED 11-8 TO SAID CODE.

The City of Laning Ordains:

Section 1. That Chapter 11 of the Code of the City of Lansing, Michigan, be amended by revising Section 11-1, 11-2, 11-3, 11-4, 11-5, 11-6, 11-7 and by adding a new Section to be numbered 11-8 to read as follows:

Chapter 11

Civil Defense: Emergency Services

Sec. 11-1. Definitions.

(a) Emergency Services shall mean the preparation for and the carrying out of all emergency functions, other than functions for which the military forces are primarily responsible, for protection against and to minimize and repair injury and damage resulting from enemy attack, sabotage, or other hostile action, or by disaster.

(b) Disaster shall mean any condition seriously affecting or threatening public health, welfare, or security as a result of severe fire, explosion, flood, tornado, hurricane or a man caused disaster.

(c) Emergency shall mean a condition resulting from enemy attack or disaster, as defined, which cannot be handled by normal day to day operating personnel and facilities.

(d) Emergency Services shall mean any person who serves without compensation in the emergency services organization.

Sec. 11-2. Department; Creation, Organization.

A department of emergency services is hereby created utilizing to the fullest extent personnel and facilities of existing city departments and agencies. The Mayor shall be responsible for its organization, administration, and operation. The organization shall consist of the following:

(1) A department of emergency services within the executive department of the city government. There shall be an executive head of the department of emergency services, appointed in the manner provided in the charter for the appointment of the majority of administrative official specifically enumerated in the charter and with approval of the executive board, who shall be known as the executive director of emergency services, and such assistants, clerical help, other employees and emergency services volunteers as are deemed necessary to the proper functioning of the organization. The executive director of emergency services shall, with the approval of the mayor, appoint an assistant executive director of emergency services who shall perform the duties of the executive director during his temporary absence or incapacity.

(2) An executive board with responsibility for financial services, law enforcement, fire control, utility, engineering services and such other services deemed necessary shall be appointed by the mayor. These shall, so far as possible, be additional duty assignments to existing city department head personnel, and it is the intent of this chapter that emergency services and disaster assignments shall be as nearly consistent with normal duty assignments as possible. The mayor shall be the chairman of the emergency services executive board.

(3) The employees, equipment, and facilities of all city departments and agencies suitable for, or adaptable to emergency services and designated by the mayor to participate in the emergency services activity.

(4) Special services organized and administered through the Ingham County Board of Commissioners.

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(5) Emergency services volunteers, including persons and private agencies or governmental units offering services to the organization.

Sec. 11-3. Powers and duties of mayor.

(a) In the event of actual or threatened enemy attack or natural disaster, the mayor, or in his absence or inability to serve, the mayor pro tem, as conservator of the peace shall:

(1) Declare that an emergency situation exists within the city thereby placing in effect the emergency services and disaster control plan required by this chapter, and if necessary, request a state of emergency declaration from the Governor of the State.

(2) As soon as may be thereafter, convene the City Council to perform such legislative and administrative functions as the situation may demand.

(3) Request the State, its agencies or political subdivisions to send aid if the situation is beyond the control of the regular and emergency city forces.

(4) Have the power to command services and the use of equipment, and facilities for such work and duties as the city may require to aid the regular and volunteer city forces in time of emergency.

(5) Promulgate such emergency regulations as may be deemed necessary to protect life and property and conserve critical resources, and such regulations may be invoked when necessary for tests of emergency services and disaster plans. All such regulations shall be subject to approval of the council as soon as practicable subsequent to promulgation.

(b) The mayor, or in his absence or inability to serve, the mayor pro tem, shall have power to order emergency services forces to the aid of the state or political subdivisions thereof subject to council review as soon as practicable.

Sec. 11-4. Powers and duties of executive director.

(a) The executive director shall be executive head of the department of emergency services, and shall have the responsibility for the organization, administration and operation of the emergency services and disaster control organization subject to the direction and control of the mayor and the emergency services executive board.

(b) The executive director of emergency services shall be responsible for public relations, information and education regarding all phases of emergency services.

(c) The executive director shall be responsible for the development of an emergency services and disaster control plan, and upon adoption by the executive board, shall be responsible for such implementation and revision of the plan as to maintain it on a current state of readiness at all times.

(d) The executive director shall coordinate all activities for emergency services and disaster control, and shall maintain liaison and cooperate with all other interested and affected agencies, public and private.

(e) The executive director shall coordinate the recruitment and training of volunteer personnel and agencies to augment the personnel and facilities of the city for emergency services purposes.

(f) The executive director may issue proper insignia and papers to emergency services workers and other people directly concerned with emergency services.

Sec. 11-5. Defense and disaster control plan.

A comprehensive emergency services and disaster control plan shall be adopted by resolution of the council upon the recommendations of the mayor and the emergency services executive board. In the preparation of this plan, as it pertains to city organization, it is the intent that the services, equipment, facilities and personnel of all existing departments and agencies shall be utilized to the fullest extent possible. When approved it shall be the duty of all municipal departments and agencies to perform the functions and duties assigned by the plan and to maintain their portion of the plan in a current state of readiness at all times.

Sec. 11-6. Suspension of conflicting ordinances, orders, rules and regulations.

At all times while the orders, rules and regulations made and promulgated pursuant to this chapter shall be in effect, they shall supersede all existing ordinances, order, rules and regulations insofar as the latter may be inconsistent therewith.

Sec. 11-7. Violations.

It shall be unlawful for any person willfully to obstruct, hinder or delay the emergency services organization in the enforcement of any order, rule or regulation issued pursuant to this chapter or to do any act forbidden by any order, rule or regulation issued pursuant to the authority contained in this chapter. It shall likewise be unlawful for any person to wear, carry or display any emblem, insignia or any other means of identification as to a member of the emergency services organization of the city unless authority to do so has been granted to such person by the proper officials.

Sec. 11-8. Federal surplus property.

(A) The emergency services executive director is hereby designated as the person responsible for accepting federal surplus property with the power and full authority to sign for such surplus property. The mayor shall provide a written statement to appropriate federal officials designating the current name of the executive director as responsible for complying with the provisions of this article.

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(B) The executive director is responsible for the accountability and will maintain the necessary records for all surplus property obtained for emergency purposes until relieved from accountability by state and federal authorities.

(C) The executive director is further authorized to direct payment of services charges for surplus property to complete all transactions.

(D) Misappropriation or unauthorized private use of such public property while still accountable is subject to prosecution under federal and state stature.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

Section 3. This ordinance shall take effect thirty days after passage unless given immediate effect by the City Council.

By Councilman Adado—

That we reconsider the following resolution that was referred to the Committee on Finance.

Adopted by the following vote:

Yeas: Councilmen Adado, Belen, Brenke, Gunther, McaKne—5.

Nays: Councilmen Blair, Hull—2.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing has acquired title to the eastside of the 100 Block of North Washington Square, and

Whereas, the City intends to use the 100 Block for parking until such time as a feasible development proposal is received for the property, and

Whereas, the zoning code of the City requires parking lots to be paved and landscaped, and

Whereas, a plan to make these improvements has been prepared by the City's Parks & Recreation, Traffic, Public Service and Planning Departments and concurred therein by the Planning Committee of City Council,

Now, Therefore, Be It Resolved that the City Council authorize the paving, landscaping and fencing of the 100 Block according to the plans attached, and

Be It Further Resolved that funds in the amount of $42,000 be transferred from the Emergency Fund Account No. 101-941-000-963 to Account No. 101-936-812-974 to finance these improvements and

Be It Further Resolved that the Public Service Department is directed to increase the Spartan Asphalt Paving Company's 1977 blacktop contract No. P.S. 74050 to blacktop the site, and

Be It Finally Resolved that the Parks and Recreation Department is directed to proceed with the installation of the landscaping and fencing improvements.

By Councilman Adado—

That in paragraph 3—the word "landscaped" be deleted and in paragraph—5 the words "landscaping and fencing" be deleted and the amount of $42,000.00" be changed to read $27,000.00 plus $620.00 for the paving.

The amendment was adopted by the following vote:

Yeas: Councilmen Adado, Belen, Brenke, Gunther, McKane—5.

Nays: Councilmen Blair, Hull—2.

The resolution as amended lost by the following vote:

Yeas: Councilmen Adado, Belen, Brenke, Gunther, McaKne—5.

Nays: Councilmen Blair, Hull—2.

By Councilman Belen—

That this meeting stand adjourned.

Carried.

Council adjourned at 9:40 p.m.

THEO FULTON,
City Clerk.

Lansing, Michigan

October 10, 1977

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE
U. S. POSTAGE
PAID
Permit No. 1461
Lansing, Michigan

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, October 17, 1977

CITY COUNCIL ROOMS

Lansing, Michigan

October 17, 1977

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Adado, Baker, Belen, Blair, Brenke, Gunther, Hull, McKane—8.

Absent: None.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Belen.

Pledge of Allegiance was given by Julie Parkinson.

By Councilman Brenke—

The the Council Proceedings of September 26, 1977, be approved.

Carried.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON NON-AGENDA ITEMS; YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

No person spoke.

COMMUNICATIONS AND PETITIONS

The following application and bonds have been filed for licenses:

PUBLIC DRIVERS —
David Holpkemier, Stephen Wayne Spinner.

AUCTIONEER —
Spike's Auction, Inc.

SIGN ERECTOR —
Earl Daup Sign Co.

Referred to Committee on Ordinance and Contracts and City Affairs.

Letters from G. A. Steadman and Son, Inc., requesting:

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Final aproval on plats of Bemark Subdivision Nos. 1 and 2.

Final preliminary approval on plat of Webster Farms No. 4.

Referred to Planning Board and Public Service Board.

Summons filed in District Court by Hartford Insurance Co. vs Spartan Asphalt Paving Company and City of Lansing for damage to automobile due to hitting a open manhole.

Referred to City Attorney.

Claim filed by John S. Little for damage to automobile due to hitting a protruding manhole cover at Saginaw St. between Grand Ave. and Center St.

Referred to City Attorney and Department of Public Service.

Letter from Lansing Regional Chamber of Commerce in regard to decision to undertake major new efforts to improve the Downtown Business Area.

Referred to Mayor's Office and Committee of the Whole.

Letter from J. Revell Hopkins that was presented to the North School Coordinating Council in regard to the need of recreation programs in south side of Lansing.

Referred to Committee on Parks and Recreation.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON ANY OF THE FOLLOWING ITEMS LISTED ON THE AGENDA: COMMITTEE REPORTS, REPORTS OF CITY OFFICERS AND BOARDS, AND RESOLUTIONS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

No person spoke.

REPORTS OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS approves the following applications and bonds for licenses:

AUCTIONEER —
Spike's Auction, Inc.

SIGN ERECTOR —
Earl Daup Sign Co.

PUBLIC DRIVERS —
David Hoipekemier, Stephen Wayne Spinner.

Signed:

LUCILE BELEN,
DICK BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request for a 24-hour Liquor license by the Jug and Mug Ski Club of Lansing to be effective between the hours of 6:00 p.m. on November 11, and 2:00 a.m. on November 12, at the National Guard Armory, 2500 S. Washington Avenue (Non-Profit Organization), reports as follows:

Committee recommends the approval of this liquor license as requested by the Jug and Mug Ski Club of Lansing, provided the 24-hour liquor permit will be obtained from Michigan Liquor Control Commission.

Signed:

LUCILE BELEN,
RICHARD D. BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PARKS AND RECREATION, to whom was referred the recommendation of the Director of Parks and Recreation relative to the placing of permanent concrete monuments on the survey corners of Dodge Park property, reports as follows:

The Committee concurs in the recommendation of a Change Order in the contract with Polaris for a total cost increase of $300.00. Funds are available in project account No. 249-936-730-976.

Signed:

JAMES D. BLAIR,
ROBERT J. HULL,
TERRY J. McKANE,
Committee on Parks and Recreation.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

By Councilman Blair—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

City Treasurer submits report on condition of funds in the treasury as of September 30, 1977.

Received and placed on file.

October 13, 1977

Honorable Mayor and Members

of the Lansing City Council

Re: Max R. Miller, Workers Compensation

Dear Mayor and Council:

On November 3, 1975, Max R. Miller, then an employee of the Department of Parks and Recreation, allegedly injured his back during the course of his employment while driving a city tractor which became involved in an automobile accident.

Since the time of the accident the city has been paying Mr. Miller worker compensation benefits.

Where a third party injures a city employee during the course of his employment, the City is entitled under the workers compensation act to be reimbursed less any attorney fees for its workers compensation payments from any monies that the employee may recover from the third part for the injury.

Mr. Miller, through his attorney, notified the city of his intention to initiate a third party suit against the driver of the other vehicle involved in the accident. After negotiations between Mr. Miller's attorney and the insurance carrier for the third party it was agreed that the case should be settled. As a result of this settlement the city is entiled o be reimbursed for the workers compensation benefits paid to Mr. Miller less any attorney fees involved.

As of this date the city has paid approximately $8,000 in workers compensation benefits in this case. In accordance with the workers compensation act the city is entitled to a reimbursement of $6,250. This amount represents the payments paid to Mr. Miller less the attorney fees involved and is all the city has a right to collect.

In order to facilitate the settlement of the case and to collect the sum due the city, it is my recommendation that the City Council authorize and direct the Mayor and City Clerk to sign the attached release forms provided by Hawkeye Security Insurance Company.

Respectfully submitted,

TIMOTHY W. SANDERSON,
Cit Attorney.

By Councilman Blair—

That we concur in the recommendation of the City Attorney.

Carried.

October 13, 1977

Honorable Mayor and Members

of the Lansing City Council

10th Floor, City Hall

Lansing, Michigan

Re: Request for authorization of summary eviction procedures of tenant at 1121 Lathrop Street (NDA No. 2—East Side)

Dear Mayor and Council:

The City of Lansing owns the above captioned premies. The tenant was given ninety (90) days written notice to quit on March 22, 1977. However, the tenant has wilfully continued possession of the premises beyond the ninety-day period allowed in the lease for the premises.

It is necessary for the Housing and Redevelopment Department to have possession of the premises so it can proceed with the execution of the development plan for Neighborhood Area No. 2 (East Side).

Therefore, in order to secure possession of the premises, it is hereby requested that the City Council, pursuant to Lansing Charter, ch 7, §7.7(3), authorize this office to commence summary eviction proceedings in the Lansing District Court for possession of the premises at 1121 Lathrop Street in NDA No. 2.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman Adado—

That we concur in the recommendation of the City Attorney.

Carried.

October 12, 1977

Honorable Mayor and Members

of the City Council

City Hall

Lansing, Michigan 48933

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Re: Canvass of votes for the November 8, 1977 election.

Gentlemen:

The City Charter in Section 13.11 reads, "That, if any of such persons are candidates for office at an election to be canvassed, such person shall not be a member of the Board of Canvassers at such election and the Council shall designate a person to act in his stead," (this would apply to myself).

I am therefore asking that the County Board of Canvassers canvass the City of Lansing along with the School Board Members which they will be canvassing.

Thanking you, I am

(Miss) THEO FULTON,
City Clerk.

By Councilman Gunther—

That we concur in the recommendation of the City Clerk.

Carried.

October 14, 1977

Honorable Gerald W. Graves

and Members of City Council

City of Lansing

Lansing, Michigan 48933

Dear Mayor Graves and Council Members:

Re: Proposed exchange of property

The Park Board since September, 1975, has been working closely with the owners of the Front Page restaurant relative to a proposal they have submitted involving an exchange of property. During this period several alternatives have been studied with the most favorable adding river frontage to Tecumseh Park, in exchange for property to the north and the west of the restaurant which abuts Gier Park. Earlier this year the Council authorized an appraisal of these properties. This appraisal has now been completed and has been reviewed by our Department staff, the Property Manager, and the representatives of the Front Page. It is our consensus opinion that the appraisal reports findings are acceptable, and the exchange as proposed in that report be considered by City Council.

There are three basic actions which I am recommending be taken.

1. City Council authorize that the proposed disposal of City property be placed on the ballot for the next general election.

2. The City Council take action relative to the vacating of the Harris Street right-of-way in accordance with standard procedure.

3. That the City authorize a lease to the Front Page for a term not to exceed that period between now and one day after the general election in which this item will be voted on: The purpose of such lease being to allow the restaurant use, improvement, and maintenance of the area for customer parking. A stipulation of the lease must be that if the vote does not authorize the sale of this property that the City will immediately reclaim the area and allow no future encroachment on the park property.

The Park Board has reviewed this matter and will take formal action on October 19, 1977. I encourage your prompt consideration.

Sincerely,

DOUGLAS FINLEY,
Parks and Recreation Director.

Referred to Committee on Buildings and Properties.

October 13, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 7, submitted for the Hanel-Vance Construction Company on the Lansing Civic Center . . . Air Conditioning and Modernization . . . Senior Citizens Addition, P.S. 36139, increasing the amount of the contract by $8,059.98, due to the items listed on the Change Order.

This contract is funded under Account No. 410-936-759-976.

I would recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Buildings and Properties.

REPORT OF COMMITTEE

The Committee on BUILDINGS AND PROPERTIES, to whom was referred the Change Order No. 7, submitted for the Hanel-Vance Construction Co. on the Lansing Civic Center . . . Air Conditioning and Modernization . . . Senior Citizens Addition, P.S. 36139, increasing the amount of the contract by $8,059.98, due to the items listed on the Change Order, reports as follows:

We concur with the recommendation of the Director of Public Service.

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This contract is funded under Account No. 410-936-759-976.

Signed:

ROBERT J. HULL,
JAMES D. BLAIR,
LOUIS F. ADADO,
Committee on Buildings and Properties.

By Councilman Hull—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

October 11, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-811 Air Compressor

Gentlemen:

Four bids for the purchase of one (1) new rotary screw air compressor were opened at 3:00 P.M., E.D.T. on Tuesday, September 13, 1977.

Sullair of Michigan	$5,600.00
Air Power Company, Inc.	$6,300.00
Cyril J. Burke, Inc.	$7,045.00
Wilson Air Equipment	$7,180.00

We recommend acceptance of the low bid submitted by Sullair of Michigan for a total delivered price of $5,600.00. Terms are "Net 30 Days."

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the recommendation submitted by the Purchasing Director and the Public Service Director to accept the low bid submitted by Sullair of Michigan for (1) one new rotary screw air compressor for a total delivered price of $5,600.00. Terms are Net 30 Days, reports as follows:

Committee concurs with the recommendation as submitted by the Purchasing Director and the Public Service Director.

This is funded under account No. 249-936-788-985.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

October 12, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-828 Picnic Table Frames

Gentlemen:

Four bids for the purchase of picnic table frames were opened at 3:00 P.M., E.D.T. on Tuesday, September 27, 1977.

Gerber Mfg., Inc.	$36.80/each
Belson Mfg. Company	$41.65/each
Herbert Jennings, Inc.	$41.80/each
Quality Industries	$44.00/each

We recommend acceptance of the low bid submitted by Gerber Manufacturing, Inc. for the purchase of 155 picnic table frames for a total delivered price in the amount of $5,704.00. Terms are "Net 30 Days."

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

DOUGLAS P. FINLEY,
Parks and Recreation Director.

Referred to Committee on Parks and Recreation.

REPORT OF COMMITTEE

The Committee on PARKS AND RECREATION, to whom was referred the recommendation submitted by the Purchasing Director and the Parks and Recreation Director to accept the low bid submitted by Gerber Manufacturing Incorporated for the purchase of 155 picnic table frames for a

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

total delivered price in the amount of $5,704.00. Terms are Net 30 Days, reports as follows:

Committee concurs with the recommendation submitted by the Purchasing Director and the Parks and Recreation Director.

This is funded under account No. 249-720-634-977.

Signed:

JAMES D. BLAIR,
ROBERT J. HULL,
TERRY J. McKANE,
Committee on Parks and Recreation.

By Councilman Blair—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

October 10, 1977

Honorable Mayor Gerald W. Graves,

Mayor Pro-Tem Willam Brenke, and

Members of Lansing City Council

Tenth Floor, City Hall

Lansing, Michigan 48933

Dear Mayor Graves and Council Members:

In an attempt to preserve the current and future funding, and ensure continuation of referral services for youth as provided by the Youth Development Corporation, I have held a meeting with several agency representatives who have been involved with Y.D.C. in either of the aforementioned capacities.

I informed them that while the City Council has not established a policy my impressions are that the Mayor and a concensus of the City Council do not wish to have these services jeopardized and are desirous of continuing them without disruption. Perhaps while decisions are pending on Y.D.C., a resolution to that effect should be adopted.

All of the agencies indicated that they are pleased with the program performance. This opinion concurs with the former and current Board members and, likewise, is that of the Human Resources Department and Evaluation office. Our office, more than ever before, intends to monitor that aspect extremely close.

Following are comments of the agency representatives:

A. Tri-County Manpower Director:

1. The staff have recommended proceeding with the new contract.
2. Future projections indicate the potential of two major additional grants for Y.D.C. could be a recipient; if their status changes, alternatives will be sought.
3. Their last contract performance and new proposal merit their receiving the new contract.
4. The Board indicated continuation of the contract on October 6, 1977 with a strong monitoring requirement.

B. Court Representatives

1. Courts, while in a quandry over what to do, have been pleased with their services.
2. They expect an expansion of the need for this kind of service because of the increased emphasis on diversion programs for youth being established.
3. They will continue to refer youth because of their satisfaction with Y.D.C.'s services.

C. State representatives of the Office of Criminal Justice Programs:

1. If the regional, or State, representatives receive a letter ratifying my designation at Project Director of the Juvenile Information System, they will abide by the City's request. In most instances, however, they do prefer to have the Director be the one directly affiliated with the Project.
2. If, however, the grant went to Y.D.C. and the Project Director was the Agency Director, and funds were terminated by the City to Y.D.C., there is a strong possibility the grant would be terminated. Much would depend on if Item No. 1 was followed, and if the possible new agency demonstrated the ability to continue. Furthermore, their office would have to be involved in the transitioning.
3. Their funding of this application, as opposed to the Family Counseling Unit, can best be explained by the attached letter rejecting the Family Counseling Unit.
4. The Juvenile Information System will be used as a State-wide model.

D. The Lansing Manpower Office indicated that their current contract is still in force and with the exception of the one negative placement, they appear to be performing in accordance with contract terms.

This letter is being provided to keep you informed about the program performance and service elements to clients of Y.D.C.

Relative to the W.O.R.C. Program, this letter shall serve as a notice to the Program Coordinator that we should begin to develop that grant immediately.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Finally, I should state that my meeting further ratifies my opinion about keeping the service components together, as opposed to spreading them among several agencies. This should apply no matter which alternative is selected.

Sincerely,

JACQUELINE WARR,
Director,
Human Resources Department.

Referred to Mayor and Committee on Community Development.

October 13, 1977

Honorable Mayor and Members of the

City Council

City of Lansing

Lansing, Michigan

Dear Mayor and Council Members:

On September 12, 1977, City Council adopted a resolution relative an allegation by Mr. Walter Jones that unfair utility rates were levied by the Board of Water and Light. This resolution was forwarded to the Chief Executive Officer of the Board with a recommendation of City Council that the Board of Water and Light review their electric utility meter service and billing rates.

The following action was taken by our Board, at its meeting of October 10, 1977:

That in accordance with the recommendation contained in the resolution adopted by City Council on September 12, 1977, a review has been made and a determination made by staff and concurred in by consultants that the present policy is fair and equitable, and that no consideration be given to a change in policy at this time. Further that City Council be so advised. Adopted unanimously.

Respectfully submitted,

ROLAND F. RHEAD,
Chairman of the Board.

Referred to Committee on Public Service and Highways.

October 13, 1977

Honorable Mayor and

Members of the City Council

City of Lansing

Lansing, Michigan

Dear Mayor and Council Members:

At its regular meeting of October 10, 1977, the Board of Water and Light took the following action:

ELECTRIC i

That $205,000 be authorized to construct temporary overhead electric facilities across the Grand River in the vicinity of Kalamazoo Street to replace five underground primary circuits installed in a duct bank in Kalamazoo Street Bridge which is being demolished and rebuilt (only piers of existing bridge will remain).

The Kalamazoo Bridge project is estimated to cost approximately $1.84 million excluding cost of utility adjustments. The bridge project is being funded $1.34 million by the City and $500,000 by the Department of State Highways (federal funds).

The Board's cost of electric utility adjustments connected with this bridge project (installation and removal of temporary, and installation of permanent facilities) is estimated to be approximately $500,000. To date the Department of State Highways has not approved reimbursing any part of the Board's cost. Public Service Department indicates they will recommend to City Council that the Board's cost of temporary facilities be reimbursed from the $500,000 federal funds.

The city has requested additional federal funds. If the total bridge project became a federal project, then the Board will be reimbursed 72.3% of their total cost.

The present plans call for a bid letting in mid-February 1978 with demolition work late winter. To meet this anticipated schedule, it is necessary that Board work start this fall. Funds to cover the cost of constructing temporary facilities were included in Fiscal 1978 Capital Additions Budget. The approximately $300,000 cost for installing permanent facilities will be included in subsequent fiscal years budget.

By Board Member Ray—

Seconded by Board Member Jessop

That Electric, item i, of the General Manager's recommendations be taken out of the general presentation and acted on independently; to wit, that it be approved subject to funding reimbursement by the City Council from federal funds, state funds, and/or city agencies.

Motion adopted by the following vote:

Unanimously.

Respectfully submitted,

BOARD OF WATER AND LIGHT,
Donna Smieska, Secretary.

Referred to Committee on Public Service and Highways.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

October 12, 1977

Honorable Mayor and

Members of City Council:

The Planning Board requests an additional 90-day extension of time to complete the technical study of the Paulson Park Property. This request for time extension is in accordance with Section 36 of the Lansing Zoning Code.

The Board of Water and Light is undertaking soil borings on the property and will analyze the stability of the ground for use as a park and its value for mining. This technical information has not been previously obtained by the City and is essential for the Planning Board to formulate recommendations regarding the use of Paulson Park.

If I can provide additional information regarding this request, please contact me.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Buildings and Properties.

October 11, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem

and Council Members

Michigan's Capital City once again led most other cities in the Nation in crime decreases, according to the F.B.I. Uniform Crime Report released Tuesday. For the first 6 months of 1977, the F.B.I. report shows that crime decreased 24% in Lansing, while the average decrease for cities of 100,000 to 250,000 population was 8%.

Crime for other Michigan cities listed shows Ann Arbor down 16%; Dearborn down 15%; Flint down 13%; Livonia down 21%; Detroit down 20%; and Warren down 14%. The City of Grand Rapids had an increase in crime of 2% resulting from crime dealing with property.

A check of 178 cities nationally shows that Lansing ranks fourth in crime reduction slightly behind Columbus, Georgia, and Springfield and New Bedford, Massachusetts.

The Lansing crime decrease situation, however, is an exception amongst other cities because it has experienced crime decreases in each of the years from 1970 through 1976, as well as for the first 6 months of 1977.

Sincerely,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

October 14, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem

and Council Members:

This office has been advised by Patricia Villegas that she no longer desires to serve as a member of the Citizens' District Council for Neighborhood Development Area No. 3 (Peripheral Area). Therefore, I am submitting to you, for your consideration and confirmation, the name of Bruce Tracy, to fill said vacancy, which term expires in March of 1980.

Bruce Tracy graduated from Brooklyn Technical High School in New York, received a Bachelor of Arts Degree in English from Eastern Nazarene College in Boston, Massachusetts, and a Master's and Ph.D. in English from Michigan State University. He is currently teaching at Michigan State and he and his wife have a consulting firm for typing and technical writing.

He is a member of St. Paul's Episcopal Church, the Northside Neighborhood Association and Modern Language Association.

Mr. Tracy and his wife, Emmy, and 4 children reside at 813 E. North Street in the City of Lansing.

Trusting this recommendation meets with your approval, I remain

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Community Development.

October 13, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem

and Council Members:

This office has been advised by Robert

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

E. Evans, a member of the Traffic Board, that he is no longer eligible to serve on said Board as he has moved out of the City of Lansing. Therefore, I am submitting the name of Roland Arnold to you, for your consideration and confirmation, to fill this vacancy, which term expires June 30, 1979.

Mr. Arnold came to Lansing in 1922 from Marine City, Michigan, where he graduated from that City's high school. He is retired from Lundberg Screw Products, Inc., after 26½ years of service. He is a member of UAW Retirees Local 724, serves on the Executive Board of the Area UAW, is a delegate to the UAW Region 1C Council, is a member of the Advisory Committee for the Day Care Center for the Elderly of the Catholic Social Services. He is a past member of the Equal Opportunity Committee of Ingham County and a member of Unity Church.

Mr. Arnold and his wife, Dessie, reside at 1401 E. North Street in the City of Lansing.

Trusting this recommendation meets your approval, I remain

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Public Safety.

RESOLUTIONS

By Councilman Robert Hull—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing repaid, by mistake, property taxes in the amount of $456.14 to Sadie Phillips of 3124 North Turner Street, Lansing, Michigan, that were in fact not owed to her; and

Whereas, Sadie Phillips, after having cashed the refund, has now acknowledged that the repayment constituted a mistake; and

Whereas, Sadie Phillips has agreed to repay the amount of $456.14 to the City of Lansing in $20.00 installments commencing on October 28, 1977 and due every two weeks thereafter until the entire amount is repaid, with time being of the essence, and;

Whereas, settlement of the matter will avoid the initiation of legal action against Sadie Phillips, as earlier authorized by the Council; now, therefore, be it

Resolved, that the City of Lansing is hereby authorized to enter into the settlement agreement with Sadie Phillips, a copy of which is attached hereto. And be it

Further Resolved that the Mayor and Clerk of the City of Lansing are directed to execute said agreement upon approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

That the City Assessor be, and he is hereby directed to spread on the July, 1978 Tax Rolls (U-14), the cost of correcting the hazardous and unsanitary conditions of properties in the year 1977, in the amount of $2,278.50, as reported this date by the Building Commissioner and as per the attached list.

Adopted by the following vote:

Unanimously.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

Whereas, it is necessary to hold public hearing prior to the Council approval of Industrial Facilities Exemption Certificates for the following petitioner,

Industrial Development District No. 6

Petitioner: Spartan Die Co., Inc.
2443 S. Rundle Street
Lansing, Michigan

Therefore Be It Resolved that the City Clerk give at least 10 days notice of a public hearing when all persons interested may attend and make any objections they may have to the approval of the certificate and

Further Resolved that the City Clerk notify the legislative body of each taxing unit which levies ad valorem property taxes in the City and be it

Further Resolved that such hearing shall be held at the Council Chambers in the City Hall on the 31st day of October 1977 at 7:00 P.M. and that notice of such hearing be published in a publication of general circulation of said City.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, certain property in the Fairfield Gardens Subdivision in the City of Lansing, County of Ingham, was conveyed to the

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City of Lansing by John L. and Beverly Leighton on July 24, 1975; and

Whereas, the City has been taxed since said conveyance by the County of Ingham; and

Whereas, upon acceptance and recordation of said deed said property may be held exempt from taxation upon application to the Assessor's Office; and

Whereas, the City Attorney and Director of Parks have recommended acceptance of the property, now, therefore, be it

Resolved, that said property is hereby accepted by the City and the City Attorney is authorized and directed to record the deed with the County Register of Deeds.

Adopted by the following vote:

Unanimously.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

Whereas, the Jepson-Murray Advertising Company (AVISO), at 1108-1116 N. Washington, has requested the City to grant permission to encroach eight (8) feet into the Public Right of Way for the purpose of constructing a decorative wall; and

Whereas, the Planning Board has reviewed, in accordance with Act 285 of P.A. of 1931, the location, character and extent of impacts of the AVISO proposal on the public's use of this Right of Way and the character of the proposal in relation to the existing development along North Washington Avenue; and determined no significant adverse impact; and

Whereas, the Planning Board unanimously approved the AVISO request and submitted a report outlining requirements for certain actions by the City in approving the construction of the decorative wall; and

Whereas, the Planning Board further recommended that:

1) Landscaping be provided in accord with a detailed plan which is submitted by the petitioner for approval by the Planning Department.

2) Final construction plans including facade materials and type of pedestrian warning device to be used to review and approved by the Planning Department prior to issuance of the appropriate building permits.

3) Barrier free access for the physically handicapped be provided to both buildings at the time of construction; and

Whereas, the Planning Committee concurs with the recommendation of the Planning Board; and

Now Therefore Be It Resolved that the City Council approves the request by AVISCO to use the east eight (8) feet of the Public Right of Way and the City Attorney be directed to prepare an agreement granting AVISCO a five (5) year permit to construct and maintain the proposed decorative wall in the Right of Way with provisions which shall provide for:

1) The acquisition and maintenance of appropriate liability insurance against injury or damage for the term of the permit.

2) Placing the responsibility for maintenance and/or removal of the structure at the commercial property owners expense due to obsolescence or required public use or at the expiration of the permit.

3) Renewal of the contract in the absence of circumstances precluding the continuance of the structure.

4) Prohibition of use of the portion of the Public Right of Way enclosed by said wall for any other purpose.

5) Provisions for snow removal and storage.

6) Such provisions as are recommended by the Planning Board to include plan review and approval requirements, landscaping plans and pedestrian safety measures.

7) Directing the Planning Department to initiate the appropriate study to examine the public necessity to retain ownership of that portion of the Right of Way used by AVISO for the decorative wall.

And Further Be It Resolved that the Mayor and City Clerk be directed on behalf of the City to sign the agreement with AVISO, Inc., permitting use of the Public Right of Way subject to approval of the City Attorney as to form.

Adopted by the following vote:

Unanimously.

By Councilman Brenke—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing has applied for an Urgent Needs Grant to complete the acquisition of properties and site preparation for Capitol Commons; and,

Whereas, the City of Lansing is in receipt of a copy of the letter from Mr. Robert C. Embry, Jr., Assitstant Secretary, Planning and Development to Senator Donald W. Riegle, Jr., wherein Mr. Embry indicates that there is a good possibility that $1,760,800 of "Urgent Needs" funds may be available to the City of Lansing providing the City of Lansing commits $1,239,200 of Community Development Block

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Grant funds or other monies to support this Capitol Commons project; and

Whereas, the Mayor and appropriate City Departments have recommended that the City of Lansing appropriate the required "local match" in order to complete this project and have also presented to the City Council recommendations for financing the $1,239,200; and

Whereas, these recommendations were referred to the City Council Committee of the Whole; and

Whereas, the recent passage of Community Development legislation requires that the City of Lansing act promptly in expressing its intent to complete Capitol Commons; and

Whereas, the Council Committees on Finance and Community Development have reviewed and approved the recommendation regarding completion of Capitol Commons and the recommended transfer which will provide the needed $1,239,200 and the Committee of the Whole did not have a meeting scheduled which would allow a decision in a timely manner

Now, Therefore Be It Resolved that the Lansing City Council Committee of the Whole is discharged of the responsibility of acting upon the recommendations regarding Capitol Commons in order that the City of Lansing may respond to the Department of Housing and Urban Development and Senator Riegle promptly.

Adopted by the following vote:

Unanimously.

By Councilmen Brenke, Hull, Blair, McKane, Belen, Baker, Gunther and Adado—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing has applied for an Urgent Needs grant to complete the acquisition of properties and site preparation for the Capitol Commons; and,

Whereas, the City of Lansing is in receipt of a copy of the letter from Mr. Robert C. Embry, Jr., Assistant Secretary, Planning and Development to Senator Donald W. Riegle, Jr., wherein Mr. Embry indicates that there is a good possibility that $1,760,800 of "Urgent Needs" funds may be available to the City of Lansing providing the City commits $1,239,200 of Community Development Block Grant funds or other monies to support the Capitol Commons project;

Now, Therefore, Be It Resolved that the Mayor and City Council reaffirm their intent to complete the Capitol Commons project and hereby substantiate that intent by utilizing the below listed accounts for the City's match share:

Currently Appropriated:

General Fund No. 101-936-645-974 Capitol Commons	$ 45,000
Community Development Grant No. 255-936-645-974 Capitol Commons	200,000
Community Development Grant No. 255-841-645 844 Capitol Commons	33,000
	$278,000

To Be Appropriated:

Community Development Grant —Contingency 1st or 3rd years	$ 322,000
Act 51—Major St. Fund	72,000
Act 51—Local St. Fund	115,000
Sewage Disposal System	110,000
General Fund	342,200
Total City Share	$ 961,200
Total City Share	$1,239,200

and,

Be It Further Resolved that the Program Coordinator is authorized to communicate to Senator Riegle, Representative Carr and Mr. Embry the City of Lansing's resolve to complete the Capitol Commons project and commit the funds as identified above to that purpose; and,

Be It Further Resolved that should Mr. Embry accept this approach that the Mayor and City Clerk are authorized to sign all subsequent HUD contractural documents pertaining to these specific Urgent Needs funds for Capitol Commons, after approval by the City Attorney as to form, and certification as to availability of funds by the Finance Director pertaining to the Capitol Commons project; and,

Be It Finally Resolved that the Council Committees on Community Development will be responsible for providing legislative guidance to the Housing and Redevelopment Department for implementation and/or policy guidance relating to the Capitol Commons Project.

By Councilman Blair—

That the resolution be amended as follows:

In the fifth (5th) paragraph the word "Further" be changed to read "Finally" and the last line after the word "project" a period be placed and strike out the word "and," and that the last paragraph be deleted in full.

Carried.

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The resolution as amended was adopted by the following vote:

Unanimously.

By Councilman Adado—

Resolved by the City Council of the City of Lansing:

Whereas, the City Council of the City of Lansing desires to encourage business establishments to locate and remain in the Central Business District; and

Whereas, the Bonnie & Clyde Restaurant and Lounge, 316 East Michigan Avenue, is an ongoing business seeking to provide better service for its customers; and

Whereas, better service will be provided by valet parking, now, therefore,

Be It Resolved that the Traffic Engineer be directed to remove the three meters directly in front of the Bonnie & Clyde Restaurant and Lounge and install no parking signs for a period of 90 days pursuant to Section 31-12 of the Code of the City of Lansing so as to allow for valet parking.

By Councilman Baker—

That this be referred back to the Committee on Public Safety.

Lost by the following vote:

Yeas: Councilmen Baker, Hull—2.

Nays: Councilmen Adado, Belen, Blair, Brenke, Gunther, McKane—6.

By Councilman McKane—

That in the last paragraph 90-days be changed to 30-days.

Carried.

By Councilman Baker—

That in the last paragraph — 3rd line after the word "signs" insert "4:00 p.m. to 2:00 a.m."

Lost by the following vote:

Yeas: Councilmen Baker, Hull—2.

Nays: Councilmen Adado, Belen, Blair, Brenke, Gunther, McKane—6.

The resolution as amended was adopted by the following vote:

Yeas: Councilmen Adado, Belen, Blair, Brenke, Gunther, Hull, McKane—7.

Nay: Councilman Baker—1.

By Committee on Parks and Recreation—

Resolved by the City Council of the City of Lansing:

Whereas, the Park Board and the Department of Parks and Recreation have proposed since 1968 the acquisition of property and the development of vehicular access to Hunter Park from its southwesterly most corner; and

Whereas, funds have become available and were appropriated for the purchase and development of the first year budget of the Community Development Program; and

Whereas, this project has been reviewed and favorably reported on by the Traffic Department and the Planning Department as well as having been reviewed and approved by the Park Board and the Planning Board;

Now, Therefore Be It Resolved, the funds appropriated in account number 258-936-642-974 be authorized for acquisition and all other acquisition related costs, for demolition and for site development in accordance with the Department of Housing and Urban Development guidelines; and

Be It Further Resolved, the Mayor and City Clerk be authorized and are hereby directed to sign required contractual documents necessary to implement this project.

By Councilman Adado:

That this be referred back to the Committee on Parks and Recreation and Committee on Buildings and Properties.

Carried.

By Committee on Community Development—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing through the Housing and Redevelopment Department has entered into a Contract with Greater Lansing Urban League on October 1, 1976, in the amount of Forty Nine Thousand One Hundred Fifty-five Dollars ($49,155.00) to provide a Senior Citizens Home Repair Service.

Whereas, the City of Lansing through the Housing and Redevelopment Department and Greater Lansing Urban League do mutually agree to amend said contract project objective by reducing the number of homes to receive minor repairs and extending the time of performance of the contract,

Now, Therefore, Be It Resolved that the Mayor and City Clerk are hereby authorized and directed to sign said proposed amendment of said contract on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

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By Committee on Community Development—

Resolved by the City Council of the City of Lansing:

Whereas, on March 10, 1977, a proposal to purchase and redevelop Parcel 7, Urban Renewal Project No. 2, Mich. A-6 was submitted to the City of Lansing by F/S Development Company; and

Whereas, a public hearing on this proposed sale of land was held by the Lansing City Council on June 20, 1977; and

Whereas, on July 11, 1977, the Lansing City Council provided, by resolution, a period of ninety (90) days for the F/S Development Company to provide evidence of project feasibility and marketability and proposal modifications as appropriate; and

Whereas, the F/S Development Company has made a good faith effort to provide this information and has expended nearly $15,000 in FHA processing fees; and

Whereas, the information which has been submitted represents a marketable and financially feasible development which provides housing for both the elderly and for moderate-income families and individuals; and

Whereas, the feasibility of the elderly and market rate units is dependent on the availability of Federally-assisted financing, the status of which is not the responsibility of the proposed developer or the City of Lansing; and

Whereas, the Developer has expressed his intention to initiate development subject to obtaining the necessary financing; and

Whereas, based on discussions with FHA, it is reasonable to anticipate that actions are forthcoming relative to federal assistance for this project;

Now Therefore Be It Resolved that, the City of Lansing provides ninety (90) days from the date of adoption of this resolution, for the F/S Development Company to resolve the essential issues of subsidies for the proposed elderly units and financing for both the elderly and market-rate units, subject to the conditions stated in the Council Resolution of July 11, 1977, regarding the F/S Development Company.

Adopted by the following vote:

Unanimously.

By Committee on Community Development—

Resolved by the City Council of the City of Lansing:

That the Mayor and City Clerk are hereby authorized to execute Change Orders No. 1 for the contracts with Hannibal S. Abood and Terrell R. Oetzel for the purpose of adding appraisal for a vacant parcel at 506 S. Pine Street to their contracts to provide appraisal services with the City of Lansing for the acquisition of property in the Capitol Commons Development Area. The respective contracts shall be increased by $400.00 for Mr. Abood and $300 for Mr. Oetzel, after certification as to availability of funds in Account No. 255-936-645-974, and approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

By Committee on Community Development—

Resolved by the City Council of the City of Lansing:

Whereas, 737 and 815 W. Kalamazoo Street were rehabilitated by BILD Corporation prior to the initiation of Capitol Commons; and

Whereas, investigation of the possibility of moving these structures revealed infeasible costs and no adequate locations; and

Whereas, these structures in their present condition are a blighting influence on the neighborhood; and

Whereas, these two properties are part of the first development phase of Capitol Commons; and

Whereas, the Board of Directors of BILD Corporation has approved the demolition of these two structures,

Now, Therefore Be It Resolved that the Mayor and City Clerk are hereby authorized to enter into a contract with Ace Wrecking Company to demolish the structures at 737 and 815 W. Kalamazoo Street for Two Thousand Nine Hundred Fifty Dollars ($2,950.00) subject to certification as to availability of funds in Account No. 101-936-645-974 and approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$ 300.00	from Reserve for Emergencies A/C 101-941-000-963	
	$ 300.00	to Operating Supplies—Program Coordinator A/C 101-106-000-740
$ 471.00	from Building Maint. Supplies—Public Ser. A/C 101-263-000-931	

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	$ 471.00	to Building Improvements—Roof P.S. A/C 101-263-009-931
$ 115.00		from Reserve for Emergencies A/C 101-941-000-963
	$ 115.00	to Police—Admin. Telephone A/C 101-305-000-853
$403,900.00		from Fringe Benefits—General Admin. A/C 101-930-000-715
	$ 30,300.00	to Salaries—Admin. A/C 101-305-000-702
	7,600.00	to Salaries—Admin. Services A/C 101-307-000-702
	58,000.00	to Salaries—Central Records A/C 101-308-000-702
	53,000.00	to Salaries—Investigations A/C 101-310-000-702
	247,000.00	to Salaries—Uniform A/C 101-316-000-702
	8,000.00	to Salaries—Personnel & Training A/C 101-320-000-702
$ 6,470.00		from Reserve for Emergencies A/C 101-941-000-963
	$ 2,950.00	to Food Allowance—Fire Suppression A/C 101-339-000-722
	3,520.00	to Holiday Pay Suppression A/C 101-339-000-710
$ 6,873.00		from Reserve for Emergency A/C 101-941-000-963
	$ 6,723.00	to Salaries—Safety A/C 101-371-000-702
	150.00	to Equipment A/C 101-371-000-977
$ 562.00		from Reserve for Emergency A/C 101-941-000-963
273.00		from Construction—Wages Hourly A/C 101-718-113-706
	$ 835.00	to Admin. & General Salaries A/C 101-692-000-702
$ 9,216.00		from Fund Balance A/C 101-000-000-390
	$ 9,216.00	to Kingsley Place—Equipment A/C 101-698-303-977
$ 13,200.00		from Fringe Benefits—General Admin. A/C 101-930-000-715
	$ 13,200.00	to Park Security—Salaries A/C 101-707-000-702
$ 392.00		from Fringe Benefits—General Admin. A/C 101-930-000-715
	$ 392.00	to Park Security—Operating Supplies A/C 101-707-000-740
$351,008.00		from Estimated Revenues A/C 150-000-000-160
	$ 17,578.00	to Salaries—Admin. A/C 161-675-083-703
	3,699.00	to Fr. Ben.—Admin. A/C 161-675-083-716
	78.00	to Travel—Admin. A/C 161-675-083-870
	630.00	to Equipment A/C 161-675-083-970
	60.00	to Postage A/C 161-675-083-730
	480.00	to Office Supplies A/C 161-675-083-727
	300.00	to Telephone A/C 161-675-083-853
	154.00	to Miscellaneous Expense A/C 161-675-083-956
	235,495.00	to Participant Wages A/C 161-675-083-702
	22,018.00	to Participant Fr. Ben. A/C 161-675-083-715
	49,265.00	to Supervisor Salaries A/C 161-675-083-704
	11,115.00	to Supervisor Fr. Ben. A/C 161-675-083-717
	9,980.00	to Medical Expense A/C 161-675-083-823
	156.00	to Travel—Services A/C 161-675-083-871
$ 7,560.00		from Moores Park Portage A/C 249-936-754-974
	$ 7,560.00	to General Improvements—Park Maint & Improvements A/C 249-720-633-974
$ 275.00		from Helicopter Replacement—Revenue Sharing—Police A/C 249-936-784-977
	$ 275.00	to Helicopter Searchlight A/C 249-936-785-977
$110,000.00		from Acquisition NDA No. 2 A/C 258-839-642-971
110,000.00		from Acquisition NDA No. 1 A/C 258-839-641-971
	$110,000.00	to Acquisition NDA No. 1 A/C 258-839-641-971
	110,000.00	to Acquisition NDA No. 2 A/C 258-839-642-971
$ 2,800.00		from Meter Checker Equipment A/C 585-547-000-977
4,740.00		from Retained Earnings A/C 585-000-000-395
	$ 7,200.00	to Equipment A/C 585-536-000-977
	340.00	to Vehicle Operating Expenses A/C 585-536-000-867

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I hereby certify that funds are available.

JAN LAZAR,
Deputy Director of Finance
for Management & Budget

For
JAMES W. DOWSETT,
Director of Finance.

Approved:

TERRY J. McKANE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

ZONING

By Councilman Baker—

Whereas, by petition duly filed on the 20th day of June, 1977, this council was petitioned to change the following described property from "D" Apartment District to "D-1" Professional Office District all as set for in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 6th day of September, 1977, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-23-77 — 229 East St. Joseph,

more particularly described as:

The south 46.2 feet of the east 42 feet of Lot 4, Block 156, Original Plat, City of Lansing, Ingham County, Michigan,

from "D" Apartment Shop District to "D-1" Professional Office District.

Whereas, pursuant to Act 207, Public Acts of 1921, the Planning Board advised the City Council to deny this request; and

Whereas the Planning Committee of Council, to whom was referred the report of the Planning Board, concurs therewith;

Now, Therefore, Be It Resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from "D" Apartment Shop District to "D-1" Professional Office District be denied.

Adopted by the following vote:

Unanimously.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of $5,789,024.80.

Signed:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Councilmen Brenke, McKane, Blair—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter, relative to considering business not on the agenda, be waived.

Adopted by the following vote:

Unanimously.

By Councilman Brenke—

Resolved by the City Council of the City of Lansing:

Whereas, Monday, October 24, 1977 is the 32nd anniversary of the United Nations Charter adopted to prevent war and encourage a peaceful existence for all nations; and

Whereas, continuing efforts have been made to develop a progressive economic and social existence for all nations; and

Whereas, vital contributions have been made by the organization for the maintenance of world peace; and

Whereas, the entire world has benefited greatly from the vital contributions in other areas of concern such as human rights, health, education and hunger;

Now, Therefore, Be It Resolved that Monday, October 24, 1977 be proclaimed United Nations Day in the Cty of Lansng and an observance be held at Cty Hall; and

Be It Further Resolved that the City Council shall affix its signature to this proclamation making it official that the United Nations be so honored.

Adopted by the following vote:

Unanimously.

By Councilman Terry J. McKane—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing has acquired title to the eastside of the 100 block of North Washington Square, and

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Whereas, the City intends to use the 100 Block for parking until such time as a feasible development proposal is received for the property, and

Whereas, the zoning code of the City requires parking lots to be paved and landscaped, and

Whereas, a plan to make these improvements has been prepared by the City's Parks and Recreation, Traffic, Public Service and Planning Departments and concurred therein by the Planning Committee of City Council, and

Whereas, it is desirous that the non-recoverable portion of these improvements estimated at $35,000.00 be amortized over a two year period by increasing the parking rate for the 100 Block lot,

Now, Therefore, Be It Resolved that the City Council authorize the paving, landscaping and fencing of the 100 Block according to the plans attached, and

Be It Further Resolved that funds in the amount of $42,000 be transferred from the Emergency Fund Account No. 101-941-000-963 to Account No. 101-936-812-974 to finance these improvements and

Be It Further Resolved that upon completion of the blacktopping portion of lot improvements, the parking rate for the 100 Block parking lot be increased to 15¢ per ½ hour for the 1st two hours, 25¢ per one hour thereafter with a maximum per diem rate of $2.00, and

Be It Further Resolved that the Public Service Department is directed to increase the Spartan Asphalt Paving Company's 1977 blacktop contract No. P.S. 74050 to blacktop the site, and

Be It Finally Resolved that the Parks and Recreation Department is directed to proceed with the installation of the landscaping and fencing improvements.

By Councilman Adado:

That the resolution be amended as follows—in the eighth (8th) paragraph last line the rate of $2.00 be changed to read $1.50.

Lost by the following vote:

Yeas: Councilmen Adado, Brenke—2.

Nays: Councilmen Baker, Belen, Blair, Gunther, Hull, McKane—6.

The resolution was adopted by the following vote:

Unanimously.

By Councilman Blair—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing by agreement with the Redevelopment, Parks and Traffic Departments has allowed Lansing Community College use of the area on the southeast corner of Grand and Saginaw for faculty and student parking, and

Whereas, this agreement was intended to be temporary, and terminate upon completion of the College's Parking Ramp Facility, and

Whereas, the College has requested an extension on the use of the parking area through the completion of the 1977-78 Winter semester,

Now, Therefore Be It Resolved, the City of Lansing authorizes a lease for the period from October 1, 1977 to April 1, 1978 for the Colleges continued use of the parking area on the southeast corner of Grand and Saginaw; with the college agreeing to pay $6.75 per space, per month (108 spaces) which will generate sufficient revenue to sod the area, making it available for park usage during the summer of 1978. Site maintenance will be the continued responsibility of the Community College; and

Be It Finally Resolved, that the resolution of this council regarding the same subject appearing at page 938 of the Official Proceedings of October 3, 1977 be and is hereby recinded.

Adopted by the following vote:

Unanimously.

Stan Rusiecki, 6966 S. Washington Ave., spoke, re: rezoning Z-30-77, 6900 S. Washington Ave.

James Nelson, 403 S. Holmes St., spoke, re: proposed entrance to Hunter Park.

By Councilman Adado—

That this meeting stand adjourned.

Carried.

Council adjourned at 9:00 P.M.

THEO FULTON,
City Clerk.

Lansing, Michigan

October 17, 1977

F/B

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CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE
U. S. POSTAGE
PAID
Permit No. 1461
Lansing, Michigan

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, October 24, 1977

CITY COUNCIL ROOMS

Lansing, Michigan

October 24, 1977

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Maor Graves.

Present: Councilmen Adado, Baker, Belen, Blair, Brenke, Gunther, Hull, McKane—8.

Absent: None.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Belen.

Pledge of Allegiance was given by Cheryl McKimmy.

By Councilman Brenke—

That the council proceedings of September 30, 1977)Special Meeting) and October 3, 1977 (Regular Meeting) be approved.

Carried.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON NON-AGENDA ITEMS; YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

No person spoke.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

PUBLIC DRIVERS —
Suzanne M. Gervais, Eugene L. Harris, Jr., Frank L. Miller.

CABARET —
Maria's, Inc.

Referred to Committee on Ordinance and Contracts and City Affairs.

Claims filed by:

Mrs. Marjorie A. Higgins for damage to window of storm door due to children throwing walnuts.

Referred to City Attorney and Parks Department.

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Mr. and Mrs. Lee Dibble for damage to bedroom window due to golf ball.

Referred to City Attorney and Parks Department.

Adam and Delores Salinas for minor child Dean Salinas, for injuries sustained due to the collapse of a pedestrian skywalk.

Referred to City Attorney.

Sam Fakoury for damage to roof of house due to tree limbs.

Referred to City Attorney and Parks Department.

Letter from Tecumseh Development, Inc., relative Delaware Park No. 3 Plat.

Referred to Planning Board and Public Service Board.

Requests filed for special 24-hour liquor permit for:

Department of Natural Resources — December 3, 1977 — Michigan National Guard Armory.

U.S. Marine Corps Reserve — November 10, 1977 — Washington St. Armory.

Referred to Committee on Ordinance and Contracts and City Affairs.

Liquor Control Commission submits application from George W. Abraham II for a new full year Class "C" license to be located at 116 E. Washtenaw St.

Referred to Committee on Ordinance and Contracts and City Affairs.

Request from North Lansing Community Association to use Grand River Avenue between Cedar St. and Washington Avenue for its Fourth Annual Neighborhood Funfest — June 3-4, 1978.

Referred to Committee on Ordinance and Contracts and City Affairs and Committee on Public Safety.

Request from Pennway Church of God for permission to produce the Living Nativity Pageant from December 21 thru 24, 1977 and also for the closing of Alpha St. from Maplehill to Cavanaugh Rd. during this time.

Referred to Committee on Ordinance and Contracts and City Affairs.

Request from WJIM — Gross Telecasting, Inc., to park a radio remote trailer in front of Michigan Furniture (305 E. Michigan Avenue), Monday, November 7, 1977.

Referred to Committee on Ordinance and Contracts and City Affairs.

Letter from Roy Hammond (owner of a Union Oil Service Station) at 900 W. St. Joseph St. (corner of So. Butler) asking if Council is interested in purchasing this property.

Referred to Committee on Buildings and Properties.

Letter from Helen MacAllan in regard to the expansion of parking facilities in the 2000 block of East Michigan Avenue.

Referred to Committee on Planning and Committee on Public Service and Highways.

Letter from Flint Building Company relative construction of sidewalks along Hartford Rd. and Jolly Rd. in Waverly Park Apartments, Warwick Subdivision.

Referred to Committee on Public Service and Highways and Public Service Department.

Letter from Marilyn A. Williams in regard to requesting a study be made on commitments patterns as "alleged mentally ill" in the area over the past 50-years.

Referred to Probate Court, Police Board and City Attorney.

Notice of hearing to be held on November 10, 1977, relative tentative apportionment of cost of the Montgomery drain extension.

Referred to Public Service Director and Committee on Public Service and Highways.

East Lansing City Clerk submits copy of resolution passed by the East Lansing City Council on the status of the Board of Directors for the Tri-County Metro Squad.

Referred to Chief of Police and Board of Police Commissioners and Committee on Public Safety.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON ANY OF THE FOLLOWING ITEMS LISTED ON THE AGENDA: COMMITTEE REPORTS, REPORTS OF CITY OFFICERS AND

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

BOARDS, AND RESOLUTIONS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

No person spoke.

REPORTS OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS approves the following applications and bonds for licenses:

PUBLIC DRIVERS —
Suzanne M. Gervais, Eugene L. Harris, Jr., Frank L. Miller.

CABARET —
Maria's, Inc.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
RICHARD J. BAKER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the ordinance of the City of Lansing, Michigan, providing that the Code of Ordinances be amended by adding a new article V to Chapter 5 and by adding new sections to be numbered 5-30 through 5-41 inclusive, providing for the licensing of Adult Bookstores, Adult Motion Picture Theaters and Adult Mini Motion Picture Theaters, reports as follows:

That said ordinance be passed.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
RICHARD J. BAKER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the ordinance of the City of Lansing, Michigan, providing that the Code of Ordinances be amended by adding new sections to be numbered 36-42.1 through 36-42.4 inclusive providing for the regulation of the location of adult bookstores, adult motion picture theaters, adult mini motion picture theaters and health clubs, reports as follows:

That said ordinance be passed.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
RICHARD J. BAKER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the ordinance of the City of Lansing, Michigan, providing that the Code of Ordinances be amended by repealing of Sections 9E-1, 9E-10 and 9E-13 of Code and declaring same to be null and void and of no effect (Chapter 9E—Building Code—Electrical), reports as follows:

That said ordinance be passed.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
RICHARD J. BAKER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the ordinance of the City of Lansing, Michigan, providing that the Code of Ordinances be amended by adding new sections to be numbered 9E-1 and 9E-10 to Code (Chapter 9E—Building Code —Electrical), reports as follows:

That said ordinance be passed.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
RICHARD J. BAKER,
Committee on Ordinance and Contracts and City Affairs.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the ordinance of the City of Lansing, Michigan, providing that the Code of Ordinances be amended by adding a new section to be numbered 9E-13 to Code (Chapter 9E—Building Code—Electrical), reports as follows:

That said ordinance be passed.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
RICHARD J. BAKER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on BUILDINGS AND PROPERTIES, to whom was referred the request of the Planning Board for an addition 90-day extension of time to complete the technical study of the Paulson Park property, reports as follows:

The Committee recommends this request be granted.

Signed:

ROBERT J. HULL,
LOUIS F. ADADO,
JAMES D. BLAIR,
Committee on Buildings and Properties.

By Councilman Hull—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the special use permit SUP-2-72—for property at 1400 East Cavanaugh Road, reports as follows:

Whereas, Dennis Smith has requested to build and fill in the flood plain of the Sycamore Creek at 1400 East Cavanaugh Road; and

Whereas, this request was referred to the Planning Committee of Council; and

Whereas, the Planning Committee of Council has reviewed the request and finds no objections to the proposal and, therefore, refers this matter to the Committee on Public Service and Highways for their consideration.

Signed:

RICHARD J. BAKER,
JACK D. GUNTHER,
LUCILE BELEN,
Committee on Planning.

By Councilman Baker—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-20-77 for property at N.W. corner of Waverly/Glenburne and S.W. corner of Waverly/Limerick Circle from "A" One Family Residence District to "C" Two Family Residence District, reports as follows:

That said rezoning be approved, but no building permit be issued until it is shown that the deed restriction for these lots have been waived.

Signed:

JACK D. GUNTHER,
LUCILE BELEN,
Committee on Planning.

By Councilman Gunther—

That the report of the Committee be adopted.

By Councilman Belen—

That this be referred back to the Committee on Planning.

Adopted by the following vote:

Yeas: Councilmen Adado, Belen, Blair, Brenke, Gunther, Hull, McKane—7.

Nay: Councilman Baker—1.

REPORTS OF CITY OFFICERS AND BOARDS

October 1, 1977

Honorable Mayor and

Members of the City Council

Lansing, Michigan

Gentlemen:

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

I am herewith submitting for special assessment on tax roll 27K, the actual cost for the demolition of two residential structures by the Building Department, per property owner's request and City Council approval.

The properties are located at:

1. 1544 Ballard Street
   3301-10-153-071

Contractor's charge	$1,475.00
Title Search fees	18.00
City service charge	200.00
	$1,693.00

2. 1120 W. Kalamazoo Street
   3301-17-405-221-3

Contractor's charge	$1,495.00
Title Search fees	18.00
City service charge	200.00
	$1,713.00

Total sum of assessment $3,406.00

Respectfully submitted,

JAMES W. KZESKI,
Building Commissioner,
City of Lansing.

Received and placed on file.

October 17, 1977

To the Honorable Mayor

and Members of the Council

Gentlemen:

I am hereby submitting special assessment Roll No. 27-K, actual cost, for the purpose of razing residential buildings per owners' request and City Council approval.

To Be Assessed—100% $3,406.00

Respectfully submitted,

PAUL S. CREEVY,
City Assessor.

Received and placed on file.

October 19, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is a Letter of Intent submitted by Pacific Storage, Inc., to construct approximately 75 ft. of 8 inch sanitary sewer and the necessary manhole on Aurelius Road from the end of the existing sewer south to serve the Mini-Storage facilities at 5600 Aurelius Road.

I would recommend approval of this Letter of Intent.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Letter of Intent submitted by Pacific Storage, Inc., to construct approx. 75 ft. of 8 in. sanitary sewer and the necessary manhole on Aurelius Rd. from the end of existing sewer south to serve the Mini-Storage Facilities at 5600 Aurelius Road, reports as follows:

That the Letter of Intent be approved subject to the required bonds and insurance certificates and that all work is to be done as directed by the Department of Public Service.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

October 19, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is a Letter of Intent submitted by Tecumseh Development, Inc., to construct storm and sanitary sewers, curb and gutter, grade and gravel and sidewalks in Delaware Park No. 3.

I would recommend approval of this Letter of Intent.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

REPORT OF COMMITTEE

The Commitee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Letter of Intent submitted by Tecumseh Development, Inc., to construct storm and sanitary sewers, curb and gutter, grade and gravel and sidewalks in Delaware Park No. 3, reports as follows:

That the Letter of Intent be approved subject to the required bonds and insurance certificates and in accordance with the letter from the Developer filed with the City Council. All work is to be done as directed by the Department of Public Service.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

October 20, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is a Letter of Intent submitted by the Roary Corporation, to relocate 300 ft. of 18 in. sanitary sewer and construct a manhole in an area east of Tranter Street and south of the Weigman Storm Drain.

I would recommend approval of this Letter of Intent.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Letter of Intent submitted by Roary Corporation to relocate 300 ft. of 18 in. sanitary sewer and construct a manhole in an area east of Tranter Street and south of the Weigman Storm Drain, reports as follows:

That the Letter of Intent be approved subject to the required bonds and insurance certificates and that all work is to be done as directed by the Department of Public Service.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

October 20, 1977

Honroable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 1, submitted for the Spartan Asphalt Paving Co. on the 1977 Blacktop Construction contract No. P.S. 74050, increasing the amount of the contract by $27,658.26, due to additional items of work as listed.

1) Paving of Parking Lot— 100 blk. E. Michigan Ave. $21,475.56

This portion of contract funded under Acct. No. 101-936-812-974.

2) Paving of Provincial House Drive ..... $ 6,182.70

$27,658.26

This portion of contract funded under Acct. No. 203-458-614-974.

Also, a request for an extension of time by 23 days, making the new completion date November 11, 1977.

I would recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 1, submitted for the

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Spartan Asphalt Co. on the 1977 Blacktop Construction contract No. P.S. 74050, increasing the amount of the contract by $27,658.26, due to additional items of work as listed:

1) Paving of Parking Lot—100 blk. of E. Michigan Ave. $21,475.56

(Funded under account No. 101-936-812-974)

2) Paving of Provincial House Drive .....$ 6,182.70
(Funded under account No. 203-458-614-974)

Also, a request for an extension of time by 23 days making the new completion date November 11, 1977, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

October 20, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 2, submitted for Lennie Barker, Inc., on the Bristol, Reo, Hughes and Other Storm and Sanitary Sewers, P.S. 65084, increasing the amount of the contract by $900.00, due to as-built conditions.

This contract is funded under Account No. 801-936-000-974.259.

I would recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Servie.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 2, submitted for Lennie Barker, Inc., on the Bristol, Reo, Hughes and Other Storm and Sanitary Sewers, P.S. 65084, increasing the amount of the contract by $900.00, due to as-built conditions, reports as follows:

We concur with the recommendation of the Director of Public Service.

This contract is funded under Account No. 801-936-000-974.259.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

October 20, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 6, submitted for the McNamara Construction Co. on the Neighborhood Development Area No. 1 (West Side) Michigan Ave. Sewer Repair contracts No. P.S. 35027, increasing the amount of the contract by $22,148.54, due to emergency conditions.

The contract is funded under Account No. 801-936-000-973.258.

I would recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 6, submitted for McNamara Construction Co. on the Neighborhood Development Area No. 1 (West Side) Michigan Ave. Sewer Repair contract PS 35027, increasing the amount of the contract by $22,148.54, due to emergency conditions, reports as follows:

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

We concur with the recommendation of the Director of Public Service.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

October 18, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-808 Helicopter Searchlight Assembly

Gentlemen:

One bid for the purchase of one (1) helicopter searchlight assembly and one (1) spare bulb were opened at 3:00 P.M., E.D.T. on Tuesday, September 13, 1977.

We recommend acceptance of the bid submitted by Spectrolab, Inc., for a total delivered price in the amount of $7,295.00. Terms are "Net 30 Days." The Account Number is 249-936-785-977.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

RICHARD A. GLEASON,
Chief of Police.

Referred to Committee on Public Safety.

October 20, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-825 Helicopter Hangar — Pistol Range

Gentlemen:

Attached is the tabulation of three bids for the construction of the helicopter hangar and pistol range for the Lansing Police Department, which were opened at 3:00 P.M., E.D.T. on Tuesday, October 4, 1977.

We recommend acceptance of the bid submitted by the Charles Featherly Construction Company for the base bid and all alternates for a total of $255,450.00.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

RICHARD A. GLEASON,
Police Chief.

Referred to Committee on Buildings and Properties.

October 20, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-832 Power Grader

Gentlemen:

Two bids for the purchase of one (1) new power grader were opened at 3:00 P.M., E.D.T. on Tuesday, October 4, 1977.

Telford & Doolen, Inc.	$53,939.79
Cyril J. Burke, Inc.	$73,510.00*

We recommend acceptance of the bid submitted by Cyril J. Burke, Inc. for a total delivered price in the amount of $73,510.00. As reviewed by Public Service, the low bid submitted by Telford & Doolen was for a much smaller unit and in no way meets with our specifications. Terms are "Net 10 Days."

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the recommendation of the Purchasing Director and the Director of Public Service that the bid submitted by Cyril J. Burke, Inc., for the purchase of one new power grader for a total delivered price of $73,510.00, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Director and the

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Director of Public Service. Account No. 249-936-788-985.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

October 20, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-829 Material Spreaders

Gentlemen:

Attached is the tabulation of seven bids for the purchase of two (2) new hydraulic operated spreaders and one (1) new rear engine operated spreader, which were opened at 3:00 P.M., E.D.T. on Tuesday, September 27, 1977.

We recommend acceptance of the bids submitted by the R. G. Moeller Company for a total delivered price of $5,839.50 for the two (2) hydraulic operated spreaders and a total delivered price of $4,442.20 for one (1) rear engine operated spreader. The total amount authorized is $10,281.70. Terms are "Net 10 Days." The low bids as reviewed by Public Service did not meet specifications, therefore, the second low bidder is recommended.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the recommendation of the Purchasing Director and the Director of Public Service that the bids submitted by R. G. Moeller Company for the purchase of two hydraulic operated spreaders for $5,839.00 and one rear engine operated spreader for $4,442.20, total amount authorized is $10,281.70, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Director and the Director of Public Service. Acct. No. 249-936-788-985.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

October 19, 1977

Honorable Mayor

and City Council

Ciyt Hall

Lansing, Michigan

Subject: B-77-852 Bituminous Patching Mixture

Gentlemen:

Two bids for the purchase of approximately 1,200 tons of bituminous patching mixture were opened at 3:00 P.M., E.D.T. on Tuesday, October 18, 1977.

Rieth-Riley Constructon. Co. $18,048.00

Spartan Asphalt Paving Co. $19,920.00

We recommend acceptance of the low bid submitted by the Rieth-Riley Construction Company for a total delivered price in the amount of $18,048.00. Terms are "Net 10th."

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

ROBERT R. BACKUS,
Public Service Director,

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the recommendation of the Purchasing Director and the Director of Public Service that the low bid submitted by Rieth-Riley Construction Company for the purchase of

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

approximately 1,200 tons of bituminous patching mixture for a total delivered price of $18,048.00, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Director and the Director of Public Service. Acct. No. 627-000-000-111.03.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

October 20, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-830 Under Tailgate Spreaders

Gentlemen:

Attached is the tabulation of six bids for the purchase of four (4) new tailgate spreaders, which were opened at 3:00 P.M., E.D.T. on Tuesday, September 27, 1977.

We recommend acceptance of the third low bid submitted by the Truck and Trailer Equipment Company for a grand total in the amount of $4,998.28. Terms are "Net 10 Days." The low bids as reviewed by Public Service did not meet specifications; therefore, the third low bidder is recommended.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service and Highways.

October 13, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-839 Automobiles, Spec. No. 3

Gentlemen:

Two bids for the purchase of station wagons were opened at 3:00 P.M., E.D.T. on Tuesday, October 11, 1977.

University Oldsmobile Inc.	$4,685.26 per Unit*
Story Oldsmobile	$4,750.86 per Unit

We recommend acceptance of the low bid submitted by University Oldsmobile, Inc. The following account numbers will be used: 101-222-000-985, 585-536-000-977, and 590-536-000-985. Terms are "Net 20 days."

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

LESTER D. HOPKINS,
Internal Auditor.

By Councilman Hull—

That we concur in the recommendation of the Purchasing Director and the Internal Auditor.

Carried.

October 13, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-836 Automobiles, Spec. No. 2

Gentlemen:

Two bids for the purchase of two-door coupes and four-door sedans were opened at 3:00 P.M., E.D.T. on Tuesday, October 11, 1977.

University Oldsmobile, Inc

G87	$4,211.49*
G09	$4,294.49*

Story Oldsmobile

G87	$4,222.71
G09	$4,305.71

We recommend acceptance of the low bids submitted by University Olds. The following account numbers will be used 101-222-000-985, 585-536-000-977, and 590-536-000-985. Terms are "Net 20 Days."

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

LESTER D. HOPKINS,
Internal Auditor.

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By Councilman Hull—

That we concur in the recommendation of the Purchasing Director and the Internal Auditor.

Carried.

October 12, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-838 Automobiles, Spec. No. 4

Gentlemen:

Two bids for the purchase of 1978 Omegas were opened at 3:00 P.M., E.D.T. on Tuesday, October 11, 1977.

University Olds

B17	$4,144.35*
B27	$4,000.80*
B69	$4,066.05*

Story Oldsmobile

B17	$4,157.95
B27	$4,015.10
B69	$4,080.35

We recommend acceptance of the low bids submitted by University Olds. The following account numbers will be used 101-222-000-985, 585-536-000-977, and 590-536-000-985. Terms are "Net 20 Days."

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

LESTER D. HOPKINS,
Internal Auditor.

By Councilman Hull—

That we concur in the recommendation of the Purchasing Director and the Internal Auditor.

Carried.

October 19, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject B-77-834 Construction of Park Fencing, Project No. 06-51-22491 E.D.A. Grant

Gentlemen:

Seven bids for the installation of approximately 1,050 feet of 7 ft. chain link fence and 5,040 feet of 5 ft. chain link fence were opened at 3:00 P.M., E.D.T. on Tuesday, October 18, 1977.

Century Fence Erectors

Base Bid	$32,546.00
Alternate	Add $5,029.00
Bid w/Alternate	$37,575.00

Ace Hardware 229, Inc.

Base Bid	$33,866.16
Alternate	Add $3,356.64
Bid w/Alternate	$37,222.80

Blue Lite Enterprises

Base Bid	$35,805.00
Alternate	No Bid
Bid w/Alternate	———

Sawdon Fence Company

Base Bid	$37,241.00
Alternate	Ded. $2,342.00
Bid w/Alternate	$34,899.00

Durable, Inc.

Base Bid	$41,152.44
Alternate	No Bid
Bid w/Alternate	———

Montgomery Wards

Base Bd	$43,529.64
Alternate	Add $8,904.00
Bid w/Alternate	$52,433.64

U. S. Steel

Base Bid	$44,194.50
Alternate	No Bid
Bid w/Alternate	———

We recommend acceptance of the bid submitted by the Sawdon Fence Company with a base bid in the amount of $37,241.00 and the alternate for a deduction in the amount

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

of $2,842.00, making the total amount authorized $34,899.00

Subject to approval by the Economic Development Administration.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

DOUGLAS P. FINLEY,
Parks and Recreation Director.

By Councilman Blair—

That we concur in the recommendation of the Purchasing Director and the Director of Parks and Recreation.

Carried.

October 20, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-831 Miscellaneous Site Work, E.D.A. Project No. 06-51-22487

Gentlemen:

Two bids for concrete curb and gutter installation, asphalt paving, grading, landscaping, street furniture, and graphics at Riverfront Park were opened at 3:00 P.M., E.D.T. on Tuesday, October 18, 1977.

Brown Brothers, Inc.	$219,000.00*
Eastlund Concrete Const.	$228,100.00

We recommend acceptance of the low bid submitted by Brown Brothers, Inc., in the amount of $219,000.00.

Subject to approval by the Economic Development Administration.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

RONALD G. STONEHOUSE,
Housing and Redevelopment Director.

Received and placed on file.

October 20, 1977

LS-23-77

6433 Rosedale

Honorable Mayor and

Members of City Council:

The Planning Board at their October 18, 1977 meeting recommended that the request by Dennis Krum to further divide Lot 21 of Supervisor's Plat of Elwood Farms, which would give an additional five feet to the existing 44 feet by 120 feet parcel that was cut out of the north side of this lot prior to subdivision ordinance control be approved.

The Board found that the property at 6433 Rosedale is of adequate size to allow the five feet to be severed and attached to the 44 foot by 120 foot parcel to the north. It was further found that there are several parcels in the neighborhood that have 55 feet of frontage and are developed with snigle family homes. Therefore, the division will not establish a precedent for the area and the lots created will be compatible with existing development in the vicinity.

This recommendation received unanimous (6 yeas, 0 nays) support of the Board.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

October 20, 1977

LS-24-77

3326 Parkview Avenue

Honorable Mayor and

Members of City Council:

The Planning Board, at their meeting of October 18, 1977, recommended that the request by David Andrus to split a lot into two separate, buildable parcels, which is contrary to Subdivision Regulations requiring a minimum width of 70 feet on corner lots, be denied.

The Board found that the lot division would create an interior lot at a corner lot below the minimum requirements of the Subdivision Ordinance and, therefore, felt that the division would create overdevelopment of this corner and would not be in the interest of the community.

This recommendation received unanimous Board support.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

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October 20, 1977

ACT 250

Urban Redevelopment Corporation Act

Honorable Mayor and

Members of City Council:

The Planning Board, at their October 18, 1977 meeting, recommended to City Council that an ordinance to process requests to utilize Act 250, Public Acts of 1941 as amended, the Urban Redevelopment Corporation Act, be prepared and adopted.

Act 250 makes provisions for the City to give tax abatement to private corporations that redevelop a substandard area of the City. The Planning Board believes that Act 250 can encourage private redevelopment of areas determined to be substandard by the Planning Department.

A request to utilize Act 250 has been submitted to the City by the Step Corporation for property located just south and east of the Stepanovich Market at the intersection of Pennsylvania and Oakland. Further processing of the request is not possible until the necessary ordinance is prepared and approved.

It is further recommended that City Council appoint a municipal supervisory agency for the project as required by the Act. Further information on the requirements of the legislation will be submitted at your request. These recommendations were made by unanimous vote.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Ordinance and Contracts and City Affairs and City Attorney.

October 20, 1977

ACT-24-77

2000 East Michigan Avenue

Honorable Mayor and

Members of City Council:

The Lansing Planning Board at their regular meeting of October 18, 1977, completed review of a proposal to expand the commercial center parking area on the south side of the 2000 block of East Michigan Avenue. The project will improve patron and service access, circulation and increase parking at this neighborhood commercial center. Funds for the project were included in the first year Community Development Budget.

The Planning Board's review under the provisions of Act 286, P.A. of 1931, included the location, character and extent impacts of the proposed parking lot expansion on the commercial center and the residential neighborhood to the south. The project is supported by the businessmen in this commercial area, the East Side Commercial Club and the Eastside Neighborhood Organization.

The Board recommends that the City Council authorize the following actions in regards to the project.

1) That six (6) residential structures be acquired, (three fronting on Fairview and three on Clemens) to expand the parking area to 104 spaces.

2) That an architect be employed to prepare detailed construction plans in accordance with the preliminary design plans prepared by the Planning Department to include landscaping, screening, parking spaces and drives, paving and lighting. Such plans are to be reviewed by the Planning Department and approved prior to issuing the building permit.

3) That a petition be initiated by the City to rezone the property to permit a parking lot.

In making the above recommendations, the Planning Board did consider a proposal which would have required the acquisition of eight homes (4 deep on both Clemens and Fairview) and provided the 136 spaces required by the zoning code. The Board realizes that its recommendations do not fulfill the full requirements of the Code however the Board weighed this against the possible effects of parking extending too far into an established residential neighborhood. The staff was directed to examine additional alternatives in cooperation with the businesses and residents on the Eastside and make a report back to the Board.

The above recommendations received the unanimous approval of the Planning Board.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning and Committee on Public Service and Highways.

October 20, 1977

Z-37-77

5600 block of South Logan Street

Honorable Mayor and

Members of City Council:

The Planning Board, at their meeting of October 18, 1977, recommended that the request by Sam Bofysil to rezone property in the 5600 block of South Logan Street from "A-1" Family Residential District to "F"

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Commercial District to allow professional office and commercial development be denied as filed, and that the portion of the property lying north of Hughes Road containing approximately 4.5 acres be rezoned from "A-1" Family Residential to "D-M:1" Multiple Dwelling District and that the portion of the property lying south of Hughes Road and containing approximately one (1) acre be rezoned from "A-1" Family Residential to "C-2" Family Residential District.

The Board believes that there is adequate land zoned and available for commercial development in this area to meet the needs of the community. The Board further believes that if the property were zoned commercial, that there could be an adverse impact on the adjacent residential development from the standpoint of increased traffic and activity, noise, dust, odors, etcetera.

The Board believes that this alternate recommendation which they have suggested for this property will promote reasonable use of the land and is found to be in conformance with the Logan Street Policy, which was adopted by the Planning Board in July of 1968.

At the October 4, 1977 public hearing a petition was submitted containing 15 signatures of area residents opposing the change to "F" Commercial and encouraging the retention of the "A-1" Family Residential District. This recommendation received unanimous (6 yeas, 0 nays) Board support.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

October 20, 1977

Z-38-77

1407 West Holmes Road

Honorable Mayor and

Members of City Council:

The Planning Board, at their October 18, 1977 meeting, recommended that the request by James D. Holden to rezone property at 1407 West Holmes Road from "A-1" Single Family Residential District to "F" Commercial District to maintain an office for his electrical contracting business in the present structure be denied.

The Board has found that with the exception of Logan Center and a few office uses on the north side of West Holmes Road, the surrounding area on the south side is predominantly residential in nature. The Board further believes that if commercial zoning is encouraged at this location as proposed, it will promote piecemeal development and could deter development of adjacent parcels in accord with the existing zoning. More importantly, piecemeal zoning generally promotes an intermixture of unrelated uses which is not in the public interest.

At the public hearing of October 4, 1977 a petition was submitted to the Board with 39 signatures opposing rezoning to an "F" Commercial District. This recommendation received unanimous (6 yeas, 0 nays) support of the Board.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

October 20, 1977

Z-39-77

4729 South Pennsylvania Avenue

Honorable Mayor and

Members of City Council:

The Planning Board, at their meeting of October 18, 1977, recommended that the request by Doug Willingham to rezone property at 4729 South Pennsylvania Avenue from "A-1" Family Residential District to "D-1" Professional Office District to sell the property for development of a professional office use be denied.

The Board found that this area of South Pennsylvania Avenue is developed in a residential nature and is quite stable. The Board believes that a change of zoning as proposed constitutes spot zoning and could have the affect of stimulating other requests for non-residential uses in the vicinity and actually threaten the stability of the residential neighborhood.

At the October 4, 1977 public hearing a petition was submitted containing 33 signatures of area residents opposing the rezoning for reasons of (1) no privacy, (2) noise factor, (3) lot too small for ample parking and building and (4) entranceways will endanger children using crosswalks. Also a previously submitted opposing petition dated September 9, 1974 was presented. A letter was received from the petition (dated October 17, 1977) stating a willingness to provide a deed restriction to disallow multiple residential units on this property.

This recommendation is made with unanimous (6 yeas, 0 nays) Board support.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

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October 21, 1977

Letter (a)

Honorable Mayor Graves and

Members of City Council

Gentlemen:

Concern regarding heavy truck traffic has been expressed by residents on Alpha St. south of Mt. Hope, and on High St. north of Grand River Ave. On Oct. 12, 1977 the Traffic Board recommended that trucks be prohibited from using Alpha St. between Mt. Hope Ave. and Tisdale St., and that trucks be prohibited from using High St. between Grand River Ave. and McKinley St.

Truckers that are currently using Alpha St. between Tisdale and Mt. Hope should proceed west on Tisdale to Pennsylvania Ave., and then proceed north to Mt. Hope Ave. Truckers using High St. to get to Lake Lansing Road should continue west to Larch St., then north on Larch to McKinley and east on McKinley back to High St.

The recommendation by the Traffic Board was by unanimous vote.

Respectfully submitted,

LANSING TRAFFIC BOARD,
Raymond O. Severy,
Secretary.

By Councilman Adado—

That we concur in the recommendation of the Traffic Board.

Carried.

October 21, 1977

Letter (b)

Honorable Mayor Graves and

Members of City Council

Gentlemen:

The Lansing Traffic Board reviewed the request for traffic control at the intersection of Stonewood and Hillgate. Traffic surveys show that less than 200 vehicles per day use Stonewood St. and that the speed of traffic is less than 30 mph.

On Oct. 3, 1977 City Council ordered in stop signs on Stonewood at Hillgate to control the speed of traffic on Stonewood. The Traffic Board after reviewing the engineering data unanimously recommended for City Council consideration that the stop signs be removed.

The problem in this area is not with the volume or speed of traffic, it is that there are no sidewalks in this subdivision. The Traffic Board recommended that sidewalks be installed so that pedestrians will not have to walk in the street.

Respectfully submitted,

LANSING TRAFFIC BOARD,
Raymond O. Severy,
Secretary.

Referred to Committee on Public Safety.

October 21, 1977

Letter (c)

Honorable Mayor Graves and

Members of City Council

Gentlemen:

Because of an oversight the No Parking area on the south side of Washtenaw St. adjacent to the Commerce Center Building has not been added to our No Parking ordinance. To correct this deficiency the Traffic Board unanimously recommended that No Parking At Any Time be allowed on the south side of Washtenaw St. from Capitol Ave. to the west property line of the Commerce Center Building.

Respectfully submitted,

LANSING TRAFFIC BOARD,
Raymond O. Severy,
Secretary.

Referred to Committee on Public Safety.

October 20, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

The Board of Public Service, Planning Board and Traffic Board submits the following recommendations to the Lansing City Council on the Edgewood Boulevard Extension, and approval of the AB Alignment as submitted by the Engineering Firm of Wilbur Smith and Associates.

1) The Boards concur with the consultants preferred alternative known as Alignment AB. This includes implementation of the recommendations contained in Section 3 through 10 on pages 27 and 28 of the consultant's report as follows: **Section III**—That between Cedar Street and Logan Street, Alignment AB (revised) be the Preferred Alternative (Figure 7). Basically, it provides the required level of transportation service, while conforming to most of the desirable attributes postulated during the study. It is anticipated impacts that are equal to or better than the other two alignments.

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**Section IV—That pedestrian safety be a prime consideration when designing the facility. These measures must include pedestrian crosswalks and overpass(es) and fencing, particularly in the Woodbridge Commons and Highlands Cooperative Areas and the Moore Living Center. Further, it is suggested that representatives of these areas participate in determining the features to be incorporated into designing the facility. Section V—That the right-of-way for the facility on new location be from a minimum of 105 feet to a maximum of 120 feet.

Section VI—That Edgewood Road between Washington Avenue and the new facility be cul-de-sac at Washington Avenue to avoid intersection conflicts. Section VII—That Richard Road south of existing Edgewood Road be cul-de-sac at the new facility to avoid intersection conflicts.

Section VIII—That approximately 1,800 feet of Edgewood Boulevard in the Highlands and Woodbridge Commons Cooperative areas be reconstructed to correct for vertical geometry deficiencies.

Section IX—That access to the facility be by permit only and further that the permit must be reviewed and approved by the Department of Planning, Public Service and Traffic Safety.

Section X—It is further suggested that implementation of the comprehensive improvement be as follows:

First—Accept and approve the Alignment AB concept;

Second—Design and purchase right-of-way for the entire Alignment;

Third—Construct that part of the improvement from Cedar Street to and including intersectional improvements at Washington Avenue; and

Fourth—Construct that part of the improvement from Washington Avenue to Logan Street. Included in this segment is the Logan Street—Miller Road—Grovenburg Road intersection improvement.

**Special emphasis should be given to Section 4 of these recommendations during design phase of the project. These include adequate pedestrian crosswalks and overpasses, screening and protective fencing for that portion of the project which flows through Woodbridge Commons and Highland Cooperative. The design phase of the above features will be prepared in consultation with the residents of the area.

2) That the Boards concur with the staffs, and request Council to authorize the implementation of Phase 3 of the consultant's agreement with Wilbur Smith and Associates, Inc., which is dated October 21, 1976. This phase will result in a detailed design of Edgewood Blvd. from Cedar on the East to Logan Street on the West.

3) That the Boards concur with the staffs, and request City Council to authorize the Public Service Department to proceed with the submission of a program to the Michigan Department of State Highways and Transportation for Federal Urban System Funds.

4) That the Planning Board conduct a cost feasibility study to determine whether or not the property located on the North and South sides of LaBelle Street West of the Edgewood Blvd. extension should be acquired.

5) That the Planning, Public Service and Traffic Departments in coordination with the consultant, evaluate the traffic patterns North of Edgewood Blvd. in the Grovenburg-Logan area, and recommend appropriate improvements within the design study report. Prior to formally adopting these recommendations, they should be discussed with the residents in the area affected.

Respectfully submitted,

BARBARA GARLOCK,
Secretary,
Board of Public Service,

ALAN E. TUBBS,
Secretary,
Planning Board,

RAYMOND O. SEVERY,
Secretary,
Traffic Board.

Referred to Committee on Public Service and Highways, Committee on Planning and Committee on Public Safety.

October 20, 1977

Honorable Mayor

and City Council:

Attached please find a copy of a letter received from the Board of Directors of the Northeast Neighborhood Association regarding the placement of traffic signs on Grand River Avenue.

I respectfully request that NENA's recommendation be referred to the appropriate committees and boards for action at the earliest possible date.

Yours very truly,

ROBERT J. HULL,
Councilman—First Ward.

Referred to Traffic Board.

October 17, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

Tenth Floor, City Hall

Lansing, Michigan 48933

Dear Mayor Pro-Tem

and Council Members:

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In a letter to you, dated August 10, 1977, I vetoed a proposed contract with the Community Design Center. The matter was then referred to the Community Development Committee of City Council for follow up action and a committee report on my recommendation. As of this writing no action has taken place to date. This is another case of unnecessarily delaying administrative and management activities.

In my veto message I stated, "I concur with City administrators in this matter and strongly recommend that appropriate departments be given policy guidance to commence implementation of the scope of services formally contained in the proposed CDC contract. Additionally, I recommend that action be taken to approve an Architect IXA for the Building Department without further delay." I further stated that, "too this approach will eliminate the 'political swirl' created by, and for CDC. It will facilitate our efforts to improve the Community Development Department service, eliminate time expended being 'bounced around' between CDC and the City Council, and will provide the full capabilities for achitectural design in the Neighborhood Development Districts."

Councilman Baker requested that another proposal be prepared by the Community Design Center for submission to the Community Development Committee of City Council. On the date this proposal was to have been submitted, no one showed up from the Community Design Center and the matter was tabled until a future meeting. The matter has never been removed from the table since the Community Design Center has not yet completed a proposal. I suggest to you that this matter should be laid to rest, and that action be taken immediately in support of my original recommendation in my veto message. The committee system is an excellent means of conducting the many facets of City Council business, however, committees should act within a reasonable period of time and report back to City Council with their recommendations accordingly.

Once again I would like to remind you that a substantial savings, somewhere in the vicinity of $80,000 to $100,000, could be realized and consequently reflect a significant reduction in current Community Development administration costs. I deem it entirely appropriate at this time to cut Community Development administrative costs whenever and wherever we can. This is a step in that direction and during the next three years the community Development Program appropriations for the City of Lansing funding will be reduced by approximately 50%. If we do not begin facing this type of problem at this time, then when will we start?

Your attention to this matter will be appreciated.

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole and Committee on Community Development.

October 21, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem

and Council Members:

Recently I demanded a report from the Youth Development Corporation, through the Human Resources Department, because of persistent rumors that a truck used by YDC was implicated in breaking and entering in East Lansing. Attached is a communication from YDC pertaining to that matter. I have since been advised that the East Lansing Police Department had, in fact, received a complaint involving the vehicle, with the correct make, year, color and license number. The complainant, after looking through the mug files of the East Lansing Police Department, picked out a photograph of an employee of YDC assigned to the vehicle. A warrant for larceny has been issued by the Office of the Ingham County Prosecutor.

The aforementioned is forwarded to you for informational purposes.

Sincerely,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

October 21, 1977

Hon. Mayor Pro-Tem and Members of

the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem

and Council Members:

Attached is a copy of a recent communication addressed to my office by the Michifan Emergency Services Health Council. It relates to the disaster simulation executed by our Emergency Medical Services Group at the Capital City Airport on Wednesday, October 12, 1977, and commends "for the kind of structure that made this superb performance possible." Dr. Stanley Zydlo, M.D., judged it to be "one of the best he has ever seen."

The aforementioned is forwarded to you for informational purposes.

Sincerely,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

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RESOLUTIONS

By Councilmen Blair and Hull—

Resolved by the City Council of the City of Lansing:

That the bid submitted by Brown Brothers, Incorporated, for Contract No. 1 of the Lansing Riverfront Development Local Public Works Project (EDA Project No. 06-51-22487, B-77-831) be approved and accepted as the best and lowest acceptable bid, subject to approval of said bidder and proposed subcontractors by the Economic Development Administration of the U. S. Department of Commerce, as evidenced by EDA approval to Form ED-530, Parts A and B; and

Be It Further Resolved that the Mayor and City Clerk be and are hereby authorized and directed to execute a contract with Brown Brothers, Incorporated, on behalf of the City of Lansing, according to said bid presented and specifications on file, upon approval as to form of the contract and bonds and insurance policies by the City Attorney, and upon certification as to the availability of funds in Account Nos. 181-840-000-974 and 181-936-828-974 by the Finance Director, and upon approval of EDA in the manner herein specified, and

Be It Finally Resolved that said contract shall not be valid or binding upon the City of Lansing unless and until executed by the Mayor and City Clerk.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

That the City Assessor be, and he is hereby directed to spread on the July, 1978 Tax Roll (L-13), the cost of cutting weeds in the year 1977, in the amount of $2,260.00, as reported this date by the Building Commissioner.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the Lansing Building Commissioner determined on December 28, 1976, that the building located at 1247 Leslie St., Lansing, Michigan, was an unsafe or dangerous building as defined in Section 9A-13 of the Lansing Uniform Housing Code and the housing law of Michigan, and

Whereas, the Building Commissioner issued a notice to David Alexander and Henry Hursey, owners, as appears from the last local tax assessment records, requesting them to appear at a hearing to show cause why the building should not be demolished or otherwise made safe; and

Whereas, a hearing before the Hearing Board was held March 10, 1977, at which hearing David Alexander and Henry Hursey, did appear, and the Hearing Officers determined that the building did not meet minimum housing code standards and ordered the building demolished or otherwise made safe; and

Whereas, said Hearing Officers have filed a report of their findings and order with the Lansing City Council, and have requested the City Council to take appropriate action under Section 9A-13 of the Lansing Uniform Housing Code and the housing law of Michigan, to require that said building be demolished or otherwise made safe; now, therefore be it

Resolved, that a hearing be scheduled for November 14, 1977 at 7:00 o'clock, at the chambers of the Lansing City Council, to review the findings and order of the Hearing Officers, and to approve, disapprove, or modify said order, and that the owner shall have the opportunity to appear at the hearing and show cause why the aforesaid building should not be demolished or otherwise made safe; now therefore be it further

Resolved, that written notice of the time and place of said hearing shall be personally served or mailed by certified mail, return receipt requested, to said owner in whose name the property appears according to the last local tax assessment records; and that said notice shall be served or mailed at least ten (10) days prior to said hearing.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing does hold title to property described as:

The East 10 feet of Lot 30, Kudner's Subdivision, City of Lansing, Ingham County, Michigan,

and

Whereas, the property is not required for street right of way, utility service lines or other valid use by the City; and

Whereas, the Buildings and Properties Committee has recommended that this property be deeded to the adjacent property owner on the east in order to reinstate the property on the tax rolls,

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Now, Therefore, Be It Resolved that the Mayor and City Clerk are hereby authorized and directed to execute a Quit Claim Deed in the following manner:

To: Lowden J. Henderson and Thalia M. Henderson
936 Holten Street
Lansing, Michigan

being deeded upon the receipt of One ($1.00) Dollar.

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Brenke, Gunther, Hull, McKane—7.

Nay: Councilman Blair—1.

By Committee on Parks and Recreation—

Resolved by the City Council of the City of Lansing:

Whereas, on July 5, 1977 the City Council authorized a contract with the Popular Arts Workshop for the painting of a commemorative bicentennial mural on a wall of the Shiawassee Bridge, and

Whereas, the mural was to be completed by October 15, 1977 but because of weather conditions completion by that date has not been feasible, and

Whereas, it is the recommendation of the Popular Arts Workshop to postpone completion of the mural until warm weather will allow for the proper curing of paint,

Now, Therefore Be It Resolved, the contract with the Popular Arts Workshop for the bicentennial mural be extended for a period of seven months to terminate on May 15, 1978.

Adopted by the following vote:

Unanimously.

By Councilman Richard Baker—

Resolved by the City Council of the City of Lansing:

Whereas, the Board of Water and Light, in its capacity as billing agent for the City of Lansing Sewage Disposal System, has on occasion encountered situations requiring the refund of sewerage charges, and

Whereas, these refunds receive prior authorization from the Director of Public Service, and

Whereas, it is the intention of the City of Lansing to treat the customers of the Sewage Disposal System in a fair and equitable manner,

Now Therefore Be It Resolved, that the Public Service Director shall authorize the Board of Water and Light to pay simple interest at the rate of five percent on amounts to be refunded, in addition to the amount of the refund, should one of the two following situations occur:

1) The refund arises from a payment made twelve months or more prior to the date of the refund.

2) The refund arises from a series of payments, the first of which was made twelve months or more prior to the date of the refund.

Adopted by the following vote:

Unanimously.

By Councilmen Hull, Belen, Baker, Brenke, Blair, and McKane—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing is the Capital City of Michigan and contains within its boundaries the seat of Michigan government; and

Whereas, the actions of state government have profound effect upon the City of Lansing; and

Whereas, it is desirable to maintain a close and positive working relationship with the Michigan legislature, the Executive branch and state government in general;

Now, Therefore, Be It Resolved that the City Council declares its intent to secure the services of a highly qualified legislative agent to work under the direction of the City Council and the Mayor; and

Be It Further Resolved that the Committee of the Whole shall establish policy relating to the securing of the services of a legislative agent, to establish the lines of authority between the Council and the legislative agent, and the procedures for directing the efforts of the legislative agent.

Adopted by the following vote:

Unanimously.

By Community Development Committee—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a grant to plan and implement a Community Development Program; and

Whereas, the City of Lansing through the Human Resources Department desires to engage El Renacimiento, Incorporated, to perform various services and activities and to accomplish certain objectives, in connection with said Community Development Program; and

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Whereas, the City of Lansing, through the Human Resources Department desires to enter into a new Non-expendable Property Use Contract with El Renacimiento, Incorporated to provide for a Spanish news publication, effective from July 1, 1977 through June 30, 1978; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing, after approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

By Community Development Committee—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a Grant to plan and implement a Community Development Program; and

Whereas, the City of Lansing, through the Human Resources Department, desires to engage Quinto Sol, Incorporated, to perform various services and activities and to accomplish certain objectives, in connection with said Community Development Program; and

Whereas, the City of Lansing, through the Human Resources Department desires to enter into a new Non-Expendable Property Use Contract with Quinto Sol, Incorporated, to provide for a Spanish radio production facility, effective from July 1, 1977 through June 30, 1978; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing, after approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

Whereas, pursuant to the Federal Water Quality Act the City of Lansing has constructed and staffed a tertiary water treatment plant which includes the operation and maintenance of special sludge incineration machines and processes; and

Whereas, City personnel now classified as Utility Man IIIAB and assigned to the Wastewater Treatment Plant will, during the week of November 1, 1977, conclude a contractually specified training period in the operation and maintenance of these machines; now

Therefore Be It Resolved that effective November 1, 1977 the City Personnel Director is authorized and he is hereby directed to reclassify three (3) positions of Utility Man IIIAB, assigned to the Wastewater Treatment Plant, to Plant Operator IVA provided that an appropriate Committee on Finance Resolution is adopted transferring the necessary $1,335 to cover the anticipated increased costs for the remaining two thirds of the current fiscal year.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$ 954.00		from Reserve for Emergencies A/C 101-941-000-963
	$ 954.00	to Office Equipment—Assessors A/C 101-209-000-978
$ 350.00		from Warehouse Equipment A/C 101-214-000-977
	$ 350.00	to Vehicle A/C 101-214-000-985
$ 67,367.00		from Rec. Admin.—Wages Hourly A/C 101-725-500-706
	$ 67,367.00	to Rec. Admin.—Salaries & Longevity A/C 101-725-500-702
$ 5,400.00		from Contingencies—EDA—Bacis Parks A/C 183-941-000-963
	$ 4,200.00	to A & E Engineering Fees (EDA—Basic Parks) A/C 183-449-000-825
	1,200.00	to Project Inspection—Engineering Fees (EDA—Basic Parks) A/C 183-845-000-825
$ 17,000.00		from Fund Balance A/C 249-000-000-390
	$ 17,000.00	Kingsley Place Project A/C 249-936-752-974
$ 3,000.00		from Xerox Rental A/C 251-930-003-941
	$ 1,000.00	to Equipment Maint. A/C 251-930-003-933
	2,000.00	to Printing A/C 251-930-003-729
$ 2,466.87		from Salary A/C 251-105-000-702
	.87	from Office Supply A/C 251-105-000-727

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50.00 from Dues & Sub.
A/C 251-105-000-728

1,186.15 from Printing
A/C 251-105-000-729

990.02 from Telephone
A/C 251-105-000-853

457.45 from Mileage
A/C 251-105-000-870

300.00 from Equipment
A/C 251-105-000-978

10,847.11 from Salary
A/C 251-172-000-702

156.81 from Office Supply
A/C 251-172-000-727

42.85 from Dues & Sub.
A/C 251-172-000-728

64.50 from Mileage
A/C 251-172-000-870

26.99 from Renovation
A/C 251-172-000-974

5,626.91 from Salary
A/C 251-201-000-702

1,313.18 from Office Supply
A/C 251-201-000-727

190.00 from Dues & Sub.
A/C 251-101-000-728

1,471.93 from Printing
A/C 251-201-000-729

845.46 from Cont. Ser.
A/C 251-201-000-801

186.43 from Telephone
A/C 251-201-000-853

188.90 from Mileage
A/C 251-201-000-870

87.40 from Equipment
A/C 251-201-000-978

1,419.45 from Salary
A/C 251-210-000-702

241.91 from Office Supply
A/C 251-210-000-727

286.00 from Dues & Sub.
A/C 251-210-000-728

27.15 from Mileage
A/C 251-210-000-870

8,991.52 from Salary
A/C 251-380-000-702

68.00 from Contract P/R
A/C 251-380-000-707

91.26 from Printing
A/C 251-380-000-729

177.50 from Mileage
A/C 251-380-000-870

10.23 from Equipment
A/C 251-380-000-978

22,006.45 from Salary
A/C 251-801-000-702

105.40 from Office Supply
A/C 251-801-000-727

35.00 from Dues & Sub.
A/C 251-801-000-728

192.70 from Printing
A/C 251-801-000-729

436.30 from Graphic Supply
A/C 251-801-000-748

3,989.34 from Cont. Service
A/C 251-801-000-801

86.50 from Mileage
A/C 251-801-000-870

79.69 from Office Supply
A/C 251-826-000-727

188.36 from Graphic Supply
A/C 251-826-000-748

167.00 from Telephone
A/C 251-826-000-853

384.59 from Mileage
A/C 251-826-000-870

21,790.57 from Salary
A/C 251-915-000-702

437.30 from Office Supply
A/C 251-915-000-727

20.00 from Dues & Sub.
A/C 251-915-000-728

350.01 from Mileage
A/C 251-915-000-870

89.55 from Temp. Help
A/C 251-930-000-707

14,917.63 from Fringe Benefits
A/C 251-930-000-715

1,659.76 from Office Supplies
A/C 251-930-000-727

844.66 from Printing
A/C 251-930-000-729

17,690.02 from Admin. Chgs.
A/C 251-930-000-801

2,524.85 from Citizen Dist. Co.
A/C 251-930-000-830

2,707.93 from Veh. Op. Exp.
A/C 251-930-000-867

150.00 from Mileage
A/C 251-930-000-870

610.00 from Parking Sub.
A/C 251-930-000-871

4,703.93 from Advertising
A/C 251-930-000-901

1,188.22 from Equipment Maint.
A/C 251-930-000-933

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6,612.51 from Xerox Rtl.
A/C 251-930-000-941

1,869.00 from Building Rent.
A/C 251-930-000-942

415.52 from Equip. Lease
A/C 251-930-000-943

127.57 from Equipment
A/C 251-930-000-978

2,562.91 from Program Promo.
A/C 251-930-000-905

420.94 from Salary
A/C 252-839-000-702

7,474.02 from Salary
A/C 252-841-000-702

1,246.12 from Salary
A/C 252-842-000-702

4,763.20 from Salary
A/C 252-844-000-702

2,411.28 from Drug. Treat.
A/C 254-611-118-969

975.81 from N.C.A.
A/C 254-611-175-969

4,604.87 from Cristo Rey
A/C 254-611-180-969

15,947.14 from I.C.H.D.
A/C 254-611-217-969

1,874.64 from Happy Day
A/C 254-664-114-969

899.59 from Friendship
A/C 254-664-124-969

2,838.35 from Humpty Dumpty
A/C 254-664-170-969

973.11 from Small Folks
A/C 254-664-172-969

1,064.23 from Child Abuse
A/C 254-664-184-969

24.81 from Resurrection
A/C 254-664-185-969

19,621.54 from Y.D.C.
A/C 254-688-131-969

122.35 from New Way In
A/C 254-688-142-969

426.31 from N/S Athletic
A/C 254-725-121-969

248.94 from Y.W.C.A.
A/C 254-725-165-969

21.18 from Girl Scouts
A/C 254-725-181-969

4,338.62 from Credit Union
A/C 254-856-000-969

919.58 from Red Cross
A/C 254-856-183-969

15,409.77 from Alternative Ed.
A/C 255-958-176-969

23,288.86 from Audits
A/C 251-930-000-807

9,154.88 from Kingsley Relo.
A/C 253-936-644-844

605.81 from Kingsley Acquisition
A/C 253-936-644-971

23.97 from Nutrition
A/C 254-684-002-969

88.96 from L.S.C.I.-D.S.S.
A/C 254-684-003-969

30.26 from H.A.F.
A/C 255-687-000-969

391.17 from H.A.D.-D.S.S.
A/C 255-687-000-969

92.88 from Y.D.C.
A/C 255-688-000-969

4,762.18 from Land Imp.
A/C 255-725-003-974

531.43 from H.A.F. Facility
A/C 255-826-000-969

701.20 from Capitol Commons
A/C 255-839-001-969

27,766.08 from C.C. Relocation
A/C 255-841-006-844

$233,383.02 to Contingency 2nd Year
A/C 255-941-100-969

57,676.99 to Contingency 1st Year
A/C 256-941-000-963

9,760.69 to Kingsley Development
A/C 253-936-644-974

$200,000.00 from Public Imp. NDA No. 3
A/C 252-844-308-974

100,000.00 from Contingency 3rd Year
A/C 255-941-300-969

200,000.00 from Contingency 2nd Year
A/C 255-941-100-969

$300,000.00 to Capitol Commons
A/C 255-936-645-973

200,000.00 to Public Imp. NDA No. 3
A/C 252-844-108-974

$ 4,814.47 from Loans & NDA No. 2 Grants
A/C 252-842-321-801

184,577.00 from Public Improvements NDA No. 2
A/C 252-844-321-974

$ 4,814.47 to Grants NDA No. 2
A/C 258-842-642-847

184,577.00 to Contingency NDA No. 2
A/C 258-941-642-963

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

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Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT V

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the supplementary special assessment roll for razing residential buildings as per City Council approval:

Assessment Roll No. 27-K

Location—1544 Ballard Street;

Assessment Roll 27-K

Location—1120 W. Kalamazoo St.;

as returned by the City Assessor be and the same is hereby ratified and confirmed, and that the Mayor be and hereby is directed to affix within ten days, his warrant directing the City Treasurer to refund to all persons who have paid said tax os originally assessed the pro rata amount of difference as shown in said supplementary roll, and collect all unpaid tax as shown on said roll on or before January 24, 1978.

Adopted by the following vote:

Unanimously.

ZONING

By Councilman Baker—

Whereas, by petition duly filed on the 6th day of June, 1977, this council was petitioned to change the following described property fron "A" One Family Residence District to "C" Two Family Residence District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 6th day of September, 1977, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-20-77 — Northwest corner Waverly/Glenburne and Southwest corner Waverly/Limerick Circle.

More particularly described as:

Lots 1, 2, 3 and 4 and 14, 15 and 16 Glenburne Subdivision, City of Lansing, Ingham County, Michigan,

from "A-1" Family Residential District to "C-2" Family Residential District.

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised the City Council to deny the request as filed and further recommended that Lots 1 through 4, inclusive, be rezoned from "A-1" Family Residential District to "C-2" Family Residential District and the balance of the property, being Lots 14, 15 and 16 of Glenburne Subdivision, fronting on Limerick Circle remain in their present zoning classification, which is "A-1" Family Residential District; and

Whereas the Planning Committee of Council, to whom was referred the report of the Planning Board, did not concur therewith but recommended that Lots 1, 2, and 3 of Glenburne Subdivision be rezoned from "A-1" Family Residential District to "C-2" Family Residential District and the balance of the property, being Lots 4, 14, 15 and 16 of Glenburne Subdivision remain in their present zoning classification, which is "A-1" Family Residential District, and further that no building permits for duplex dwellings (two family homes) be issued for Lots 1, 2 or 3 until such time that documents are submitted to the Building and Planning Departments which show that the deed restrictions for the property have been modified to allow two family homes on Lots 1, 2 and 3;

Now, Therefore, Be It Resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from "A-1" Family Residential District to "C-2" Family Residential District be denied; and

Be It Further Resolved that Lots 1, 2 and 3 of Glenburne Subdivision be rezoned from "A-1" Family Residential District to "C-2" Family Residential District and the balance of the property, being Lots 4, 14, 15 and 16 remain in their present zoning classification, which is "A-1" Family Residential District; and further that no building permits for duplex dwellings (two family homes) be issued for Lots 1, 2 and 3 until such time as documentation is submitted to the Building and Planning Departments which shows that the deed restriction for this property have been modified to allow two family homes on Lots 1, 2 and 3.

By Councilman Gunther—

That this be referred back to the Committee on Planning.

Adopted by the following vote:

Yeas: Councilmen Adado, Belen, Blair, Brenke, Gunther, Hull, McKane—7.

Nay: Councilman Baker—1.

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By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of $4,207,256.65.

Signed:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Councilmen Belen and Hull—

The Committee reported that it had considered an ordinance providing, that the Code of Ordinances, City of Lansing, Michigan, be amended by:

a. Adding a new article V to Chapter 5 and by adding new sections to be numbered 5-30 through 5-41 inclusive, providing for the licensing of Adult Bookstores, Adult Motion Picture Theaters and Adult Mini-Motion Picture Thaters.

b. Adding new sections to be numbered 36-42.1 through 36-42.4 inclusive providing for the regulation of the location of adult bookstores, adult motion picture theaters, Adult Mini Motion Picture Theaters and Health Clubs.

c. Repealing of Section 9E-1, 9E-10 and 9E-13 of Code and declaring same to be null and void and of no effect—(Chapter 9E—Building Code—Electrical),

d. Adding new sections to be numbered 9E-1 and 9E-10 to Code (Chapter 9E Building Code—Electrical).

e. Adding a new section to be numbered 9E-13 to Code—(Chapter 9E—Building Code—Electrical).

and recommended that the ordinances be passed.

Carried.

ORDINANCE NO. 471

By Councilman Hull—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by adding a new Article V to Chapter 5 and by adding new sections to be numbered 5-30 through 5-41 inclusive, providing for the licensing of Adult Bookstores, Adult Motion Picture Theaters, and Adult Mini Motion Picture Theaters, be placed on order of immediate passage.

By Councilman Hull—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by adding a new Article V to Chapter 5 and by adding sections to be numbered 5-30 through 5-41 inclusive, providing for the licensing of Adult Bookstores, Adult Motion Picture Theaters, and Adult Mini Motion Picture Theaters, be now passed.

Adopted by the following vote:

Unanimously.

ORDINANCE NO. 471

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF LANSING, MICHGAN, BE AMENDED BY ADDNG A NEW ARTICLE V TO CHAPTER 5 AND BY ADDING NEW SECTIONS TO BE NUMBERED 5-30 THROUGH 5-41, INCLUSIVE, PROVIDING FOR THE LICENSING OF ADULT BOOKSTORES, ADULT MOTION PICTURE THEATERS AND ADULT MINI MOTION PICTURE THEATERS.

The City of Lansing ordains:

Section 1. That the Code of Ordinances of the City of Lansing, Michigan, be amended by adding a new Article V to Chapter 5 and by adding new sections to be numbered 5-30 through 5-41 inclusive, to read as follows:

ARTICLE V. Adult Bookstores, Adult Motion Picture Theaters and Adult Mini Motion Picture Theaters

Sec. 5-30. **Adult bookstores, adult motion picture theaters and adult mini motion picture theaters; licenses required.**

No person shall establish, operate or maintain in the city any adult bookstore, adult motion picture theater, or adult mini motion picture theater as defined in Chapter 36 of the Code without a license from the City Clerk and approved by the City Council and for every license granted, such person shall pay the license fee specified in this ordinance.

The City Clerk shall provide a form on which the applicants shall provide the following information:

(a) Name and address of applicant;

(b) Name of organization he or she represents;

(c) Type of business herein defined;

(d) Date of application; and

(e) Name of insurance company from which the necessary bonding policy will be procured.

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Sec. 5-31. **Requirements for operation.**

It shall be unlawful for any person to hereafter operate and/or establish an adult bookstore, adult motion picture theater or adult mini motion picture theater until he shall have complied with the provisions of this ordinance and other ordinances of the City of Lansing.

Sec. 5-32. **Approval of licenses prior to issuance by certain city departments; expiration date of licenses; clearance of locations.**

The licenses required for the businesses listed herein shall not be approved by the City Council until after all authorities have given approval as required by this ordinance beofre issuance by the City Clerk. All licenses shall expire April 30 of each year, except where otherwise noted.

Sec. 5-33. **Authority of City Council to refuse or revoke license.**

The City Council may refuse to approve the issuance of a licenes for the operation of a business listed herein, and may revoke any license already issued upon proof submitted to them of a record of conviction of the applicant, or licensee, his agent or employee within the preceding two (2) years, for an offense involving gambling, narcotics, prostitution or pandering.

Sec. 5-34. **Same.**

The City Council may refuse to approve the issuance of a license for the operation of a business listed herein, and may revoke any license already issued upon proof submitted to them of a record of conviction of the applicant, or licensee, his agent or employee within the preceding two (2) years for an offense in violation of any law regulating, controlling or in any way relating to the construction, use or operation of any of the establishments included in this ordinance, which evidences a flagrant disregard for the safety or welfare of either patrons, employees or persons residing or doing business nearby.

Sec. 5-35. **Hearing procedures; basis for Council action.**

In the case of an impending revocation or denial of a license, the City Council shall schedule a hearing without undue delay. Applicant shall be given twenty (20) days notice of hearing, which notice shall include:

(a) A statement of the date, hour, place and nature of the hearing;

(b) A statement of the legal authority and jurisdiction under which the hearing is to be held;

(c) A reference to the particular sections of the ordinance and rules involved; and

(d) A short and plain statement of the matters asserted.

At the hearing, any party may appear in person, by agent or attorney. The applicant or licensee or his representative shall be given an opportunity to present oral and written arguments on issues of law, policy and fact, and shall have the opportunity to crossexamine witnesses.

The City Council shall grant or deny the application or revoke or not revoke the license based upon the evidence presented within fifteen (15) days after the hearing. Written notification of the decision, including the reasons therefor, shall be given to the applicatint or licensee.

Any applicant or licensee aggrieved by the decision of the City Council shall have the right to appeal to Circuit Court as prescribed fifteen-day period, the license may continue his/her operation and the City Council shall be estopped from either denying or revoking a license based upon the facts produced. This estoppel will not prohibit subsequent Council action on the alleged violations.

Sec. 5-36. **Cash deposit required of adult bookstores, adult motion picture theaters and adult mini motion picture theaters.**

Before any license shall be granted for an adult bookstore, an adult motion picture theater, or an adult mini motion picture theater, there shall be deposited by the applicant for such license with the City Clerk a cash bond or irrevocable and confirmed letter of credit of five hundred dollars ($500.00) conditioned that no damages will be done to the streets, sewers, trees or adjoining property, and that no dirt, paper, litter or other debris will be permitted to remain upon any streets or sidewalks adjacent to the licensed premises or upon any private property upon which the licensed premises is located by such licensee for more than a twenty-four hour period and containing such other conditions as the City Council may require by ordinance.

Sec. 5-37. **Conduct of licensees and patrons.**

It shall be unlawful for any licensee under this ordinance to permit any disorderly conduct or the use of immoral, profane language or to permit any of these businesses to become or be a place of resort of thieves, prostitutes or other disorderly persons. It shall be unlawful for any licensee to permit beer, wine, other intoxicants or controlled substances to be sold or given away unless such licensee shall have received the permission of the City Council, after the City Council has received a report from the Lansing Police Department.

Sec. 5-38. **Manufacturers etc., exhibiting at conventions; exempt from licenses.**

Health clubs, corporations, manufacturers or societies attending or holding conventions or shows at which they exhibit, sell or solicit orders for articles, machinery or merchandise, manufactured by them or companies they represent or for whom they are agents are exempt from being licensed

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as long as the transactions are conducted on the convention or show floor and as long as such convention or show is in progress. A group may only be exempt under this section for one (1) week during any one calendar year.

Sec. 5-39. **Prohibited exhibitions and advertising.**

It shall be unlawful for any licensee, his agent or employee to knowingly conduct or permit any exhibition or advertising depicting or describing nudity, sexual conduct or sado-masochistic abuse visible to any person on a public street, sidewalk or any property adjacent to the premises in connection with any establishment regulated under Chapter 36 of the code of the City of Lansing.

Sec. 5-40. **Schedule of license fees.**

The license fee for all adult motion pictures and adult mini motion picture theaters, including those which in addition to adult motion pictures offer other entertainment, amusement or diversions or which, in addition to adult motion pictures, offer or exhibit regular stage shows or theatricals shall be based upon seating capacity as follows:

(a) Adult bookstores—	$55.00
(b) Adult motion picture theaters and adult mini motion picture theaters—	
0-50	$ 55.00
51-100	70.00
101-200	95.00
Over 200	170.00

Sec. 5-41. **Severability.**

Should any section, subsection, clause or provision of this ordinance be declared by the courts to be invalid, the same shall not affect the validity of the ordinance as a whole or any part thereof other than the part so declared to be invalid.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

Section 3. This ordinance shall become effective thirty (30) days after its adoption by the City Council, unless made immediately effective by the City Council.

By Councilman Hull—

Resolved by the City Council of the City of Lansing:

This ordinance being for the immediate preservation for the public peace, health or safety shall take effect upon its passage.

Carried.

ORDINANCE NO. 472

By Councilman Hull—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by adding new sections to be numbered 36-42.1 through 36-42.4 inclusive providing for the regulation of the location of Adult Bookstores, Adult Motion Picture Theaters, Adult Mini Motion Picture Theaters and Health Clubs, be placed on order of immediate passage as amended.

By Councilman Hull—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan be amended by adding new sections to be numbered 36-42.1 through 36-42.4 inclusive providing for the regulation of the location of Adult Bookstores, Adult Motion Picture Theaters, Adult Mini Motion Picture Theaters and Health Clubs. be now passed as amended.

Adopted by the following vote:

Unanimously.

ORDINANCE NO. 472

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF LANSING, MICHGAN, BE AMENDED BY ADDNG NEW SECTIONS TO BE NUMBERED 36-42.1 THROUGH 36-42.4, INCLUSIVE, PROVIDING FOR THE REGULATION OF THE LOCATION OF ADULT BOOKSTORES, ADULT MOTION PICTURE THEATERS, ADULT MINI MOTION PICTURE THEATERS AND HEALTH CLUBS.

The City of Lansing ordains:

Section 1. That the Code of Ordinances of the City of Lansing, Michigan, be amended by adding new sections to be numbered 36-42.1 through 36-42.4, inclusive, to read as follows:

Sec. 36-42.1. **Definitions.**

For the purpose of Sections 36-42.1 through 36-42.4, certain terms and words are herewith defined as follows:

(a) "ADULT BOOKSTORE" means an establishment of which more than twenty-five percent (25%) of its stock in trade of materials represents, depicts or portrays nudity, sado-masochistic abuse or sexual conduct.

(b) "ADULT MOTION PICTURE THEATER" means an estabilshment, whether in a completely enclosed building or not, which offers for an admission fee, membership fee or other valuable consideration the viewing of motion picture films, pictures or photographs which depict, portray or represent nudity, sado-masochistic abuse or

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sexual conduct during more than twenty-five percent (25%) of its operating hours.

(c) "ADULT MINI MOTION PICTURE THEATER" means an enclosed building used for presenting material distinguished or characterized by an emphasis on matter depicting, describing or relating to sexual conduct nudity or sado-masochistic abuse by any means of display including without limitation by motion picture, television (including video tape or closed circuit) or live performance for observation by patrons therein.

(d) "MATERIAL" irrespective of whether or not it is obscene means any printed or written matter, visual representation or sound recording, and includes but is not limited to books, magazines, newspapers, pamphlets, motion picture films, pictures, photographs, drawings, sculptures and tape and wire recordings.

(e) "NUDITY" means uncovered or less than opaquely covered post-pubertal human male or female genitals, pubic areas or buttocks.

(f) "OFFERED FOR SALE" means offered in exchange for money, membership fee or any other valuable consideration.

(g) "SADO-MASOCHISTIC ABUSE" means flagellation or torture by or upon a human as an act of sexual stimulation or gratification.

(h) "SEXUAL CONDUCT" means any of the following actual or simulated acts of:

(1) Human sexual intercourse; homosexual or heterosexual;

(2) Human or animal masturbation;

(3) Beastiality;

(4) Fellatio;

(5) Cunnilingus;

(6) Human excretory functions;

(7) Homosexuality; or

(8) Lesbianism.

(i) "HEALTH CLUB" means any establishment which offers service in the form of massages, baths, exercises or similar services, singly or in combination to club members or to the public for a charge.

Sec. 36-42.2. **Adult Bookstores, Adult Motion Picture Theaters, Health Clubs; Location.**

No building or land and no building hereafter erected, converted or structurally altered shall be used as an adult bookstore, adult motion picture theater, or health club within five hundred (500) feet of any residentially zoned district as defined in Chapter 36 of this Code, nor shall any adult bookstore, adult motion picture theater, or health club be located within one thousand (1,000) feet of any other establishment known as adult bookstores, adult motion picture theaters or health clubs as herein defined.; The provisions of Sec. 36-42.2 shall not apply to any adult bookstore, adult motion picture theater, adult mini motion picture theater or health club established prior to the effective date of this ordinance.

Sec. 36-42.3. **Variance.**

Any person aggrieved by the interpretation or application of Sec. 36-41.2 through Sec. 36-42.3 inclusive, may appeal to the Board of Zoning Appeals for a variance in accordance with the authority and procedures set forth in Sec. 38-8 through Sec. 38-12 of this Code.

Sec. 36-42.4. **Severability.**

Should any section, subsection, clause or provision of this ordinance be declared by the courts to be invalid, the same shall not affect the vality of the ordinance as a whole or any part thereof other than the part so declared to be invalid.

Section 2. All ordinances or parts of ordinances, inconsistent with the provisions hereof are hereby repealed.

Section 3. This ordinance shall become effective thirty (30) days after its adoption by the City Council unless made immediately effective by the City Council.

By Councilman Baker—

That the ordinance be amended as follows—on page 2—section (d) after the word "MATERIAL" insert the following "irrespective of whether or not it is obscene."

Carried.

By Councilman Hull—

Resolved by the City Council of the City of Lansing:

This ordinance being for the immediate preservation for the public peace, health or safety shall take effect upon its passage.

Carried.

ORDINANCE NO. 473

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by repealing of Sections 9E-1, 9E-10 and 9E-13 of Code and declaring same to be null and void and of no effect—(Chapter 9E—Building Code—Electrical), be placed on order of immediate passage.

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By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan be amended by repealing of Section 9E-1, 9E-10 and 9E-13 of Code and declaring same to be null and void and of no effect—(Chapter 9E—Building Code—Electrical), be now passed.

Adopted by the following vote:

Unanimounsly.

ORDINANCE NO. 473

CHAPTER 9E — BUILDING CODE ELECTRICAL

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING FOR THE REPEAL OF SECTIONS 9E-1, 9E-10, AND 9E-13 OF THE CODE OF ORDINANCES, CITY OF LANSING, MICHIGAN, AND DECLARING SAME TO BE NULL AND VOID AND OF NO EFFECT.

ORDINANCE NO. 474

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by adding new sections to be numbered 9E-1 and 9E-10 to Code (Chapter 9E—Building Code—Electrical), be placed on order of immediate passage.

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan be amended by adding new sections to be numbered 9E-1 and 9E-10 to Code (Chapter 9E—Building Code Electrical), be now passed.

Adopted by the following vote:

Unanimously.

ORDINANCE NO. 474

CHAPTER 9E — BUILDING CODE ELECTRICAL

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF LANSING, MICHGAN, BE AMENDED BY ADDNG NEW SECTIONS TO BE NUMBERED 9E-1 AND 9E-10.

The City of Lansing ordains:

Section 1. That the Code of Ordinances of the City of Lansing, Michigan, be amended by adding new Sections to be numbered 9E-1 and 9E-10 as follows:

SECTION 9E-1.
ADOPTION OF ELECTRICAL CODE

That certain document or booklet accompanying this ordinance, an official copy of which is on file in the office of the City Clerk of the City of Lansing, being marked and designated as the National Electrical Code, 1978 edition, published by the National Fire Protection Association, is hereby adopted and made part of the "Lansing Uniform Electrical Code" pursuant to the authority vested in the City of Lansing by the Home Rule Act, being MCLA 117.1 et seq; MSA 5.2071 et seq.

This Code provides regulations for the erection, installation, alteration, repair, relocation, replacement, addition to, use or maintenace of electrical systems.

SECTION 9E-10.
PERMIT, INSPECTION FEES

All fees for permits and inspection shall be paid in advance and shall not exceed those fees approved by the Electrical Administrative Board of the State as adopted by the State Construction Code Commission, as may be amended from time to time. Copies of the electrical permit fee schedule shall be on file in the office of the City Clerk and in the Building Department.

Double Fee. Where work for which a permit is required by this Code is started or proceeded with, prior to obtaining said permit, the fees above specified shall be doubled, but the payment of such double fee shall not relieve any persons from fully complying with the requirements of this Code in the execution of the work nor from any other penalties prescribed herein.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

Section 3. This ordinance shall become effective ninety (90) days after the date of passage.

ORDINANCE NO. 475

By Councilman Belen—

Rseolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by adding a new section to be numbered 9E-13 to Code—(Chapter 9E—Building Code—Electrical), be placed on order of immediate passage.

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by adding a new section to be numbered 9E-13 to Code—(Chapter 9E—Building Code—Electrical), be now passed.

Adopted by the following vote:

Unanimously.

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ORDINANCE NO. 475

CHAPTER 9E — BUILDING CODE ELECTRICAL

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF LANSING, MICHIGAN, BE AMENDED BY ADDING A NEW SECTION TO BE NUMBERED 9E-13.

The City of Lansing ordains:

Section 1. That the Code of Ordinances of the City of Lansing, Michigan, be amended by adding a new Section to be numbered 9E-13 as follows:

SECTION 9E-13. CHANGES TO NATIONAL ELECTRICAL CODE

The National Electrical Code, adopted by Section 9E-1 of this chapter, is hereby amended to read as follows:

Article 210-19. Conductors—Minimum Ampacity and Size, is hereby amended by adding a new subparagraph (d), as follows:

"(d) Individual Branch Circuits. Individual branch circuits shall be required for the following appliances and other similar loads: ranges, dishwashers, disposals, heating plants, water heaters, washing machines, air conditioners and water pumps."

Article 210-22 (b). Inductive Lighting Loads, is hereby amended by adding the following:

"All lighting fixtures, which are ballast or transformer operated, shall have each such ballast or transformer individually protected by an approved over-current device."

Article 210-23 (a). 15- and 20- Ampere Branch Circuits, is hereby amended by adding the following:

Convenience Outlets are, for the purpose of this Code, duplex receptacles.

Branch circuits that supply appliances or other convenience outlets shall not supply fixed lighting and shall be 20 amp rated, with not more than 10 convenience outlets on any one branch circuit.

Article 210-25 (b). Dwelling Type Occupancies, is hereby amended by adding the following:

All convenience outlets in kitchens, dining rooms, and breakfast rooms shall be rated at five (5) amperes per outlet and circuits shall be installed accordingly.

At least one outlet for each four (4) linear feet of work surface with at least one outlet to serve each work surface kitchen counter top area, these outlets to be 3 wire, 115/230 volt, 20 ampere branch circuit, equipped with the split-wired receptacles. These receptacles (devices) shall be 20 ampere rated.

A separate 115 volt appliance circuit supplying only one outlet rated at twenty (20) amperes shall be installed in each laundry area. Such outlet shall be not more than three (3) feet from the hot and cold water supply installed for the laundry machine.

All new basements shall have two (2) general purpose duplex receptacles installed on opposite walls.

Article 210-25 (c). Guest Rooms, is hereby amended by adding the following:

Multiple dwelling occupancies of wood frame construction used as dwellings and the feeders for those units may be wired by any approved method stipulated in the National Electrical Code.

Article 210-26 (a). Dwelling Type Occupancies, is hereby amended by adding new subsection (a) to Exception No. 1, as follows:

(a) In habitable rooms where Exception No. 1 is applied, all closets shall have an approved light, wall switch control.

Article 210-26. Lighting Outlets Required, is hereby amended by adding new subparagraph (c) as follows:

(c) Stairway Lighting. All stairways shall have adequate lighting with multiple switch control.

Article 220-2 (d). Loads for Additions to Existing Installations, is hereby amended by adding new subparagraph (3) as follows:

(3) Existing residential buildings. Any addition or remodeled or rebuilt parts of existing residential buildings shall be wired in accordance with the electrical ordinance.

Article 230-31. Size and Rating, is hereby amended by adding the following:

Service conductors shall have ampacity not less than the rating of the main service switch or the combined ratings when more than one service switch is permitted.

Article 230-50 (a). Service Entrance Cables, is hereby amended by adding the following:

Service conductors for any commercial or industrial buildings shall be enclosed in heavy wall, galvanized or aluminum conduit, or approved PVC and intermediate conduit, or may be a bus-duct assembly approved for service installations.

Service conductors for any residential installation shall be enclosed in rigid galvanized, aluminum conduit, electrical metallic tubing, intermediate conduit or approved PVC.

Article 230-71. Maximum Number of Disconnects, is hereby amended by adding new subparagraph (c) as follows:

(c) Service Entrance Conductors. A single set of over-current protective devices

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and a disconnecting means shall be installed for each set of service entrance conductors for single family dwellings.

Article 230-72 (c). Location, is hereby amended by adding the following:

Service equipment shall be located not less than thirty-six (36) inches from any inside gas meter.

Article 230-77. Indicating, is hereby amended by adding a new paragraph as follows:

All electrical installations shall have the installer's or contractor's name permanently attached to the service entrance panel. The above shall be completed before a final inspection is called for.

Article 240-24 (b). Occupant to Have Ready Access, is hereby amended by adding a new paragraph as follows:

Any building used for more than one (1) occupancy shall have each occupancy wired with separate circuits and the circuit protection shall be accessible at all times to the occupant it serves.

Article 300-1. Scope, is hereby amended by adding a new subparagraph (c) as follows:

(c) Permanent Wiring in Commercial and Industrial Buildings. In commercial and industrial buildings, all permanent wiring shall be rigid conduit or electrical metallic tubing, intermediate conduit, approved PVC, except buildings of wooden frame construction may be wired with flexible metallic conduit when a separate grounding conductor is installed with the conduit or feeder conductors.

Article 422-8. Flexible Cords, is hereby amended by adding a new subparagraph (d) as follows:

(d) Under-sink Garbage Disposal Units. Under-sink garbage disposal units shall be wired with a separate circuit terminating with an overcurrent running protective device of the proper rating and a plug-in receptacle. The disposal unit shall be connected through a three-wire cord and grounding type plug cap.

Article 424-3. Other Articles, is hereby amended by adding a new subparagraph (a) as follows:

(a) Mechanical Equipment Wiring. Motors on mechanical equipment shall be individually protected, controlled by externally operated switches and independently of other circuits. Disconnecting means shall be accessible external to the unit. Exposed wiring shall be protected in conduit within seven (7) feet of floor. Flexibility where essential is limitedly permitted to controls. The fuseholder and switch shall be within five (5) feet of unit and floor.

A permanently energized 120 volt receptacle shall be located within twenty-five (25) feet of the equipment for service and maintenance purposes.

Low voltage wiring of 50 volts or less within a structure, shall be installed in a manner to prevent physical damage. Such wiring, exposed to weather, shall be installed in conduit approved for exterior use.

Article 700-6. Systems, is hereby amended by adding a new subparagraph (f) as follows:

(f) Auxiliary Lighting System. The owner or operator of every theater, motion picture house, night club, private club, dance hall, restaurant, department store, school, hotel, motel, multiple dwelling or any other place of assembly with a rated capacity of fifty (50) or more people when occupied after sunset or requiring electrical lighting during daylight hours, shall provide and maintain an auxiliary lighting system, separate from the regular system and adequate to provide illumination for orderly evacuation of the premises in the event of interruption of the normal lighting system, and shall maintain such system as set forth in this Article 700, except that paragraphs 700-6 (c) and (d) shall not be considered as meeting the requirements of this Code for the purpose of this paragraph.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

Section 3. This ordinance shall become effective ninety (90) days after the date of passage.

By Councilman Blair—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter relative to considering business not on the agenda, be waived.

Carried.

October 24, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-837 Wood Shelter & Play Equipment, E. D. A. Project Number 06-51-22495

Gentlemen:

Three bids were received for a wood shelter and play equipment at Dodge Park on Tuesday, October 18, 1977 at 3:00 P.M., E.D.T. One bid was declared non-responsive. The lowest and best bid as recommended by Peter Rohrer of O'Boyle, Cowell and Rohrer Asociates, the architectural firm in charge of this project, and the City of Lansing Parks and Recreation Depart-

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ment was that submitted by Warren, Wayne and Allen Contractors. We, therefore, recommend that the bid of Warren, Wayne and Allen Contractors, Inc. in the amount of $30,873.00 be accepted.

Subject to approval by the Economic Development Administration.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

DOUGLAS P. FINLEY,
Parks and Recreation Director.

Referred to Committee on Parks and Recreation.

By Councilman Blair—

Resolved by the City Council of the City of Lansing:

That the bid submitted by Warren, Wayne and Allen, Contractors for the Wood Shelter and Play Equipment from the Dodge portion of the North Lansing Local Public Works Project (EDA Project No. 06-51-22495, B-77-837) be approved and accepted as the best and lowest acceptable bid within the guidelines set by the Landscape Architect, Robert O'Boyle subject to approval of said bidder and proposed subcontractors by the Economic Development Administration of the U.S. Department of Commerce, as evidenced by EDA approval to Form ED-530, Parts A and B; and

Be It Further Resolved that the Mayor and City Clerk be and are hereby authorized and directed to execute a contract with Warren, Wayne and Allen, Contractors, on behalf of the City of Lansing, according to said bid presented and specifications on file, upon approval as to form of the contract and bonds and insurance policies by the City Attorney, and upon certification as to the availability of funds in Account Nos. 182-936-818-974 and 182-936-819-974 by the Finance Director, and upon approval of EDA in the manner herein specified.

Be It Finally Resolved that said contract shall not be valid or binding upon the City of Lansing unless and until executed by the Mayor and City Clerk.

Adopted by the following vote:

Unanimously.

REPORT OF COMMITTEE

The Committee on COMMUNITY DEVELOPMENT, to whom was referred the Youth Development Corporation matter reports as follows:

That the documents and reports submitted by the City Attorney have been reviewed and it is recommended that no action be taken at this time as there are no legal grounds for termination of the Y.D.C. contract. It is also recommended that this program be evaluated before the signing of another contract with Y.D.C.

Signed:

LUCILE BELEN,
RICHARD J. BAKER,
TERRY J. McKANE,
Committee on Community Development.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

By Councilman Belen—

That this meeting stand adjourned.

Carried.

Council adjourned at 8:35 P.M.

THEO FULTON,
City Clerk.

Lansing, Michigan

October 24, 1977

F/B

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CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE
U. S. POSTAGE
PAID
Permit No. 1461
Lansing, Michigan

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, October 31, 1977

CITY COUNCIL ROOMS

Lansing, Michigan

October 31, 1977

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Adams, Baker, Belen, Blair, Brence, Gunther, Hull, McKane—8.

Absent: None.

The Cleck announced that a quorum of the Council was present.

Invocation was given by Councilman Belen.

Pledge of Allegiance was given by Carolyn Ophaug.

By Councilman Brenke—

The the council proceedings of October 10, 1977, be approved.

Carried.

HEARING ON PROPOSED CHANGES IN ZONING CLASSIFICATIONS

October 31, 1977, at 7:00 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was pased by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-33-77 — 2800 block Forest Rd. (south side) east and adjacent to 2828 Forest Rd.,

be rezoned from "A" One Family Residence District to "C" Two Family Residence District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

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Wilbur Jackson, 1137 Hillgate Way, spoke for the rezoning.

Referred to Committee on Planning.

October 31, 1977, at 7:00 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was pased by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-34-77 — 5020 So. Cedar St.,

be rezoned from "F" Commercial and "J" Parking Districts to "G-2" Wholesale District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

John Bryan, representing U-Haul Company asked if anyone had any questions.

Referred to Committee on Planning.

October 31, 1977, at 7:00 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-35-77 — 2343 So. Cedar St.,

be rezoned from "D-M" Multiple Dwelling District to "F" Commercial District.

The Mayor announced that if there was anyone present who had any suggetions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Referred to Committee on Planning.

October 31, 1977, at 7:00 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-36-77 — 300 Frandor (Frandor Shopping Center),

be rezoned from "F" Commercial and "J" Parking Districts to "F" Commercial District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Morris Stein, architect, representing Frandorson Proterties, spoke.

Referred to Committee on Planning.

PUBLIC HEARING

October 31, 1977, at 7:00 o'clock being the time set as the time for holding a public hearing on the proposed Industrial Facilities Exemption Certificate for Industrial Development District No. 6 for Spartan Die Co., Inc., 2443 S. Rundle St.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed certificate he had the privilege of speaking at this time.

Referred to Committee on Planning.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON NON-AGENDA ITEMS, YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

Anthony Shano, 2520 Wilson Ave., spoke.

Pat Smith, 1515 W. Kalamzoo St., spoke re: C.D.C.

COMMUNICATIONS AND PETITIONS

Petition filed for rezoning:

Z-44-77—

Commencing 206 feet West of Northeast corner Section 31, thence South 163 feet, West 107 feet, North 163 feet, East 107 feet to beginning also commencing 670 feet East of North ⅛ post of Northeast ¼ Section 31, thence East 318 feet, South 558.9 feet to North line of former New York Central Railroad R/W Southwesterly along R/W to point due South of beginning, North 781.5 feet to beginning, Section 31, T4N, R2W, City of Lansing, Ingham County, Michigan from "J" Parking, "C" Two Family Residence and "F" Commercial Districts to "F" Commercial District — (2219-2227-2233, 2323 West Holmes Rd and 3417 Pleasant Grove Rd.).

Referred to Planning Board.

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Request from Easter Seal Society of Mid-Michigan for permission to utilize the Civic Center on April 1 and 2, 1978 for the upcoming 1978 Easter Seal Telethon.

Referred to Committee on Buildings and Properties.

Demmer Corporation of 3525 Capital City Blvd. request they be considered for an Industrial Development Exemption Certificate for an Industrial Development District.

Referred to City Attorney, City Assessor and Committee on Planning.

National Welding submits application for the establishment of an Industrial Development and/or Plant Rehabilitation District.

Referred to City Attorney, City Assessor and Committee on Planning.

Copy of letter sent to Mr. Ray Steeb, Executive Director of the Lansing Metropolitan Development Authority from Charter Township of Lansing in regard to resolution that was passed with regards to LMDA's request for financial support for 1978.

Referred to Mayor's Budget Committee.

Consumers Power Company submits Notice of Hearing for an expanded Gas Conservation Program and Notice of Hearing on revisions in rules and rates to provide for such an expanded Gas Conservation Program.

Received and placed on file.

Mayor Pro-Tem of Dearborn submits a copy of ordinance adopted by the Dearborn City Council in regard to prohibiting double bottom tankers from the streets of the city.

Referred to City Attorney and Committee on Ordinance and Contracts and City Affairs.

Capital Region Airport Authority submits annual report for the fiscal year ended June 30, 1977.

Received and placed on file.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON ANY OF THE FOLLOWING ITEMS LISTED ON THE AGENDA: COMMITTEE REPORTS, REPORTS OF CITY OFFICERS AND BOARDS, AND RESOLUTIONS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

No person spoke.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter relative to considering business not on the agenda, be waived.

Carried.

Mrs. Teachout, Easter Seal Society, spoke and presented figures from Civic Center for Telethon held last year.

REPORTS OF COMMITTEES

By Councilman Belen, to whom was referred the request of U. S. Marine Corps Reserve for permission to serve alcoholic beverages at the Washington St. Armory on November 10, 1977, reports as follows:

That permission be granted provided the special 24-hour liquor permit be obtained from Michigan Liquor Control Commission.

Signed:

LUCILE BELEN,
DICK BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

By Councilman Belen, to whom was referred the request of the Department of Natural Resources for a 24-hour liquor permit for the Michigan National Guard Armory, function on December 3, 1977, reports as follows:

That permission be granted to serve alcoholic beverages provided the 24-hour liquor permit will be obtained from Michigan Liquor Control Commission.

Signed:

LUCILE BELEN,
DICK BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

By Councilman Belen, to whom was referred the request from Frontier Food and Cocktails, Inc., for transfer of stock in 1977 Class "C" licensed corporation through sale of partial shares from sole stockholder Gordon W. Culham to new stockholders Peter Bergin and Robert Krause at 820 Filley St., reports as follows:

That said request be approved having received the approval and signatures of the required departments.

Signed:

LUCILE BELEN,
DICK BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the recommendation of the Purchasing Director and the Director of Public Service that the bid submitted by the Truck and Trailer Equipment Company for a grand total in the amount of $4,998.28, for the purchase of four new tailgate spreaders, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Director and the Director of Public Service. The account number is 249-936-788-985.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

October 27, 1977

Honorable Mayor and Members

of the Lansing City Council

Re: Claim of Mrs. George B. Wight in the amount of $179.26

Dear Mayor and Council:

The above captioned matter was referred to this office for investigation and recommendation.

In this situation the claimant, who is a monthly permit holder at the South Grand ramp, asserts that as she was leaving the street level of the parking area at the south exit of the ramp on September 8, 1977 at approximately 5:45 p.m. that her car struck an overhead sign which was hinging down resulting in damage to the right corner of the windshield and roof of her vehicle.

Presently the state law provides that governmental agencies such as the City of Lansing have the obligation to repair and maintain public buildings and structures under their control and that they are liable for bodily injury and property damage resulting from the dangerous or defective condition of a public building or structure provided that the governmental agency had actual or constructive knowledge of the defect and had a reasonable time after acquiring knowledge to repair the condition but failed to do so. MCLA 691.1406; MSA 3.996(106).

The Traffic Department has advised this office that it had received no complaints regarding the sign prior to the alleged incident in question and that workmen noticed the condition of the sign upon returning to work the morning of September 9 and undertook immediate repairs of the sign.

Based upon the information supplied by the Traffic Department it is apparent that the city did not have either actual or constructive notice of the condition of the sign at the time the accident allegedly occurred and upon obtaining notice, promptly undertook appropriate repair.

Therefore applying the facts presented to the applicable statute discussed above, it is the opinion of this office that the City of Lansing is not liable as a matter of law and that the claim in question should be denied.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman Adado—

That we cocnur in the recommendation of the City Attorney and said claim be denied.

Carried.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

October 27, 1977

Honorable Mayor and Members
of the Lansing City Council

Re: Claim of Mr. and Mrs. Lee Dibble in the amount of $10.16

Dear Mayor and Council:

The above capitoned matter was referred to this office for investigation and recommendation.

In this matter the claimants alledge that the front bedroom window of their home located on Wood Street was broken by an errant golf ball from the Groesbeck Golf Course.

The Director of Parks and Recreation has informed this office that Groesbeck Golf Course is operated at a profit.

Currently the state law provides that municipalities are not immune from liability for personal injury or property damage when engaged in an activity conducted for profit. Further, there has been no evidence presented which would indicate that the incident in question did not happen and prior experience would indicate the probability of such an accident occurring.

Therefore, based upon the foregoing it is the recommendation of this office that the claim in question be paid.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney,

By Councilman Adado—

That we cnocur in the recommendation of the City Attorney and the City Clerk be and she is hereby directed to draw a warrant on the City Treasurer payable to Mr. and Mrs. Lee Dibble in the amount of $10.16.

Carried.

October 20, 1977

Chairman Lucile Belen

and Members

Committee on City Affairs

Lansing City Council

Gentlemen:

Attached is an application for the Mayor's Parade on Veteran's Day, scheduled for 1930 hours on November 11, 1977.

This application has been approved by all necessary department heads. Our Traffic personnel estimate this parade will cost the City a total of $251.20, which represents eight officers and eight motorcycles for two hours.

This is being sent to your committee for final action.

Respectfully yours,

RICHARD A. GLEASON,
Chief of Police.

By Councilman Belen—

That such parade permit be granted and this to be under the direction of the Chief of Police.

Carried.

Honorable Mayor and City Council

City Hall Building

10th Floor

Lansing, Michigan

Gentlemen:

The final cost on the following construction contract has been determined to be as follows. Estimated costs are in parenthesis.

Account No. 801-936-000-973.254—

So. Pennsylvania Ave. and Other

Sanitary Sewers

City Share (Sanitary)
No. 590-536-608-974

	$ 61,228.10	($31,909.20)
Assessed Share (Sanitary)		
	31,611.60	(31,611.60)
Stub-In	7,587.10	(7,350.00)
Total	$100,426.80	($70,870.80)

City Share (Storm)
No. 101-936-617-973

$ 13,440.49 (_____)

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Received and placed on file.

October 27, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 18, submitted for The Christman Company on the Wastewater Treatment Plant Addiitons, Contract 72-S-4, EPA No. C262041, in-

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

creasing the amount of the contract by $18,411.55, due to additional labor, material and equipment as listed on the Change Order.

This contract is funded under Account No. 571-550-040-975.03.

I would recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

By Councilmen Brenke, Adado, and Hull, to whom was referred the Change Order No. 18, submitted for The Christman Co. on the Wastewater Treatment Plant Additions, Contract 72-S-4, EPA No. C262041, increasing the amount of the contract by $18,411.55, due to additional labor, material and equipment, report as follows:

We concur with the recommendation of the Director of Public Service.

This contract is funded under Account No. 571-550-040-975.03.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

October 27, 1977

Honorable Mayor Gerald W. Graves and

Members of the Lansing City Council

City Hall

Lansing, Michigan 48933

Gentlemen:

Subject: Community Design Center — Non-Expendable Equipment

As you know, the subject of continued contracting with the Community Design Center has been under consideration by several Council committees for some time. During this time, we have been able to account for non-expendable equipment purchased by this agency in the past by relying on the non-expendable clause in the building rental contract, which will expire on October 31, 1977.

We were hopeful that a City Council decision would have been made by this time, and that the equipment issue would be handled during that process. At this point, we need direction on whether to proceed to recover said equipment, or to continue awaiting your decision. Moving the equipment to city storage facilities will be an expensive proposal and we would not want to have to subsequently move the equipment back to the Community Design Center.

Your policy guidance on this matter will be appreciated.

Sincerely,

RONALD G. STONEHOUSE,
Housing and Redevelopment Director,

VAUGHAN L. McKINCH,
Purchasing Director.

Referred to Committee on Community Development.

October 25, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-854 Warehouse Renovations

Gentlemen:

Attached is the tabulation of five bids for renovations to the City Warehouse located at 311 North Larch Street, which were opened at 3:00 P.M., E.D.T. on Tuesday, October 25, 1977.

We recommend acceptance of the low bid submitted by the Hanel-Vance Construction Company with a base bid in the amount of $8,293.00 plus Alternate No. 1 in the amount of $600.00, making the total amount authorized $8,893.00. The account number for this project is 101-214-000-930.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director.

Referred to Committee on Buildings and Properties.

REPORT OF COMMITTEE

The Committee on BUILDINGS AND PROPERTIES, to whom was referred the recommendation of the Purchasing Director that the low bid submitted by the Hanel-Vance Construction Company with a base bid in the amount of $8,293.00 plus Alternate No. 1 in the amount of $600.00, mak-

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ing the total authorized $8,893.00 for the renovations to the Ctiy Warehouse located at 311 North Larch Street, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Director.

The account number is 101-214-000-930.

Signed:

ROBERT J. HULL,
LOUIS F. ADADO,
JAMES D. BLAIR,
Committee on Buildings and Properties.

By Councilman Hull—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

October 21, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-786 Wood Folding Chairs

Gentlemen:

Six bids for the purchase of approximately five hundred (500) wood folding chairs were opened at 3:00 P.M., E.D.T. on Tuesday, August 16, 1977.

After reviewing several samples of chairs and their construction, we did not find a wooden chair within price that had the necessary stand-up quality. We, therefore, recommend that all bids be rejected and that the Purchasing Director be authorized to rebid the purchase with revised specifications.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

DEMETRIOS A. SAZANI,
Civic Center Manager.

Referred to Committee on Buildings and Properties.

REPORT OF COMMITTEE

The Committee on BUILDINGS AND PROPERTIES, to whom was referred the recommendation of the Purchasing Director and the Civic Center Manager that all bids received for the purchase of approximately 500 wood folding chairs for the Civic Center, be rejected, reports as follows:

The Committee concurs in the recommendation of the Purchasing Director and the Civic Center Manager.

Signed:

ROBERT J. HULL,
LOUIS F. ADADO,
JAMES D. BLAIR,
Committee on Buildings and Properties.

By Councilman Hull—

That the report of the Committee be adopted.

Adopted by the following vote :

Unanimously.

October 26, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-851 East Michigan Tree Planting Contract No. 1, PS 37029, E.D.A. Project Number 06-51-22492

Gentlemen:

Two bids for the above project were opened at 3:00 P.M., E.D.T. on Tuesday, October 25, 1977.

Brown Brothers, Inc.	$29,692.90
Ayala's Concrete & Exc.	$37,059.75

We recommend acceptance of the low bid submitted by Brown Brothers, Inc. in the amount of $29,692.90.

Subject to approval by the Economic Development Administration.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service and Highways.

October 27, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-833 Street Flusher

Gentlemen:

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Five bids were received for a new street flusher. The low bid submitted by Rhynard Truck was an incomplete bid as it was for the cab and chassis only. The lowest and best bid that most nearly met our specifications and would guarantee that we could use calcium chloride for dust control without affecting the warranty was that submitted by the Chausse Mfg. Company, Inc., for a total delivered price in the amount of $30,942.00. This price includes $1,451.00 in excise tax which will be deducted making their net bid $29,491.00. We therefore recommend that the bid submitted by Chausse Mfg. be accepted. The account number is 249-936-788-985.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the recommendation of the Purchasing Director and the Public Service Director that the bid submitted by Chausse Mfg. Company, Inc., be accepted for purchase of one new street flusher for a total delivered price of $30,942.00, less excise tax of $1,451.00, net bid $29,491.00, reports as follows:

The Committee concurs in the recommendation of the Purchasing Director and the Director of Public Service. Account No. 249-936-788-985.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

October 27, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-840 Asphalt Paving, Project No. 06-51-22491, E.D.A.

Gentlemen:

Two bids for approximately 11,350 square yards of asphalt paving and related work at Oak Park, Bancroft Park, and Gier Park were opened at 3:00 P.M., E.D.T. on Tuesday, October 25, 1977.

Rieth-Riley Construction

Base Bid	$28,929.50
Alternate No. 1	$ 5,334.50
Total w/Alt.	$34,264.00

Spartan Asphalt Paving Co.

Base Bid	$31,251.50
Alternate No. 1	$ 5,107.50
Total w/Alt.	$36,359.00

We recommend acceptance of the low bid submitted by the Rieth-Riley Construction Company in the amount of $28,929.50 plus Alternate No. 1 at $5,334.50, making the total amount authorized $34,264.00. The account number for this project is 183-936-824-974.

Subject to approval by the Economic Development Administration.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

DOUGLAS P. FINLEY,
Parks and Recreation Director.

By Councilman Blair—

That we concur in the recommendation of the Purchasing Director and the Director of Parks and Recreation.

Carried.

By Councilman Blair—

I move at this time that the rules be waived to consider Resolution No. 8—Resolution on purchase of abandoned right-of-way.

Carried.

By Councilman Brenke—

That we also consider Resolution No. 12 at this time—Resolution on Grant Application Modification to Miller Rd. Community Building.

Carried.

By Committee on Parks and Recreation—

Whereas, the Program Coordinator has informed the Parks and Recreation Committee that certain monies may be available

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for the purchase of abandoned railroad right-of-way; and,

Whereas, the railroad right-of-way extending from the south end of the riverfront drive adjacent to Alex's Restaurant and extending further south to the Grand Trunk Rail line is available for purchase; and,

Whereas, the acquiring of this railroad right-of-way is in conformance with the City of Lansing's Riverfront Acquisition and Riverfront Development Program; and,

Whereas, the acquisiiton of this abandoned railroad property could be easily converted to recreational use for the Red Cedar Hiking/Biking Path and provide additional river frontage for recreational purposes and support the proposed "Salmon Fishing on the Grand" project; and,

Whereas, the monies provided for this acquisition and preparation of the railroad property for recreational purposes will be available on a 90%-10% match of which 10% can be provided by in-kind and/or hard match dollars; and,

Whereas, the estimated acquisition cost for the total link of the abandoned property and bike paths and other construction costs will total an estimated $1,150,000 of which the city's match share of 10% or $115,000 could be provided from Urban System Funds;

Now, Therefore, Be It Resolved that the Program Coordinator is authorized to prepare and submit a preliminary application for funds to acquire and develop the above indicated railroad right-of-way.

Adopted by the following vote:

Unanimously.

By Councilmen Brenke and Blair—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing has been informed that certain monies may be available through Title V of the Older American *Act; and,*

Whereas, these monies could be used to make certain modifications to the Miller Road Community Building, such modifications would allow the buildings to be converted for use as a South End Senior Citizens Center; and,

Whereas, costs of these modifications will be an "estimated" $165,000 of which 25% of the "estimated" total cost or $41,250 will be provided by a cash match by the City of Lansing; and,

Whereas, monies available for the necessary modifications currently are available in the Parks and Recreation Department Miller Road Accounts No. 249-720-631-971 ($6,000) and No. 249-720-639-974 ($6,200) with the balance of $29,050 to be provided by the Federal General Revenue Sharing Estimated Revenues Account No. 249-000-000-160;

Now, Therefore, Be It Resolved that the Parks and Recreation Director and the Finance Director, as appropriate, are directed to reserve the monies as indicated in the accounts above for the specific purpose of providing the city's match share for this grant application and, if the grant is approved, to take the appropriate action to transfer the above monies to an appropriate account as designated by the Finance Director; and,

Be It Further Resolved that the Program Coordinator, in coordination with the Parks and Recreation Director, is authorized to prepare and submit a grant application; and,

Be It Finally Resolved that should this grant application be approved for funding, that the Mayor and City Clerk are authorized to sign all subsequent contractural documents for acceptance of this grant after approval by the City Attorney as to form.

Adopted by the following vote:

Unanimously.

Councilman Blair asked to be excused from the balance of the meeting.

Carried.

October 27, 1977

Honorable Mayor and

Members of the City Council

Dear Mayor and

Members of the City Council:

The Board of Zoning Appeals have cancelled their meeting of, November 10, 1977.

The meeting was cancelled because no new applications were filed for considreation by the Board.

Sincerely,

VERNON C. FOUNTAIN,
Zoning Administrator.

Received and placed on file.

October 27, 1977

Honorable Mayor Gerald W. Graves and

Members of the Lansing City Council

City Hall

Lansing, Michigan 48933

Gentlemen:

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Subject: Redevelopment Proposals Received for Parcel 6, Project No. 1, Mich. R-87

This is to advise you that the Housing and Redevelopment Advisory Board, at its meeting held on October 25, 1977, did review and consider each of the two (2) redevelopment proposals that have been received for Parcel 6, Project No. 1, Michigan R-87. Parcel 6 is located at the southeast corner of the intersection of Shiawassee Street and the Washington Square Mall, having 132 feet of frontage on the Mall. A summation of each of the two proposals is as follows:

1. Hallmark Development Company

On September 23, 1977, a proposal to purchase and redevelop the subject property was received from Hallmark Development Company, whose current address is 501 South Capitol Avenue, Lansing, Michigan. Hallmark proposes to construct a two story building, plus basement, containing roughly 25,000 gross square feet. The building facade would be brick with color tones to blend with nearby buildings, accented with gold and solar glass. The proposed uses include retail, business offices, food and residential, in a combination to be defined at a later date when actual tenancy is determined. The architectural work on the proposal submission was done "in-house" and final plans and specifications would be sealed by Architects International. The proposed starting date would be early summer of 1978. The capital investment of the basic structure has been estimated at $500,000 and site improvements at $125,000 for a total of $625,000. The proposed building is L-shaped, covering roughly 80% of the site. Financing would be either self, pension funds, or savings and loan, to be determined on the basis of the most attractive bid available on the money market at the time. Hallmark Development has stated, in writing, that this is the minimum they would do on this project. Verbally, they have stated that they might be able to construct a larger facility depending on tenancy. A good faith deposit of $2,145 (5% of the $42,900 land sale price) has been received.

2. Vector Construction, Inc.

On October 21, 1977, a proposal to purchase and redevelop the subject property was received from Vector Construction, Inc., whose current address is P.O. Box 19039, Lansing, Michigan. Vector proposes to construct a four-story building, plus basement, containing roughly 66,000 gross square feet. The building facade would be brick on all exposed sides, color coordinated with the surrounding mall architecture, with an insulated glass antrium, structurally supported by a steel and aluminum frame, on the building face fronting on the Washington Square Mall. The proposed use of the building is executive office accommodations. The architectural work is to be done by Manson, Jackson and Kane, with Mr. William Kane being the principal architect. The proposed starting date would be Spring, 1978, with a scheduled completion period of twelve months. The capital investment, including all architectural, mechanical, electrical, labor and materials, is estimated by Vector to be roughly $2,500,000. The proposed building would cover 100% of the site, with a portion of the atrium possibly being located in the mall right of way. Vector advises that the required financing has not been obtained, but that efforts are presently underway to secure same. A good faith deposit of $2,145 (5% of the $42,900 land sale price) has been received.

At its meeting on September 27, 1977, the Housing and Redevelopment Advisory Board referred the Hallmark proposal to its Proposal Review Committee for review and study. On October 11, 1977, the Proposal Review Committee met to consider the proposal and requested departmental staff to ask Hallmark to make every effort to clarify its building plans and amplify the building. By letter dated October 20, 1977, Hallmark Development responded that it "could develop proper drawings" only if the proposal was conditionally accepted by the City of Lansing and Hallmark was provided "some legal right to represent the land for one hundred and twenty days."

On October 25, 1977, the Proposal Review Committee again met. At this meeting, Hallmark's response and the Vector proposal were both reviewed. The Proposal Review Committee decided to recommend to the Housing and Redevelopment Advisory Board that the Board recommend to the Lansing City Council that although both proposals are conceptually in accordance with the development objectives expressed in the Urban Renewal Plan for Parcel 6. the Vector proposal should be conditionally accepted, subject to further review of the working drawings and specifications when they are available and also subject to the negotiation of the terms and conditions of a contract for sale of land for private redevelopment, by and between Vector Construction, Inc., and the City of Lansing, for the following reasons:

1. The Vector proposal contains more than twice the square footage of the Hallmark proposal and the Vector proposal would provide four (4) times the amount of tax base as the Hallmark proposal; that is $2,500,000 versus $625,000.

2. The Vector proposal appears to provide an opportunity to generate a more architecturally significant building than does the Hallmark proposal.

This recommendation is consistent with the departmental staff position on this matter.

The Housing and Redevelopment Advisory Board, at its meeting held on October 25, 1977, received the above recommendation of the Proposal Review Committee and unanimously concurred therein, after suspending its rules to receive comments from the representative of Hallmark Development. Hallmark's representative explained its position

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on this matter and again stated that additional architectural drawings would not be provided until it was provided site control so tenancy could be finalized.

The Board further requested that the staff make every effort to attempt to interest Hallmark Development in other sites available.

It should be fully understood that both proposals lack firm financing arrangements at this point. Both proposals have the potential to result in successful and acceptable developments. The Housing and Redevelopment Advisory Board and the Housing and Redevelopment staff recommend that the Lansing City Council instruct us to work with the Vector proposal for the reasons set forth above, and that the good faith deposit received from Hallmark be promptly refunded if you concur with the recommendation contained herein. We are prepared to attempt to work with Hallmark, if you determine to reject our recommendation. Hallmark has verbally advised several staff members that its proposal on Parcel 6 was a "trial run" and could result in additional development of other available urban renewal parcels, and we have no reason, at this point, to doubt these intentions. However, on the basis of the proposals now in hand, our recommendation has been made.

We urge your timely consideration of this matter.

Sincerely,

City of Lansing, Michigan,
Housing and Redevelopment
Advisory Board,

RONALD G. STONEHOUSE,
Secretary.

Referred to Committee on Community Development.

October 25, 1977

Mr. William Brenke, Mayor Pro Tem

and Council Members

10th Floor, City Hall

Dear Mr. Brenke and Councilmen:

Attached is an application for a License as a Public Driver for Hailey Lewis Garnart. A check of the criminal history on this subject shows that there are four outstanding warrants, plus numerous criminal charges still pending. Also on his record is a conviction for a felony in Clinton County, that is, Uttering and Publishing non-sufficient funds over $50.00, the date of this sentence being September 6, 1974.

In compliance with the ordinance, I recommend that his license application be disapproved.

Sincerely,

RICHARD A. GLEASON,
Chief of Police.

Referred to Committee on Ordinance and Contracts and City Affairs.

October 27, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem

and Council Members:

This office has been advised by the Community Development Office, that Gilbert Salazar has not attended meetings of the Citizens' District Council NDA No. 3 (Peripheral Area), since June; letters forwarded to him by the Community Development Office have received no reply. Therefore, I am submitting to you for your consideration and confirmation, the name of Fr. Thomas McCloskey to fill said vacancy, which term expires in March of 1980.

Fr. McCloskey was born and raised in Howell, Michigan, until his eighth year of school whereupon he entered Sacred Heart Seminary in Detroit; upon completion of his studies at the minor seminary, he transferred to St. John's Seminary in Plymouth, Michigan. After ordination in 1969, Fr. McCloskey was assigned to St. Michael's Church in Flint, was subsequently transferred to St. John's Church in Fenton, and on July 1, 1976, assumed his present duty as Pastor of Cristo Rey Center.

Fr. McCloskey is very familiar with the area, having been instrumental in 1966, in the moving of Cristo Rey from a downtown location to its present site. Since returning to Cristo Rey last year, Fr. McCloskey is kept busy working with the residents in the area and in the performance of his Church duties and responsibilities.

Fr. McCloskey resides in DeWitt, but maintains his official address at Cristo Rey, 1314 Ballard Street, Lansing, Michigan.

Trusting this recommendation meets your approval, I remain

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Community Development.

October 27, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem

and Council Members:

I am hereto attaching a Biographical Sketch of one King Charleville Thompson, who has requested to be considered for the

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position of Legislative Agent. King Charlevillie Thompson is presently in the filed of Public Relations and has included with ihs biography an outline of Proposed Lobby Responsibilities.

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Personnel.

October 27, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem

and Council Members:

Attached is a communication from Frederick L. Stackable in which he requests to be considered for the position of Legislative Agent for the City of Lansing. His personal Data Sheet, and other background materials, are on file in the Office of the City Clerk.

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Personnel.

RESOLUTIONS

By Councilmen William Brenke, Robert Hull and Louis Adado—

Resolved by the City Council of the City of Lansing:

That the bid submitted by Brown Brothers Construction, Inc., for the East Michigan Avenue Tree Well Preparation Public Works Project (EDA Project No. 06-51-22492, B-77-851), be approved, and accepted as the best and lowest acceptable bid in the amount of $29,692.90, subject to approval of said bidder and proposed subcontractors by the Economic Development Administration of the U.S. Department of Commerce, as evidenced by EDA approval to Form ED-530, Parts A and B; and

Be It Further Resolved that the Mayor and City Clerk be and are hereby authorized and directed to execute a contract with Brown Brothers Construction, Inc., on behalf of the City of Lansing, according to said bid presented and specifications on file, upon approval as to form of the contract and bonds and insurance policies by the City Attorney, and upon certification as to the availability of funds in Account No. 184-936-823-974 by the Finance Director, and upon approval of EDA in the manner herein specified, and

Be It Finally Resolved that said contract shall not be valid or binding upon the City of Lansing unless and until executed by the Mayor and City Clerk.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing in creating the Tri-County Office on Aging is responsible for the accounting of said office; and

Whereas, on November 15, 1976, the City Council did authorize the Mayor and City Clerk to enter into a cooperative agreement with the Tri-County Office on Aging for said accounting services; and

Whereas, said cooperative agreement has expired on September 30, 1977 and a new 12 month agreement has been negotiated between the Office on Aging and the City Controller's Office; and

Whereas, the terms and conditions of said agreement do meet with the approval of the Controller:

Now, Therefore Be It Resolved, that the Mayor and City Clerk are hereby directed to sign said cooperative agreement after the approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

That the City Assessor be, and he is hereby directed to spread on the July, 1978 Tax Roll (L-13), the cost of cutting weeds in the year 1977, in the amount of $1,975.00, as reported this date by the Building Commissioner.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

APPLICATION TO WITHHOLD FROM SALE
3301-21-454-507-7

Whereas, the following described land(s) in Ingham County: N 1 R of W 7 R Lot 13 & S 16-2/3 ft of W 7 R Lot 14 Block 12—(1803 So. Washington Avenue. South Park Addition, City of Lansing were deeded

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to the State of Michigan on the 2nd day of May 1977 through nonredemption from the county treasurer May 4, 1976 tax sale.

Whereas, said lands are now under the jurisdiction of the Department of Natural Resources and may be withheld from the first sale at which they are scheduled to be offered for the purpose of redemption on behalf of the former owner as provided for in Section 131c of Act 206, Public Acts of 1893, as amended.

Now Therefore Be It Resolved by the City of Lansing that application is hereby made to the Department of Natural Resources to withhold said lands from sale, and,

Be It Further Resolved that said City of Lansing does hereby authorize the county treasurer to collect all delinquent taxes on said lnads if application is made by the owner thereof during the period for which said lands are withheld from sale by this application.

CERTIFICATION

I hereby certify that the above is a true and correct copy of a resolution offered and adopted by the City of Lansing on the 31st day of October, 1977.

THEO FULTON,
Clerk of Lansing.

Adopted by the following vote:

Unanimously.

By Committee on Public Safety—

Resolved by the City Council of the City of Lansing:

That the appointment of Roland Arnold, term expiring June 30, 1979, and John J. Vlahakis, term expiring June 30, 1981, to the Traffic Board, be confirmed.

Adopted by the following vote:

Unanimously.

Councilman Baker left the session.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

That the appointment of Gloria Jones to the Demolition Board, be confirmed.

Adopted by the following vote:

Unanimously.

Councilman Baker returned to the session.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the request of the Cathey Company to reduce the North 25 ft. of the 50 ft. Weigman Drain Easement that extends across the South side of Lot 12, Rensen Center Subdivision, be approved.

Be It Further Resolved that the City Clerk be directed to have said abandonment of that portion of the Weigman Drain easement recorded with the Registrar of Deeds upon the approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

Whereas property located in the 4700 block of Bristol Road was rezoned from A-1 Family Residential District to CUP District, Ordinance No. 1548, May 17, 1971, and

Whereas in said rezoning change the Council of the City of Lansing requested that an improved walkway be provided across the proposed development to the Reo Elementary School site; and

Whereas said approved plan for this project designates the walkway to be established along the south line of the property; and

Whereas said walkway was never fully developed; and

Whereas it is now necessary to secure easement for the development of the walkway in the future as necessity demands;

Now, Therefore, Be It Resolved that the City Attorney's office is hereby directed to negotiate with the property owner and attempt to secure a ten foot (10') wide easement along the south property line for the purpose of providing pedestrian access from the Bristol Road area to the Reo Road Elementary School site. Approved plans for this project are on file in the Planning Department office.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Counci lof the City of Lansing:

Whereas, Section 3.1 (b) (1) of the City Charter provides for the abatement of con-

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ditions which may be dangerous to the health, safety, morals, and welfare of the inhabitants of the City, and;

Whereas, the Charter also provides that all costs for the abatement of such conditions shall be charged as a special assessment against the real property on which the hazard or nuisance is located, and;

Whereas, there is a significant cost incurred by the City to administer this responsibility, to include conducting inspections, researching property records, sending notifications, conducting pubilc hearings, maintenance of records, and applying costs to tax rolls;

Now Therefore Be It Resolved that effective January 1, 1978, the following fees be established:

Weed Cutting and Trash Removel—Seventy Dollar ($70.00) Service Charge per each effected property,

Removal of a Dangerous Building—Two Hundred Seventy Dollars ($270.00) for each effected property, and;

Be It Further Resolved, that such fees shall be added to all other costs incurred for the removal of dangerous conditions, and that the total cost shall be assessed against the real property on which the hazard or nuisance was located, and;

Be It Further Resolved, that such administrative charges be reviewed annually to insure they reflect the actual cost for administering this work.

Adopted by the following vote:

Unanimously.

By Committee on Public Safety—

Resolved by the City Council of the City of Lansing:

Whereas, the Lansing Fire Department has traditionally accepted for repair and maintenance the fire equipment of surrounding government fire departments; and

Whereas, the Lansing Fire Department performs said repair services at cost in accommodation of the other departments who are not sufficiently equipped; and

Whereas, the Lansing Fire Department is adequately staffed and equipped to perform fire equipment repairs; and

Whereas, the City Attorney has issued an opinion regarding such fire equipment repairs, and recommended a form agreement limiting the liability of the City in such repair transactions; now, therefore, be it

Resolved, that the Lansing Fire Chief and his Assistant Chief are authorized to accept for repair non-city owned fire equipment, provided, that the city is released of any potential liability by execution of a waiver of liability form to be drafted and/or approved by the City Attorney.

Adopted by the following vote:

Unanimously.

By Community Development and Finance Committees—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement to plan and implement a Community Development Program; and

Whereas, the Lansing Community Development plan provides for a comprehensive consumer program through the Housing Assistance Foundation/Consumer Services Program (PN-305); and

Whereas, the City of Lansing, through the Human Resources Department, entered into a Contract (PN-305) with the Housing Assistance Foundation/Consumer Services Program, effective from October 1, 1977 through September 30, 1978, in the amount of Forty-four Thousand, Eight Hnudred and Fifty ($44,850.00) Dollars; and

Whereas, the City of Lansing, through the Human Resources Department and the Housing Assistance Foundation/Consumer Services Program, mutually desire to revise the budget of said Contract, effective November 1, 1977, as follows:

FROM:

9417	Rent	$809.00

TO:

9001	Full Time Personnel	$704.00
9109	Fringe Benefits	105.00
	Total	$809.00

and

Whereas, the maximum compensation of Forty-four Thousand, Eight Hundred and Fifty and 00/100 ($44,850.00) Dollars remains unchanged for the Housing Assistance Foundation/Consumer Services Program's Contract effective October 1, 1977 through September 30, 1978; now, therefore, be it

Resolved, that the Mayor and City Clerk are hereby directed to sign said proposed Contract Amendment on behalf of the City of Lansing, after approval as to form by the City Attorney, and certification by the Fiscal Director as to availability of funds.

By Councilman McKane—

That this resolution be referred to the Committee on Finance.

Carried.

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By Community Development and Finance Committees—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement to plan and develop a Community Development Program; and

Whereas, the Lansing Community Development plan provides for a delinquency prevention program through the Youth Development Corporation (PN-331); and

Whereas, the City of Lansing, through the Human Resources Department, entered into a Contract (PN-331) with the Youth Development Corporation, Incorporated, effective from July 1, 1977, through June 30, 1978 in the amount of One Hundred Eighty Six Thousand and 00/100 ($186,000.00) Dollars; and

Whereas, the City of Lansing, through the Human Resources Department and the Youth Development Corporation, Incorporated, mutually desire to revise the budget of said contract as follows:

Personnel

From	$123,694.00
To	$123,694.00

Fringe Benefits

From	$ 22,883.00
To	$ 22,883.00

Contractual Services

From	—0—
To	—0—

Travel and Conference

From	$ 1,100.00
To	$ 1,100.00

Operating Expenses

From	$ 33,202.00
To	$ 33,202.00

Equipment Purchases

From	$ 800.00
To	$ 800.00

Other

From: (Grants—L.E.A.A., Family Counseling Unit, Juvenile Information System	$ 4,321.00
To: (Grants — L.E.A.A., Juvenile Information System)	$ 4,000.00

TOTAL

From	$186,000.00
To	$186,000.00

Now, therefore, be it

Resolved, that the Mayor and City Clerk are hereby directed to sign proposed Contract Amendment on behalf of the City of Lansing, after approval as to form by the City Attorney and after certification by the Fiscal Director as to the availability of funds.

By Councilman McKane—

That this resolution be referred to the Committee on Finance.

Carried.

By Councilman Hull—

Resolved by the City Council of the City of Lansing:

Whereas, a number of citizens and organizations express their pride and affection in their nation or state by displaying a flag; and

Whereas, it is the opinion of the City Council that many citizens and organizations would display a City of Lansing flag were such flags readily available; and

Whereas, the flag of the City of Lansing is not available for purchase to these citizens and organizations wishing to display it;

Now, Therefore, Be It Resolved that the Purchasing Director is requested to investigate the securing of an economic quantity of flags of the City of Lansing, and an appropriate distribution system for making City of Lansing flags available to those wishing to purchase said flags, and

Be It Finally Resolved that the Purchasing Director shall report his findings and recommendations to the Committee of the Whole for such action as may be appropriate.

Adopted by the following vote:

Unanimously.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

LS-24-77

3326 Parkview Avenue

More particularly described as:

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The south 100 feet of Lots 200, 201 and 202 of Cedarbrook Subdivision, City of Lansing, Ingham County, Michigan

Whereas David Andrus has requested to divide the south 100 feet of Lots 200, 201 and 202 of Cedarbrook Subdivision into two parcels which would not conform to the minimum width requirements of the Subdivision Ordinance, Chapter 37; and

Whereas the Planning Board has reviewed this request and recommend that this request for lot division be denied; and

Whereas the Planning Committee of Council, to whom was referred the report of the Planning Board, concurs therewith;

Now, Therefore, Be It Resolved that the Council of the City of Lansing denies the request to divide the south 100 feet of Lots 200, 201 and 202 of Cedarbrook Subdivision into two parcels.

Adopted by the following vote:

Unanimously.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

LS-23-77

6433 Rosedale

and 6435 Rosedale

Whereas a request has been made to divide the property located at 6433 and 6435 Rosedale, more particularly described as:

The south 60 feet of the north 104 feet of the west 125 feet of Lot 21, Supervisor's Plat of Elmwood Farms, City of Lansing, Ingham County, Michigan;

and

Whereas the proposed division will create one lot which will have less than the minimum width as required by the Subdivision Ordinance, Chapter 37 of the Code of Ordinances; and

Whereas the Planning Board has reviewed this request and advised the City Council to approve the lot division; and

Whereas the Planning Committee of Council, to whom was referred the report of the Planning Board, concurs therewith;

Now, Therefore, Be It Resolved that in accord with Section 37-27 of the Subdivision Control Ordinance approval is given to divide the property as follows:

Parcel A—The south 55 feet of the north 104 feet of the west 125 feet of Lot 21, Supervisor's Plat of Elmwood Farms, City of Lansing, Ingham County, Michigan. (6435 Rosedale)

Parcel B—The north 49 feet of the west 125 feet of Lot 21, Supervisor's Plat of Elmwood Farms, City of Lansing, Ingham County, Michigan. (6433 Rosedale)

The above land descriptions are subject to any utility easements, as may be required by the Board of Water and Light and the Public Service Department. The applicant, however, stipulates and understands that if the lot split is granted by the City of Lansing, it does not necessarily mean that the applicant may proceed with the division of property. The applicant further understands that there may be some private restrictions contained in his deed or plat restrictions, which may or may not be recorded with the Registrar of Deeds, which run with the land. The applicant further understands that the City does not have any power or authority over these restrictions.

Adopted by the following vote:

Unanimously.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

ROW-12-73

Amendment to Easement requirements for that portion of Olds Avenue, Division Street and Pine Street as officially vacated by the City Council at their meeting of January 28, 1974.

Whereas the City Council, at their meeting of January 28, 1974, officially vacated portions of Olds Avenue, Division and Pine Streets and in the second to the last paragraph of the resolution easement rights for public utility purposes were retained by the City of Lansing and the Board of Water and Light; and

Whereas in a letter dated October 5, 1977, Argonaut, a division of General Motors, has respectfully requested the City to review this matter and if they concur, amend the resolution of January 28, 1974 to extend those easement rights to Michigan Bell Telephone Company and Consumers Power Company; and

Whereas the Planning Committee of Council, who has reviewed the request and recommends that the resolution as adopted on January 28, 1974 be amended to include Michigan Bell Telephone Company and Consumers Power Company and any other utilities;

Now, Therefore, Be It Resolved that the Council of the City of Lansing officially amends the resolution of January 28, 1974 relating to the second to the last paragraph, which shall now read:

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"Be It Further Resolved that the above described parts of Olds Avenue, Division Street and Pine Street as vacated are hereby subject to an easement for public utility purposes to be used for the continued maintenance of existing utility facilities located therein by the City of Lansing, Board of Water and Light, Michigan Bell Telephone Company, Consumers Power Company and any other public utility."

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Resolved by the City Council of the City of Lansing:

Whereas, in accord with Act 28, P.A. 1977 of the State of Michigan, the Michigan Department of Social Services has referred a request by Nancy J. Bryant, representing the Maple Lodge, for the licensing of foster care facility to house a maximum of six (6) foster adults upon the premises known as 601 West Maple Street, more particularly described as:

Case No. FCF-4-77

3301-09-306-171

Lots 8 through 13 inclusive, Assessor's Plat No. 88, City of Lansing, Ingham County, Michigan; and

Whereas upon review by the Planning Department, it was discovered that the proposed facility is located within 1500 feet of the Pych Family Care Home, presently licensed for the care of one (1) foster adult upon the premises known as 745 Wisconsin Street; and

Whereas in accord with the provisions of Act 28, P.A. 1977, the State licensing agency shall not license a proposed residential facility when another state licensed residential facility exists within 1500 feet unless permitted by local zoning ordinances; and

Whereas under Section 36-42(12) of the Lansing Zoning *Code, state licensed* residential facilities are not allowed in any district except by Special Use Permit; and

Whereas the City of Lansing cannot, therefore, recommend the licensing of this facility until and unless a Special Use Permit is granted by the City Council in accord with Section 36-42(12);

Now, Therefore, Be It Resolved that the City Council of the City of Lansing does not recommend the licensing of the proposed foster care facility on the above described premises; and

Be It Further Resolved that the Clerk is hereby directed to return the license application notice to the Michigan Department of Social Services indicating that the license is not recommended.

By Councilman Baker—

That this resolution be referred back to the Committee on Planning for a period of one week.

Carried.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City Council is responsible for the establishment of policy for the City of Lansing, and

Whereas, the City Council is desirous of establishing policies relative to the budget and financial management, and

Whereas, the Committee of the Whole has carefully reviewed the recommendations made by the Director of Finance,

Therefore, Be It Resolved, that the following will be the policy of the City Council:

1) That no special projects or grants be applied for or accepted without joint review and assessment by Finance and the implementing department(s) with a written report made to the Mayor and the Council.

2) (a) That to provide greater administrative flexibility in budget administration the Council will adopt a less restrictive level of budget detail after review of the more specific breakdown of accounts. Specifically, the City Council will adopt an **Operating Expense** line which would include supplies, vehicle expenses, dues and subscriptions, board expenses, telephone, repair and maintenance, etc. To be excluded shall be salaries, wages, fringe benefits, contract items, equipment, utilities, conferences and workshops.

Further, that changes within the more specific detail be made through administrative procedure between the department and the Finance Office and that the Finance Department be required to submit a quarterly report of all such changes to the Finance Committee.

(b) That the City Council will only consider as interim transfers 1) emergencies not able to be anticipated at budget, 2) new or expanded program requirements that result from action by other agencies, 3) grant administration and 4) realignment of appropriations on bid or contractual items. All other items are to be considered in the regular budget cycle.

3) Capital Improvements:

(a) That building, development and major facility rehabilitation projects will be treated separately from requests for purchase of capital equipment items so that long range, capital development policies and strategies can be better formulated.

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(b) Funding for equipment shall be done on a regular basis through the establishment of equipment replacement schedules and the establishment of a reserve for that purpose.

(c) All Capital Improvement proposals shall be evaluated within the framework of City policy and priorities. The desired level of total City investment in the Capital Improvement Program will be established by Council on a minimum three (3) year basis.

(d) All C.I.P. projects will be rated on a weighting scale.

(e) Capital projects will all be evaluated City-wide regardless of source of funding. Many projects undertaken with Act 51, Sewage Disposal, Community Development and other federal funds have substantial impact on other operations' annual budgetary requirements. All of these factors need to be assessed both in terms of relative priorities and the City's overall capabilities to sustain expanded facilities, resultant overhead, management and personnel costs. Funding determinations, including bonding options, will be the second phase of project evaluation. A staff review process in which Finance, Planning and the implementing department(s) staff issue a joint assessment of feasibility, operating and financial impact prior to project approval will be required.

Unanimously.

By Councilman Adado—

That the resolution be amended as follows—In the Fourth (4th) paragraph under 1) delete the words "applied for or".

Carried.

The resolution as amended was adopted by the following vote:

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follow:

$ 2,126.00 from Emergency Fund
A/C 101-941-000-963

22,640.00 from Estimated Revenue
A/C 101-000-000-160

$ 22,640.00 to Vehicles—Central Garage
A/C 101-222-096-985

1,494.00 to Uniforms—Adm. Div.
A/C 101-316-096-758

632.00 to Office Equipment—Adm. Div.
A/C 101-316-096-978

$186,652.00 from Estimated Revenues
A/C 150-000-000-160

$103,073.00 to Salaries & Longevity
A/C 151-316-096-702

700.00 to Overtime
A/C 151-316-096-709

33,657.00 to Fringe Benefits
A/C 151-316-096-715

1,727.00 to Operating Supplies
A/C 151-316-096-740

5,976.00 to Uniforms
A/C 151-316-096-758

11,550.00 to Vehicle Operating Costs
A/C 151-316-096-867

868.00 to Equipment
A/C 151-316-096-977

19,478.00 to Salaries & Longevity
A/C 151-316-097-702

6,623.00 to Fringe Benefits
A/C 151-316-097-715

3,000.00 to Educational Materials
A/C 151-316-097-749

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$16,000.00 from Reserve For Emergencies
A/C 101-941-000-963

$ 6,000.00 to Vehicle Operation Expenses—Police Admin.
A/C 101-305-000-867

10,000.00 to Building Maintenance
A/C 101-305-000-931

$ 4,070.00 from Reserve for Emergencies
A/C 101-941-000-963

$ 4,070.00 to City Special Exp.
A/C 101-930-000-962

$ 700.00 from Vehicle Operating Expenses (EDA Adm.)
A/C 150-285-000-867

$ 700.00 to Conferences & Workships
A/C 150-285-000-864

$ 1,400.00 from Retained Earnings—Sewage Dispoal Sytem Fund
A/C 571-000-000-395

$ 1,400.00 to Wages
A/C 590-536-000-706

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I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

ZONINGS

By Councilman Baker—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-37-77 — 5600 So. Logan St.,

be re-zoned from "A" One Family Residence District to "F" Commercial District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 21st day of November, 1977, at 7:00 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-38-77 — 1407 W. Holmes Rd.,

be re-zoned from "A" One Family Residence District to "F" Commercial District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 21st day of November, 1977, at 7:00 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

The property described as:

Z-39-77—4729 So. Pennsylvania Avenue,

be re-zoned from "A" One Family Residence District to "D-1" Professional Office District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 21st day of November, 1977, at 7:00 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of $5,853,013.12.

Signed:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

That under Resolution No. 13 b—Lot split at 6433 Rosedale and 6435 Rosedale St. and 13 c—amendment to easement requirements for portion of Olds Avenue, Division St., and Pine St. that the resolutions be amended to direct the City Clerk to file same with Register of Deeds.

Carried.

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By Councilmen Belen-Hull-Baker—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter relative to considering business not on the agenda, be waived.

Carried.

Letter from J. Dennis Burnes, of the Capitol House Consultants submitting application for Legislative Agent for the City of Lansing.

Referred to Committee on Personnel.

By Councilmen Belen, Baker, Brenke, Adado, McKane, and Gunther—

Resolved by the City Council of the City of Lansing:

Whereas, the Human Resources Department and Human Resources Advisory Board recommended Human Resources Policies and Consolidated Needs on October 24, 1977 as an amendatory to the Planning Department's Physical Master Plan Policies and Consolidated Needs Statements; and

Whereas, a Special Technical Committee was formed on September 19, 1977 who supplemented the Human Resources Policies and Needs for compilation of a Human Service Policy and Consolidated Needs Statement; and

Whereas, three meetings have been called for presentation of the aforementioned Policy and Consolidated Needs documents; and

Whereas, such documents provide General Guidance to the Human Resources Department, Police Department, Fire Department, Manpower Office, and Parks Department for Human Services Program Development for the City of Lansing and the preparation of long-range plans and general budget preparation; and

Whereas, certain departments, boards, as well as the City Council have not finally adopted said policies;

Now, Therefore, Be It Resolved that the City Council authorizes these departments to continue the preparation of a Human Service Master Plan; and

Be It Further Resolved that the individual departments involved are encouraged and requested to review these Policies for expansion, additions, modifications, and/or deletion as are deemed appropriate to increase the general well-being of the City as a whole, and transmit those changes to the City Council, and

Be It Finally Resolved that each department is hereby encouraged to prepare Program Recommendations and budgets consistent with the referred policies along with any modifications as part of their department budgets for consideration in the FY '79 Budget Submission.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, The Lansing Planning Board on August 16, 1977 adopted City Wide Physical Development Policies and recommended them to the City Council for adoption; and

Whereas, The Lansing City Council has reviewed these policies, and has, following discussion, modified, added to and deleted from the Policies recommended by the Planning Board; and

Whereas, The City Council desires to provide general guidance for the Physical Development of the City and the preparation of budgets to support that development; and

Whereas, The City Council on October 3, 1977 resolved to provide policy guidance for budget preparation on October 31, 1977;

Now, Therefore, Be It Resolved, that the City Council adopts the attached policies for the Physical Development of the City as long range guidelines for the development of the City; and

Be It Further Resolved, that the Lansing Planning Board is directed to prepare program recommendations for the FY 1979 budget which are consistent with these guidelines; and

Be It Further Resolved, that the individual Department's and Citizen Boards are encouraged and requested to review the Physical Development Policies as they apply to their Department and adopt these with such modifications, additions and deletions as they feel are appropriate to increase the general well being of the City as a whole, and to transmit those changes to the City Council, and

Be It Finally Resolved, that the City's operating and maintenance as well as Capital Budgets for FY-79, as prepared by the various City Departments and agencies, be developed in a manner consistent with those policies.

Adopted by the following vote:

Unanimously.

By Councilman Adado—

That this meeting stand adjourned.

Carried.

Council adjourned at 9:15 P.M.

THEO FULTON,

City Clerk.

Lansing, Michigan

October 31, 1977

F/B

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CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE
U. S. POSTAGE
PAID
Permit No. 1461
Lansing, Michigan

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, November 7, 1977

CITY COUNCIL ROOMS

Lansing, Michigan

November 7, 1977

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Aclado, Baker, Belen, Blair, Brenke, Gunther, Hull, McKane—8.

Absent: None.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Belen.

Pledge of Allegiance was given by Cadet Troop No. 119 of Dwight Rich Jr. High School.

By Councilman Brenke—

That the council proceedings of October 17, 1977, be approved.

Carried.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON NON-AGENDA ITEMS; YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

C. R. Stebbins, 1710 Moores River Dr., spoke relative Charter Commission.

Karen Anderson, 321 S. Holmes, spoke, re: Civic Center.

Resident of 6140 Balfour Ave., spoke.

Linda Russell, 2826 Tulane, spoke, re: traffic signs in area.

Gary Andrews spoke relative Civic Center.

COMMUNICATIONS AND PETITIONS

Claims filed by:

Charles W. Curtis, representing the American Red Cross, for damage to one of their trucks due to tree limb.

Referred to City Attorney and Parks Department.

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George H. Denfield, attorney for Michael C. Mesick, in case of Michael C. Mesick et al vs S. Early and City Attorney.

Referred to City Attorney.

Thelma Dewey for bill received due to ambulance run.

Referred to City Attorney and Fire Department.

Request from WVIC to park a remote unit in front of Michigan Furniture Store at 305 E. Michigan Ave. on November 9, 1977.

By Councilman Belen—

That permission be granted.

Carried.

Request from The Michigan Liquor Control Commission for a special 24-hour liquor permit for December 13, 1977, at Marshal St. Armory.

Referred to Committee on Ordinance and Contracts and City Affairs.

Letters from Lansing Regional Chamber of Commerce in regard to:

Decision made in the paving and improvements in the "100 block" parking lot, Capitol Commons Development, Funding for the Washington Square Promenade Study and work regarding Capitol Complex Development.

Received and placed on file.

R. E. Olds Museum Conceptual Plan.

Referred to Committee on Buildings and Properties.

Special preview showing of the community's presentation for All American City Honors on November 11, 1977.

Referred to Mayor's Office, all City Councilmen and Department Heads.

Department of Natural Resources submits application for use of floodplain by City of Lansing for River Front Park Continuation.

Referred to Waterfront Development Board and Planning Board.

Consumers Power Co. submits notice of hearing for November 8, 1977, for proposed adjustment charges.

Received and placed on file.

State of Michigan, Department of Natural Resources submits state deed for properties in (Kingsley Addition, Kirkwood Hills Addition, Rensen Center, Supervisor's Plat of Coleson's Plat, Supervisor's Plat of Dillenbeck's and Supervisor's Plat of Elmview).

Referred to Committee on Ordinance and Contracts and City Affairs.

Letter from Thomas D. Kane of the North Lansing Community Association in regard to the North Lansing Clean-up project and ask for help in the removal of the debris.

Referred to Committee on Public Service and Highways.

Copco Papers—Dudley Paper Division—submits application for an "Industrial Development and Plant Rehabilitation District.

Referred to City Attorney, City Assessor and Committee on Planning.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON ANY OF THE FOLLOWING ITEMS LISTED ON THE AGENDA: COMMITTEE REPORTS, REPORTS OF CITY OFFICERS AND BOARDS, AND RESOLUTIONS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

Thomas Wilson, 623 S. Holmes St., spoke regarding Hunter Park.

James Nelson, 403 S. Holmes St., spoke regarding Hunter Park and presented petitions.

Karen Gearman, 607 Clifford St., spoke regarding Hunter Park.

REPORTS OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request of Pennway Church of God for permission to produce a Living Nativity Pageant from December 21 through 24, 1977, 7-9 p.m., each evening, reports as follows:

The Committee recommends permission be granted subject to obtaining a permit from the Fire Marshal to build a fire. The Committee recommends that a copy of the request and of this Committee Report be forwarded to the Fire Prevention Bureau for their information.

Signed:

LUCILE BELEN,
DICK BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

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By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Traffic Board that the Stop signs be removed from Stonewood at Hillgate to control traffic at this intersection, reports as follows:

The Committee recommends that the Stop signs not be removed at this time and that the Committee on Public Service and Highways order construction of sidewalks in this subdivision. After the sidewalks are in, the Committee on Public Safety will re-examine the removal of the Stop signs.

Signed:

LOUIS F. ADADO,
TERRY J. McKANE,
DICK BAKER,
Committee on Public Safety.

By Councilman Adado—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Traffic Board that trucks be prohibited from using Alpha St. between Mt. Hope Ave. and Tisdale St. and that trucks be prohibited from using High St. between Grand River Ave. and McKinley St., reports as follows:

The Committee concurs in the recommendation of the Traffic Board.

Signed:

LOUIS F. ADADO,
TERRY J. McKANE,
DICK BAKER,
Committee on Public Safety.

By Councilman Adado—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SAFETY, to whom was referred the letter from the Traffic Board that NO PARKING IT ANY TIME be allowed on the south side of Washtenaw St. from Capitol Ave. to the west property line of the Commerce Center Building, reports as follows:

The Committee concurs in the recommendation of the Traffic Board.

Signed:

LOUIS F. ADADO,
TERRY J. McKANE,
DICK BAKER,
Committee on Public Safety.

By Councilman Adado—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of Purchasing Director and the Chief of Police that the bid submitted by Spectrolab, Inc., for the purchase of one helicopter Searchlight assembly for a total delivered price of $7,295.00, be accepted, reports as follows:

The Committee recommends acceptance of this bid. Funds for the purchase of the searchlight are available in account No. 249-936-785-977 and for the purchase of the spare bulb in 101-316-023-775.

Signed:

LOUIS F. ADADO,
TERRY J. McKANE,
DICK BAKER,
Committee on Public Safety.

By Councilman Adado—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-34-77 for property at 5020 So. Cedar St. from "F" Commercial and "J" Parking Districts to "F" Commercial District, reports as follows:

That said rezoning be approved.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
DICK BAKER,
Committee on Planning.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

REPORTS OF CITY OFFICERS AND BOARDS

Director of Finance submits annual financial report for fiscal year ended June 30, 1977.

Received and placed on file.

October 27, 1977

To the Honorable Mayor

and Members of the Council

Gentlemen:

I am hereby submitting special assessment Roll No. 254 corrected to actual cost, for the purpose of constructing sanitary sewer as follows:

On W. Jolly Rd. (S. Side) from Waverly Road west to serve 3927 W. Jolly Road; On Pennsylvania Avenue to serve Lots 7, 8 & 9 of Pleasant Ridge Subd.; On W. Miller Road from existing sewer at Winterset Drive east to Daft Street; On East Willoughby Road (N. Side) from Georgia Street to Eiffert Road, Also One Stub-In at 5101 S. Waverly Road.

To Be Assessed	$ 39,198.70
City Charges	61,228.10
Total	$100,426.80

Respectfully submitted,

PAUL S. CREEVY,
City Assessor.

Received and placed on file.

November 1, 1977

To the Honorable Mayor

and Members of the Council

Gentlemen:

I am hereby submitting special assessment Roll No. 252 corrected to actual cost, for the purpose of contructing storm sewer in the following streets.

Palmer Street from Berry Street to Dunlap Street and from Holmes Road south to the interceptor south of Rouse Street. On Dunlap Street from Logan Street to Atlas Street. On Stirling Street from Dunlap Street to Loa Street. On Loa Street from Logan Street to Atlas Street. On a easement from Loa Street south 340 feet to existing storm sewer; On Harold Street from Holmes Road south to serve Lots 29 and 30 Walter Holmes Road Subd. No. 1. On W. Holmes Road from Lowcroft Street to Palmer Street. On Lowcroft Street from W. Holmes Road to Mason Street. On Rouse Street from Lowcroft Street to Schlee Street.

To Be Assessed	$104,410.75
City Charges	89,761.65
Total	$194,172.40

Respectfully submitted,

PAUL S. CREEVY,
City Assessor.

Received and placed on file.

November 3, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 7, submitted for the McNamara Construction Co. on the N.D.A. No. 1 (Westside) Storm and Sanitary Sewer Separation contract, P.S. 35027, requesting an extension of time (60 days), due to additional work and adverse weather conditions.

This contract is being funded under Account No. 801-936-000-973.258.

I would recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 7, submitted for the McNamara Construction Co. on the N.D.A. No. 1 (Westside) Storm and Sanitary Sewer Separation contract, P.S. 35027, requesting an extension of time (60 days), due to additional work and adverse weather conditions, reports as follows:

We concur with the recommendation of the Director of Public Service.

This contract is being funded under Account No. 801-936-000-973.258.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

November 3, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 8, submitted for the Hanel-Vance Construction Company on the Lansing Civic Center . . . Air Conditioning and Modernization . . . Senior Citizens Addition, P.S. 36139, reducing the amount of the contract by $1,672.30, due to the items listed on the Change Order.

This Contract is funded under Account No. 410-936-759-976.

I would recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Buildings and Properties.

REPORT OF COMMITTEE

The Committee on BUILDINGS AND PROPERTIES, to whom was referred the Change Order No. 8, submitted for the Hanel-Vance Construction Co. on the Lansing Civic Center . . . Air Conditioning and Modernization . . . Senior Citizens Addition, PS 36139, reducing the amount of the contract by $1,672.30, due to the items listed on the Change Order, reports as follows:

We concur with the recommendation of the Director of Public Service.

This contract is funded under Account No. 410-936-759-976.

Signed:

ROBERT J. HULL,
LOUIS F. ADADO,
Committee on Buildings and Properties.

By Councilman Hull—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

November 3, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 1, submitted for E. R. Premoe Construction Company on the 1977 Sidewalk Repair Contract, PS 35032, extending the time of completion to May 15, 1978 and decreasing the retainer from 10% to 5%.

This contract is funded under Account No. 801-936-000-974.264.

I would recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 1, 1977 Sidewalk Repair Contract PS 35032, reports as follows:

We concur with the recommendation of the Director of Public Service. This contract is funded under Account No. 801-936-000-974.264.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

November 3, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 1, submitted for the C & L Electric, Inc., on the Lansing Civic Center — Senior Citizens P.S. 36139 — Part III, increasing the amount of the contract by $1,692.70, due to extra telephone outlets and sound system.

This contract is funded under Account No. 410-936-759-976.

I would recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Buildings and Properties.

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REPORT OF COMMITTEE

The Committee on BUILDINGS AND PROPERTIES, to whom was referred the Change Order No. 1, submitted for the C & L Electric, Inc., on the Lansing Civic Center—Senior Citizens Wing, PS 36139—Part III, increasing the amount of the contract by $1,692.70, due to extra telephone outlets and sound system, reports as follows:

We concur with the recommendation of the Director of Public Service.

This contract is funded under Account No. 410-936-759-976.

Signed:

ROBERT J. HULL,
LOUIS F. ADADO,
Committee on Buildings and Properties.

By Councilman Hull—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

November 1, 1977

Mr. William Brenke, Mayor Pro Tem

and Council Members

10th Floor, City Hall

Re: Vernon Hudson, Applicant for Public Driver License

Dear Mr. Brenke and Councilmen:

In reviewing the enclosed criminal history of Vernon Hudson, it is found that there are four felony convictions in the past four years.

1. Eaton County Sheriff Department, Uttering & Publishing
2. Mason Police, Larceny from a Building
3. East Lansing Police, Larceny from a Building
4. Lansing Police Department, Larceny from a Building

Therefore, I recommend that his application be disapproved.

Sincerely,

RICHARD A. GLEASON,
Chief of Police.

Referred to Committee on Ordinance and Contracts and City Affairs.

November 3, 1977

TO: Chairman Robert Hull,

Buildings and Properties Committee

FROM: Richard A. Gleason,
Chief of Police

SUBJECT: Sale of City Property Near Airport and State Roads (Capital City Airport)

The City of Lansing as you are aware owns 87.37 acres of land on the Southeast corner of Airport and State Roads adjacent to the Capital City Airport which was placed on the ballot recently and approved for sale by the voters. It is my recommendation that the City of Lansing retain the westerly 13 acres of the parcel (lands closest to the southeast corner of Airport and State Roads) for future construction of a police pistol range/helicopter hangar facility. It is also my recommendation that the City sell the balance of the property or 74.37 acres to the Capital Region Airport Authority who has had the property professionally appraised and made an offer of approximately $950 per acre or $70,400, which is considered to be a "fair market price."

Your Committee's immediate consideration and recommendation to Council in this matter would be appreciated.

Referred to Committee on Buildings and Properties.

October 26, 1977

The Lnasing City Council

City Hall

Lansing, MI 48933

Gentlemen:

The Air Pollution Board has reviewed the copies of letters from the Water Resources Commission to Melling Forging, Summit Steel Processing and Edward W. Sparrow Hospital concerning their Pollution Incident Prevention Plans which you recently referred to us.

Our engineer advises us that the material in question is not in a vapor form which would be of concern to the Board and, therefore, does not come under our jurisdiction.

Very truly yours,

AIR POLLUTION BOARD,
Marvin Tableman, Chairman.

Received and placed on file.

November 3, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

The Board of Public Service to whom was referred the Final Preliminary Plat of Webster Farms No. 4, recommends that the Plat be approved, as storm and sanitary sewers are available to serve the area. It was recommended that consideration be given to the relocation of the common line of Lots 17 & 18 for a better distribution to the lot area.

Respectfully submitted,

BARBARA GARLOCK,
Secretary.

Referred to Committee on Public Service and Highways and Committee on Planning.

November 3, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

The Board of Public Service to whom was referred the Final Plat of Bemark Subdivision No. 1 & 2, recommends that the Plat be approved as utilities are available, and subject to the filing of the necessary petitions and financial security for the public improvements required.

Respectfully submitted,

BARBARA GARLOCK,
Secretary.

Referred to Committee on Public Service and Highways and Committee on Planning.

November 3, 1977

P-1-77

Bemark Subdivision No. 1

Final Plat

Honorable Mayor and

Members of City Council:

The Planning Board at their meeting of November 1, 1977, recommended that the final plat of Bemark Subdivision No. 1, be approved subject to the following conditions:

1) That the Deed or Abstract accompanied by an attorney's opinion as to the marketability of the land or a Certificate of Title Insurance be submitted to the City Clerk prior to the signing of the plat and the affixing of the Municipal Seal.

2) That final security be posted in the amount specified by the Public Service Department and the Department of Parks and Recreation.

3) That final clearance from the Board of Water and Light be obtained for the development.

The proposed plat consists of two lots, each approximately 6,000 square feet in area, both lots are zoned for one family dwellings.

The Board found that the final plat was in conformance of the approved preliminary plat and could be served by the necessary utilities.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

November 3, 1977

P-2-77

Bemark Subdivision No. 2

Final Plat

Honorable Mayor and

Members of City Council:

The Planning Board at their meeting of November 1, 1977, recommended that the final plat of Bemark Subdivision No. 2, be approved subject to the following conditions:

1) That the Deed or Abstract accompanied by an attorney's opinion as to the marketability of the land or a Certificate of Title Insurance be submitted to the City Clerk prior to the signing of the plat and the affixing of the Municipal Seal.

2) That final security be posted in the amount specified by the Public Service Department and the Department of Parks and Recreation.

3) That final clearance from the Board of Water and Light be obtained for the development.

The proposed plat consists of two lots, one being 9,171 square feet and the other being 6,150 square feet, both lots are zoned for one family dwellings.

The Board found that the final plat was in conformance of the approved preliminary plat and could be served by the necessary utilities.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

November 4, 1977

Honorable Mayor and

Members of the City Council

Gentlemen:

A number of my constituents residing on or near Jerome Street (between Pennsylvania and Marshall), have indicated to me their concern over the number of speeding cars and trucks traveling Jerome Street. They advise that at peak traffic hours and upon hospital shift changes, it is not possible to carry on conversations in the living room of their houses.

Inasmuch as Jerome Street is, as the residents correctly point out, a residential area, it seems that we should be able to resolve some of their noise and traffic problems by slowing down the traffic, removing the trucks from residential streets, and encouraging the use of Michigan Avenue.

The residents further point out that between Pennsylvania and Marshall there are two traffic lights on Jerome Street as opposed to four lights on Michigan Avenue, and believe that this contributes to both the excessive speed and volume of traffic on Jerome Street.

I would request that the Traffic Board and the Committee on Public Safety review the above stated problem and implement actions necessary to resolve the problem.

Yours very truly,

ROBERT J. HULL,
Councilman - First Ward.

Referred to Traffic Board and Committee on Public Safety and Chief of Police.

RESOLUTIONS

By Committee on Public Service and Highways—

Resolved, that the Purchasing Director be and he is hereby directed to advertise, as provided by law, for sealed proposals for the construction of Circle West Subdivision Storm and Sanitary Sewers, PS 14101, City funds are available for this project from Account Nos. 401-787.000.974.265 and 590-536.608.974.000, in accordance with the plans and specifications on file in the office of the City Engineer. Proposals to be received up to 3:00 P.M., Local Time, Tuesday, November 29th, 1977.

Each proposal to be accompanied with a certified check or bidders bond in the sum of 5% of the proposal.

Right is hereby reserved to accept any proposal, to reject any or all proposals and to waive defects in proposals.

No bids may be withdrawn after the above date and time for receiving bids for a period of Forty-Five (45) days.

Adopted by the following vote:

Unanimously.

By Councilman Blair—

That the resolution No. 2 relative contract with Mich. State Highways Commission for the removal and replacement of the Kalamazoo St. Bridge over the Grand River and reconstruction of approaches between Cherry St. and So. Cedar St. be laid over until later so that he may look at the maps relative this.

Carried.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the appointment of Ruth Trowbridge to the Air Pollution Board, term expiring June 30, 1981, be confirmed.

Adopted by the following vote:

Unanimously.

By Committee on Ordinance and Contracts and City Affairs—

Resolved by the City Council of the City of Lansing:

That the appointment of William L. Mackay to the Airport Authority—Capital City Airport for a term expiring Otcober 14, 1981, be confirmed.

Adopted by the following vote:

Unanimously.

By Committee on Community Development—

Resolved by the City Council of the City of Lansing:

That the appointment of Josephine Tinsley to the Senior Citizens Advisory Board for term expiring June 30, 1978, be confirmed.

Adopted by the following vote:

Unanimously.

By Community Development Committee—

Resolved by the City Council of the City of Lansing:

That the appointment of Bruce Tracy to the Citizens' District Council for Neighborhood Development Area No. 3 (Northside) as a Peripheral Area representative, for a term expiring in March of 1980, be confirmed.

Adopted by the following vote:

Unanimously.

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By Councilman Blair—

That the council recess for a period of five (5) minutes.

Carried.

Council recessed at 8:12 p.m. and reconvened at 8:18 p.m.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

Whereas, it is necessary to hold a Public Hearing on the proposed establishment of a Lansing Plant Rehabilitation District No. 7—Atlas Division, Dana Corporation, 209 West Mt. Hope Avenue.

Therefore, Be It Resolved, that the City Clerk give at least 10 days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed districts; and

Be It Further Resolved, that such hearing shall be held at the Council Chambers in the City Hall on the 21st day of November, 1977 at 7:00 P.M. and that notice of such hearing be published in a publication of general circulation of said City.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

That resolution No. 5 relative funding of the temporary and permanent electrical work required for the reconstruction of the Kalamazoo St. Bridge be laid aside so that he may confer with Mr. Backus for the funding of the project.

Carried.

By Committee on Public Safety—

Whereas, the Capital Area Transportation Authority has submitted for approval a list of proposed Bus Shelter locations along city streets; and

Whereas, the shelters when installed will provide transit patrons protection from the weather, and make public transportation more attractive to present and potential users;

Now, Therefore Be It Resolved that the City Council approves the bus shelter locations on the attached list, and that shelters may be placed at those locations after the Capital Area Transportation Authority has obtained the necessary permits from the Michigan Department of State Highways and Transportation for shelters located on state trunklines, and has obtained easements for shelters to be located on private property; and

Be It Further Resolved, that the shelters shall be located a minimum of 3 feet from the curb unless otherwise approved by both the Public Service Department and the Traffic Department; and

Be It Finally Resolved that this approval is granted on the condition that the Capital Area Transportation Authority shall hold the City of Lansing harmless and indemnify any and all liability arising out of or in connection with the placement of the bus shelters.

By Councilman Adado—

That this be referred back to the Committee on Public Safety.

Carried.

By Community Development Committee and Councilman McKane—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement to plan and implement a Community Development Program; and

Whereas, the Lansing Community Development plan provides for a comprehensive consumer program through the Housing Assistance Foundation/Consumer Services Program (PN-305); and

Whereas, the City of Lansing, through the Human Resources Department, entered into a Contract (PN-305) with the Housing Assistance Foundation/Consumer Services Program, effective from October 1, 1977 through September 30, 1978, in the amount of Forty-Four Thousand, Eight Hundred Fifty and 00/100 ($44,850.00) Dollars; and

Whereas, the City of Lansing, through the Human Resources Department and the Housing Assistance Foundation/Consumer Services Program, mutually desire to revise the budget of said Contract, effective November 1, 1977, as follows:

FROM

9417	Rent	$809.00
		$809.00

TO:

9001	Full Time Personnel	$704.00
9109	Fringe Benefits	105.00
	Total	$809.00

and

Whereas, the maximum compensation of Forty-Four Thousand, Eight Hundred Fifty and 00/100 ($44,850.00) Dollars remains unchanged for the Housing Assistance Foun-

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dation/Consumer Services Program's Contract effective October 1, 1977 through September 30, 1978; now, therefore, be it

Resolved, that the Mayor and City Clerk are hereby directed to sign said proposed Contract Amendment on behalf of the City of Lansing, after approval as to form by the City Attorney, and certification by the Fiscal Director as to availability of funds.

Adopted bythe following vote:

Unanimously.

By Community Development Committee and Councilman McKane—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement to plan and develop a Community Development Program;

Whereas, the Lansing Community Development plan provides for a delinquency prevention program through the Youth Development Corporation (PN-331); and

Whereas, the City of Lansing, through the Human Resources Department, entered into a Contract (PN-331) with the Youth Development Corporation, Incorporated, effective July 1, 1977 through June 30, 1978 in the amount of One Hundred Eighty-Six Thousand and 00/100 ($186,000.00) Dollars; and

Whereas, the City of Lansing, through the Human Resources Department and the Youth Development Corporation, Incorporated, mutually desire to revise the budget of said contract as follows:

Personnel

From	$123,694.00
To	$123,694.00

Fringe Benefits

From	$ 22,883.00
To	$ 22,883.00

Contractual Services

From	—0—
To	—0—

Travel and Conference

From	$ 1,100.00
To	$ 1,100.00

Operating Expenses

From	$ 33,202.00
To	$ 33,202.00

Equipment Purchases

From	$ 800.00
To	$ 800.00

Other

From: (Grants—L.E.A.A., Family Counseling Unit, Juvenile Information System)	$ 4,321.00
To: (Grants — L.E.A.A., Juvenile Information System)	$ 4,000.00

TOTAL

From	$186,000.00
To	$186,000.00

now, therefore, be it

Resolved, that the Mayor and City Clerk are hereby directed to sign proposed Contract Amendment on behalf of the City of Lansing, after approval as to form by the City Attorney and after certification by the Fiscal Director as to the availability of funds.

By Councilman Adado—

That the resolution be amended as follows:

That in the second column of figures the $4,000.00 figure be changed to read $4,321.00.

Carried.

The resolution as amended was adopted by the following vote:

Unanimously.

By Councilman Hull—

Resolved by the City Council of the City of Lansing:

Whereas, by resolution adopted on January 19, 1976, the Lansing City Council established a policy directing the acquisition of Penn Central rights-of-way to complement and complete public improvements such as riverfront development and hiking-biking pathways; and

Whereas, by resolution adopted on October 31, 1977, the Lansing City Council authorized the submission of a grant application to the U. S. Department of Interior, Bureau of Outdoor Recreation, seeking federal funds for the purchase of abandoned railroad rights-of-way located south of the southern boundary of Riverfront Park to the point where said right-of-way meets the Grand Trunk Western line; and

Whereas, Penn Central Properties has now advised that a portion of this right-

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of-way is now available for sale and the City of Lansing is one of three parties that has expressed an interest in purchasing same; and

Whereas, Penn Central Properties will not withhold from sale that portion of the right-of-way located between the southern boundary of Riverfront Park and the south line of Michigan Avenue until such time as the City of Lansing applies for and receives a federal grant to enable the purchase of this portion of the right-of-way, due to its obligations to the Reorganization Court, the Trustees in Reorganization, and the creditors of Penn Central Transportation Company; and

Whereas, private ownership of this portion of the subject right-of-way would block, or substantially delay, the completion of the proposed public improvements;

Now, Therefore Be It Resolved by the Lansing City Council that the Mayor and City Clerk be and are hereby authorized and directed to execute an Agreement with the Trustees of the Property of Penn Central Transportation Company and Penn Central Properties whereby the City of Lansing will purchase abandoned railroad right-of-way located between the southern boundary of Riverfront Park and the south line of Michigan Avenue for a purchase price of $2.00 per square foot or a maximum of $25,000, after approval as to the form of said Agreement by the City Attorney, and certification as to the availability of funds by the Finance Director; and

Be It Further Resolved that the Finance Director be and is hereby authorized and directed to make a transfer of funds in the amount of $26,000, covering the $25,000 purchase price and $1,000 for title services, survey, and miscellaneous closing costs, to enable the Housing and Redevelopment Director to finalize said purchase of land.

Adopted by the following vote:

Unanimously.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

Whereas, On June 7, 1977, the Michigan Department of Social Services requested the City of Lansing to comment on an application to license a Foster Care Facility at 1812 Mary Avenue; and

Whereas, Representatives of the Fire, Building and Planning Departments inspected the facility at 1812 Mary Avenue and found that it did not comply with the adopted Building and Fire Codes of the City of Lansing; and

Whereas, On August 22, 1977, the City Council resolved to recommend to the Michigan Department of Social Services that the application to license the facility at 1812 Mary Avenue be denied until all local Building and Fire Codes are met; and

Whereas, the City's formal complaint was filed with the Director of the Michigan Department of Social Services, in compliance with the stipulations of Act 396 of the Public Acts of 1976 which requires that DSS respond within 45 days; and

Whereas, On October 25, 1977, sixty-three days following his receipt of the City's complaint, the Director of the Michigan Department of Social Services sent a letter to the City, resolving the complaint, in accordance with Act 397 of the Public Acts of 1976; and

Whereas, The Planning Committee has reviewed this letter and finds that the Director of the Michigan Department of Social Services has resolved that the facility at 1812 Mary Avenue need not comply with the local Codes and Ordinances to receive State Licensure; and

Whereas, It is an adopted Policy of the City of Lansing that all residential facilities, including facilities of the type proposed at 1812 Mary Avenue, will meet the provisions of local Codes and Ordinances to assure the safety and welfare of the Foster Clients housed therein,

Now, Therefore, Be It Resolved, That the City of Lansing, officially protests the decision of the Director of the Michigan Department of Social Services and requests that said Director cause a hearing to be held, pursuant to Act 306 of the Public Act of 1969, regarding licensure of the facility at 1812 Mary Avenue, and

Be It Further eRsolved, That the Director of the Lansing Planning Department transmit this resolution, by certified mail, to the Director, Michigan Department of Social Services; and

Be It Further Resolved, That the Director ment of Law represent the interests of the City at the Act 306 public hearing when such hearing is convened by the Director, Michigan Department of Social Services.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Resolved by the City Council of the City of Lansing:

Whereas, in accord with Act 28, P.A. 1977 of the State of Michigan, the Michigan Department of Social Services has referred a request by Nancy J. Bryant, representing the Maple Lodge, for the licensing of foster care facility to house a maximum of six (6) foster adults upon the premises known at 601 West Maple Street, more particularly described as:

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Case No. FCF-4-77

3301-09-306-171

Lots 8 through 13 inclusive, Assessor's Plat No. 38, City of Lansing, Ingham County, Michigan;

and

Whereas upon review by the Planning Department, it was discovered that the proposed facility is located within 1500 feet of the Pych Family Care Home, presently licensed for the care of one (1) foster adult upon the premises known as 745 Wisconsin Street; and

Whereas in accord with the provisions of Act 28, P.A. 1977, the State licensing agency shall not license a proposed residential facility when another state licensed residential facility exists within 1500 feet unless permitted by local zoning ordinances; and

Whereas under Section 36-42 (12) of the Lansing Zoning Code, state licensed residential facilities are not allowed in any district except by Special Use Permit; and

Whereas the City of Lansing cannot, therefore, recommend the licensing of this facility until and unless a Special Use Permit is granted by the City Council in accord with Section 36-42 (12);

Now, Therefore, Be It Resolved that the City Council of the City of Lansing does not recommend the licensing of the proposed foster care facility on the above described premises; and

Be It Further Resolved that the Clerk is hereby directed to return the license application notice to the Michigan Department of Social Services indicating that the license is not recommended.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the Lansing Police Department Pistol Range was eliminated due to the needs of the Public Service Department; and

Whereas, fire arms training is essential both for the protection of the citizens of Lansing and the certification of the officers to protect the City; and

Whereas, the Helicopter Unit is essential in the prevention of crime and apprehension of criminal suspects; and

Whereas, the Helicopter Unit is now temporarily housed in a rented hangar; and

Whereas, it is economically and operationally desirable to have a city-owned hangar facility; and

Whereas, construction now of a joint pistol range-helicopter hangar facility on city-owned property at the airport will produce a savings in rent, fuel costs and construction costs;

Now, Therefore, Be It Resolved that the City Council awards the construction contract for this facility to the lowest and best bidder as recommended by the Purchasing Director and the Chief of Police; and

Be It Further Resolved that the Finance Director be and he is hereby instructed to make the proper transfer of funds, and

Be It Finally Resolved that the Mayor and City Clerk are hereby directed to sign this said contract on behalf of the City of Lansing after approval as to form by the City Attorney.

Adopted by the following vote:

Yeas: Councilmen Adado, Belen, Brenke, Gunther, Hull, McKane—6.

Nays: Councilmen Baker, Blair—2.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That retroactive to October 10, 1977, the City Personnel Director is authorized and directed to change the title only, of Investigator IIA back to Detective IIA within the Police Department section of the Classification and Compensation Plan, as per the recommendations of the Police Chief and Police Board.

Adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That effective November 7, 1977, the City Personnel Director is authorized and directed to establish the following temporary position within the Police Department section of the Classification and Compensation Plan in accordance with the implementation of the Youth Driver Enforcement/Information grant:

Effective 10-1-'77

One Sergeant III position
One Police Officer I position
One Clerk IB position

Effective 4-1-'78

Eight Police Officer I positions

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All salary and benefits costs to be borne by funds provided within the proposed budget covering the Grant.

All of the above authorized positions to be recognized as temporary for the period of the Grant only, and it shall be the responsibility of the Police Department to absorb each and every holder of said positions within the normal authorized permanent Table of Organization through a process of natural attrition.

By Councilman Baker—

That we recess for a period of five (5) minutes.

Carried.

Council recessed at 8:41 p.m. and reconvened at 8:46 p.m.

By Councilman Baker—

That the resolution be amended as follows:

In the next to the last line after the word positions insert "to the extent possible."

Carried.

The resolution as amended was adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That effective November 7, 1977, the City Personnel Director is authorized and directed to establish one Civil Engineer VIIA position within the Public Service Department section of the Classification and Compensation Plan. Since the need for additional Engineering Services is largely attributable to the Neighborhood Development and EDA grant programs, the Public Service Director shall advise the Finance Director regarding the budgeting of appropriate costs within said Grant Funds.

Adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That we concur with the recommendations of the Job Moratorium Appeals Committee made at its meeting held on November 2, 1977, as follows:

Police Department:

Approve the filling of five Police Officer I vacancies.

Approve the filling of one Police Technician IIIA vacancy.

Approve the filling of two Clerk IB vacancies.

District Court:

Approve the filling of one Clerk IB vacancy.

Assessor:

Approve the filling of one Appraiser IX vancancy.

Parks Department:

Approve the filling of one Zoo Keeper IIIA vacancy.

Approve the filling of one Group Leader IIIB vacancy.

Treasurer:

Approve the filling of two Clerk IB vacancies.

Approve the filling of one Clerk III vacancy.

Central Garage:

Approve the filling of one Mechanic IVA vacancy.

Civic Center:

Approve the filling of one Custodian IIB vacancy.

Data Processing:

Approve the filling of one Keypunch Operator IB vacancy.

Purchasing:

Approve the filling of one Purchasing Assistant V vancancy.

Public Service:

Approve the filling of one Draftsman IVA vacancy.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

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That transfers be made as follows:

$147 from Reserve for Emergency
A/C 101-941-000-963

$147 to Planning—Office Equipment
A/C 101-801-000-978

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Councilman Terry J. McKane—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$26,000 from Estimated Revenues (Sale of Property No. 101-695.01)
A/C 101-000-000-160

$26,000 to Bikepaths/Penn. R.R./R.O.W.
A/C 101-936-761-971

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Councilman Terry J. McKane—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$260,000.00 from General Fund/Fund Balance
A/C 101-000-000-390

$260,000.00 to Helicopter Hangar/Range
A/C 101-936-777-975

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Finance.

Discussion on the above was held.

By Councilman Baker—

That this be tabled.

Lost by the following vote:

Yeas: Councilmen Baker, Blair—2.

Nays: Councilmen Adado, Belen, Brenke, Gunther, Hull, McKane—6.

By Councilman Adado—

That we close off the debate on the issue.
By Councilman Baker—

That a roll call vote be taken on closing off the debate.

Adopted by the following vote:

Yeas: Councilmen Adado, Belen, Brenke, Gunther, McKane—5.

Nays: Councilmen Baker, Blair, Hull—3.

The resolution was adopted by the following vote:

Yeas: Councilmen Adado, Belen, Brenke, Gunther, Hull, McKane—6.

Nays: Councilmen Baker, Blair—2.

PUBLIC IMPROVEMENT II

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the plans and specifications returned by the Department of Public Service in pursuance of the resolution of this Council:

Resolution date 8-1-77

P.S. No. 14101 St. & San.

Property Benefited: All lands fronting on Joni's Circle from the southerly end of street to N. Grand River Avenue and on easement from the northerly end of Amherst Dr. to Joni's Circle, be received, approved and placed on file.

The Engineer's estimated expense of said improvements are as follows:

Project Number PS 14101

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

STORM

Intersection and City Contribution	$26,000.00*
Assessable to Property Owners	24,000.00
Total Project Cost	$50,000.00

SANITARY

Intersection and City Contribution	$ 1,000.00**
Assessable to Property Owners	19,300.00
Total Project Cost	$20,300.00

STUBS

Intersection and City Contribution	$ 0.00
Assessable to Property Owners	2,700.00
Total Project Cost	$ 2,700.00

TOTAL SANITARY

Intersection and City Contribution	$ 1,000.00
Assessable to Property Owners	22,000.00
Total Project Cost	$23,000.00

*401-787.000.974.265 **590-536.608.974.000

That the Purchasing Director be directed to advertise and let for bid the specifications for said projects as submitted by the Department of Public Service.

That the City Assessor be, and is directed, to make special assessment installment rolls, based upon bids to be received and other related costs of construction, and return same to the City Council.

All work is a part of the Circle West Subdivision Storm and Sanitary Sewers Contract, PS 14101.

I hereby certify tht funds are available and encumbered for the City of Lansing's share of said project.

EDWARD C. PERRY,
City Contr eller.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT V

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the supplementary special assessment roll for constructing sanitary sewers as follows:

Assessment Roll No. 254

W. Jolly Rd. (S. side) from Waverly Rd. West to 3927 W. Jolly Rd.

Assessment Roll No. 254

S. Penn. Ave. to serve Lots 7, 8, 9 of Pleasant Ridge Subd.

Assessment Roll No. 254

W. Miller Rd. from Winterset Dr. East to Daft Street.

Assessment Roll No. 254

E. Willoughby Rd. (N. side) from Georgia St. to Eiffert.

Assessment Roll No. 254

5101 S. Waverly Rd, one stub-in,

as returned by the City Assessor be and the same is hereby ratified and confirmed, and that the Mayor be and hereby is directed to affix within ten days, his warrant directing the City Treasurer to refund to all persons who have paid said tax as originally assessed the pro rata amount of difference as shown in said supplementary roll, and collect all unpaid tax as shown on said roll on or before February 7, 1978.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the supplementary special assessment roll for constructing a storm sewer as follows:

Assessment Roll No. 252

Palmer Street from Berry St. to Dunlap;

Assessment Roll No. 252

Palmer Street south to interceptor south of Lenawee St.;

Assessment Roll No. 252

Dunlap Street from Logan St. to Atlas St.;

Assessment Roll No. 252

Stirling St. from Dunlap St. to Loa St.;

Assessment Roll No. 252

Loa Street from Logan St. to Atlas;

Assessment Roll No. 252

Harold Street from Holmes Rd. south to serve Lots 29 & 30 Walter Holmes Subd.;

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Assessment Roll No. 252

W. Holmes Rd. from Lowcroft Street to Palmer St.;

Assessment Roll No. 252

Lowcroft Street from W. Holmes Road to Mason Street;

Assessment Roll No. 252

Rouse Street from Lowcroft Street to Schlee Street;

Assessment Roll No. 252

On easement from Loa St. south 340 ft. to existing storm sewer;

as returned by the City Assessor be and the same is hereby ratified and confirmed, and that the Mayor be and hereby is directed to affix within ten days, his warrant directing the City Treasurer to refund to all persons who have paid said tax as originally assessed the pro rata amount of difference as shown in said supplementary roll, and collect all unpaid tax as shown on said roll on or before February 7, 1978.

Adopted by the following vote:

Unanimously.

ZONING

By Councilman Baker—

Whereas, by petition duly filed on the 15th day of August, 1977, this council was petitioned to change the following described property from "F" Commercial and "J" Parking Districts to "G-2" Wholesale District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 31st day of October, 1977, all parties interested were heard and given due consideration, and

Whereas, the property involved is described as:

Z-34-77 — 5020 S. Cedar Street,

more particularly described as:

Commencing 696 feet east and 281.97 feet north of the southeast ¼ post Section 33, thence north 126.33 feet thence east 599.7 feet to the centerline South Cedar Street thence south 205 feet thence west 305.50 feet thence north 84 feet thence west to the point of beginning, Section 33, T4N, R2W, City of Lansing, Ingham County, Michigan,

from "F" Commercial District and "J" Parking District to "G-2" Wholesale District.

Whereas, pursuant to Act 207 Public Acts 1921, the Planning Board advised the City Council to approve this request subject to conditions, and

Whereas, the Planning Committee of Council, to whom was referred the report of the Planning Board and concurred therewith,

Now Therefore Be It Resolved, that the Council of the City of Lansing ordains that the petition to rezone the above described property from "F" Commercial District and "J" Parking District to "G-2" Wholesale District be approved, subject to the following conditions:

1) That access to the site be limited to the existing curb cuts.

2) That the screening fence along the north property line be repaired.

3) That a detailed site plan be submitted by the petitioner for approval by the Planning Department, Traffic Engineer and the Fire Marshal indicating: (a) existing and proposed structures, (b) storage areas, (c) landscaping, screening and fencing (including proposed materials), (d) ingress, egress and proposed traffic circulation, (e) location of customer and employee parking and (f) parking lot layout and number of spaces.

4) If landscaping is planned within the public right-of-way, that a planting permit be obtained from the Department of Parks and Recreation, Forestry Division.

5) That permits for underground storage petroleum products be obtained from the Fire Marshal.

6) That a schedule for implementation of these conditions be submitted by the petitioner for approval by the Planning Department.

7) That a ten foot (10') wide planting strip be established along the Cedar Street frontage.

Adopted by the following vote:

Unanimously.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of $2,980,879.85.

Signed:

TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

INTRODUCTION OF ORDINANCE(S)

The following ordinance(s) of the City of Lansing, Michigan, providing that the Code of Ordinances be amended by:

Revising Section 30-5 of the Code (Vehicles for hire—Public Drivers license — required, application, qualifications of driver, fee, badge, expiration date, hearing), was introduced by Councilman Belen, read a first and second time by its title(s), and referred to the Committee on Ordinance and Contracts and City Affairs.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the proposed construction contract between the Michigan State Highways Commission and the City of Lansing for the Removal and Replacement of the Kalamazoo Street Bridge over the Grand River and Reconstruction of Approaches between Cherry St. and South Cedar Street (BL I-94), be approved, and

That the Mayor and City Clerk be authorized to sign this Agreement upon certification of the City Controller as to the availability of funds, and after approval as to form by the City Attorney.

This proposed contract will be funded under Account No. 202-453-763-974.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

Whereas, the Board of Water and Light, in a letter dated October 13, 1977, has expressed its concern for funding of the temporary and permanent electrical work required for the reconstruction of the Kalamazoo Street Bridge, and

Whereas, the electrical work is an integral part of the bridge construction and should be included in the total project cost and

Whereas, the cost of electric utility adjustments is approximately 20% of the total project costs and

Whereas, the exact amount of the Federal Funds for this project is of this date unknown, and

Whereas, certain preliminary relocation work must be done prior to the advent of cold weather,

Now, Therefore, Be It Resolved, that the Board of Water and Light shall receive a proportionate share of any Federal Funds that are or will be allocated to the reconstruction of the Kalamazoo Street Bridge and

Be It Further Resolved, that said proportionate share shall not exceed 20% of the federal allocation.

The council recessed for five (5) minutes: Council recessed at 9:23 p.m. and reconvened at 9:29 p.m. during which time Mr. Baker conferred with Mr. Backus again.

By Councilman Baker—

That this be referred back to the Committee on Public Service and Highways.

Carried.

By Councilmen Belen-Adado—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter relative to considering business not on the agenda, be waived.

Carried.

Letter from Moores Park Elementary School in regard to use of vacant area next to the school for the purpose of developing a garden.

Referred to Parks Director to report back.

Letter from Rev. Roland F. Coon in regard to Hunter Park.

Received and placed on file.

By Councilman Belen—

Resolved by the City Council of the City of Lansing:

Whereas, the National Black Women's Political Leadership Caucus is holding its annual Legislative Conference on November 11-12, 1977 in Lansing, the Capital City; and

Whereas, the National Black Women's Political Leadership Caucus, organized on November 14, 1971, is now in thirty-three states; and

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Whereas, the member cities of the Caucus in Michigan are Detroit, Flint, Lansing, Highland Park, Ecorse, River Rouge, Jackson, Ann Arbor, Battle Creek, Muskegon, Grand Rapids, and Saginaw; and

Whereas, the National Black Women's Political Leadership Caucus will conduct these four workshops:

"The Role of Black Women in Economic Development"/"The Job Market"

"Black Women Among the Aging"/ "Health"

"Current/Proposed Legislation (National and State Levels)"

"Housing and Urban Development"/"Education";

Now, Therefore, Be It Resolved that the Mayor and City Council of the City of Lansing are honored to have the National Black Women's Political Leadership Annual Legislative Conference held in the City of Lansing and welcome them, their guests, and the distinguished speakers.

Adopted by the following vote:

Unanimously.

November 7, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan 48933

Dear Mayor Pro-Tem

and Council Members:

On Monday, October 31, Councilman Richard Baker requested a list of construction projects monitored by the Contract Compliance Unit which were funded with Community Development or EDA monies.

The assignment was given to the Human Relations Department. Approximately 8 hours of research went into the assignment. It is attached.

Sincerely,

GERALD W. GRAVES,
Mayor.

Received and placed on file with copy to Councilman Baker.

Councilman Hull paid tribute to Mr. William Lewis, Executive Director to the Mayor who is leaving the city and also Mrs. Lewis.

By Councilman Blair—

That this meeting stand adjourned.

Carried.

Council adjourned at 9:52 P.M.

THEO FULTON,
City Clerk.

Lansing, Michigan

November 7, 1977

F/B

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE
U. S. POSTAGE
PAID
Permit No. 1461
Lansing, Michigan

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, November 14, 1977

CITY COUNCIL ROOMS

Lansing, Michigan

November 14, 1977

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Councilman Terry J. McKane (in the absence of Mayor Graves and Mayor Pro-Tem William Brenke).

Present: Councilmen Adado, Belen, Blair, Gunther, Hull, McKane—6.

Absent: Councilmen Baker, Brenke—2.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Belen.

Pledge of Allegiance was given by Cathy Hufnagel of Lansing Catholic Central.

By Councilman Gunther—

That the Council Proceedings of October 24, 1977 be approved.

Carried.

PUBLIC HEARING

November 14, 1977, at 7:00 o'clock being the time set as the time for holding a public hearing on the proposed demolition of building located at 1247 Leslie St, owned by David Alexander and Henry Hursey.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed demolition of said building, he had the privilege of speaking at this time.

No person spoke.

Referred to Committee on Buildings and Properties.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON NON-AGENDA ITEMS, YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

Larry Parker, 1416 New York Ave., spoke and read a letter regarding holiday trash pick-up.

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COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

PUBLIC DRIVER — David A. Eckenrode.

Referred to Committee on Ordinance and Contracts and City Affairs.

Summons filed in the following courts:

Circuit Court by Annette J. Morgan vs City of Lansing and Charles Shawnee (Police Officer) for injuries sustained due to arrest.

Referred to City Attorney and Police Department.

District Court 54-A by Lou Ann Stahlberg vs City of Lansing for injuries sustained due to glass door at Civic Center.

Referred to City Attorney and Civic Center Manager.

Claim filed by Robert K. Hosley for damage to car in the So. Grand Parking Ramp by cement falling on car during work being done at the ramp.

Referred to City Attorney and Traffic Engineer and Parking Supervisor.

Petition filed for rezoning:

Z-45-77

Lot 37 southweterly ½ of Lot 36 of Dekau Heights Subdivision, City of Lansing, Ingham County, Michigan, from "A" One Family Residence District to "F" Commercial District—(6081 So. Logan St.).

Referred to Planning Board.

Letter from Sarah Mellen in regard to rezoning of property at 4723 So. Cedar St.

Referred to Committee on Planning.

Letter from Douglas Willingham in regard to rezoning of property at 4729 So. Pennsylvania Avenue.

Referred to Committee on Planning.

Request filed for special 24-hour liquor permit for Capitol Lodge No. 8, F & M—November 26, 1977 at National Guard Armory.

Referred to Committee on Ordinance and Contracts and City Affairs.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON ANY OF THE FOLLOWING ITEMS LISTED ON THE AGENDA: COMMITTEE REPORTS, REPORTS OF CITY OFFICERS AND BOARDS, AND RESOLUTIONS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

No person spoke.

REPORTS OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, approves the following application for license: PUBLIC DRIVER — David A. Eckenrode.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Commitee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the ordinance of the City of Lansing, Michigan, providing that the Code of Ordinance be amended by revising Section 30-5 of Code (Vehicles for hire, Dealer's license—required, application, qualifications of driver, fee, badge, expiration date, hearing), reports as follows:

That said ordinance be approved as amended.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

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REPORTS OF CITY OFFICERS AND BOARDS

November 9, 1977

Honorable Mayor and Members
of the Lansing City Council

Re: Claim of John S. Little for $108.63 for alleged damages to vehicle on roadway

Dear Mayor and Council:

This office is in receipt of a claim letter and copies of receipts for auto repair work in the above matter.

The Public Service Department has advised this office that although there was a road construction project at the time and place described by the plaintiff, the Michigan Department of State Highways initiated that project and employed a private contractor—Muskingum Construction Company, 18071 James Couzens Highway, Detroit, Michigan 48077. Under these conditions the responsibility for any damage claimed rests with the Michigan Department of State Highways or its contractor. The claimant has been advised by this office to submit his claim to the contractor in question.

Therefore it is the recommendation that the claim be denied.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman Blair—

That we concur in the recommendation of the City Attorney and said claim be denied.

Carried.

November 10, 1977

Honorable Mayor and Members

of the Lansing City Council

Re: Claim of Mrs. Marjorie Higgins in the amount of $14.50

Dear Mayor and Council:

The above matter was referred to this office for investigation and recommendation.

The claimant in this matter asserts that the city did not properly spray a walnut tree located directly behind her residence in Clifford Park, that the tree bore a substantial number of walnuts which dropped to the ground and that subsequently a juvenile picked up one of the walnuts laying on the ground and threw it at a storm door breaking the glass.

The Department of Parks and Recreation has advised this office that it is the Department's policy to spray such trees in an effort to prevent the trees from bearing walnuts. The particular tree in question was sprayed but it was evidently too late in the season to prevent an accumulation of walnuts.

Pursuant to state law municipalities are not liable for property damage which results from the exercise of a governmental function MCLA 691.1407; MSA 3.996(107). The maintenance and operation of parks has been deemed to be a governmental function.

Therefore, since the tree was located in a park and inasmuch as the claim is based on maintenance activities in connection with the operation of a park, it is the recommendation of this office that the claim be denied.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman Blair—

That we concur in the recommendation of the City Attorney and said claim be denied.

Carried.

November 10, 1977

Honorable Mayor and Members

of the Lansing City Council

Re: Claim of Mark Rosekrans in the amount of $48.00

Dear Mayor and Council:

The above captioned matter has been referred to this office for investigation and recommendation.

Based upon the information contained in the claimant's letter as well as the police reports the facts surrounding the incident complained of are as follows: On August 23, 1977 a police officer answered a call at 1321 W. Jolly Road concerning a report that the claimant's motorcycle had been stolen. The officer responding to the call took the vehicle identification number off of the sales slip (3005883) and placed it on the LEIN the same day. Subsequently it has been determined that the vehicle number on the sales slip was incomplete. On the same day, at a later time, two officers stopped a motorcycle for a traffic violation. Since there was no license plate on the motorcycle, the officers checked the cycle serial numbers with the LEIN reports to determine whether or not the motorcycle was stolen. The officers in their LEIN request inadvertantly recorded the vehicle number as 6005886. Consequently the report came back that the vehicle was not stolen. However the bike was taken by the officers to a local storage garage for a further determination as to proof of ownership. Thereafter on September 27, 1977

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another officer while making a routine inspection at the storage garage had the claimant's vehicle pointed out to him. A complete vehicle identification number check was made with the Secretary of State's office and it was discovered that the claimant was the registered owner of the motorcycle.

As a result of the delay in notifying the claimant concerning the whereabouts of his motorcycle, the vehicle was stored longer than necessary which resulted in a storage charge of $48.00.

There are strong equities to support this claim since it is apparent that the delay in contacting the claimant was caused by error in recordation and reporting. However, MCLA 691.1407; MSA 3.996(107) provides that all governmental agencies including municipalities are immune from liability which results from the exercise of a governmental function. The Lansing Police Department's conduct and procedure in this case falls within the ambit of this statute.

Therefore it is the recommendation of this office from a legal standpoint that the claim in question be denied.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman Blair—

That we concur in the recommendation of the City Attorney and said claim be denied.

Carried.

November 9, 1977

Hon. Mayor and Members of the

Lansing City Council

City Hall

Lansing, Michigan

Gentlemen:

I am attaching a letter of intent by George Petroff and Member of the Public Service Board to do business with the City of Lansing in accordance with Section 14.4 of the Lansing City Charter.

Very truly yours,

THEO FULTON,
City Clerk.

Received and placed on file.

November 7, 1977

Chairman Lucile Belen and Members

Committee on City Affairs

Lansing City Council

Gentlemen:

Attached is an application for a parade permit for the kickoff of the Lansing Old Newsboys Association, scheduled for 10:00 A.M. on Friday, December 9, 1977.

You will note, all necessary department heads have approved this application. Our Traffic personnel estimate this parade will cost the City a total of $31.40, which represents two officers and two motorcycles for one hour.

This is being forwarded for your final action.

Respectfully yours,

RICHARD A. GLEASON,
Chief of Police.

By Councilman Belen—

That we concur in the recommendation of the Chief of Police and that said permit be granted and that this be under the supervision of the Police Department.

Carried.

November 9, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: Emergency Purchase Order Number X17563 for repairs to the City Jail (Re: No. 77-866)

Gentlemen:

Two bids have been received for repairs to the door locking system and other security items in the City Jail. The situation is such that in the event of a fire or other emergency creating a power failure, the electric door system cannot be operated manually.

We recommend acceptance of the low bid submitted by Fries Correctional Equipment, Inc., in the amount of $24,370.00 plus an additional $700.00 for a five (5) year warranty contract, making the total amount authorized $25,070.00. This amount shall be budgeted to Account No. 101-263-109-931. American Institutional Maintenance Corporation had quoted $33,664.00.

The Mayor advises that this purchase order cannot be initiated unless the necessary funds are transferred immediately. If such funds are transferred, the purchase order will be forwarded at 8:00 A.M., Tuesday, November 15th.

This report is filed in accordance with Section 2-37 (1)(a) of the Code of the City of Lansing, Michigan.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director.

Received and placed on file.

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November 9, 1977

Members of the Lansing City Council

City Hall

Lansing, Michigan

Dear Council Members:

This is to advise that both Councilman William Brenke and I will be absent from the regular session of City Council on Monday, November 14. We have been requested by the Lansing Regional Chamber of Commerce and the National Committee to select the All American City, to participate in the official competition activities to be held in Denver, Colorado, on Sunday, November 13, and Monday, November 14.

In our absence, your Session of Council should be chaired by the immediate past Mayor Pro-Tem that being, in this instance, Councilman Terry McKane.

Sincerely,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

RESOLUTIONS

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

That the City Assessor be, and he is hereby directed to spread on the July, 1978 Tax Rolls (U-14), the cost of correcting the hazardous and unsanitary conditions of properties in the year 1977, in the amount of $3,353.56, as reported this date by the Building Commissioner and as per the attached list.

Adopted by the following vote:

Unanimously.

By Councilman Hull—

Resolved by the City Council of the City of Lansing:

Whereas, House Bill 5140 has been introduced by certain representatives to provide grants on a 80% state share and 20% local share to municipalities and counties for the conversion of closed school facilities into education, recreation, and social service centers; and,

Whereas, certain school facilities within the City of Lansing may subsequently be declared excess to Lansing School District needs or portions of these buildings may be available for community purposes and be adoptable for multi or single purpose use as envisioned by the proposed legislation;

Now, Therefore, Be It Resolved that the Mayor and City Council endorse the proposed legislation of House Bill 5140 and strongly urge area legislative support for said legislation and;

Be It Finally Resolved, that a copy of this resolution be forwarded to all area legislators, sponsors of the bill and to the House Committee on Education by the Council Secretary.

Adopted by the following vote:

Unanimously.

By Councilman Hull—

Resolved by the City Council of the City of Lansing:

Whereas, Act 223, P.A. 1090 as last amended by Act 196, P.A. 1970 provides for the conveyance of State-owned tax-reverted lands to municipal units for public purposes, and

Whereas, the following described property is under the jurisdiction of the State of Michigan, Department of Natural Resources and is available for acquisition under the provisions of the above mentioned Acts,

3301 17 453 182 — S 38-1/3 ft. Lot 7 & S 38-1/3 ft. of E 18 ft. Lot 8 also S 40 ft. Lot 6 exc. that part S of a line ext. from SW cor. Lot 6 to a pt. 20 ft. S of NE cor. Lot 1—Mishler's Subd. (521 Birch St.),

and

Whereas, City of Lansing desires to acquire said land for purposes of public use and street right-of-ways,

Now Therefore Be It Resolved that the City of Lansing is authorized to make application to the State of Michigan, Department of Natural Resources, Land Division, for conveyance of said land to the City of Lansing for a nominal fee, plus the State's maintenance cost, and

Further Be It Resolved that the City of Lansing shall set up necessary procedures and controls to provide for the proper distribution of funds arising from the subsequent sale of the acquired property in conformity with the above mentioned Acts.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing is a voting member of the Lansing Metropolitan Development Authority; and

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Whereas, the Board of Directors of the Lansing Metropolitan Development Authority has proposed changing its funding formula from one based upon per capita population to one based upon State Equalized Valuation; and

Whereas, the City of Lansing has approved budgeting as proposed by the Metropolitan Development Authority Board of Directors;

Now, Therefore, Be It Resolved that the Lansing City Council approves the adoption of the amendment to Article I, Section 2, Membership Fees, making the change for funding from per capita population to the use of State Equalized Valuation.

Adopted by the following vote:

Unanimously.

By Councilman Terry J. McaKne—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$26,000.00 from Reserve for Emergencies
A/C 101-941-000-963

$26,000.00 to Building Maintenance—
Major City Hall & Police
Building
A/C 101-263-109-931

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

Approved:

TERRY J. McKANE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in he amount of $3,026,042.75.

Signed:

TERRY J. McKANE,
JAMES D. BLAIR,
Commitee on Finance.

Adopted by the following vote:

Unanimously.

ORDINANCES

By Councilman Belen—

The Committee reported that it had considered an ordinance providing, that the Code of Ordinances, City of Lansing, Michigan, be amended by revising Section 30-5 of Code (Vehicles for hire—Driver's license —required, application, qualifications, of driver, fee badge, expiration date, hearing), and recommended that the ordinance be passed as amended.

Carried.

ORDINANCE NO. 476

By Councilman Belen—

Resolved by the City Council of the City of Lansing, Michigan, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by revising Section 30-5 of Code—(Vehicles for Hire, Driver's license — required — application, qualifications of driver, fee, badge, expiraiton date, hearing), be placed on order of immediate passage, as amended.

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by revising Section 30-5 of Code (Vehicles for hire — Driver's license—required, application, qualifications of driver, fee, badge, expiration date, hearing), be now passed, as amended.

Adopted by the following vote:

Unanimously.

ORDINANCE NO. 476

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF LANSING, MICHIGAN, BE AMENDED BY REVISING SECTION 30-5 OF SAID CODE.

The City of Lansing ordains:

Section 1. That the Code of Ordinances of the City of Lansing, Michigan, be amended by revising Section 30-5 to read as follows:

Sec. 30-5. Driver's license—required, application, qualifications of driver, fee badge, expiration date, hearing.

No person, whether owner or employee, shall drive a public taxicab within the city without having first obtained a license as a public driver from the city clerk.

(1) **Application, contents, approval; fee.** Application for a city public driver's license shall be made upon blank supplied by the

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office of the city clerk, shall have attached thereto three (3) sets of full fingerprints, and such applicant must state thereon that he is a citizen of the United States, or permanent resident alein, a resident of the state, eighteen (18) years of age and upwards, of sound physique being without uncorrectable defective sight or hearing and able to operate a motor vehicle safely, able to read, write, and speak the English language, and not addicted to the use of intoxicating liquors or to drugs, which application shall be subscribed and sworn to before a notary public and filed with the city clerk. The city clerk shall submit within five (5) days all applications to the chief of police for his review and recommendation for approval or disapproval. A recommendation of disapproval by the chief of police shall be for cause only. The following may constitute cause for a recommendation of disapproval.

(a) Applicant is physically or mentally unfit to operate a public taxicab safely.

(b) Applicant is not eighteen (18) years of age or older.

(c) Applicant is addicted to the use of intoxicating liquors or drugs.

(d) Applicant does not possess a valid current State of Michigan chauffeur's license.

(e) Applicant possesses a driving record of such nature as to indicate that he is unfit in the interest of public safety to operate a taxicab.

(f) Applicant has failed to complete the application in full.

(g) Applicant has been convicted of a violation of this Chapter within five (5) years of the recommendation of disapproval.

(h) Applicant has been convicted of a felony within five (5) years of the recommendation of disapproval.

If the chief of police recommends disapproval of an application for the license, he shall put in writing his reason for said recommendation of disapproval and shall attach such reasons to the application form. He shall then forward the application, with the attached reasons for recommendation of disapproval if applicable, to the city council for its review and final approval or disapproval. Such application shall be forwarded within fourteen (14) days after receipt by the police chief. A hearing shall be scheduled for public driver's license applicants if the application is for renewal of an existing public driver's license and, (i) the police chief has recommended disapproval, or (ii) council does not concur in the police chief's recommendation for approval. In the event of council denial of a new license application, and regardless of the police chief's recommendation, there shall be given with the denial a written notice of applicant's right to request a hearing within ten (10) days of the date of receipt of said denial. Council shall only disapprove a license for one of the reasons set forth above. If the council does approve the application, the city clerk shall issue a public driver's license to the applicant upon payment of the fee as set by resolution.

Section 2. The effective date of this ordinance shall be 30 days after its adoption.

Section 3. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

By Councilman Gunther—

Resolved by the City Council of the City of Lansing:

That Councilmen Baker and Brenke be excused from the session.

Carried.

By Councilman Belen-Hull—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter relative to considering business not on the agenda, be waived.

Request from Quinto Sol, Inc., for a special 24-hour liquor permit for November 20, 1977 at the Michigan National Guard Armory.

By Councilman Belen—

That we concur in the request and the special 24-hour liquor permit be granted.

Carried.

Letter from Larry Parker, Member and Representative of Citizens' District Council No. 3 in regard to holiday trash pickup.

Referred to Committee on Public Service and Highways.

By Councilman Blair—

That we reconsider the resolution adopted on Monday, November 7, 1977 relative PN-331—Youth Development Corporation and the corrected resolution be adopted.

Carried.

By Community Development Committee and Councilman McKane—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement to plan and develop a Community Development Program;

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Whereas, the Lansing Community Development plan provides for a delinquency prevention program through the Youth Development Corporation (PN-331); and

Whereas, the City of Lansing, through the Human Resources Department, entered into a Contract (PN-331) with the Youth Development Corporation, Incorporated, effective July 1, 1977 through June 30, 1978 in the amount of One Hundred Eighty-Six Thousand and 00/100 ($186,000.00) Dollars; and

Whereas, the City of Lansing, through the Human Resources Department and the Youth Development Corporation, Incorporated, mutually desire to revise the budget of said contract as follows:

Personnel

From	$123,694.00
To	$123,694.00

Fringe Benefits

From	$ 22,883.00
To	$ 22,883.00

Contractual Services

From	—0—
To	—0—

Travel and Conference

From	$ 1,100.00
To	$ 1,100.00

Operating Expenses

From	$ 33,202.00
To	$ 33,523.00

Equipment Purchases

From	$ 800.00
To	$ 800.00

Other

From (Grants — L.E.A.A., Family Counseling Unit, Juvenile Information System)	$ 4,321.00
To (Grants — L.E.A.A., Juvenile Information System)	$ 4,000.00

TOTAL

From	$186,000.00
To	$186,000.00

now, therefore, be it

Resolved, that the Mayor and City Clerk are hereby directed to sign proposed Contract Amendment on behalf of the City of Lansing, after approval as to form by the City Attorney and after certification by the Fiscal Director as to the availability of funds.

Adopted by the following vote:

Unanimously.

November 10, 1977

Honorable Gerald W. Graves and

Members of the Lansing City Council

City Hall

Lansing, MI 48933

Dear Mayor and Council Members:

The Planning Board at its regularly scheduled meeting of November 1, 1977 reviewed the proposal to convert the CATA building on Mill Street to an automobile museum for the City of Lansing.

The Board finds the proposal consistent with the adopted plans of the City and believes the museum will be a very positive contribution to our continued efforts to revitalize downtown Lansing.

The Board wishes to add its endorsement to the proposal and offer assistance to make the museum a reality.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Buildings and Properties.

November 10, 1977

Letter (b)

Honorable Mayor Graves and

Members of City Council

Gentlemen:

In December 1976, City Council authorized three parking meters in front of Bonnie & Clyde's Restaurant on East Michigan Ave. to be capped for the use of valet parking. That authorization was not permanent. On Oct. 17, 1977 City Council passed a resolution authorizing removal of the three meters and erection of No Parking signs for a 30 days period during which a permanent solution could be agreed upon. The authorization expires November 16, 1977.

If valet parking is to be allowed at this location, two possibilities appear to exist. The first is the solution of removing the three meters permanently and having it be a no parking zone that can be used for valet parking during the evening hours.

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This situation exists in front of Alex's on the north side of Michigan Ave. The second solution which would be to allow parking from 8 A.M. until 3 or 4 P.M. in the afternoon. The area could then be used for valet parking thru the evening hours.

To be consistent with the situation currently existing in front of Alex's the Traffic Board unanimously recommended that the three meters in question be removed, and that no parking at any time be allowed.

Respectfully submitted,

LANSING TRAFFIC BOARD,
Raymond O. Severy,
Secretary.

By Councilman Adado—

That authorization for parking be extended until the first Sunday in December (December 5, 1977).

Carried.

DATE: 11/10/77

TO: Councilman L. Adado

FROM: Mayor Gerald W. Graves

SUBJECT: Traffic Circulation Experiment for NDA No. 3

Please be advised that I am requesting herein that the subject experiment scheduled to begin on November 21, 1977, be delayed for two weeks. This will allow sufficient time for us to negotiate a mutually agreeable solution to this problem with Members of Motor Wheel Local 182 and Motor Wheel Corporation management representatives.

G. W. G.

By Councilman Adado—

That we concur in the recommendation of the above and that this is to be taken up at the meeting with the Public Safety Committee and representatives of Motor Wheel and Local No. 182 and the meeting to be held on Tuesday, November 22, 1977.

Carried.

By Councilman Belen—

Resolved by the City Council of the City of Lansing:

That the Mayor and City Clerk be and are hereby authorized and directed to execute an Agreement of Sale with G. Richard and Eloise L. Lucas for the property described as:

The south 13.0 feet of Lot 57, Excelsior Land Company's Subdivision of part of the West ½ of the Northeast ¼ of Section 22, T4N, R2W, City of Lansing, Ingham County, Michigan, according to the recorded plat thereof as recorded in Liber 5 of Plats, page 1, Ingham County Records. 1117 So. Holmes St.

after approval as to form of the Agreement of Sale by the City Attorney; and

That the Mayor and City Clerk be and are hereby authorized and directed to execute a Quit-Claim deed for this property in accordance with the terms of the Agreement of Sale.

Adopted by the following vote:

Unanimously.

By Councilman Hull—

Resolved by the City Council of the City of Lansing:

Whereas, The Wisconsin School for the Visually Handicapped at Janesville, Wisconsin, serves the blind and visually handicapped children youth of the Great State of Wisconsin; and

Whereas, the Wisconsin School for the Visually Handicapped has a Drama Club which produces theatrical productions under the supervision of Bill Crandall and Bill Kazee; and

Whereas, 22 members of the Drama Club from the Wisconsin School for the Visually Handicapped will be visiting Lansing on Wednesday and Thursday, November 16 and 17, 1977; and

Whereas, while in Michigan's capital city, the Drama Club will present Neil Simon's three-act comedy, "Plaza Suite," for the students at the Michigan School for the Blind; and

Whereas, the public is invited to attend this play which will be presented at 9:00 a.m., Thursday morning, November 17, 1977, in Lion's Hall at the Michigan School for the Blind;

Now, Therefore, Be It Resolved that the Lansing City Council hereby extends a warm welcome to the members of the Drama Club from the Wisconsin School for the Visually Handicapped and thanks them for coming to our city to present "Plaza Suite" for the students at the Michigan School for the Blind, and

Be It Further Resolved that a copy of this resolution be presented to the Wisconsin School for the Visually Handicapped Drama Club as evidence of the high regard in which they are held by the people of the City of Lansing.

Adopted by the following vote:

Unanimously.

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By Councilmen Adado and McKane—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing has been chosen by the Office of Criminal Justice Programs as a model test site for a Fully Automated 911 Centralized Dispatch and Law Enforcement Management System; and

Whereas, upon total implementation, this system will provide the State of Michigan and the Law Enforcement Assistance Administration with a model system that could be transferred to other police agencies throughout the United States; and

Whereas, in order to implement an integrated 911 Dispatch and Law Enforcement Management System (LEMS), a grant application for the Management System has been prepared for Federal funding under the Crime Control Act of 1973; and

Whereas, the Law Enforcement Management System cost of $136,224 will be provided on a 90% ($122,602) Federal basis with 5% ($6,811) being provided by the State of Michigan and 5% ($6,811) being provided by the City of Lansing.

Whereas, the project cost for the Council approved Computer Aided Dispatch and 911 Emeregency System grant have increased which necessitates a supplemental program cost adjustment to those existing grants; and

Whereas, a supplemental program cost of $361,051 will be provided on a 90% ($324,946) Federal basis with 5% ($18,053) being provided by the State of Michigan and 5% ($18,053) being provided by the City of Lansing, with a 52% reimbursement of the local match from participating 911 agencies, and;

Whereas, an additional local match (minus existing 911 match) of $20,688 is necessary in order to fund the supplemental program costs and the Law Enforcement Management System; and

Whereas, the grant cost for the Council approves Unit Status Data System has been increased due to technical ramifications; and

Whereas, the Office of Criminal Justice Programs and the Tri-County Planning Commissions has committed $81,635 in 1979 Federal funds and $4,538 in State Funds for the Unit Status Data System grant with a project period commencing October 1, 1978; and

Whereas, an additional $14,890 of local cash match will be required on October 1, 1978; and

Now Therefore, Be It Resolved, by the City Council of the City of Lansing:

That the Law Enforcement Management Grant application and supplemental program cost be approved and the Office of Criminal Justice Programs and Law Enforcement Assistance Administration (LEAA) be assured of full compliance by the City of Lansing with regulations of said agencies in regard to the activities to be carried out as assisted by said grants; and

Be It Further Resolved, that the Finance Director is directed to establish all accounts necessary and to transfer $35,579 into the appropriate grant accounts.

Be It Further Resolved, that the Mayor and Project Director are hereby authorized and directed to sign the LEMS grant and supplemental program applications.

Adopted by the following vote:

Unanimously.

INTRODUCTION OF ORDINANCE(S)

The following ordinance(s) of the City of Lansing, Michigan, providing that the Code of Ordinances be amended by:

Revising Section 5-35 of Code (Amusement — Hearing procedures basis for council action).

was introduced by Councilman Hull, read a first and second time by its title(s), and referred to the Committee on Ordinance and Contracts and City Affairs.

By Councilman Blair—

That this meeting stand adjourned.

Carried.

Council adjourned at 7:40 P.M.

THEO FULTON,
City Clerk.

Lansing, Michigan

November 14, 1977

F/B

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CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE
U. S. POSTAGE
PAID
Permit No. 1461
Lansing, Michigan

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, November 21, 1977

CITY COUNCIL ROOMS

Lansing, Michigan

November 21, 1977

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Adado, Baker, Belen, Blair, Brenke, Gunther, Hull, McKane—8.

Absent: None.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Belen.

Pledge of Allegiance was given by Thomas Sessions of Everett High School.

By Councilman Brenke—

That the council proceedings of October 31, 1977 be approved.

Carried.

HEARING ON PROPOSED CHANGE IN ZONING CLASSIFICATIONS

November 21, 1977, at 7:00 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-38-77 — 1407 W. Holmes Rd.,

be rezoned from "A" One Family Residence District to "F" Commercial District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Referred to Committee on Planning.

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November 21, 1977, at 7:00 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described a:

Z-37-77 — 5600 So. Logan St.,

be rezoned from "A" One Family Residence District to "F" Commercial District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Referred to Committee on Planning.

November 21, 1977, at 7:00 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-39-77 — 4729 So. Pennsylvania Avenue,

be rezoned from "A" One Family Residence District to "D-1" Professional Office District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Referred to Committee on Planning.

PUBLIC HEARING

November 21, 1977 at 7:00 o'clock being the time set as the time for holding a public hearing on the proposed Establishment of a Lansing Plant Rehabilitation District No. 7 for Atlas Division, Dana Corporation at 209 West Mt. Hope Avenue.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed establishment of said Lansing Plant Rehabilitation District No. 7, he had the privilege of speaking at this time.

Raymond Fredrick, Plant Manager, Dana Corp., spoke.

Referred to Committee on Planning.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON NON-AGENDA ITEMS, YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

Ms. Teachout, Portland, Michigan, representing Easter Seal Society, spoke re: attendance to Holiday on Ice for wheel chair users and read letter and presented same.

Fred McLaughlin, 727 N. Capitol Ave., spoke relative parking ticket he received.

COMMUNICATIONS AND PETITIONS

Geert D. Mulder & Sons, Inc. submits proposed plat for Tammany Hills No. 4 Subdivision.

Referred to Planning Board and Public Service Board.

Fred White Engineering Company submits notice that lot corners and monuments on the Final Plats have been placed on the following:

Lancen Village No. 2 and 3.

Wexford Heights No. 2.

Received and placed on file with copy to Planning Department and Public Service Department.

Letter of thanks from the following:

Residents and Staff of Roselawn Manor for entertainment by the Nightwatch.

Family of John F. O'Brien.

Received and placed on file.

Claims filed by:

Patrick Souders for damage to automobile due to manhole cover being raised.

Robert C. Bullard for damage to automobile due to hole in street.

Referred to City Attorney and Public Service Department.

Petition filed for rezoning:

Z-46-77—

The North ½ of Lot 6, Block 8 of Greenoak Addition, City of Lansing, Ingham County, Michigan, from "C" Two Family Residence District to "DM" Multiple Dwelling District—(215 So. Eighth St.).

Referred to Planning Board.

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Request from The Salvation Army for permission to place their Christmas Kettles on city streets from November 25 through December 24, 1977.

By Councilman Belen—

That we concur in the request.

Carried.

Request from Mrs. Dorothy E. Bobier to close off Grand River Avenue from Cedar St. to Washington Avenue the first weekend of June, 1978 during the North Lansing Community Association Fourth Annual Fun Fest.

Referred to Committee on Ordinance and Contracts and City Affairs, Police Department and Fire Department.

Requests for special 24-hour liquor permits for:

National Electrical Contractors Association, Inc. (Michigan Chapter), January 27, 1978 — Michigan National Guard Armory.

The Capitol Caravan Club of Elf Khurafeh Temple—December 10, 1977—Headquarters Armory.

Referred to Committee on Ordinance and Contracts and City Affairs.

Liquor Control Commission submits request from Costas' Kitchen, Inc., for transfer stock in 1977 Class "C" licensed corporation at 434 Frandor Avenue through sale of partial shares of stock from Sidney Rosenberg to new stockholder George F. Schultz.

Referred to Committee on Ordinance and Contracts and City Affairs.

Request from Courtesy and Yellow Cabs for increase of rates.

Referred to City Attorney and Committee on Ordinance and Contracts and City Affairs.

Letter from Greataer Lansing Board of Realtors in support of the R. E. Olds Museum.

Referred to Committee on Buildings and Properties.

Letter from the Redeemer Lutheran Church in regard to Logan Corridor Project.

Referred to Committee on Planning and Committee on Public Service and Highways.

Letter of congratulation from Helen Moore to Mayor, City Clerk and Council Members that were elected in November 8, 1977 election.

Received and placed on file.

Letter from Ingham County Drain Commission in regard to Montgomery Drainage Extension.

Referred to City Assessor and Public Service Director.

Report from Department of State Highways and Transportation—State of Michigan in regard to crossing of the consolidated rail corporation with Highway I-96 BL—300 block North St.

Referred to Director of Public Service, Traffic Engineer and Chief of Police.

Consumers Power Co. submits notice of hearing in Michigan Public Service Commission in the matter of the application for accounting and ratemaking approval of deferred tax accounting for its gas and electric operations.

Received and placed on file.

Letter from The City Club of Lansing in regard to Poxson Biulding.

Referred to Committee on Buildings and Properties.

Request for establishment of a plant rehabilitation and/or Industrial Development District by:

Lindberg Heat Treating Company—2127 W. Willow St.

Oloffson Corporation (2) — 1407 Rensen St. and 2727 Lyons Avenue.

Referred to City Attorney, City Assessor and Committee on Planning.

National League of Cities submits policy materials for congress of cities—December 4-7, 1977.

Referred to Committee of the Whole.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON ANY OF THE FOLLOWING ITEMS LISTED ON THE AGENDA: COMMITTEE REPORTS, REPORTS OF CITY OFFICERS AND BOARDS, AND RESOLUTIONS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

Walter Jackson spoke on Resolution 15-A Z-33-77 — 2800 blk. Dorset Rd.

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REPORTS OF COMMITTEES

Councilmen Belen and Gunther, to whom was referred the request of The Capital Caravan Club of Elf Khurafeh Temple for permission to serve alcoholic beverages at a Christmas Party on December 10, 1977 at the Headquarters Armory, reports as follows:

The Committee recommends permission be granted provided the 24-hour liquor permit will be obtained from Michigan Liquor Control Commission.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
DICK BAKER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

Councilmen Belen and Gunther, to whom was referred the request of Capitol Lodge No. 8 F & AM for permission to serve alcoholic beverages on November 26, 1977 at the National Guard Armory, reports a follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit will be obtained from Michigan Liquor Control Commission.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
DICK BAKER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

By Councilman Adado, to whom was referred the recommendation of the Traffic Board that No Stopping, Standing, or Parking be allowed on Rosamond Street from Eureka Street to 119 feet north of Eureka Street, reports as follows:

That the Committee concurs with the recommendation of the Traffic Board.

Signed:

LOUIS F. ADADO,
TERRY J. McKANE,
Committee on Public Safety.

By Councilman Adado—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PARKS AND RECREATION, to whom was referred the recommendation of the Parks and Recreation Director relative to Change Order No. 1, Dodge Park Development for installation of additional water and sewer line, reports as follows:

The Committee concurs in the recommendation of Change Order No. 1 in the contract with Warren, Wayne and Allen for a total increased amount of $1,157.80 with funds budgeted in EDA account No. 182-936-819-974.

Signed:

JAMES D. BLAIR,
ROBERT J. HULL,
TERRY J. McKANE,
Committee on Parks and Recreation.

By Councilman Blair—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-36-77 for property at 300 Frandor Ave. (Frandor Shopping Center) from "J" Parking and "F" Commercial Districts to "F" Commercial District, reports as follows:

That said rezoning be approved.

Signed:

DICK BAKER,
JACK D. GUNTHER,
LUCILE BELEN,
Committee on Planning.

By Councilman Baker—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

City Treasurer submits report on condition of funds in the Treasury as of October 31, 1977.

Received and placed on file.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Director of Finance submits quarterly financial report for period ending September 30, 1977.

Received and placed on file.

November 17, 1977

Honorable Mayor and Members
of the Lansing City Council

Re: Claim of Sam Fakoury in the amount of $90.00

Dear Mayor and Council:

The above claim was referred to this office for investigation and recommendation.

Based upon the facts alleged in the claim letter and the report from the Department of Parks and Recreation, it appears that on October 13 and 14, 1977 dead limbs were removed from a tree adjacent to the claimant's home. Buttropes were used to lower the large limbs from the tree. Additional ropes could not be utilized because of the decayed condition of the tree. As a result, the large limbs were difficult to control even with the exercise of due care and during this operation a limb swung down and damaged some roof shingles and a yard light lens.

In light of the foregoing it appears that there is no evidence of negligence on the part of the city. Further, MCLA 691.1407; MSA 3.996(107) provides that all governmental agencies including municipalities are immune from liability which results from the exercise of a governmental function. The activities of the Department of Parks and Recreation in this case fall within the protection of the statute.

Therefore, it is the recommendation of this office that the claim in question be denied.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman Adado—

That we do not concur in the recommendation of the City Attorney and the City Clerk be and she is hereby directed to draw a warrant on the City Treasurer in the amount of $90.00 payable to Sam Fakoury.

Adopted by the following vote:

Unanimously.

November 17, 1977

Honorable Mayor and Members

of the Lansing City Council

Re: Claim of Mrs. Thelma Dewey in the amount of $66.00

Dear Mayor and Council:

The above captioned claim was referred to this office for investigation and recommendation.

Based upon the claimant's letter and a report from the Fire Chief it appears that on October 12, 1977 the claimant summoned a Fire Department ambulance in an emergency situation. At the time, all of the city's ambulances were on other emergency calls. Consequently the Fire Department summoned Lansing Mercy Ambulance Service which responded to the claimant's situation. The claimant thereafter received a bill for $66.00 for the private ambulance service rendered.

Where as here an inhabitant of the city requests emergency ambulance service from the city and all other city operated ambulances are unavailable to respond to the call and thereafter the city requests a private ambulance to respond to the call, the city pursuant to Lansing Charter, ch 7, §7.16(e) is responsible for the cost of the private ambulance service.

Therefore, it is the recommendation of this office that the claim be allowed and that the check paying the cost of the ambulance service be forwarded directly to Lansing Mercy Ambulance Service in behalf of the claimant.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman Adado—

That we concur in the recommendation of the City Attorney and the City Clerk be and she is hereby directed to draw a warrant on the City Treasurer in the amount of $66.00 payable to Mercy Ambulance Service.

Carried.

November 14, 1977

Mr. William Brenke, Mayor Pro Tem and

Council Members

10th Floor, City Hall

Dear Mr. Brenke and Councilmen:

Attached is an application for a public drivers license from Winston Brandon. Also attached is the criminal history of this subject showing two convictions for felonies within the past year.

On March 11, 1976, Winston Brandon was arrested by this department for Larceny from a Building and on November 12, 1976, he was convicted in Circuit Court and sentenced two to four years. On October 27, 1976, he was arrested by this department for Larceny from a Building and on April

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22, 1977, he was convicted of this charge and sentenced to 16 months to 2 years.

Therefore, I am recommending that his application as a public driver be denied.

Sincerely,

RICHARD A. GLEASON,
Chief of Police.

Referred to Committee on Ordinance and Contracts and City Affairs.

November 17, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 1, submitted for the Snell Environmental Group, on the Michigan Avenue Tree Well Preparation Public Works Project (EDA Project No. 06-51-22492, B-77-851), Contract No. PS 37029, increasing the amount of their contract by $1,200.00, due to the retaining of a Special Constultant.

This account is funded under Account No. 184-936-823-974.

I would recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 1, submitted for the Snell Environmental Group, on the Michigan Ave. Tree Well Preparation Public Works Project (EDA Project No. 06-51-22492, B-77-851), due to the retaining of a Special Consultant, reports as follows:

We concur with the recommendation of the Director of Public Service.

Project funded under Account No. 184-936-823-974.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

November 17, 1977

Honorable Mayor Gerald Graves

and Members of City Council

City of Lansing

Lansing, MI 48933

Dear Mayor and Council Members:

I herewith report that I have given the City Controller the cost for the removal of female Boxelders located on private property. The costs are to be placed on a time payment program. The location of the tree and the owner of the property is as follows:
Tree Location—1340 Roosevelt

Owner—Lansing Board of Rental Corp.
Address of Owner—322 Townsend,
Lansing, MI
Cost—$340.00

A total of $340.00 is to be distributed on roll 39 T.

Respectfully submitted,

DAVID L. PHILLIPS,
Superintendent of Forestry.

Approved:

DOUGLAS FINLEY,
Director,
Department of Parks and Recreation.

Received and placed on file.

November 16, 1977

Honorable Mayor Gerald W. Graves and

Members of Lansing City Council

City Hall

Lansing, Michigan

and

Ms. Debbie Stabenow, Chairperson, and

Members of the Ingham County Board of Commissioners

Court House

Mason, Michigan

Dear Mayor, Councilmen,
Chairperson Stabenow and Commisioners:

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

We would like to jointly point out the need for both governmental bodies to establish a policy for contracting with outside agencies.

The recent contract of both units with Health Central is an example of this need. We, however, in no way wish to imply that we are opposed to Health Central receiving funding. We, simply, feel that the governmental units of the City and County have two appropriate departments to which such contracts should be referred and through whom such contracts should be let.

This procedure is important to ensure coordination, reasonable contract terms, monitoring of services, and thorough analysis of the services in context of the entire field. In this instance, for example, the Health Delivery System of the community and, more specifically, the Ingham County Health Programs are affected.

We urge your adoption of a resolution to initiate this procedure when contracting with outside agencies other than the City for Human Service Programs through the Human Resources department. Any Health Care Program should be contracted through the County Health department as far as the County is concerned.

Sincerely,

JACQUELINE WARR,
Director,
Human Resources Department,

BRUCE BRAGG,
Health Officer,
Ingham County Health
Department.

Referred to Committee of the Whole.

November 17, 1977

Honorable Gerald W. Graves and

Members of the Lansing City Council

City Hall

Lansing, MI 48933

Dear Mayor and Council Members:

The Lansing Planning Board will hold a special meeting, Tuesday, November 22, 1977 at 7:30 P.M. in the 2nd floor conference room located in the Washington Square Annex of City Hall.

Following this meeting, the Board will present their Program Recommendations for Fiscal Year 1978-79 to the City Council at the regular Council meeting scheduled for November 28, 1977.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Received and placed on file.

November 17, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-862 Pickup Truck w/snow Plow

Gentlemen:

Attached is a tabulation of four bids for the purchase of one (1) new four-wheel drive pickup truck with a snow plow for use by the Traffic-Parking Division, which was opened at 3:00 P.M., E.S.T. on Tuesday, November 15, 1977.

Due to the long lead time in ordering a pickup truck with a snow plow (approximately ten weeks), we recommend that a truck in stock at University Oldsmobile which most closely meets our specifications be accepted in the amount of $6,627.00. Terms are "Net 30 Days." Funds for this vehicle are in Account No. 585-536-000-977.

Sincerely yours,

VAUGHAN L. McKINCH,
Purchasing Director,

RAYMOND O. SEVERY,
Traffic Engineer.

Referred to Committee on Public Safety.

REPORT OF COMMITTEE

By Councilmen Adado and McKane—

To whom was referred the recommendation of the Purchasing Director and the Traffic Engineer that a truck in stock at University Oldsmobile which most closely meets specifications be accepted for the purchase of a pickup truck with a snow plow, in the amount of $6,627.00, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Director and the Traffic Engineer. Funds for this vehicle are Account No. 585-536-000-977.

Signed:

LOUIS F. ADADO,
DICK BAKER,
TERRY J. McKANE,
Committee on Public Safety.

By Councilman Adado—

That the report of the Committee be adopted.

Adopted by the following vote:

Yeas: Councilmen Adado, Belen, Brenke, Gunther, Hull, McKane—6.

Nays: Councilmen Baker, Blair—2.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

November 10, 1977

Honorable Mayor and

Members of City Council:

Mr. Richard Neller presented plans regarding an automotive museum, to the Waterfront Development Board at their November 8, 1977 meeting.

The Board understands that the museum would be located in the CATA bus garage on Mill Street after that facility has been vacated. Additionally, the museum would display automobiles, both new and old, on a periodically changing program.

The Waterfront Development Board supports this proposal as we feel it adds a people-oriented use along the waterfront that will contribute to the attractiveness of that waterfront. Additionally, the Board feels that the CATA garage provides an excellent location for such a museum because of its relationship to the recently completed Riverwalk Link Project, its closeness to the Central Business District and to the developing Riverfront Park.

We hope our support helps expedite this proposal and we wish to be kept informed of its progress.

Sincerely,

RAMONA BRETZ,
Chairman,
Waterfront Development
Board.

Referred to Committee on Buildings and Properties.

November 10, 1977

Letter (a)

Honorable Mayor Graves and

Members of City Council

Gentlemen:

The Traffic Board was referred a letter from the Northeast Neighborhood Association requesting that signs be erected at the intersection of E. Grand River Ave. with Hayford St. such that all traffic northbound on Hayford would have to turn left on Grand River and all traffic exiting the parking lot would have to turn west on Grand River Ave.

A search of the accident file reveals that there have been no accidents at this intersection resulting from traffic on Hayford or exiting from the driveway since 1973. Traffic wishing to cross N. Grand River at this point either to enter the parking lot or to exit the parking lot and to go south on Hayford St. can do so when the traffic light at Foster St. is red for traffic on Grand River Ave. Analysis of the accident record and sight distance at this intersection shows that no undue hazard exists.

The Traffic Board unanimously recommended that the request from the Northeast Neighborhood Association to not allow traffic to cross Grand River Ave. at this point be denied.

Respectfully submitted,

LANSING TRAFFIC BOARD,
Raymond O. Severy,
Secretary.

Referred to Committee on Public Safety.

November 14, 1977

Honorable Mayor Gerald W. Graves and

Members of Lansing City Council

Tenth Floor, City Hall

Lansing, Michigan 48933

Dear Mayor and Council Members:

The Human Resources Advisory Board has spent a considerable amount of time reviewing and discussing the Human Service Needs and Program Recommendations. We have concurred in the concepts being proposed.

We urge the Mayor and City Council to review and discuss these documents in setting forth Policy and Budgetary considerations.

To assist you further, we adopted a priority ranking of the categorical areas pertaining to your upcoming deliberations. (See attached resolution and listing.)

As you will note, our rankings significantly coincide with those established in the City-Wide Public Hearings.

Sincerely,

JOSEPH POPEVICH,
Chairman,
Human Resources Advisory
Board.

Referred to Mayor and Committee of the Whole.

November 15, 1977

Honorable Mayor and

Members of City Council

City Hall

Lansing, MI

Re: Proposed Exchange of Gier Park Property to Front Page Restaurant

Gentlemen:

The Parks Department has recommended the exchange of city property in the 2700 block of N. East Street (Gier Park) to the owners of the Front Page Restaurant.

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The Board of Water and Light is concerned about the loss of a municipal well located on the property being considered for exchange.

The Board of Water and Light obtained permission from the Park Board to construct a well at this location on March 6, 1950 with concurrent approval from the State Health Department for isolation from possible source of contamination (see attached sketch). Loss of jurisdiction over the property for well isolation will place the city in violation of Michigan Act No. 399, P.A. 1976. This Act requires an isolation for wells and loss of control over the isolation area will necessitate abandonment of the well.

Since the Board can ill afford the loss of any water production, provisions must be incorporated in the exchange agreement whereby the recipient of the property (owner of Front Page Restaurant) reimburse the Board of Water and Light for relocating this well.

To relocate the well in Gier Park (per attached sketch) will cost an estimataed $28,000.00. If the Parks Department will not grant permission to relocate the well as proposed in Gier Park, the cost of relocation is estimated to be $62,000.00 including land purchase and transmission main.

The Planning Department and Parks Department were made aware of this situation in 1976 and to date we have not been assured that the Board's relocation cost have been incorporated in the proposed property exchange.

We feel the Board of Water and Light's interests have been overlooked by other city departments and hereby request the City Council to protect the city's water supply and incorporate the relocation of this well in the property exchange agreement.

Very truly yours,

E. F. BRUSH.

Referred to Committee on Parks and Recreation and Committee on Buildings and Properties.

November 17, 1977

ACT-26-77

River Point

Honorable Mayor and

Members of City Council:

The Planning Board has completed its locational review under Act 285, P.A. of 1931, the offer to the City by the Walter Neller Company to sell the waterfront property known as "River Point." This property is located at the mouth of the Red Cedar at the Grand River. The review concludes that structural development on the parcel would likely be impossible due to flood plain restrictions, and that the City's ownership would allow continuation of imaginative development of the riverfront.

The Planning Board recommends that the City acquire the "River Point" property being offered by the Neller Company. It is further recommended that the purchase price be negotiated within the normal appraisal procedures used by the City.

If I can provide further information regarding this proposal, please contact me.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Buildings and Properties.

November 17, 1977

P-9-77

Sunset Hills No. 10

Preliminary Plat

Honorable Mayor and

Members of City Council:

The Planning Board at their meeting of November 15, 1977 recommended that the tentative preliminary plat of Sunset Hills No. 10 be approved as shown on the revised plan, providing that the following changes are made:

1) That Aragon and Cumberland be connected as a public street.

2) The Board endorses the 4.6 acre park site, providing that that section of Colchester extending from Northwest Avenue to Beacon Hill be eliminated. The Board does not believe that this section of the street would be necessary to serve the park.

3) If it is determined that the park site is not necessary and is eliminated by further study by the Parks Department, the Board would recommend that the 4.6 acre park site be subdivided as originally shown. The original plan showed this property to be divided into 14 lots, with one large lot containing the existing farm house.

Approval of this plat is also subject to the following:

(1) The final plat be developed with all public improvements as required by the Lansing Subdivision Regulations and the Michigan State Plat Act.

(2) That all lots shall be graded so surface water will drain therefrom so as not to adversely affect adjacent properties.

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(3) The developer utilize an underground electrical distribution system as specified in Section 37-33.1 of the Lansing Subdivision Regulations.

(4) Necessary easements be provided for the installation of utilities.

(5) A Soil Erosion and Sedimentation Plan be submitted to the Director of Public Service for approval.

(6) Compliance with requirements of the Fire Department be shown.

(7) All other requirements of the responding agencies be complied with.

(8) This tentative approval of the preliminary plat is effective for a period of twelve months.

The Board believes that the above recommendations will promote development which is compatible with the neighborhood and that the extension of Aragon Drive to Cumberland Road will provide the necessary link to Cumberland Elementary School, which is the focal point of this entire residential neighborhood.

This recommendation was by unanimous vote of the Board.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

November 17, 1977

P-10-77

Tammany Hills No. 3

Preliminary Plat

Honorable Mayor and

Members of City Council:

The Planning Board, at their meeting of November 15, 1977, recommended that the tentative preliminary plat of Tammany Hills No. 3 be approved. The proposal is to subdivide this property, which consists of twelve (12) acres which will facilitate development of an approved Community Unit Plan which consists of thirteen (13) fourplex units and fourteen (14) duplex units.

The Board recommended approval of this tentative preliminary plat ubject to the following conditions:

(1) The final plat be developed with all public improvements as required by the Lansing Subdivision Regulations and the Michigan State Plat Act.

(2) All lots shall be graded so surface water will drain to the street.

(3) The developer utilize an underground electrical distribution system as specified in Section 37-33.1 of the Lansing Subdivision Regulations.

(4) Necessary easements be provided for the installation of utilities.

(5) The storm drainage plan must be submitted and approved by the Public Service Department.

(6) A Soil Erosion and Sedimentation Plan be submitted to the Director of Public Service for approval.

(7) Approval of a landscape, screening and fencing plan by the Planning Department.

(8) Residential street should be only thirty feet (30') curb-to-curb and collector streets should be thirty-six (36') curb-to-curb.

(9) Compliance with requirements of the Fire Department be shown.

(10) All other requirements of the responding agencies be complied with.

(11) That this is a tentative approval of the preliminary plat for a period of twelve (12) months.

The Board found that the proposed plat is in accord with the approved Community Unit Plan and will allow development as proposed. This recommendation received a unanimous vote.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

November 17, 1977

Z-27-77

4713, 4723, 4729 South Cedar Street

Honorable Mayor and

Members of City Council

The Planning Board, at their meeting of November 15, 1977, recommended that the petition by Paul V. Spagnuolo to rezone property at 4713, 4723 and 4729 South Cedar Street from "A-1" Family Residential District to "F" Commercial District be denied as filed, and further recommended that the property be rezoned from "A-1" Family Residential District to "D-1" Professional Office District.

The Board recognizes the difficulty in anyone developing this property for "A-1" Family Residential because of its size and relationship to South Cedar Street, a ma-

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jor arterial. However, the Board believes that "F" Commercial zoning would introduce types of uses that could adversely affect the established single family area to the north and east. The Board believes that "D-1" Professional Office zoning will promote reasonable use of the site and will allow development to occur which is in the best interests of the community.

The Board further recommends that before any new or redevelopment of this area occurs that the necessary site plans be submitted to and approved by the Planning Department. Said site plans shall indicate the necessary landscape, screening and fencing, location of existing and proposed buildings, off street parking and ingress and egress to the site.

This recommendation was by unanimous vote.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

November 17, 1977

Z-40-77

5106 South Logan Street

Honorable Mayor and

Members of City Council:

The Planning Board at their meeting of November 15, 1977, recommended that the petition by Michael Skory to rezone property at 5106 South Logan Street from "E-2" Drive In Shop District to "F" Commercial District be approved, subject to a detailed site plan being submitted by the petitioner for approval by the Planning Department and Traffic Engineer indicating the following; (a) ingress and egress and proposed traffic circulation, (b) parking lot layout and number of spaces and with permanent wheel stops around the perimeter, (c) landscape, screening, and fencing, and (d) storage areas including location of screened trash receptacles.

The Board found that the change in zoning will promote a land use which is in accord with the Logan Street Policy Plan and the Board believes that if the necessary site improvements are made, there should be little or no impact on adjacent properties.

This recommendation was by unanimous (7 yeas, 0 nays) vote of the Board.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

November 17, 1977

Z-41-77

426 East Northrup

Honorable Mayor and

Members of City Council:

The Planning Board at their meeting of November 15, 1977 recommended that the petition by the Soderberg Brothers Construction Company to rezone property at 426 East Northrup from "A-1" Family Residential District to "E" Apartment Shop District be approved. The applicant proposes to develop the site with offices, small antique shop and an apartment building.

The Board recommendation of approval is subject to a site plan being submitted to and approved by the Planning Department which would include a detailed landscape, screening and fencing plan, location of ingress and egress to the site, location of existing and proposed buildings, and parking lot layout showing the number of spaces and permanent wheel stops being provided around the perimeter, location of storage areas, including the type of screening around the trash receptacles.

The Board found that nearly all the land fronting on Cedar Street north and south of this property has been zoned and developed in a commercial nature. The Board would point out that the parcel in question is somewhat unique in terms of relationship to Cedar Street from other parcels and has a land elevation higher than the Cedar Street grade, and its orientation is to Northrup, a residential collector street. The natural features of this site, which consist of mature tree growth along Cedar Street and additional tree growth within the site, tend to give it some protection from the adverse influences of Cedar Street and adjacent commercial uses. However, the pressures from the adjacent strip commercial uses exist and have made this property less desirable as a single family home site.

The Board believes that the recommended change of zoning will allow reaonable relief to the adverse pressures of Cedar Street and adjacent strip commercial zones and at the same time allow the developer to carry out his proposal, which is intended to preserve the existing home and use as many natural features of the site as possible.

The Board believes that the proposed change will have little impact on the adjacent residential homes and traffic movements at this intersection of Cedar and Northrup.

This recommendation is made with a 6 yeas, 1 nay vote of the Board.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

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November 17, 1977

Z-42-77

526-528 West Maple Street

Honorable Mayor and

Members of City Council:

The Planning Board, at their November 15, 1977 meeting, recommended that the petition by Michael J. Cavanaugh to rezone property at 526-528 West Maple from "C-2" Family Residential District to "D-1" Professional Office District be denied.

The Board found that the site was developed for commercial purposes several years ago and off street parking was not required and adequate setbacks were not provided. As a result of this, overdevelopment of the site occurred and restricted the use of the land. It was further found that the site has remained vacant for more than two years and has lost its non-conforming status and, therefore, cannot be used for anything but a single family residential unit.

The Board does not believe that the change of zoning is in the best interests of the community because the site is overdeveloped and to encourage intense use of this site will only compound problems within the immediate area, which have been expressed by many of the citizens who own property in this vicinity. These problems consist primarily of on street parking. It was further pointed out at the public hearing that they have invested a substantial amount of money in the area to retain the residential character and feel that this residential character should be retained.

This recommendation received unanimous (7 yeas, 0 nays) Board support.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

November 17, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem

and Council Members:

Attached is a communication of great concern forwarded to my office by Herman W. Coleman, Executive Director, Michigan Education Association. The communication deals with its recent, unfortunate experiences at the Civic Center. Inasmuch as the Civic Center is under the direct control of the City Council, and not the Office of the Mayor, I am forwarding this matter to your attention, with hopes that you will, with the Civic Center Board, investigate it as soon as possible. A report should then be made to the Michigan Education Association, attention of Executive Director Herman W. Coleman.

Also attached is a copy of my reply to Herman W. Coleman.

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Buildings and Properties.

November 17, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem

and Council Members:

Under the provisions of Public Act 338 of 1974, I am submitting to you the following appointments to serve as temporary directors of the Economic Development Corporation who are representative of the project area to be occupied by the Reid & Reid Building (namely the W 110 Feet of S 131 Feet of Block 97, Original Plat, City of Lansing):

John Petroff

Philip Gannon

In the past, you confirmed both the abovementioned to serve in the same capacity, when the Plaza Hotel was before the Economic Development Corporation.

Trusting this meets your approval, I remain

Snicerely,

GERALD W. GRAVES,
Mayor.

Referred to the Committee of the Whole.

November 17, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

and Council Members:

Dear Mayor Pro-Tem

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

On March 21, 1977, you named William Lewis to serve as a representative of the Mayor's Office on the Ad Hoc Committee for the 100 Block. As you are aware, Mr. Lewis has returned to Georgia. Therefore, I am requesting that you approve the name of Max Coon, to serve as my representative on the Ad Hoc Committee.

Mr. Coon is most willing to serve in this capacity, and his appointment is enthusiastically endorsed by the Chairman and other members of the Ad Hoc Committee. His presence will bring added stature, competence and experience to the Committee. As you recall, it was the Ad Hoc Committee which named him to represent them in the negotiontions for the return of the 100 Block to the City. His work in the negotiations was outstanding.

Trusting this meets you rapproval, I remain

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to the Committee of the Whole.

November 17, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem

and Council Members:

In the past, you have provided a News Room directly behind the main telephone switchboard on the ground floor of City Hall. I am in accord with a News Room, but the current situation presents security problems. For example, at a meeting called by myself and attended by Deputy Police Chief Charles Reifsnyder and Officers James Gleason and John Hemstreet of the Crime Prevention Unit, some security problems discussed were:

1. Easy access to the room.
2. Key control (how many have a key?).
3. Users or occupants to this room fail to properly secure the room when not in use.
4. The phone lines to all of City Hall are exposed.
5. Maintenance is using this room to store equipment.

Since the phone lines are completely exposed, the possibility of sabotage or eavesdropping is open for speculation. Also, if there were a fire in that room, the entire telephone communications of City Hall would be wiped out.

Therefore, the following recommendations are imperative for the safety and security of City Hall personnel and the telephone communications system.

1. Strictly limit the personnel allowed in this News Room.
2. Re-key the lock and then adjust the locking mechanism like a "storeroom lock" where the outer knob is always free.
3. Have each person sign for a key that must have a key.
4. Conform with the Fire Marshal's recommendations of February 5, 1976, page seven, under Charter Commission. (At the time the News Room was used by the Charter Commission) —that recommendation states "provide an approved separation between office area and City Hall communications equipment."
5. Conform with the Fire Marshal's recommendations of June 22, 1977, page two, under First Floor, that states, "it is recommended that the telephone equipment in the News Room be protected with a material offering one hour resistance to fire to protect City Hall communications."
6. Since the News Room is located within the Police Building's jurisdiction, the room should be turned back over to the Police Department for the storage of Police records.

Trusting you will give this matter your immediate attention, I remain

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Buildings and Properties.

RESOLUTIONS

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the proposed contract between the City of Lansing and the Snell Environmental Group, Inc. to provide all professional engineering and related incidental services relative to the design and inspection of curbs and streets within the City of Lansing in an area outlined in the EDA application No. 3, dated July 7, 1977, titled North Lansing Historic Renovation and Recreational Development, be approved, and

Be It Further Resolved that the Mayor and City Clerk be authorized to sign said contract after the approval by the City Attorney as to form and the City Controller as to the availability of funds.

Adopted by the following vote:

Unanimously.

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By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the Adendum to August 7, 1974 "Agreement for Construction and Maintenance of Sanitary Sewer System," by and between the City of Lansing and The Charter Township of Delhi, be approved, and

Be It Further Resolved that the Mayor and City Clerk be authorized to sign said Agreement after approval as to form by the City Attorney and after approval by the Charter Township of Delhi.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

That the City Assessor be, and he is hereby directed to spread on the July, 1978 Tax Roll (L-13), the cost of cutting weeds in the year 1977, in the amount of $340.00, as reported this date by the Building Commissioner.

Adopted by the following vote:

Unanimously.

By Councilman Adado—

Resolved by the City Council of the City of Lansing:

That the appointment of Charles W. Keep to the Traffic Board for a term expiring June 30, 1981, be confirmed.

Adopted by the following vote:

Yeas: Councilmen Adado, Belen, Blair, Brenke, Gunther—5.

Nays: Councilmen Baker, Hull, McKane —3.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, Mac J. Donnelly, Jr., age 35, lost his life in the line of duty, on June 16, 1977, while helping to preserve the peace and tranquility of the City of Lansing; and

Whereas, Mac J. Donnelly, Jr., is the first Police Officer in the history of the City of Lansing to lose his life in the line of duty; and

Whereas, Officer Donnelly had an exemplary career with the Lansing Police Department as well as an exemplary life off duty while caring for his wife, family and fellow man;

Now, Therefore, Be It Resolved, by the City Council of the City of Lansing:

That the soon to be constructed Police Helicopter/Pistol Range complex be named in his honor and be officially known as the Mac J. Donnally, Jr. Complex.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Rseolved by the City Council of the City of Lansing:

Whereas, the Ethnic Festival held July 2 and 3, 1977 attracted large numbers of people and was considered a success by participants, and by the thirteen ethnic groups taking part in the program, and

Whereas, this type of event requires considerable advance planning in order to be a successful annual event, and

Whereas, ethnic groups have met with members of City Council, and the Parks and Recreation Department, and have expressed willingness to plan for future events,

Now, Therefore Be It Resolved that the Department of Parks and Recreation be directed to prepare plans for the organization of Lansing's 1978 Ethnic Festival to be held July 1 and 2, 1978, and

Be It Further Resolved to include in this planning and Ethnic Council organized by the Parks and Recreation Department for the purpose of guiding the City in the development of the event, and for recommend policy direction, and budgetary needs to the City of Lansing.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Resolved by the City Council of the City of Lansing:

Whereas, the Greater Lansing Urban League was founded in 1963; and

Whereas, it has since that time constantly striven to develop and ensure equal opportunity for all citizens in seeking jobs and services; and

Whereas, the Lansing Urban League has operated many programs to expand opportunities for Lansing area citizens including: Neighborhood Outreach Services, Scholarship Information Service, Senior

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Citizens Minor Home Repair and Nutrition Projects, Public Access Television, Health Awareness and Education Services, Complete Services Component, Adult Work Experience, On-the-Job Training, Career Development, Sixth Grade Career Club, LEAP, Small Business Administration-Minority Enterprise, Referral Service, Home Ownership counseling, Leadership Development, Project Enable, and Jobs Available; and

Whereas, its success in operating these programs to develop job skills and provide services for Lansing citizens with a special emphasis on persons of minority races, is attested to by those served as well as those thousands of persons now employed as a result of those efforts; and

Whereas, as it has striven towards its goal of ensuring that Equal Opportunity in both jobs and services is available to all, it has undertaken more and more responsibilities in order to meet this goal; and

Whereas, the dedication of the Lansing Urban League's new offices as the Equal Opportunity Building on this day, November 17, 1977, represents another major achievement in it's enviable record of service to the Community;

Now, Therefore, Be It Resolved that the City of Lansing hereby conveys its most sincere and warmest congratulations to the Lansing Urban League on the dedication of the Equal Opportunity Building, and

Be It Further Resolved that the City of Lansing hereby declares Thursday, November 17, 1977 as Equal Opportunity Day in Lansing and directs the attention of its citizens to the continual need for vigilance to protect the foundation of the American Dream, the right of Equal Opportunity for all; and

Be It Finally Resolved, that the City of Lansing commends you for your exemplary efforts to achieve the goal of Equal Opportunity for all.

Adopted by the following vote:

Unanimously.

By CETA Review Board—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing has entered into an Agreement with the Lansing Tri-County Regional Manpower Consortium to provide for the delivery of Manpower services under Title II of the Comprehensive Employment and Training Act of 1973, as amended (CETA), Contract No. 892.46, effective October 1, 1977 through September 30, 1978; and

Whereas, the following non-profit agencies have applied for funding under Title II of CETA, have been determined eligible to receive CETA funding and have been approved by the Manpower Review Committee to receive funding in the amounts indicated:

Contract No. 892.46-09
Volunteers in Michigan $1,234

Contract No. 892.46-10
Opera Guild of Greater Lansing $1,182

Contract No. 892.46-11
Operation Stork $1,062;

and

Whereas, said Agreements are to be effective November 21, 1977 through September 30, 1978;

Now Therefore Be It Resolved that the Mayor and City Clerk be authorized to sign said Agreements upon certification by the Finance Director and approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

By Committee on Parks and Recreation—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing has been requested by the Ingham County Drain Commission to grant an easement across Ranney Park for the purpose of constructing the By-Pass branch of the Montgomery Drain, and

Whereas, the request has been reviewed by the Public Service and Parks and Recreation Departments and certain stipulations have been established which will assure full usage of the property during construction.

Now, Therefore Be It Resolved, the City of Lansing grant the easement as requested by the Ingham County Drain Commission providing that all requirements as established by the Department of Parks and Recreation are fully complied with by the Commission and its agents.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

Whereas, the Board of Water and Light, in a letter dated October 13, 1977, has expressed its concern for funding of the temporary and permanent electrical work required for the reconstruction of the Kalamazoo Street Bridge and

Whereas, the electrical work is an integral part of the bridge construction and should be included in the total project cost and

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Whereas, the cost of electric utility adjustments is approximately 20% of the total project costs and

Whereas, the exact amount of the Federal Funds for this project is of this date unknown and

Whereas, certain preliminary relocation work must be done prior to the advent of cold weather,

Now, Therefore, Be It Resolved, that the Board of Water and Light shall receive a proportionate share of any Federal Funds that are or will be allocated to the reconstruction of the Kalamazoo Street Bridge and

Be It Further Resolved, that said proportionate share shall not exceed 20% of the federal allocation.

Discussion was held relative to this.

By Councilman Belen—

That this be tabled for a period of one week for research relative funding by the City Attorney.

Carried.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

Whereas, the City Council did adopt a City of Lansing travel reimbursement policy on March 11, 1974, and did amend said policy on April 26, 1976, and

Whereas, it is deemed desirable to again revise the travel reimbursement policy to reflect the effect of inflation on travel costs,

Now Therefore Be It Resolved, that the City of Lansing travel reimbursement policy be amended to read as follows:

An employee shall not receive reimbursement for more than the amount expended.

All expenditures submitted for reimbursement shall be supported by receipts except where receipts cannot be reasonably obtained.

Expenditures not supported by receipts may be disallowed for reimbursement at the discretion of the Finance Director. Mileage reimbursement shall be made at the rate of 15 cents per mile for both intra-city and inter-city driving.

Reimbursement for individual meals shall be allowed to a maximum limit within the state of $2.50 for breakfast, $4.00 for lunch and $8.00 for dinner; and for Detroit and out-of-state, $3.00 for breakfast, $4.50 for lunch, and $9.00 for dinner.

The maximum daily food allowance of $14.50 within the state and $16.50 for Detroit and out-of-state may be utilized by the employee in any combination of meals, however, receipts must support the reimbursement requested.

Meals tips shall be allowed to a maximum of 15% of the eligible meal costs.

Lodging shall be allowed to a maximum of $26.00 per day in-state and $33.00 per day in Detroit and out-of-state.

Higher accommodation rates may be reimbursed with the prior approval of the Finance Director.

Air travel shall be reimbursed at the air coach rate.

No reimbursement shall be made for liquor, toilet articles, valet, reading material or other personal items purchased while traveling on City business as determined by the Finance Director.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Resolved by the City Council of the City of Lansing:

SJ-5-77

3422 Pleasant Grove Road

more particularly described as:

Commencing at the northeast corner, Section 31; thence west 206 feet, south 163 feet, west 107 feet, north 163 feet, west to a point 988 feet east of the north ⅛ post of the northeast ¼, south to northerly line, former NYC RR ROW, northeasterly along right-of-way to east section line, north to point of beginning, Section 31, T4N, R2W, City of Lansing, Ingham County, Michigan,

Whereas Tallon D. Warner has requested to erect a temporary sign for a period of ninety (90) days; and

Whereas the applicant has indicated that the sign will be located at approximately 45 feet back from the curb line of Pleasant Grove Road and adjacent to an existing sign pole, which is located between two ingress, egress points off of Pleasant Grove Road in an area that is not used for off street parking; and

Whereas the Planning Department has reviewed this request and has found that the proposed location will not obstruct view for the flow of traffic or be hazardous to adjacent property owners; and

Whereas the Planning Committee of Council, to whom was referred the report of the Planning Department, concurs therewith;

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Now, Therefore, Be It Resolved that the Council of the City of Lansing approves and allows the erection of a temporary sign on the above described property for a period not to exceed ninety (90) days, and that said sign shall be established in accord with the Mobile Sign Ordinance, Section 9-54.1; and

Be It Further Resolved that the sign shall be located in such a manner so as not to obstruct the site distance for vehicles moving in and out of the shopping center.

Adopted by the following vote:

Unanimously.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

Whereas, pursuant to Ordinance 373, the Director of the Planning Department has designated Frank N. Snell, II as person responsible for affixing violation notices on motor vehicles, trailers or watercraft parked or placed in violation of said Ordinance; and

Whereas, City Council has found such person of suitable capacity;

Now, Therefore, Be It Resolved that Frank N. Snell, II, is hereby authorized to affix, violation notices on motor vehicles, trailers, or watercraft found placed or parked in violation of Ordinance 373.

Adopted by the following vote:

Unanimously.

By Committees on Planning and Public Service and Highways—

P-6-77

Webster Farm Subdivision No. 4

Whereas application has been made for final approval of the preliminary plat of Webster Farm Subdivision No. 4; and

Whereas the Planning Department, in accord with Section 37-38 of the Subdivision Control Ordinance, has reviewed this application and recommended approval thereof, subject to the alteration of the common lot line between Lots 17 and 18, to reflect a more regular lot configuration; and

Whreeas the Planning and Public Service and Highways Committees of the City Council have reviewed this application and the report of the Planning Department and concur therewith;

Now, Therefore, Be It Resolved that the preliminary plat of Webster Farm Subdivision No. 4 be approved; subject, however, to the alteration of the common lot line between Lots 17 and 18 and the conditions set forth by the City Council at the time of tentative preliminary approval.

Adopted by the following vote:

Unanimously.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

P-1-77

Bemark Subdivision No. 1

Final Plat

Whereas the final plat of Bemark Subdivision No. 1 has been submitted for approval; and

Whereas the Planning Board, pursuant to Act 285, P.A. 1931, as amended, has approved and recommended that the City Council approve the final plat subject to the following conditions:

1) That a Deed or Abstract, accompanied by an attorney's opinion as to the marketability of the land or a Certificate of Title Insurance, be submitted to the City Clerk prior to the signing of the plat and the affixing of the Municipal Seal.

2) That final security be posted in the amount specified by the Public Service Department and the Department of Parks and Recreation.

3) That final clearance from the Board of Water and Light be obtained for the development; and

Whereas the Planning Committee and Public Service and Highways Committee of City Council reviewed the report of the Planning Board and concur therewith;

Now, Therefore, Be It Resolved that the final plat of Bemark Subdivision No. 1 is hereby approved subject to the conditions of previous approval; and

Be It Further Resolved that the City Clerk is directed to transcribe the certificate of approval on the final plat of Bemark Subdivision No. 1.

Adopted by the following vote:

Unanimously.

By Committees on Planning and Public Service and Highways—

P-2-77

Bemark Subdivision No. 2

Final Plat

Whereas the final plat of Bemark Subdivision No. 2 has been submitted for approval; and

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Whereas the Planning Board, pursuant to Act 285, P.A. 1931, as amended, has approved and recommended that the City Council approve the final plat subject to the following conditions:

1) That a Deed of Abstract accompanied by an attorney's opinion as to the marketability of the land or a Certificate of Title Insurance be submitted to the City Clerk prior to the signing of the plat and the affixing of the Municipal Seal.

2) That final security be posted in the amount specified by the Public Service Department and the Department of Parks and Recreation.

3) That final clearance from the Board of Water and Light be obtained for the development; and

Whereas the Planning Committee of Council and the Public Service and Highways Committee of Council have reviewed the report of the Planning Board and concur therewith;

Now, Therefore, Be It Resolved that the final plat of Bemark Subdivision No. 2 is hereby approved subject to the conditions outlined above and all conditions of previous approvals; and

Be It Further Resolved, that the City Clerk is directed to transcribe the Certificate of Approval on the final plat of Bemark Subdivision No. 2.

Adopted by the following vote:

Unanimously.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

Whereas it is necessary to hold a Public Hearing on the proposed establishment of a Lansing Plant Rehabilitation District No. 8—Robert R. Campbell, Inc.—901 River Street.

Therefore, Be It Resolved that the City Clerk give at least 10 days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed districts.

Resolved further that such hearing shall be held at the Council Chambers in the City Hall on the 5th day of December, 1977 at 7:00 P.M. and that notice of such hearing be published in a publication of general circulation of said City.

Adopted by the following vote:

Unanimouly.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

Whereas, the Lansing City Council has established a Lansing Industrial Development District No. 6 in the City of Lansing, pursuant to Act 198, 1974 and

Whereas, Spartan Die Company, Inc., has submitted an application for an Industrial Facility Exemption Certificate in said Industrial Development District No. 6, and

Whereas, a hearing was held on Spartan Die's application for an exemption certificate on October 31, 1977 at which time all interested persons had an opportunity to be heard, and

Whereas, Spartan Die has met the requirements for said exemption certificate as required in Public Act 198, and

Whereas, this Council finds that the granting of this exemption certificate, considered together with the aggregate amount of Industrial Facilities Exemption Certificates previously granted and currently in shall not have the effect of substantially impeding the operation of the City of Lansing nor impariing the financial soundness of taxing units levying ad valorem property taxes in the City of Lansing; see memorandum of the Finance Director dated November 4, 1977 attached hereto;

Now, Therefore, Be It Resolved that the Council of the City of Lansing approve the application from Spartan Die Company, Inc. for an exemption certificate in Lansing Industrial Development District No. 6.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

Tht transfers be made as follows:

$ 1,243.00		from General Fund—Estimated Revenues A/C 101-000-000-160
	1,243.00	from Estimated Revenues—District Court A/C 760-000-000-160
	$ 1,243.00	to District Court Expenditures A/C 101-136-000-700
	1,243.00	to District Court—Office Equipment A/C 760-136-000-978
$ 200.00		from Emergency Fund A/C 101-941-000-963
	$ 200.00	to Vehicle Operating Expense A/C 101-214-000-867

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$ 35,579.00	from Reserve for Emergencies A/C 101-941-000-963	
	$ 13,878.00	to Computer-Aided Dispatch Grant A/C 101-308-648-969
	14,890.00	to Unit Status Data System Grant A/C 101-308-649-969
	6,811.00	to Law Enforcement Management Systems Grant A/C 101-308-650-969
$ 3,000.00	from Reserve for Emergency A/C 101-941-000-963	
	$ 3,000.00	to Overtime—Prevention Division—Fire Depart. A/C 101-341-000-709
$ 420.00	from Reserve for Emergencies A/C 101-941-000-963	
	$ 420.00	to Tennis-Ice Complex—Equipment A/C 101-703-000-977
$ 500.00	from Reserve for Emergencies A/C 101-941-000-963	
	$ 500.00	to Potter Park—Equip. A/C 101-721-226-977
$ 7,836.00	from Reserve for Emergencies A/C 101-941-000-963	
	$ 6,661.00	to Wages—Hourly A/C 101-725-600-706
	1,019.00	to Wages—Temp. A/C 101-725-600-707
	156.00	to Operating Supplies A/C 101-725-600-740
$ 1,600.00	from Emergency Fund A/C 101-941-000-963	
1,600.00	from Estimated Revenue—Civic Center A/C 593-000-000-160	
	$ 1,600.00	to Civic Center Contribution A/C 101-760-000-960
	1,600.00	to Equipment—Civic Center A/C 593-539-000-977
$ 209.00	from Reserve for Emergencies A/C 101-941-000-963	
	$ 209.00	to Operating Supplies—Christmas Tree—Parks Dept. A/C 101-781-239-740
$ 153.00	from Reserve for Emergencies A/C 101-941-000-963	
	$ 153.00	to Repair & Maintenance A/C 101-801-000-930
$ 97,650.00	from Tri-County Aging A/C 254-684-398-969	
	$ 4,616.00	to N/S Nutrition A/C 254-684-393-969
	32,415.00	to Homebound Meals A/C 254-684-392-969
	5,000.00	to R.S.V.P. A/C 254-684-397-969
	3,898.00	to Kingsley A/C 254-684-394-969
	15,403.00	to L.S.C.I. A/C 254-684-328-969
	19,883.00	to Health A/C 254-684-390-969
	16,435.00	to L.S.C.I.-D.S.S. A/C 254-684-329-969
$241,500.00	from Acquisition NDA No. 3 A/C 252-839-308-978	
20,000.00	from Demolition NDA No. 3 A/C 252-839-308-801	
111,835.00	from Relocation NDA No. 3 A/C 252-841-308-844	
869,222.00	from Loans & Grants NDA No. 3 A/C 252-842-308-801	
800,000.00	from Public Imp. NDA No. 3 A/C 252-844-308-974	
5,000.00	from Demo NDA No. 3 A/C 252-839-108-801	
58,500.00	from Acquisition NDA No. 3 A/C 252-839-180-971	
63,165.00	from Relocation NDA No. 3 A/C 252-841-108-844	
130,778.00	from Loans & Grant NDA No. 3 A/C 252-842-208-801	
200,000.00	from Public Imp. NDA No. 3 A/C 252-844-108-974	
	$188,890.00	to Acquisition A/C 258-839-643-971
	30,720.00	to Demolition A/C 258-840-643-801
	128,000.00	to Relocation A/C 258-891-643-844
	466,600.00	to Rehab Loans A/C 258-842-643-845
	100,000.00	to Rehab Guarantees A/C 258-842-643-846
	580,000.00	to Rehab Grants A/C 258-842-643-847
	5,000.00	to Hourly Wages A/C 258-441-643-706
	1,000.00	to Fringe Benefits A/C 258-441-643-715
	1,000.00	to Supplies A/C 258-441-643-727

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13,500.00 to Contract Services
A/C 258-441-643-801

5,000.00 to Equipment Rent
A/C 258-441-643-943

45,000.00 to Sidewalk Replacement
A/C 258-441-643-974

81,000.00 to Ramps
A/C 258-442-643-974

103,500.00 to Street Resurfacing
A/C 258-452-643-974

30,000.00 to Alley Surfacing
A/C 258-453-643-974

125,000.00 to Grand River School Imp.
A/C 258-454-643-974

64,560.00 to Water Mains
A/C 258-927-643-974

2,740.00 to Fire Hydrants
A/C 258-927-643-975

29,400.00 to Water Service
A/C 258-927-643-972

13,500.00 to Forestry
A/C 258-781-643-756

2,000.00 to Rodent Control
A/C 258-606-643-956

20,000.00 to Signs Diverters
A/C 258-437-643-928

3,000.00 to Clean-Up
A/C 258-781-643-969

460,590.00 to Contingency
A/C 258-941-643-963

$ 7,000.00 from Depreciation, Extension & Improvement Reserve Fund—Parking System
A/C 585-000-000-377

$ 7,000.00 to Maintenance—N. Capitol Ramp
A/C 585-571-454-931

$ 231.00 from Edward Cooley Estate Trust Equity
A/C 712-000-000-391.12

$ 231.00 to Cooley House Bldg. Demolition
A/C 712-608-000-925

$ 2,042.00 from Benjamin F. Davis Trust
A/C 712-000-000-391.01

$ 2,042.00 to Ben Davis Park Restroom
A/C 712-936-649-975

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Whereas, by petition duly filed on the 1st day of August, 1977, this council was petitioned to change the following described property from "A" One Family Residence District to "C" Two Family Residence District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 31st day of October, 1977, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-33-77 — 2800 Block Forest Road (south side)

more particularly described as:

Commencing 657.5 feet west of the northeast corner of the northwest ¼ of the southeast ¼, Section 26, T4N, R2W; thence west 86.5 feet, thence south 200 feet, thence east 86.5 feet, thence north 200 feet to the point of beginning, Section 26, T4N, R2W, City of Lansing, Ingham County, Michigan,

from "A-1" Family Residential District to "C-2" Family Residential District.

Whereas, pursuant to Act 207, Public Acts of 1921, the Planning Board advised the City Council to deny this request; and

Whereas the Planning Committee of Council, to whom was referred the report of the Planning Board, concurred therewith;

Now, Therefore, Be It Resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from "A-1" Family Residential District to "C-2" Family Residential District be denied.

By Councilman Belen—

That this be referred back to the Committee on Planning.

Carried.

By Councilman Baker—
Whereas, by petition duly filed on the

22nd day of August, 1977, this council was petitioned to change the following described property from "DM" Multiple Dwelling District to "F" Commercial District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 31st day of October, 1977, all parties inter-

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ested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-35-77 — 2343 South Cedar Street, more particularly described as:

Lot 3, Edmore Park Subdivision, City of Lansing, Ingham County, Michigan

from "D-M" Multiple Dwelling District to "F" Commercial District.

Whereas, pursuant to Act 207, P.A. of 1921, the Planning Board advised the City Council to deny this request; and

Whereas the Planning Committee of Council, to whom was referred the report of the Planning Board, concurred therewith,

Now, Therefore, Be It Resolved that the Council of the City of Laning ordains that the petition to rezone the above described property from "D-M" Multiple Dwelling District to "F" Commercial District be denied.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Whereas, by petition duly filed on the 22nd day of August, 1977, this council was petitioned to change the following described property from "F" Commercial and "J" Parking Districts to "F" Commercial District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 31st day of October, 1977, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-36-77 — 300 Frandor Boulevard, more particularly described as:

That part of the West ½ of the East ½ of the Northeast ¼ and the West ½ of the East ½ of the East ½ of the Northeast ¼ of Section 14, Town 4 North, Range 2 West, City of Lansing, Ingham County, Michigan, Commencing at the Northeast corner of said Section 14, thence North 89°42′ West 327.6 feet on the section line, thence South 0°15′ West 67.47 feet to the point of beginning on the Southerly right of way of Saginaw Street, thence along said right of way North 81°47′ West 153.98 feet, thence North 89°31′ West 828.83 feet to the centerline of Clippert Street, thence on the centerline of Clippert Street, South 0°17′ West 1689.22 feet to a point 850.0 feet North of North line of Michigan Avenue extended East, thence South 89°50′ East 981.8 feet parallel with Michigan Avenue to the West line of the East ¼ of the East ½ of the Northeast ¼ of said Section 14, thence North 0°15′ East 1663.0 feet in and to an unobstructed, non-exclusive egress and ingress easement for driveway purposes from said above described property to Michigan Avenue, said easement covering property described as commencing at a point on the South line of said above described property 70 feet West of the Southeast corner of said above described property, thence East 70 feet along said South line of said above described property to said Southeast corner thereof, thence South 850 feet along the East line of said above described property as projected South in a straight line to the North line of Michigan Avenue, thence West 70 feet along the North line of Michigan Avenue to a point, thence North, parallel to the East line of said easement, 850 feet to the point of commencement, and subject to the rights of public in the westerly 33 feet of the above described property falling in Clippert Street, a public street,

from "J" Parking and "F" Commercial Districts to "F" Commercial District.

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised the City Council to approve this request and recommended that the developer, in conjunction with the City of Lansing seriously review the sidewalks adjacent to the site, bikeways adjacent to and within the site and the traffic flow in and around the entire complex; and

Whereas the Planning Committee of Council, to whom was referred the report of the Planning Board, concur therewith;

Now, Therefore, Be It Resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from "F" Commercial and "J" Parking districts to "F" Commercial District over the entire site be approved; and

Be It Further Resolved that the developer in conjunction with the City of Lansing seriously review the sidewalks adjacent to the site, bikeways adjacent to and within the site and traffic flow in and around the entire complex.

Adopted by the following vote:

Unanimously.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized

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to draw orders on the City Treasurer for the amount allowed each claimant in the amount of $2,990,575.67.

Signed:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

INTRODUCTION OF ORDINANCE(S)

The following ordinance(s) of the City of Lansing, Michigan providing that the Code of Ordinances be amended by:

Revising Section 31-58.2 of Code—(Traffic—Parking; Police Cars Only).

was introduced by Councilman Blair, read a first and second time by its title(s) and referred to the Committee on Ordinance and Contracts and City Affairs, Traffic Engineer and Police Department for review relative parking in the 100 block West Michigan Avenue on North side.

By Councilman Baker—

Resolved by the City Council of the City of Lansing:

That the Committee on Ordinance, and Contracts and City Affairs be and is hereby discharged of the amendment to Lansing Ordinances, ch 5, §5-35 which was referred to the Committee on November 14, 1977.

Adopted by the following vote:

Unanimously.

By Councilman Belen—

I move that Section 5.5 (g) of the City Charter and pursuant to Council Rule 42 I move to suspend Council Rule 21 and 22 and any other necessary rules requiring a Committee Report on the Ordinance 5-35 before the Council.

Adopted by the following vote:

Unanimously.

ORDINANCES

The Committee reported that it had considered an ordinance providing, that the Code of Ordinances, City of Lansing, Michigan, be amended by revising Section 5-35 of Code (Amusement—Hearing Procedures basis for council action), and recommended that the ordinance be passed as amended.

Carried.

ORDINANCE NO. 477
(Amusement)

By Councilman Baker—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by revising Section 5-35 of Code (Amusement—Hearing Procedures' basis for council action), be placed on order of immediate passage as amended.

By Councilman Baker—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan be amended by revising Section 5-35 of Code (Amusement—Hearing Procedures' basis for council action), be now passed as amended.

Adopted by the following vote:

Unanimously.

ORDINANCE NO. 477

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF LANSING, MICHIGAN, BE AMENDED BY REVISING SECTION 5-35 OF SAID CODE.

The City of Lansing ordains:

Section 1. That Section 5-35 of the Code of Ordinances of the City of Lansing, Michigan, be amended so that such section shall read as follows:

Sec. 5-35. Hearing procedures; basis for council action.

In the case of an impending revocation or denial of a license, the City Council shall schedule a hearing without undue delay. Applicant shall be given twenty (20) days notice of hearing, which notice shall include:

(a) A statement of the date, hour, place and nature of the hearing;

(b) A statement of the legal authority and jurisdiction under which the hearing is to be held;

(c) A reference to the particular sections of the ordinance and rules involved; and

(d) A short and plain statement of the matters asserted.

At the hearing, any party may appear in person, by agent or attorney. The applicant or licensee or his representative shall be given an opportunity to present oral and written arguments on issues of law, policy and fact, and shall have the opportunity to cross examine witnesses.

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The City Council shall grant or deny the application or revoke or not revoke the license based upon the evidence presented within fifteen (15) days after the hearing. Written notification of the decision, including the reasons therefor, shall be given to the applicant or licensee.

Any applicant or licensee aggrieved by the decision of the City Council shall have the right to appeal to Circuit Court as prescribed by law. If Council action is not taken within the prescribed fifteen day (15) period, the licensee may continue his/her operation and the City Council shall be estopped from either denying or revoking a license based upon the facts produced. This estopple will not prohibit subsequent Council action on the alleged violations.

Section 2. All ordinances or parts of ordinances, inconsistent with the provisions hereof are hereby repealed.

Section 3. This ordinance shall become effective thirty (30) days after its adoption by the Council unless made immediately effective by the City Council.

By Councilman Hull—

Resolved by the City Council of the City of Lansing:

This ordinance being for the immediate preservation for the public peace, health or safety shall take effect upon its passage.

Carried.

By Councilman Gunther—

That this meeting stand adjourned.

Carried.

Council adjourned at 9:10 P.M.

THEO FULTON,
City Clerk.

Lansing, Michigan

November 21, 1977

F/B

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CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE
U. S. POSTAGE
PAID
Permit No. 1461
Lansing, Michigan

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, November 28, 1977

CITY COUNCIL ROOMS

Lansing, Michigan

November 28, 1977

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Adado, Baker, Belen, Blair, Brenke, Gunther, Hull, McKane—8.

Absent: None.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Gunther.

Pledge of Allegiance was given by John Perrelli of Pattengill Jr. High School.

By Councilman Brenke—

That the council proceedings of November 7, 1977 be approved.

Carried.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON NON-AGENDA ITEMS, YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

No persons spoke.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

PUBLIC DRIVERS —

Joseph L. Hyatt, Doralene Alvarado.

Referred to Committee on Ordinance and Contracts and City Affairs.

Claim filed by Neal L. Dye for damage to automobile due to being sprayed with tar during work at Civic Center.

Referred to City Attorney and Public Service Department.

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Petition filed for rezoning:

Z-47-77 — All that part of Tract A lying Northeasterly of a line described as: Commencing at the Southwest corner of Section 10, T3N, R2W, Michigan, North 00°03'22" West along the West line of said Section, 1422.16 feet; thence North 68°38'48" East, 1532.18 feet; thence North 27°58'02" West, 246.47 feet; thence North 00°22'34" West, 2020.34 feet to the point of beginning; thence North 85°22'34" West, 468.14 feet; thence North 78°31'26" West, 118.82 feet to a point of ending also beginning at the West line of Pennsylvania at a point 57.75 feet West and 1533 feet North of South ⅛ post of the Northwest ¼ of Section 10, T3N, R2W, City of Lansing, Ingham County, Michigan, West 435.6 feet, North 200 feet, East 435.6 feet to West line of Pennsylvania Avenue south 200 feet to beginning, City of Lansing, Ingham County, Michigan, from "A" One Family Residence and "B" One Family Residence Districts to "F" Commercial District—(Cedar St. at I-96 Off Ramp.)

Referred to Planning Board.

Liquor Control Commission submits request from Emil's East, Inc., for transfer of ownership of 1977 Class "C" licensed business at 2012-2014 East Michigan Avenue from Bert DiVietri and Robert Grescowle.

Referred to Committee on Ordinance and Contracts and City Affairs.

Request from The Roary Corporation for release of unneeded portions of the Weigman Drain.

Referred to Public Service Board and Committee on Public Service and Highways.

Automobile Specialty Corporation submits request for the establishment of an Industrial Development District at 5615 Enterprise and 1540 Keystone Dr.

Referred to City Attorney, City Assessor and Committee on Planning.

Tri-County Regional Planning Commission request that provisions be made for a grade-separated east-west bicycle facility under both Logan Street bridges in the vicinity of Moores River Drive.

Referred to Public Service Board, Planning Board and Traffic Board.

Tri-County Regional Planning Commission submits their 1976 Transportation Annual Report.

Received and placed on file.

Letter from Ingham County Drain Commissioner relative drain in the Lansing Township (Bogue Swamp Extension Drain).

Referred to Committee on Public Service and Highways.

Letter from Tenants Resource Center in regard to summary of Housing Problems.

Received and place on file.

Letter from Mr. and Mrs. M. C. Ebright in regard to Edgewood Blvd. extension.

Referred to Committee on Public Service and Highways and Committee on Planning.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON ANY OF THE FOLLOWING ITEMS LISTED ON THE AGENDA: COMMITTEE REPORTS, REPORTS OF CITY OFFICERS AND BOARDS, AND RESOLUTIONS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

No persons spoke.

REPORT OF COMMITTEE

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS approves the following applications and bonds for licenses:

PUBLIC DRIVERS —

Joseph L. Hyatt, Doralene Alvarado.

Signed:

DICK BAKER,
JACK D. GUNTHER,
LUCILE BELEN,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following ovte

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

City Treasurer submits an updated delinquent July 1977 Personal Property Tax Account Listing.

Received and placed on file.

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DATE: 11-21-77

TO: Lansing City Council

FROM James W. Dowsett, Finance Director and Secretary to the Employee's Retirement System

SUBJECT: Proposed Amendments to the Ordinance Governing the Employee's Retirement System Re: Credited Service

The Board of Trustees of the Employee's Retirement System is recommending an amendment to the Ordinance which would limit to four years the period of time within which a member returning to the system could decide to repay contributions in order to re-establish prior service credit time. The current ordinance has no time limit. The Board of Trustees has established an interest rate of 8% per annum to be credited on refunds of accumulated contributions to terminating members and/or repayments from members desiring to re-establish service credit time. It is the feeling of the Board that a member should not be permitted to defer the repayment option indefinitely, thereby earning a rate higher than 8% on these funds rather than paying them into the system to be invested.

Additionally, the Board recommends that references to credited service currently contained in the membership section of the Ordinance be consolidated in a separate 'Credited Service' section.

To accomplish the aforementioned changes the Board of Trustees, at a meeting held October 27, 1977, recommended the following specific changes to the existing Ordinance. These proposed changes have been reviewed by the City Attorney for appropriateness and completeness.

1) Move existing Section 26-15.(c) to be prefixed as Section 26-15.(d).

2) Add new Section 26-15.(c) "A member who ceases to be employed by the City in a membership position shall thereupon cease to be a member."

3) Delete Section 26-16.(a). (This is later addressed under Section 26-18.)

4) Change the caption for Section 26-16. to read "Re-employment of a Retirant" and retain the existing language of that section for Section 26-16.(a).

5) Add new Section 26-18(b) and (c) restating language deleted under Section 26-16.(a) as follows. Also, prefix existing language of Section 26-18. with an (a).

"(b) Credited service shall be forfeited and no longer in force in the event the individual's accumulated contributions are withdrawn from the employee's savings fund and paid to the individual or a beneficiary (including an estate), except as provided in Section 26-28.

(c) A member may have forfeited credit service restored to his/her account upon satisfaction of each of the following conditions:

(1) Membership recommences within 4 years from and after the last date of termination of membership:

(2) The retirement system is paid the total amount of accumulated contributions previously withdrawn plus regular interest from the date(s) of withdrawal to the date(s) of repayment shall be made in accordance with subsection (E) of Section 26-34."

6) Restate Section 26-34.(e) as follows:

"In addition to the contributions dededucted from the compensation of a member as hereinbefore provided, a member shall, in order to qualify for prior service credit, deposit in the employees savings fund, by a single payment or by an increased rate of contribution as determined by the board of trustees, the accumulated contributions, if any, he withdrew therefrom, together with regular interest from the date of withdrawal to the date of repayment. Repayment shall be made in accordance with the rules the board of trustees shall from time to time determine. The rules shall not require full repayment prior to the date which is 1 year following the date of renewed membership nor shall the rules permit full repayment to extend beyond the date which is 4 years following the date of renewed membership. If a member dies prior to completion of repayment and leaves a spouse, the spouse may pay the balance due within 60 days of the member's death. In no case shall any member be given credit for service rendered prior to the date he withdrew his accumulated contributions until he repays to the employees savings fund all amounts due such fund by him.'

I suggest that this letter be referred to the Finance Committee, Ordinance and Contracts Committee and City Attorney for review at this time. Attached is the recommendation letter dated October 7, 1977 from Gabriel, Roeder, Smith & Company for your further information.

JAMES W. DOWSETT,
Finance Director and
Secretary to the Employee's
Retirement System.

Referred to City Attorney, Committee on Ordinance and Contracts and City Affairs and Committee on Finance.

November 17, 1977

Members

Lansing City Council

Gentlemen:

This is in reference to the communication from Marilyn A. Williams, which you forwarded to the Police Board, concerning a

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requested study on commitment patterns as "allegedly mentally ill" in the area over the past fifty years.

The Police Board considered this matter at their regular meeting on November 15, 1977, and after reading the report submitted by Deputy Chief Martin Campbell, a copy of which is attached, determined that no action was necessary.

Respectfully yours,

RICHARD A. GLEASON,
Chief of Police.

Received and placed on file.

November 21, 1977

Mr. William Brenke, Mayor Pro Tem and

Members of City Council

10th Floor, City Hall

Dear Mr. Brenke and Councilmen:

Attached is an application for a Public Drivers License by Enrick Hilliard. On his record are two convictions for felonies within the past year.

On March 1, 1976, he was convicted for Delivery of Heroin, sentenced to three years probation and six months in the County Jail.

On May 10, 1976, he was convicted for Uttering and Publishing, received two years probation.

Therefore, I recommend that his application for a Public Drivers License be denied.

Sincerely,

RICHARD A. GLEASON,
Chief of Police.

Referred to Committee on Ordinance and Contracts and City Affairs.

November 28, 1977

Honorable Gerald W. Graves and

Members of the City Council

City Hall

Lansing, MI

Dear Mayor and Council Members:

At the request of Mayor Graves and Councilman Louis Adado, Chairman of the Public Safety Committee, the traffic circulation experiment for NDA No. 3 will be postponed until further consideration can be given to the needs expressed by Motor Wheel Corporation and A.I.W. Local 182.

A committee composed of persons from Citizen's District Council No. 3, the Planning Department, the Traffic Department and representatives from Motor Wheel and Local 182 will attempt to find solutions to the expressed problems.

Sincerely,

ALAN E. TUBBS,
Planning Director.

By Councilman Adado—

That we cocnur in the recommendation of the Planning Director and that this be held up until the special committee reports back on solution.

Carried.

November 11, 1977

Lansing City Council

E. Michigan Avenue

Lansing, Michigan

Dear Members of Lansing City Council:

Citizens District Council No. 3 has passed a motion asking the Lansing Parks Dept. and City Council to fence the property belonging to the City that is bounded on the North East end of the City Limit by Porter Park and Bancroft Park.

We the residents of the NDA No. 3 would like to make it difficult for any child to enter the gravel pit that exists on the adjacent property.

We realize children of all ages climb fences, however a fence would help to deter them.

Your consideration in this matter would be appreciated.

Sincerely,

KAREN WOODS,
Secretary,
Citizens District Council No. 3.

Referred to Committee on Parks and Recreation.

November 23, 1977

Mayor Gerald W. Graves and

Members of the City Council

Lansing City Hall

Lansing, Michigan 48933

Dear Mayor Graves and Council Members:

The Lansing Planning Board held a special meeting on November 22, 1977 to finalize the Growth and Development Program Recommendations for the 78-79 Budget

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Year. The enclosed report entitled, "Growth and Development Program Recommendations—Fiscal Year 78-79" represents the Planning Board's recommendations for your consideration. The report is broken down into five major program categories and further subdivided within those categories. The Planning Board is well aware that not all of these programs can be funded by the City during this next fiscal year. Therefore, the Planning Board is recommending to you the following priority order for considering these program recommendations. The Board also ranked in order of descending priority the various sub-categories under each program area.

1. ECONOMICS
   - A. Existing Industrial Development
   - B. Convention Center
   - C. Central Business District
   - D. Employment
   - E. New Industrial Development
2. HOUSING
   - A. Central Area Housing
   - B. Existing Housing
   - C. Senior Citizen Housing
   - D. New Housing
   - E. Low Income Housing
3. PUBLIC SERVICES AND FACILITIES
   - A. Community Development and Public Improvements
   - B. Public Safety
   - C. Sanitation System
   - D. Utility System
   - E. Circulation System
4. COMMUNITY FACILITIES
   - A. Parks and Recreation
   - B. Hospitals
   - C. Residential Treatment
   - D. Education
   - E. Cultural Arts
5. TRANSPORTATION
   - A. Environmental Transportation
   - B-1. Public Transportation
   - B-2. General Transportation
   - C. Non-Motorized

Prior to making these recommendations, the Planning Board considered the following:

1. The City-wide Growth and Development Policies adopted by the City Council.
2. The Consolidated Statement of Needs which resulted from the City-wide hearings and input from various City departments.
3. The recommendations from the Community Development Technical Committee for the Fourth Community Development Program Year.
4. Comments received at the Public Hearing held by the Planning Board concerning these program recommendations on November 15.

Not included in this report are the Board's recommendations regarding Human Resources Programs for Fiscal 78-79. The Mayor requested the Planning Board to withhold these program recommendations for two weeks in order to give the Human Resources Department and Board time to modify its program recommendations. Recommendations regarding Human Resources Programs from the Planning Board will be forthcoming at that time.

The Planning Board wishes to express its thanks to the many departments, citizens and agencies in this community for their input, suggestions regarding these program recommendations. The Planning Board is enthused about the process undertaken this year and believes it will lead to a more coordinated and responsive development program for the City of Lansing.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee of the Whole and the Mayor.

November 23, 1977

Honorable Mayor and Members

of the Lansing City Council

Dear Mayor and Council:

Please be advised that the City of Lansing Economic Development Corporation, by resolution of its Board of Directors on November 23, 1977, has authorized the immediate transfer of title to the John Bean property, located at 1305 S. Cedar Street to Truck Properties, Inc. in exchange for a cash payment of $260,000 plus accrued interest. The immediate transfer and payment will terminate the existing land contract between EDC and Truck Properties whereby Truck Properties is entitled to pay for the property in $4,000 monthly installments over a number of years.

It is the feeling of EDC that the immediate consummation of this sale will best encourage the continued use of this property for job-producing activities and addi-

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tionally will provide EDC with the capital to pursue further projects which will promote economic development in the city.

Respectfully submitted,

EDWARD G. VOGT,
Chairman,

City of Lansing,
Economic Development
Corporation.

Received and placed on file.

November 23, 1977

Honorable Mayor and Members

of the Lansing City Council

Dear Mayor and Council:

On November 23, 1977 at a meeting of its Board of Directors, the Lansing Economic Development Corporation approved the appended resolution designating the West 110 feet of the South 133 feet of Block 97, Original Plat, City of Lansing, Ingham County, Michigan as a project area for the purpose of seeking development of an office building on that land. A certified copy of that resolution is attached hereto.

We hereby request that the Lansing City Council take such steps as are necessary to approve this project area designation by ordinance, after public hearing as is required by Section 8 of the Economic Development Corporations Act of 1974 (1974 PA 338).

Thank you for your consideration.

Respectfully submitted,

EDWARD G. VOGT,
Chairman,
City of Lansing Economic
Development Corporation,

ARTHUR CLYNE,
Secretary,
Board of Directors.

Referred to Community Development Department and Planning Board.

November 22, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem and

Council Members:

In the most recent meeting of the Downtown Development Authority, discussion centered on downtown improvements and portions of the report which should be before you some time in late December or early in the year of 1978. Regarding this matter, I requested of the consultant, the Warren Holmes-Kenneth Black Company, means to immediately improve some additional parking in the downtown area. As a result, Duncan M. Black has submitted the following recommendations, for immediate action, and these are as follows:

1. That all through traffic in the 400 block of South Washington be eliminated.
2. That CATA be allowed to continue on South Washington in the 400 block.
3. That metered parking be used at this time. We realize that metered parking is not the best, however, because of the problem with the parking lot in the middle of the block we feel that it would be best to stay with meters until the entrance to the parking lot off of Washington can be formally closed.
4. If traffic must be maintained in the 400 block of South Washington then we recommend that angle parking be used for ease of getting in and out of the parking spaces.

Herewith are three prints of parking studies for the above referenced block, the prints are as follows:

1. Layout of the existing parking for 19 cars.
2. Layout for 60° angle parking for 48 stalls.
3. Layout of 90° parking for 63 stalls.

Should you have a need for additional information, please feel free to contact me or contact Duncan M. Black, the Warren Holmes-Kenneth Black Company.

Trusting this meets your early approval, so that if implementation is to be done, such can be accomplished before the upcoming holiday season.

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Public Safety and Traffic Engineer.

November 22, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem and

Council Members:

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

For a number of months, the Finance Committee of the City Council has discussed the possibility of transferring the Federal Program Coordinator, and staff, under the direction of the Mayor. This would be proper and I am requesting that that move be made:

—The activities of the Federal Program Coordinator, and staff, are, basically, an administrative function;

—Under the present situation, programs are being researched and transmitted directly to the City Council, by-passing the Office of the Mayor.

When assigned to my office:

—The Federal Program Coordinator, and staff, could utilize the space now being occupied by the Manpower Director, an office which is now splintered, but hopefully would be united in another location;

—The Program Coordinator, now an XI (salary range of $25,047 to $28,625) should be re-classified downward to a level of IX (salary range of $17,892 to $21,-467).

The aforementioned would be in line with the Administrative Assistant position in the Office of the Mayor, the Deputy Finance Director, the Assistant Building Commissioner, the Labor Relations Supervisor, Administrative Assistant to the Public Service Director, but slightly below the City Treasurer, the Deputy Assessor, the Building Commissioner, Deputy Personnel Director, and Assistant Planning Director. Repeatedly, the efforts of the Federal Program Coordinator, have been to receive basic information and programs from various departments and not one of working with raw materials. In short, it is a position of gathering completed information from various departments and inserting such information into grant requests—in some instances, the basics are completed with those basics only having to be transferred to the proper grant request forms.

Trusting this meets your approval, I remain

Sincerely,

GERALD W. GRAVES,
Mayor.

Roferred to Committee of the Whole.

November 22, 1977

Honorable Mayor Pro-Tem and Members

of the Laning City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem and

Council Members:

During the past, the City Council has considered and/or approved many projects and programs that had not been reviewed by the Chief Executive. It is amazing to me that, as has happened on numerous occasions, members of the Council have criticized my administration for failure to provide administrative direction to departments and policy recommendations to Council when the Council has actively by-passed such a process. If the City of Lansing is to maintain its financial stability and provide good services to our citizens at the least cost, it is essential that there be a high level coordination of the efforts of all City departments and operations. It is the responsibility of my office to lead this effort.

I, therefore, have two requests of the City Council. First, I request that the Council refrain from approving new programs or projects unless they are presented with a recommendation from my office. Secondly, I again request that the Council promptly consider revision of the Ordinance relative to the Community Development program, as requested approximately eleven monhs ago. The Community Development program management is the responsibility of my office. Therefore, the administrative structure should provide the lines of authority and communication that I believe are imperative to proper administration.

I request that the Council review and act on both of these items at its next Committee of the Whole.

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

November 22, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem and

Council Members:

Under the new Housing and Community Deevlopment Act of 1977, an Urban Development Action Grant Program has been established to provide assistance to severly distressed cities. The thrust of these grants, is to stimulate private investments within such communities with the goal of creating job opportunities, revitalizing local economies and reclaiming deteriorating neighborhoods. The action grants are new discretionary programs under the U. S. Department of Housing and Urban Development.

Attached, is a copy of the 17 page Mailgram, Part I, Part II and Part III of the message received from Randolph S. Kinder, Deputy Assistant Secretary for Intergovernmental Relations.

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Copies have already been forwarded to the Human Resources Director, Planning Director, Community Development Director, Housing and Redevelopment Director, City Attorney, Board of Water and Light, Economic Development Director, Chamber of Commerce and the several finance houses within the City.

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to the Committee on Planning.

November 23, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem and

Council Members:

Attached is a communication from John T. Bowman of Bowman and Associates, asking to be considered as a Legislative and Governmental Consultant and Lobbyist.

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Personnel.

RESOLUTIONS

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

That the City Assessor be, and he is hereby directed to spread on the July, 1978 Tax Roll (L-13), the cost of cutting weeds in the year 1977, in the amount of $3,670.00, as reported this date by the Building Commissioner.

Adopted by the following vote:

Unanimously.

By Committee on Community Development—

Resolved by the City Council of the City of Lansing:

That the Mayor and City Clerk be and are hereby authorized and directed to execute appropriate contract amendments pertaining to title services with Transamerica Title Insurance Company as follows:

1. Neighborhood Development Area No. 1, Contract dated August 6, 1976:

   Item 1—Scope of Services

   Add: Title services Nos. 1 through 6—for 525 and 529 Rulison and 1317 W. Lenawee (3 parcels)

   Item 3—Compensation

   Add: Ownership data—3 parcels @ $10.00 each

   Master Policy—3 parcels @ $1.00 per thousand insurance.

   Escrow Agent—3 parcels @ $35.00 each

   Deed Preparation—3 parcels @ $15.00 each

2. Neighborhood Development Area No. 2, contract dated October 6, 1976:

   Item 1—Scope of Services

   Add: Title services No. 1 through 6—for 1236 Lathrop, 1511 Walsh (incl. vacant lot), vacant lot south of 1041 S. Holmes, vacant lot north of 1041 S. Holmes. (4 parcels)

   Item 3—Compensation

   Add: Ownership data—4 parcels @ $10.00 each

   Master Policy—4 parcels @ $1.00 per thousand insurance

   Escrow Agent—4 parcels @ $35.00 each

   Deed Preparation—4 parcels @ $15.00 each

These changes are necessary due to the Development Plan changes as approved by City Council on September 19, 1977. These amendments are subject to approval as to form by the City Attorney and certification as to availability of funds by the Finance Director.

Adopted by the following vote:

Unanimously.

By Committee on Community Development—

Resolved by the City Council of the City of Lansing:

That the Mayor and City Clerk are hereby authorized and directed to execute Amendment No. 1, to the contract dated August 6, 1976, for appraisal services by and between the City of Lansing and Charles R. Larson pertaining to property acquisition in Neighborhood Development Area No. 1—West Side.

This contract amendment will increase the contract price by One Thousand Four

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Hundred Dollars ($1,400.00) due to the addition of three (3) acquisition parcels by Amendment of the Physical Development Plan by the City Council on September 19, 1977. This amendment resulted in a revised maximum not to exceed amount of Seven Thousand Dollars, ($7,000.00).

This amendment is subject to approval as to form by the City Attorney, and certification as to the availablity of funds in Account No. 258-839-641-971 by the Finance Director.

Adopted by the following vote:

Unanimously.

By Committee on Community Development—

Resolved by the City Council of the City of Lansing:

That the Mayor and City Clerk are hereby authorized and directed to execute Amendment No. 2, to the Contract dated August 6, 1976, for appraisal services by and between the City of Lansing, for Terrell R. Oetzel pertaining to property acquisition in Neighborhood Development Area No. 1—West Side.

This Contract Amendment will increase the contract price by One Thousand Three Hundred Fifty Dollars ($1,350.00) due to the addition of three (3) acquisition parcels by Amendment of the Physical Development Plan by the City Council on September 19, 1977. This Amendment resulted in a revised maximum not to exceed amount of Five Thousand Seven Hundred Dollars ($5,700.00).

This Amendment is subject to approval as to form by the City Attorney, and certification as to the availability of funds in Account No. 258-839-641-971 by the Finance Director.

Adopted by the following vote:

Unanimously.

By Committee on Community Development—

Rseolved by the City Council of the City of Lansing:

That the Mayor and City Clerk are hereby authorized and directed to execute Amendment No. 1, to the Contract dated October 18, 1976, for appraisal services by and between the City of Lansing and Donald V. Whipp, Jr., pertaining to property acquisition in Neighborhood Development Area No. 2—East Side.

This contract amendment will increase the contract price by One Thousand Nine Hundred Dollars ($1,900.00), due to the addition of three (3) acquisition parcels by amendment of the Physical Development Plan by the City Council on September 19, 1977. This amendment resulted in a revised maximum not to exceed amount of Seven Thousand One Hundred Dollars ($7,100.00).

This amendment is subject to approval as to form by the City Attorney, and certification as to the availability of funds in Account No. 258-839-642-971 by the Finance Director.

Adopted by the following vote:

Unanimously.

By Committee on Community Development—

Resolved by the City Council of the City of Lansing:

That the Mayor and City Clerk are hereby authorized and directed to execute Amendment No. 1, to the Contract dated October 18, 1976, for appraisal services by and between the City of Lansing and Richard P. Binder, Jr., pertaining to property acquisition in Neighborhood Development Area No. 2—East Side.

This contract amendment will increase the contract price by Two Thousand Dollars ($2,000.00), due to the addition of three (3) acquisition parcels by amendment of the Physical Development Plan by the City Council on September 19, 1977. This amendment resulted in a revised maximum not to exceed amount of Six Thouand Four Hundrsed Eighty Dollar, ($6,480.00).

This amendment is subject to approval as to form by the City Attorney, and certification as to the availability of funds in Account No. 258-839-642-971 by the Finance Director.

Adopted by the following vote:

Unanimously.

By Committee on Community Development—

Resolved by the City Council of the City of Lansing:

That the Mayor and City Clerk are hereby authorized and directed to execute contract amendments pertaining to Acquisition Agent Services with Winegardner Realty Company, as follows:

1. Neighborhood Development Area No. 1 Contract dated October 6, 1976.

   Change Paragraph 5.3 Computation of Compensation to read:

   Thirty-one (31) Acquisition Parcels @ $200.00 each—$6,200.00

   Adds: 525-529 Rulison and 1317 West Lenawee Street — Account Number 258-839-641-971

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2. Neighborhood Development Area No. 2 Contract dated December 13, 1976.

Change Paragraph 5.3 Computation of Compensation to read:

Thirty (30) Acquisition Parcels @ $200.00 each—$6,000.00

Adds: 1236 Lathrop, 1511 Walsh, lot North of 1041 S. Holmes and lot South of 1041 S. Holmes—Account No. 258-839-642-971.

The above amendments are subject to approval as to form by the City Attorney and certification as to available funds by the City Controller.

Adopted by the following vote:

Unanimously.

By Committee on Community Development—

Resolved by the City Council of the City of Lansing:

That the Mayor and City Clerk be and are hereby authorized and directed to execute an appropriate contract amendment pertaining to Title Services with Transamerica Title Insurance Company, as follows:

Capitol Commons Project Contract dated July 25, 1977.

Add to: Scope of Services (Item 1)

E. Contractor shall prepare adequate Warranty Deed to support the change of property ownership.

Change: Compensation (Item 3A) to read:

A. Preparation of ownership data on all acquisition parcels indicated in Addendum A, $10.00 each

Add to: Compensation (Item 3)

E. For preparation of Warranty Deed, 21 parcels at $15.00 each—$315.00.

The above amendment is subject to approval as to form by the City Attorney and certification as to available funds by the City Controller—Account Number 255-936-645-974.

Adopted by the following vote:

Unanimously.

By Committee on Community Development—

Resolved by the City Council of the City of Lansing:

That the Mayor and City Clerk be and are hereby authorized and directed to execute a contract for professional services between O'Boyle, Cowell, Rohrer and Associates, Inc., and the City of Lansing, which will provide studies, construction documents and construction administration for the development of the Woodman Pedestrian Way, a part of the Neighborhood Development Area No. 2 Development Plan, as outlined in the proposal submitted on August 17, 1977, for the amount of $8,902.50, subject to approval as to form by the City Attorney and certification as to availability of funds in Account No. 258-459-642-974 by the Finance Director.

Adopted by the following vote:

Unanimously.

By Committee on Community Development—

Resolved by the City Council of the City of Lansing:

That BILD Corporation is hereby authorized to enter into a lease agreement in substantially the form attached hereto, with General Motors Corporation, Oldsmobile Division, to provide a temporary parking area from December 1, 1977, to May 31, 1978, on Block 141, Original Plat of the City of Lansing, Ingham County, Michigan, after approval as to the form of the lease agreement by the City Attorney.

Adopted by the following ovte:

Unanimously.

By Committee on Community Development—

Resolved by the City Council of the City of Lansing:

Whereas, on September 23, 1977, a proposal to purchase and redevelop Parcel 6, Project No. 1, Mich. R-87, was received from Hallmark Development Company; and

Whereas, on October 21, 1977, a proposal to purchase and redevelop the same property, which is located at the southeast corner of the Washington Square Mall and Shiawassee Street, having 132 feet of frontage on the Mall and 100 feet of frontage on Shiawassee Street, was received from Vector Construction, Inc.; and

Whereas, by letter dated October 27, 1977, the Housing and Redevelopment Advisory Board did recommend to the Lansing City Council that the proposal received from Vector Construction Inc. be conditionally accepted, due to:

1. The Vector proposal contains more than twice the square footage of the Hallmark proposal and the Vector proposal would provide four (4) times the amount of tax base as the Hallmark proposal; that is, $2,500,000 versus $625,000; and

2. The Vector proposal appears to provide an opportunity to generate a more architecturally significant building than does the Hallmark proposal;

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Now, Therefore Be It Resolved by the Lansing City Council that the proposal from Vector Construction, Inc. be accepted, subject to:

1. Review and approval of the final working drawings and specifications for this facility by the Housing and Redevelopment Advisory Board and the Lansing City Council; and
2. Review and approval, by the Lansing City Council, of the terms and conditions of a contract for sale of land for the property.

Be It Further Resolved that the Housing and Redevelopment Director is authorized to negotiate the terms and conditions of a contract for sale of land for private redevelopment with Vector Construction, Inc. and that the land shall be removed from the market while these negotiations occur; and

Be It Finally Resolved that the Housing and Redevelopment Director is hereby authorized and directed to refund to Hallmark Development Company its good faith deposit in the amount of $2,145.00.

Adopted by the following vote:

Unanimously.

By Committee on Community Development—

Resolved by the City Council of the City of Lansing:

Tht the appointment of Father Thomas McCloskey to the Citizens' District Council for NDA No. 3 (Northside) as a peripheral area representative for a term expiring in March, 1980, be confirmed.

Adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That effective November 28, 1977 the City Personnel Director is authorized and directed to establish the following positions as recommended in the Mayor's Budget for FY 77-78, but being currently held in abeyance by subsequent Council action and having been referred to the Committee on Personnel for final resolution:

I—One Clerk IIB position within the Personnel Department section of the Classification and Compensation Plan.

II—One Accountant VI position within the Finance Department section of the Classification and Compensation Plan.

Motion by Councilman Blair that a division be made in the voting.

Carried.

The following vote was taken on the Clerk IIB position within the Personnel Department.

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Brenke, Gunther, Hull, McKane—7.

Nay: Councilman Blair—1.

The following vote was taken on the Accountant VI position within the Finance Department.

Adopted by the following vote:

Unanimously.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

SUP-4-77

Whereas on August 17, 1977 the Lansing Police Department, pursuant to Sections 36-42(1) and 36-42(5), filed an application to obtain a Special Use Permit for the purpose of constructing a helicopter hangar/pistol range facility on the property located adjacent to and north of the Capital City Airport, more particularly described as:

The south 660 feet and west 500 feet of the north half of the northwest fractional quarter of Section 31 to the middle of the Highway, containing 87.74 acres, more or less, all in T5N, R2W, Michigan (located adjacent to the Capital City Airport on the north);

and

Whereas on September 20, 1977 a public hearing was held and following that public hearing, at their meeting of October 4, 1977 the Laning Planning Board recommended to the City Council that the application be approved, subject to conditions; and

Whereas the Planning Committee of the City Council, to whom the report of the Planning Board was referred, concurs therewith;

Now, Therefore, Be It Resolved that the Council of the City of Lansing approves this special use permit as recommended by the Planning Committee subject to:

1) Final clearance of the site and site plan by the Federal Aeronautics Administration,
2) Issuance of septic and drilling permits by the appropriate authorities.
3) Compliance with the requirements of the Lansing Zoning Code.

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4) Compliance with the requirements of the Fire Marshal and all other responding agencies, and

5) Approval of final construction by the Fire, Building and Planning Departments to assure that all codes have been met prior to occupancy of the facility.

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Brenke, Gunther, Hull, McKane—7.

Nay: Councilman Blair—1.

By Committees on Planning and Public Service and Highways—

Resolved by the City Council of the City of Lansing:

P-10-77

Tammany Hills No. 3 Subdivision Preliminary Plat

Whereas the preliminary plat of Tammany Hills No. 3 Subdivision has been submitted for tentative approval; and

Whereas the Planning Board, pursuant to Act 285, P.A. 1931, has approved and recommended that the City Council tentatively approve the preliminary plat subject to the following conditions:

1) That the final plat be developed with all public improvements as required by the Lansing Subdivision Regulations and the Michigan State Plat Act.

2) That all lots shall be graded so surface water will drain to the street.

3) That the developer utilize an underground electrical distribution system as specified in Section 37-33.1 of the Lansing Subdivision Regulations.

4) That necessary easements be provided for the installation of utilities.

5) That the storm drainage plan must be submitted and approved by the Public Service Department.

6) That a Soil Erosion and Sedimentation Plan be submitted to the Director of Public Service for approval.

7) That a landscape, screening and fencing plan be approved by the Planning Department.

8) That residential streets be only thirty feet (30') curb-to-curb and collector streets be thirty-six feet (36') curb-to-curb.

9) That compliance with requirements of the Fire Department be shown.

10) That all other requirements of the Fire Department be shown.

11) That this is a tentative approval of the preliminary plat for a period of twelve (12) months; and

Whereas the Planning Committee of Council reviewed the report of the Planning Board and concurred therewith;

Now, Therefore, Be It Resolved that the preliminary plat of Tammany Hills No. 3 Subdivision is hereby tentatively approved subject to conditions 1 through 11, as set forth above; and

Be It Further Resolved that the City Clerk be, and she is hereby directed to, attach this approval to the plat and return it to the Proprietor.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$ 8,607.00 from Reserve for Emergency
A/C 101-941-000-963

$ 8,607.00 to Accounting—Salaries & Longevity
A/C 101-201-000-702

$ 1,035.00 from Reserve for Emergencies
A/C 101-941-000-963

$ 1,035.00 to Building Maintenance
A/C 101-338-000-933

$11,180.00 from Reserve for Emergencies
A/C 101-941-000-963

$11,180.00 to Salaries & Longevity—Public Service
A/C 101-441-000-702

$28,310.00 from Estimated Revenues
A/C 590-000-000-160

$28,310.00 to W. Michigan Ave.—Sewer Repair
A/C 590-536-808-973

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

By Councilman Blair—

That there be a division on the voting of the question.

Carried.

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The following vote was taken on the transfer of funds of $1,035.00 to Building Maintenance.

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Brenke, Gunther, Hull, McKane—7.

Nay: Councilman Blair—1.

The following vote was taken on the balance of the transfers.

Adopted by the following vote:

Unanimously.

ZONINGS

By Councilman Baker—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-27-77 — 4713-4723-4729 So. Cedar St.,

be re-zoned from "A" One Family Residence District to "F" Commercial District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 19th day of December, 1977, at 7:00 o'colck p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That the property described as:

Z-40-77 — 5106 So. Logan St.,

be re-zoned from "E-2" Drive-In Shop District to "F" Commercial District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 19th day of December, 1977, at 7:00 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-42-77 — 526-528 W. Maple St.,

be re-zoned from "C" Two Family Residence District to "D-1" Professional Office District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 19th day of December, 1977, at 7:00 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-41-77 — 426 E. Northrup St.,

be re-zoned from "A" One Family Residence District to "E" Apartment Shop District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a public Hearing when all persons interested may attend and make any objections

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they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 19th day of December, 1977, at 7:00 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

Councilman Baker left the session.

By Councilman McaKne—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of $7,800,675.71.

Signed:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

Councilman Baker returned to session.

INTRODUCTION OF ORDINANCE(S)

The following ordinance(s) of the City of Lansing, Michigan providing that the Code of Ordinances be amended by:

Revising Section 9B-10 of Code (Building Code)

was introduced by Councilman Belen read a first and second time by its title(s) and referred to the Committee on Ordinance and Contracts and City Aairs.

By Councilman Adado—

That the following resolution that was tabled on November 21, 1977 be taken from the table.

Carried.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

Whereas, the Board of Water and Light, in a letter dated October 13, 1977, has expressed its concern for funding of the temporary and permanent electrical work required for the reconstruction of the Kalamazoo Street Bridge and

Whereas, the electrical work is an integral part of the bridge construction and should be included in the total project cost and

Whereas, the cost of electric utility adjustments is approximately 20% of the total project costs and

Whereas, the exact amount of the Federal Funds for this project is of this date unknown and

Whereas, certain preliminary relocation work must be done prior to the advent of cold weather,

Now, Therefore, Be It Resolved, that the Board of Water and Light shall receive a proportionate share of any Federal Funds that are or will be allocated to the reconstruction of the Kalamazoo Street Bridge and

Be It Further Resolved, that said proportionate share shall not exceed 20% of the federal allocation.

Discussion was held on this matter.

By Councilman Adado—

That a roll call vote be taken on the question to end debate.

Adopted by the following vote:

Yeas: Councilmen Adado, Belen, Brenke, Gunther—4.

Nays: Councilmen Baker, Blair, Hull, McaKne—4.

The following vote was taken on the resolution.

Adopted by the following vote:

Yeas: Councilmen Adado, Belen, Blair, Brenke, Gunther, McKane—6.

Nays: Councilmen Baker, Hull—2.

By Councilmen McKane-Hull—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5(g) of the Charter relative to considering business not on the agenda, be waived.

Carried.

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Letter from Representative Stanley M. Powell, member of the City Club in regard to Poxson Building.

Referred to Committee on Buildings and Properties.

By Councilman McaKne—

Resolved by the City Council of the City of Lansing:

Whereas, the Department of Parks and Recreation has accepted registrations for the 1977-78 league basketball program, and has established the number of league entries based on the budget appropriation established for this activity, and

Whereas, there have been teams which are not able to enter the program because there has been greater interest expressed than was projected by the department,

Now Therefore Be It Resolved, the Department of Parks and Recreation is directed to make notice of, and to accept registration to an additional basketball league; and to forward to the committee on Finance a recommended budget should there be a minimum of six teams registered for this league.

Adopted by the following vote:

Unanimously.

Edward Vogt, chairman, E.D.C., spoke relative transfer of title of John Bean property.

By Councilman Blair—

That this meeting stand adjourned.

Carried.

Council adjourned at 8:05 P.M.

THEO FULTON,
City Clerk.

Lansing, Michigan

November 28, 1977

F/B

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CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE
U. S. POSTAGE
PAID
Permit No. 1461
Lansing, Michigan

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, December 5, 1977

CITY COUNCIL ROOMS

Lansing, Michigan

December 5, 1977

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Adado, Baker, Belen, Blair, Brenke, Gunther, Hull, McKane—8

Absent: None.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Gunther.

Pledge of Allegiance was given by Lawrence Ciolek of J. W. Sexton High School.

By Councilman Brenke—

That the council proceedings of November 14, 1977 be approved.

Carried.

PUBLIC HEARING

December 5, 1977 at 7:00 o'clock being the time set as the time for holding a public hearing on the proposed establishment of a Lansing Plant Rehabilitation District No. 8 — Robert R. Campbell, Inc. — (901 River St.).

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed establishment of a Lansing Plant Rehabilitation District No. 8, he had the privilege of speaking at this time.

Robert R. Campbell spoke.

Raymond Steeb of Lansing Metropolitan Development District spoke.

Referred to Committee on Planning.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON NON-AGENDA ITEMS, YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

No person spoke.

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COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

POOL ROOM LICENSES —

Ramon's Restaurant and Lounge.

Referred to Committee on Ordinance and Contracts and City Affairs.

Suit filed in Circuit Court by Jimmie Porter vs City of Lansing in regard to injuries sustained due to stepping into open manhole.

Referred to City Attorney and Public Service Department.

Claims filed by:

Anthony Gene Jones and Joan Jones for damages and costs relative to false imprisonment and wrongful arrest.

Notice of intent to file claim by Louise Holbert for damages, pain and suffering humiliation which resulted for her arrest.

Referred to City Attorney and Police Department.

Petition filed for special use permit:

SUP-5-77 — 3011 Turner St. (for Adult Foster Care Facility).

Referred to Planning Board.

The Michigan Liquor Control Commission submits notice of meeting to be held on Tuesday, December 13, 1977.

Referred to Committee on Ordinance and Contracts and City Affairs.

State of Michigan, Department of Commerce, Liquor Control Commission submits notice of denial of a request for a license for transfer stock interest in 1977 Class "C" license by Gordon W. Culham to new stockholders Peter Bergin and Robert Krause.

Received and placed on file with copy of letter to the Committee on Ordinance and Contracts and City Affairs.

Letter from Friends of the Lansing Public Library expressing their appreciation for permitting parking after 6 p.m. along south side of Kalamazoo St. between Capitol Ave. and Washington Ave.

Received and placed on file.

American Sunroof Corporation submits application for the establishment of an Industrial Development District at:

1540 Keystone St.

5615 Enterprise Dr.

Referred to City Assessor, City Attorney and Committee on Planning.

Letter from NBD Commerce Bank requesting permission to landscape property at 6015 So. Pennsylvania Avenue.

Referred to Planning Board and Committee on Planning.

Letter from the Eaton County Clerk's office in regard to resolution passed by the Eaton County Board of Commissioners relative Tri-County Metro Squad Resolution.

Received and placed on file with copy to Police Department and Committee on Public Safety.

Letter from the Tri-County Regional Planning Commission in regard to the Final 208 Water Quality Management (WQM) Plan for the region and submits notice of meeting to be held in connection with this.

Referred to Committee of the Whole.

Consumers Power Company submits notice of hearing to be held in regard to amount of purchased and interchange power exchange incurred during October.

Received and placed on file.

Continental Cablevision of Lansing, Inc. submits financial statements.

Received and place on file with copy to City Attorney and Committee of the Whole and Committee on Cable Television.

Several letters received in regard to the Edgewood Blvd. extension (Pamela Baxter, Paul Baxter, Mr. and Mrs. Charles K. Norris, Mrs. Carolyn Babcock, Thomas Szosticowski, Jane L. Conway).

Referred to Committee on Public Service and Highways and Committee on Planning.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON ANY OF THE FOLLOWING ITEMS LISTED ON THE AGENDA: COMMITTEE REPORTS,

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REPORTS OF CITY OFFICERS AND BOARDS AND RESOLUTIONS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

The following persons spoke relative rezoning of Z-30-77 — 6900 block So. Washington Avenue:

Edward Eisele, 2119 Lyons Avenue — Commander spoke in favor of the rezoning.

The following persons spoke in opposition to the rezoning:

Connie Morrell — 6900 Meese Dr. spoke and presented letter from John T. Griffin.

Margaret Sudberry — 6836 Meese Dr.

Mrs. Deming — 6928 Meese Dr.

Wilbur Taylor — 6922 So. Washington Avenue.

Stan Rusiecki — 6966 So. Washington Avenue.

Morris Larner — 6963 So. Washington Avenue.

Susan Ward — 6934 Meese Dr.

The following persons spoke in opposition to the widening of Edgewood Blvd.:

Larry Lyon — 6249 Balfour Dr.

Jane Conway — 6268 Haag Rd.

The Manager of Woodbridge Commons and Highland Coop.

Gentlemen at 1777 Edgewood Blvd.

Michael Kluck, Attorney.

Joan Barnhart — 1606 Edgewood Blvd.

Herbert Terbrack — 6247 Balfour Dr. and presented letter from Doug and Linda Conway.

George Walters — 2041 Edgewood Blvd.

Rosemary Rollin — 1766 Edgewood Blvd.

Barbara Lohrke — 1764 Edgewood Blvd.

Tom Traner — 6143 Balfour Dr.

The following persons spoke in favor of widening of Edgewood Blvd.:

Richard Neller — Pres. of Walter Neller Co. — 122 So. Grand Ave.

Mrs. Foley — 2001 W. Miller Rd.

Gentleman at 2024 W. Miller Rd.

William Burrell — 115 E. Miller Rd.

Michael Seward—Chamber of Commerce.

The following persons spoke relative rezoning Z-33-77 — 2800 block Forest Rd.:

Wilbur Jackson, petitioner — 1147 Hillgate Way spoke.

Jan Kolp — 2828 Forest Rd. spoke in opposition.

By Councilman Blair—

That the council recess for a period of 10-minutes.

Carried.

Council recessed at 8:43 p.m. and reconvened at 8:48 p.m.

REPORTS OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS approves the following applications and bonds for licenses:

POOL ROOM LICENSE —

Ramon's Restaurant and Lounge.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
R. J. BAKER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request of Emil's East, Inc. for transfer ownership of 1977 Class "C" licensed business at 2012-2014 E. Michigan Avenue from Bert DiVietri and Robert Grescowle, reports as follows:

That said request be approved having received the signatures of all the required departments.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
R. J. BAKER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

The Committee on FINANCE, to whom was referred the proposed amendments to the Ordinance governing the Employee's Retirement System with respect to credited service as recommended by the Board of Trustees of the Employee's Retirement System, reports as follows:

We concur with the recommendation of the Board of Trustees; no additional funds are required as a result of these changes.

Signed:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

By Councilman McKane—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on BUILDINGS AND PROPERTIES, to whom was referred the matter of disposal of the Poxson Building, reports as follows:

The Committee recommends that there be no discussion and negotiation with potential purchasers concerning the Poxson Building until such time as a fair market value is established by outside appraisal and the City Assessor's appraisal and the conditions and procedures for disposal are finalized.

Signed:

ROBERT J. HULL,
JAMES D. BLAIR,
LOUIS F. ADADO,
Committee on Buildings and Properties.

By Councilman Hull—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PARKS AND RECREATION, to whom was referred the recommendation of the Director of Parks and Recreation relative to a Change Order No. 2 in the increased amount of $125.00 in the contract with James Burdeaux for the design of Electrical Service to the Dodge Mansion, reports as follows:

The Committee concurs in the recommendation. Work will include provision of smoke detectors and emergency lighting as required by the Fire Marshall. Funds are budgeted in account 249-936-730-976.

Signed:

JAMES D. BLAIR,
ROBERT J. HULL,
TERRY J. McKANE,
Committee on Parks and Recreation.

By Councilman Blair—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committees on PUBLIC SERVICE HIGHWAYS and PUBLIC SAFETY, to whom was referred the AB (revised) Alignment as submitted by the Engineering Firm of Wilbur Smith and Associates on the Edgewood Boulevard Extension project, reports as follows:

We concur with the recommendations of the Public Service Board, Traffic Board and Planning Board. This is funded under account No. 202-453-765-974.000.

Signed:

LOUIS F. ADADO,
TERRY J. McKANE,
Committee on Public Safety,

W. A. BRENKE,
LOUIS F. ADADO,
Committee on Public Service and Highways.

By Councilmen Adado and Brenke—

That the report of the Committees be adopted.

Adopted by the following vote:

Yeas: Councilmen Adado, Belen, Blair, Brenke, Gunther, McKane—6.

Nays: Councilmen Baker, Hull—2.

By Councilman Adado—

That the Committee Report on rezoning petition Z-30-77 — 6900 block So. Washington Avenue be held for information relative to rezoning of surrounding area.

Carried.

The Committee on PLANNING, to whom was referred the rezoning petition Z-30-77 — property at 6900 block So. Washington Avenue from "A" One Family Resi-

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

dence District to "F" Commercial District, reports as follows:

That said rezoning be approved.

Signed:

JACK D. GUNTHER,
LUCILE BELEN,
Committee on Planning.

By Councilman Gunther—

That the report of the Committee be adopted.

Lost by the following vote:

Yeas: Councilmen Adado, Belen, Gunther —3.

Nays: Councilmen Baker, Blair, Brenke, Hull, McKane—5.

By Councilman Gunther—

That the following Committee Report be substituted for the one that was placed on the agenda.

Adopted by the following vote:

Yeas: Councilmen Adado, Belen, Blair, Brenke, Gunther, McKane—6.

Nays: Councilmen Baker, Hull—2.

The Committee on PLANNING by Councilmen Lucile Belen and Jack Gunther, to whom was referred the recommendations from the Planning, Public Service and Traffic Boards regarding the Edgewood Blvd. study prepared by the firm of Wilbur Smith and Associates, reports as follows:

1) The committee approves Alternate AB (revised) of the Edgewood Blvd. plan as recommended by the three boards and

2) The committee recommends authorization be given to the consultant to proceed with Phase III of the contract which is the preparation of detailed design drawings for the project.

Signed:

JACK D. GUNTHER,
LUCILE BELEN.

By Councilman Gunther—

That the report of the Committee be adopted.

Adopted by the following vote:

Yeas: Councilmen Adado, Belen, Blair, Brenke, Gunther, Hull, McKane—6.

Nays: Councilmen Baker, Hull—2.

REPORTS OF CITY OFFICERS AND BOARDS

November 30, 1977

To the Honorable Mayor

and Members of the Council

Gentlemen:

In accordance with your order of November 7, 1977, I am submitting herewith a special assessment Roll No. 265, based on estimated cost, for the purpose of constructing storm and sanitary sewer on Joni's Circle from the southerly end of street to N. Grand River Avenue and on easement from the northerly end of Amherst Dr. to Joni's Circle.

To Be Assessed	$43,370.40
City Portion	36,751.20
Total	$80,121.60

Respectfully submitted,

PAUL S. CREEVY,
City Assessor.

Received and placed on file.

November 30, 1977

Chairman Lucile Belen

Committee on City Affairs

Lansing City Council

Dear Councilman Belen:

We have just been advised by letter that a group of farmers in the State are coming to Lansing for a demonstration at the Capitol Building on Saturday, December 10, 1977, arriving at approximately 10:00 a.m. at the city limits. Included will be between 200 and 2000 pieces of farm machinery.

Public Service Department has obtained State approval and the Parade Application is now making the rounds of all the necessary department heads of the City; however, it is not available to send to you at this time.

We are requesting that Council approve this parade at the session held Monday, December 5, 1977.

Respectfully yours,

RICHARD A. GLEASON,
Chief of Police.

By Councilman Belen—

That the parade permit be approved.

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Brenke, Gunther, Hull, McKane—7.

Nay: Councilman Blair—1.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

November 30, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 2 (Final), submitted for the Spartan Asphalt Paving Co. on the 1977 Blacktop Contract, PS 74050, increasing the amount of the contract by $473.68, due to field conditions.

This contract is funded under Account No. 203-458-614-974.

I would recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 2 (Final), submitted for the Spartan Asphalt Co. on the 1977 Blacktop Contract, PS 74050, increasing the amount of the contract by $473.68, due to field conditions, reports as follows:

We concur with the recommendation of the Director of Public Service.

This contract is funded under Account No. 203-458-614-974.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

November 30, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 3 (Final), submitted for T. R. Noyce Construction on the Weigman Drain Enclosure and Sanitary Sewer Relocation, PS 67037, decreasing the amount of the contract by $450.00, due to field conditions.

This contract is funded under Account No. 801-000-973-263.

I would recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 3 (Final), submitted for T. R. Noyce Construction on the Weigman Drain Enclosure and Sanitary Sewer Relocation, PS 67037, decreasing the amount of the contract by $450.00, due to field conditions, reports as follows:

We concur with the recommendation of the Director of Public Service.

This contract is funded under Account No. 801-000-973-263.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

December 2, 1977

Honorable Mayor Gerald W. Graves

and Members of City Council

City of Lansing

Lansing, Michigan 48933

Gentlemen:

Re: Snell Environmental Group Design of Crego Park

The City Council has authorized the development of a Master Plan for long range improvements to Crego Park and Fidelity Lake. The design of this facility will prepare us to submit applications for State and Federal assistance on the development of Crego Park, as well as to develop for full-

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

est utilization the 13 acre lake which represents the most unique feature on the property.

I have recently interviewed local design firms that have sufficient staff size to manage the landscape architectural aspects of this project. The final work will be the result of both this design, and hydrological/engineering studies necessary for lake development.

Following these interviews I am recommending the firm of Snell Environmental Group for design of the Crego facility. The Snell group has not only a very adequate landscape architectural component, but also provides the engineering capability and related experience to deal with the development of Fidelity Lake. I consider their knowledge in the water research and usage area as an extremely significant attribute, and one not matched by other local firms.

Snell Environmental Group has had considerable amount of experience in working with federal requirements of the Land and Water Conservation Fund (which represents the best source of federal monies for the development of Crego Park). They have been contracted by the Department of Interior to do an Isle Royal National Park Study as well as the design of a special model project funded under the Land and Water program.

The Snell Environmental Group proposal represents that most economically advantagous to the City and it is within the budget appropriation.

Thank you.

Sincerely,

DOUGLAS FINLEY,
Director,
Parks and Recreation
Department.

Referred to Committee on Parks and Recreation.

November 30, 1977

Honorable Mayor and

Members of City Council

City of Lansing

Lansing, MI 48933

Re: Eastside Fire Station Community Floor

Gentlemen:

The Lansing City Council, when appropriating funds for the Eastside Fire Station, directed that the basement be developed for community/recreational usage. This construction has now been completed, and according to Fire Chief Barratt is available for our programming. Unfortunately, when the architect was directed to design the basement no programming statement was developed which would have given him basic direction in order to assure its fullest and most effective utilization. I have been informed by Mr. Haskell that this decision was based on the existing economic conditions, therefore only a very basic room was constructed.

The Eastside Fire Station facility would be ideal for housing the senior citizen programming currently located at Resurrection School. This senior center was previously located at the Hayford Fire Station, but was relocated when that building was no longer structurely adequate for programming. The Eastside facility would also be ideally used for the scheduling of neighborhood meetings, scout groups, and recreational oriented non-profit clubs.

Before effective utilization of the Eastside Fire Station can be made a small kitchen, storage space, and room dividers should be installed as part of the basic facility. Additional equipment will need to be acquired before any type of programming could take place. This would include folding tables, chairs, etc.

I am respectfully recommending that the project architect be commissioned to work with Parks and Recreation in the development of a program statement for the community room of the Eastside Fire Station, and that they prepare drawings and cost estimates for construction of the improvements recommended in this correspondence.

Thank you.

Sincerely,

DOUGLAS FINLEY,
Director,
Parks and Recreation
Department.

Referred to Committee on Buildings and Properties.

November 30, 1977

Honorable Mayor and

Members of City Council

City of Lansing

Lansing, Michigan 48933

Re: Use of the Genesee Center

Gentlemen:

As part of the office reorganization in City Hall, certain members of the recreation division were transferred from Genesee Center to our fourth floor offices. In addition, most of the cultural arts/crafts programs previously housed at Genesee have been relocated to the Gier and Kingsley Community Centers. Because of these shifts the budgetary appropriations for maintenance and utilization of the Genesee Center were appropriately reduced.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Currently, the department is fully utilizing one-half of the Genesee facility. Portions of both the ground floor and the second floor are used for the storage of recreational materials, supplies and equipment. In addition, the Genesee Center still houses supervisory and the custodial crews which maintain nine recreational buildings.

There has been a senior citizen program operating at the Genesee Center one day a week. Participants in this program have been consulted and have agreed to move this activity to the Kingsley facility which offers a wider range of recreational activities.

During the last several weeks I have been contacted by representatives of Lansing Community College who have requested utilization of the auditorium, and other portions of the Genesee Center. The building would be used in their cultural arts programs and is apparently superior to another facility they are currently renting. We have met on site and inspected the structure to review the feasibility of mutual use.

It is our recommendation that consideration be given to minor remodeling of the ground floor so all Parks and Recreation utilization could be confined to that area. Further, that the Community College be leased usage of the second floor area with any improvements required for their utilization be the responsibility of the college. Finally, it is recommended that the Property Manager of the City of Lansing establish contractual arrangements in the best interest of the City and that maintenance responsibility of the structures heating plant, utility services, etc. be that of his office.

Thank you.

DOUGLAS FINLEY,
Director,
Parks and Recreation
Department.

Referred to Committee on Buildings and Properties.

December 2, 1977

Honorable Mayor Gerald W. Graves

and Members of City Council

City of Lansing

Lansing, MI 48933

Re: Plumbing and Electrical Services for the City

Gentlemen:

The Department of Parks and Recreation currently handles the maintenance responsibility for both water and electrical services in excess of 80 locations. Many of these involve buildings which range in scale from our community centers and swimming pools, to small park shelters and public restrooms. Most of these services (both water and electrical) were installed many years ago and require annual maintenance and repair work. This normal deterioration is compounded by vandalism which has resulted in large plumbing/electrical repair charges as well as the temporary closure of some facilities.

Prior to recent retirements we had employees in our parks division who were qualified to do the repair and maintenance work on plumbing and electrical services. Unfortunately, we have been unable to fill these relatively low level classified positions with qualified specialists. During the preparation of our budget recommendations, consideration has been given to establishing personnel positions to deal specifically with these two areas. Whereas, it is my impression that the Parks and Recreation Department contract expenses in both these areas is significant; it does not represent a larger expense than the cost of hiring for our own department usage such personnel. I do, however, feel that when our expenses are considered along with the similar expenses of other departments they collectively represent an expense greater than the employment of staff to handle plumbing and electrical needs for the City.

It is my recommendation that this matter be appropriately referred so that research may be done on the feasibility of establishing such positions to serve the City of Lansing. These positions could be established under the office of Property Manager and would serve the various city departments that are currently contracting for this type of work. If a favorable advantage exists, consideration should be given to budgeting for these positions.

General responsibility of the electrician and the plumber would include the preparation of plans and cost estimates, securing materials, installation and/or the inspection of installation (by contractors or by department crews), obtaining permits, and establishing preventative maintenance programs to be carried on by the various operating departments.

Thank you.

Sincerely,

DOUGLAS FINLEY,
Director,
Parks and Recreation
Department.

Referred to Committee on Buildings and Properties and Committee on Personnel.

November 30, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-869 Four-Door Sedan

Gentlemen:

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Two bids for the purchase of one (1) new 1978 four-door sedan were opened at 3:00 P.M., E.S.T. on Tuesday, November 29, 1977.

University Oldsmobile	$5,756.80
Story Oldsmobile	$5771.30

We recommend acceptance of the low base bid price submitted by University Oldsmobile for a total delivered price in the amount of $5,756.80. This amount shall be charged to Account Number 101-222-000-985.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

LESTER D. HOPKINS,
Internal Auditor.

Referred to Committee on Buildings and Properties.

REPORT OF COMMITTEE

The Committee on BUILDINGS AND PROPERTIES, to whom was referred the recommendation of the Purchasing Director and the Internal Auditor that the low base bid submitted by University Oldsmobile for the purchase of one new 1978 four-door sedan for a delivered price of $5,756.80, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Director and the Internal Auditor. Funds are available in Acct. No. 101-222-000-985.

Signed:

ROBERT J. HULL,
LOUIS F. ADADO,
Committee on Buildings and Properties.

By Councilman Hull—

That the report of the Committee be adopted.

Adopted by the following ovte:

Unanimously.

November 28, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-858 Refuse Bags

Gentlemen:

Attached is the tabulation of six (6) bids for the purchase of approximately 3,000,000 .002 Mill Polyethylene Refuse Bags, which were opened at 3:00 P.M., E.S.T. on Tuesday, November 22, 1977.

We recommend acceptance of the low bid submitted by Chicago Transparent Products for a total delivered price of $63.60 per M, making the total amount authorized $190,-800.00. This amount shall be charged to Account Number 596-000-000-112.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the recommendation of the Purchasing Director and the Director of Public Service that the low bid submitted by Chicago Transparent Products for the purchase of approximately 3,000,000 .002 Mill Polyethylene refuse bags for a total delivered price of $63.60 per M, making the total amount authorized $190,800.00, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Director and the Director of Public Service. Funds are available in Account No. 596-000-000-112.

Signed:

WILLIAM A. BRENKE,
LOUIS F. ADADO,
ROBERT J. HULL,
Committee on Public Service and Highways.

By Councilman Brenke—

That the report of the Committee be adopted.

By Councilman Adado—

That we end debate on the issue.

The following roll call was taken.

Yeas: Councilmen Adado, Belen, Brenke, Gunther—4.

Nays: Councilmen Baker, Blair, Hull, McKane—4.

Discussion followed.

The following vote was taken on Committee report.

Adopted by the following vote:

Yeas: Councilmen Adado, Belen, Blair, Brenke, Gunther, Hull, McKane—7.

Nays: Councilman Baker—1.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

November 30, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-867 Circle West Subdivision Storm and Sanitary Sewers, PS 14101

Gentlemen:

Attached is the tabulation of ten bids for the construction of the Circle West Subdivision Storm and Sanitary Sewers, PS 14101, which were opened at 3:00 P.M., E.S.T. on Tuesday, November 29, 1977.

We recommned acceptance of the low bid submitted by the McNamara Construction Company, Inc. in the amount of $66,768.00 plus an additional 15% for contingencies in the amount of $10,015.20, making the total amount authorized $76,783.20. This amount shall be charged to the following account numbers: No. 401-787-000-974.625 (Storm Sewers) and No. 590-536-608-974.000 (San. Sewers).

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service and Highways.

November 22, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-765 Radio Equipment Number I

Gentlemen:

Attached is the tabulation of bids with the letter on new GSA prices for the purchase of miscellaneous radio equipment that will be installed by the Lansing Police Radio Lab. Bids were opened at 3:00 P.M., E.D.T. on Tuesday, August 16, 1977.

We recommend acceptance of all items, except Item L which is to be rebid, submitted by Motorola, Inc. for a total delivered price in the amount of $45,158.75. Terms are "Net 10 Days." The Account No. is 150-308-648-977.

Subject to approval of O.J.C.P.

Respectfully submitted,

VAUGHAN L. McKINCH,
RICHARD A. GLEASON,
Chief of Police.

Referred to Committee on Public Safety.

REPORT OF COMMITTEE

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Purchasing Director and the Chief of Police that bid No. B-77-765, submitted by Motorola, Inc., for the purchase of 911 radio equipment, excluding item 1 for a total delivered price of $45,158.75 be accepted, reports as follows:

The Committee recommends acceptance of this bid. Funds for the purchase of the radio equipment are available in account no. 150-308-648-977.

Signed:

LOUIS F. ADADO,
TERRY J. McKANE,
R. J. BAKER,
Committee on Public Safety.

By Councilman Adado—

That the report of the Committee be adopted.

Adopted by the following ovte:

Unanimously.

November 22, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-766 Radio Equipment Number II

Gentlemen:

Attached is the tabulation of bids with the letter on new GSA prices for the purchase of miscellaneous radio equipment that will be installed by the Lansing Police Radio Lab. Bids were opened at 3:00 P.M., E.D.T. on Tuesday, August 16, 1977.

We recommend acceptance of all itmes submitted by Motorola, Inc. for a total delivered price in the amount of $5,377.30. Terms are "Net 10 Days." This amount shall be charged to Account Number 150-308-648-977.

Subject to approval by the Office of Criminal Justice Programs.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

RICHARD A. GLEASON,
Chief of Police.

Referred to Committee on Public Safety.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

REPORT OF COMMITTEE

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Purchasing Director and the Chief of Police that bid No. B-77-766, submitted by Motorola, Inc., for the purchase of 911 radio equipment for a total delivered price of $5,377.30, be accepted, reports as follows:

The Committee recommends acceptance of this bid. Funds for the purchase of the radio equipment are available in account no. 150-308-648-977.

Signed:

LOUIS F. ADADO,
TERRY J. McKANE,
R. J. BAKER,
Committee on Public Safety.

By Councilman Adado—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

November 22, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-767 Segment No. 2 Crystals

Gentlemen:

Attached is the tabulation of two bids for radio system alterations and update, which were opened at 3:00 P.M., E.D.T. on Tuesday, August 16, 1977.

We recommend acceptance of the low bids submitted by International Crystal Manufacturing Company, Inc. for Items B, E, F, G, H, and I for a total delivered price in the amount of $4,990.00; and the bid submitted by Motorola Communications and Electronics, Inc. for Items A, C and D for a total delivered price in the amount of $9,895.00. The total amount authorized for this purchase is $14,885.00. This amount shall be charged to Account Number 150-308-648-977.

Subject to approval by the Office of Criminal Justice Programs.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

RICHARD A. GLEASON,
Chief of Police.

Referred to Committee on Public Safety.

REPORT OF COMMITTEE

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Purchasing Director and the Chief of Police that radio equipment items B, E, F, G, H, and I submitted by International Crystal Manufacturing Company, Inc., for a total delivered price in the amount of $4,990.00 and items A, C and D submitted by Motorola, Inc., for a total delivered price in the amount of $9,895.00 be accepted, reports as follows:

The Committee recommends acceptance of this bid. Funds for the purchase of the radio equipment are available in account no. 150-308-648-977.

Signed:

LOUIS F. ADADO,
TERRY J. McKANE,
R. J. BAKER,
Committee on Public Safety.

By Councilman Adado—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

November 30, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan 48933

Subject: B-366 (Genesee County) Automated Command and Control System

Gentlemen:

Attached is the tabulation of the Automated Command and Control System bid for Computer hardware, software and mobile digital equipment, which was opened at 3:00 p.m. on Thursday, August 11, 1977, at the Genesee County Purchasing Department, Room 200, County Administration Building, 1101 Beach Street, Flint, Michigan.

We recommend acceptance of the low bid submitted by Motorola with a base bid of $470,366 for computer hardware and software and $133,512 for the mobile digital equipment, making the total amount authorized at $603,878. The account numbers for the computer hardware and software are 150-308-648-977 and 150-308-650-977. The mobile digital equipment is pending a funding date of October 1, 1978.

Respectfully submitted,

RICHARD A. GLEASON,
Chief of Police/Chairman,
911 Board of Control,

RICHARD DeMELLO,
Office of Criminal Justice Programs.

Referred to Committee on Public Safety.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

REPORT OF COMMITTEE

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Chief of Police and the Project Director from the Office of Criminal Justice Programs that the bid submitted by Motorola, Inc., for the purchase of a Computer hardware, software and mobile digital equipment for a total delivered price of $614,212 be accepted, reports as follows:

The Committee recommends acceptance of this bid. Funds for the purchase of the computer hardware and software are available in accounts no. 150-308-648-977 and 150-308-650-977. Funds for the purchase of the mobile digital equipment are pending until the grant award date of October 1, 1978.

Signed:

LOUIS F. ADADO,
TERRY J. McKANE,
R. J. BAKER,
Committee on Public Safety.

By Councilman Adado—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

November 22, 1977

P-11-77

Tammany Hills No. 4
Preliminary Plat

Honorable Mayor and

Members of City Council:

NOTICE
HEARING ON A PROPOSED
SUBDIVISION

The Lansing Planning Board will hold a public hearing on Tuesday, December 20, 1977 at 7:30 p.m. in City Council Chambers, Tenth Floor, City Hall, Lansing, Michigan to consider the proposed subdivision known at Tammany Hills No. 4. This is not a matter of rezoning.

The property under consideration consists of approximately 21.33 acres and is located west of I-496 and south of Forest Road, City of Lansing. The proposed subdivision of Geert D. Mulder and Sons, Incorporated consists of 132 garden apartments, 4 fourplex units, 2 fiveplex units, 2 model apartments and community facilities, including a pool. All five lots are zoned Community Unit Plan.

This notification is in accord with Section 37-8 of the Lansing Subdivision Regulations. You are cordially invited to attend this hearing.

Sincerely,

ALAN E. TUBBS,
Director,
Lansing Planning Department.

Received and placed on file.

December 1, 1977

Honorable Mayor and Council Members

City of Lansing

Lansing City Hall

Dear Friends:

As you know, the Lansing Charter Commission has determined that it will submit a final proposal to the Lansing voters, probably in August of 1978.

We now conclude that our operating costs for the period until submission of the proposal for a vote will be as follows:

Office Expense, including Secretary	$4,800.00
Legal Consultant	$1,700.00
Total	$6,500.00

We anticipate approximately $1,500.00 of unexpended funds in existing accounts which means the budget needed for the next several months, and hopefully the remaining life of the Commission, will be $5,000. The above does not include the cost of whatever publication the law requires and as you know that question has been raised with the State Attorney General.

We would propose to follow the pattern you followed last spring and present that expense item to you once the cost of the publication can be determined in accordance with the statutory requirements.

If there are any questions regarding the above budget figures, I or the Commission would be happy to meet with you or the appropriate committee.

For the Commission,

THOMAS C. WALSH,
Chairperson.

Referred to Committee on Finance.

December 2, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem

and Council Members:

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

In a communication to you, date of February 5, 1976, I requested "that the City of Lansing immediately submit a Title IX Economic Adjustment Program Grant request to the Chicago office of the Economic Development Administration," the goal being to (a) complete an economic dislocation strategy plan for Lansing and, (b) to eventually "be the recipient of $2,500,000 to $3,000,000," as a result of such plan. You did approve the resolution I submitted to you directing me to submit a proposal.

In a communication to you, date of November 5, 1976, I advised of the approval of the Economic Adjustment Program Grant in the amount of $50,000 from the U. S. Commerce Department, and requested your acceptance of the grant and approval by you of a proposed Policy Committee to deal with the matter. You approved the requests.

In a communication to you, date of May 2, 1977, I requested your approval of a contract for a consultant to do the Economic Adjustment Plan, the consultant to be the firm of Zuchelli, Hunter and Associates. This too you approved.

Now, I wish to advise that Donald E. Hunter of Zuchelli, Hunter and Associates is prepared to present to you at your Committee of the Whole on Thursday, December 8, the Economic Adjustment Grant Draft-Final Report—with this will be some necessary decisions on your part. Too, if a Grant Request is to be prepared and submitted to the Federal Government in a proper manner, time is of essence.

Therefore, I urge you to approve the request for a presentation to be made at the Committee of the Whole session on December 8. Please advise.

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

December 2, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem

and Council Members:

In the recent past, Richard Shuler, an officer of the Lansing Police Department, was terminated by the Board of Police Commissioners for violation of terms of probation, those being a condition of employment.

Richard Shuler then requested a hearing of the Mayor, pursuant to MCLA 35.401 et. seq., MSA 4.1221 et. seq., commonly referred to as the Veteran's Preference in Employment Act. The employee-petitioner was granted the Veteran's Preference Hearing and was represented at that Hearing by George V. Warren, Esq., and the Lansing Police Department was represented at the Hearing by William L. Mackay, Esq. As Mayor, I named Timothy W. Sanderson, City Attorney, to serve as the Hearing Officer.

The charges against petitioner were outlined in a letter from myself to petitioner dated May 13, 1977. Those charges were stated in the letter as follows:

"You have been accused of official misconduct by reason of having violated Lansing Police Department General Orders, Rules and Regulations, §X, Disciplinary Code, in that you have violated the terms of your probation as imposed by the Board of Police Commissioners on October 5, 1976, by having partaken of alcoholic beverages.

"You have adidtionally violated a term of your continued employment with the Lansing Police Department by having partaken of alcoholic beverages during the two years immediately following October 5, 1976, after having agreed, as a condition of continued employment as an officer by the Police Department, not to partake of alcoholic beverages for two years immediately following October 5, 1976."

The issues at hand were as follows:

1. Is petitioner a "veteran" entitled to a hearing within the meaning of the Veterans Preference in Employment Act?
2. Did the Police Board of Commissioners have the authority to impose the probation in question?
3. Was the probation imposed upon the petitioner by the Police Board concerning the proscription against consuming intoxicants unconstitutional or unlawful?
4. Was the probation imposed upon the petitioner a term of his continued employment?
5. Was the evidence presented to support a finding that petitioner engaged in "official misconduct"?

It was the conclusion of the Hearing Officer that the Board of Police Commissioners ruled properly.

I have carefully reviewed the Transcript of Hearing, Hearing Officer Report, exhibits submitted and Briefs of Counsel. I concur with the findings of the Hearing Officer.

Sincerely,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

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December 1, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem

and Council Members:

The City Charter, as amended, provides that you shall name the Standing Committees, the membership to which shall be named by the Mayor, and those committees shall be designated by you on the first Monday in the month of January following each regular City election, or within two (2) weeks thereafter.

In the past, you designated eight (8) Standing Committees, but under the past Mayor Pro-Tem additional Standing Committees were named, including but not limited to, Manpower (CETA), Cable TV, Community Development, etc. In actuality, these so-called special committees were in fact Standing Committees and should be appointed, according to the Charter, by the Mayor and not by the past Mayor Pro-Tem. The aforementioned committees are not special committees according to Mason's Legislative Manual, Section 643(2) and Section 644 (1), (2), (4) and (5). In short, these sections contain the following:

—". . . but the matters which require some special consideration are often referred to special or select committees. The selection of special committees, therefore, differs from that of standing committees, and because of the different nature of their duties they have no regular meetings, and when their special work is completed, they are discharged. . . ."

—"When a special committee is appointed for a specific purpose, it continues to exist until the purpose assigned to it has been fulfilled, unless sooner discharged. When the final or complete report of a special or select committee has been received by the house, the committee is thereby disolved or ceases to exist without any motion to that effect being made. When the report is only partial, the committee is not discharged until the final report is received."

—"A special or select committee may be dissolved by discharging or rescinding the order or motion providing for it."

—"A special committee expires at the end of a session of the legslature unless continued by resolution."

—"When a committee is discharged, the chairman should promptly return to the secretary or chief clerk all papers that have been entrusted to the committee."

I am, therefore, urging you to reorganize your committee structure, the goal being (a) that the illegally constituted special committees be named as Standing Committees or incorporated into Standing Committees and, (b) that I will receive the actual Standing Committees in accordance with the Charter provisions so that the membership can be named as soon thereafter as posible.

Please do not construe this as any attempt of the Mayor to add power of any sort. It should be construed as a constructive suggestion to meet the legal requirements of the City Charter and Mason's Legislative Manual, under which you operate.

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

RESOLUTIONS

By Committee on Public Service and Highways—

That the low bid of McNamara Construction Co. for Joni's Circle, Storm and Sanitary Sewers, PS 14101, in the amount of $66,768.00, be accepted.

An additional 15% in the amount of $10,015.20 is hereby authorized to be encumbered by the Controller for contingencies, making the total encumbered amount under this Contract, $76,783.20.

After the award, the successful bidder shall be required to execute the contract as specified within ten days after the prescribed forms are presented to him for signature as stipulated in Instruction to Bidders of the Contract.

Be It Further Resolved That the Mayor and City Clerk be directed to execute a contract with the said McNamara Construction Co. on behalf of the City of Lansing according to the said bid presented and the specifications on file, upon approval of the contract, and of the bonds and insurance policies by the City Attorney, and upon certification of the City Controller as to the availability of funds.

This contract will be funded under the following Account Numbers:

Storm Acct. No. 401-787-000-974.625

Sanitary Acct. No. 590-536-608-974.000

Adopted by the following vote:

Unanimously.

By Councilman Hull—

Resolved by the City Council of the City of Lansing:

That the City Assessor be, and he is hereby directed to spread on the July, 1978 tax roll (L-13), the cost of cutting weeds

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in the year 1977, in the amount of $3,390.00, as reported this date by the Building Commissioner.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

That the appointment of John Petroff and Philip Gannon to the Economic Development Corporation who are representative of the project area to be occupied by the Reid & Reid Building, be confirmed.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

That the appointment of Max Coon to serve as the Mayor's representative on the Ad Hoc Committee for the 100 Block No. Washington Sq., be confirmed.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, on January 3, 1977, the City Council of the City of Lansing unanimously adopted a resolution approving the sale to the highest bidder of a parcel of land in Block 1, Plat of Oakcrest Subdivision (3000 Block of South Cedar Street); and

Whereas, subject parcel was acquired by Warranty Deed February 8, 1956 for future alley purposes; and

Whereas, subject property was never dedicated as an alley; and

Whereas, it has been found that there is no future need for a public alley at this location; and

Whereas, the legal description described in the resolution of January 3, 1977 was incorrect.

Now, Therefore, Be It Resolved that the City Council of the City of Lansing does hereby rescind the resolution approved at the Council proceedings of January 3, 1977 and does hereby approve the sale to the highest bidder of the property legally described as:

Commencing 40 feet East and 10 feet South of Northwest corner Lot 1, Oak Crest Subdivision, part of the SW¼ of the SE¼, Section 28, T4N, R2W, City of Lansing, Ingham County, Michigan as recorded in Liber 5 of Plats, Page 44, Ingham County records, thence South 150.125 feet, thence East 20 feet, thence North 150.125 feet, thence West 20 feet to point of beginning.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing incurs both direct costs and indirect costs while conducting the City's business, and

Whereas, the federal government allows the recovery of these costs as they relate to federal grants and programs, and

Whereas, the City of Lansing has authorized the development of an Indirect Cost Plan which would be accepted by the federal government as a basis for reimbursement of costs, and

Whereas, such an Indirect Cost Plan also serves to identify costs of separately funded City operations, and

Whereas, the Finance Committee has reviewed the purpose and use of this Indirect Cost Plan and concurs with the recommendation of the Finance Director, and

Whereas, the City desires to recover general tax dollars wherever feasible,

Therefore, Be It Resolved, that the City of Lansing use its Indirect Costs Plan in all applicable cases, and

Be It Also Resolved, that to assure reasonable use of this mechanism in order to properly identify, recognize, and recover costs, the following procedures recommended by the Finance Director govern the use of the Indirect Cost Plan:

1) That each program and/or fund be assessed as to the potential impact of indirect cost recovery;

2) That in those cases where there are insufficient funds to allow indirect cost recovery, that the Indirect Costs be budgeted and that a General Fund subsidy equal to this amount be allocated. This will not change the dollars needed in total, but will allow more accurate representation of costs;

3) That in those cases where the recovery of indirect costs would have an adverse effect on the program itself due to the limiting of remaining resources, the recovery of cost be partially or completely waived. Ac-

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curate cost representation should be accomplished through appropriate budgetary and accounting treatment;

4) That items 2 and 3 be determined on the basis of assessments made by the affected departments and the Finance Department and that these assessments be presented to the appropriate Committees of Council for review.

Be It Finally Resolved, that the Mayor shall utilize this policy in preparation of the FY 78-79 budget recommendation.

Adopted by the following vote:

Unanimously.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

Whereas, pursuant to Ordinance 373, the Director of the Planning Department has designated Emil Winnicker as person responsible for affixing violation notices on motor vehicles, trailers or watercraft parked or placed in violation of said Ordinance; and

Whereas, City Council has found such person of suitable capacity;

Now, Therefore, Be It Resolved that Emil Winnicker is hereby authorized to affix, violation notices on motor vehicles, trailers, or watercraft found placed or parked in violation of Ordinance 373.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Resolved by the City Council of the City of Lansing:

SJ-6-77

5827 South Pennsylvania Avenue

More particularly described as:

Lot 34 except the south 40.20 feet and the north 38.40 feet, Midway Industrial Center No. 2, City of Lansing, Ingham County, Michigan

Whereas Oliver Fretter has requested permission to erect a permanent sign on the above described premises for the purpose of advertising a commercial use on the property (appliance store); and

Whereas the Planning Department has reviewed this request in accord with Section 36-41(9) and has found that the type of ground sign proposed is characteristic of other commercial uses in the vicinity; and

Whereas the intent of the Zoning Code will allow at least one identification sign for commercial type operations; and

Whereas it has been the policy of the City Council to require these signs to be set back substantially from the public right-of-way in this area; and

Whereas the Planning Committee of Council has reviewed the request and believes that one identification sign at this location is in keeping with the general intent of the Zoning Code providing it is set back comparable to the sign to the south which is located 79 feet back from the face of the curb on Pennsylvania Avenue;

Now, Therefore, Be It Resolved that the Council of the City of Lansing approves of an identification sign at this location, providing it is set back 79 feet from the face of the curb on Pennsylvania Avenue; and that the proposed sign is erected in accord with the Sign Code.

Adopted by the following vote:

Unanimously.

By Committees on Planning and Public Service and Highways—

Resolved by the City Council of the City of Lansing:

P-9-77

Sunset Hills No. 10

Preliminary Plat

Whereas the preliminary plat of Sunset Hills No. 10 has been submitted for tentative approval; and

Whereas the Planning Board, pursuant to Act 285, P.A. 1931, has approved and recommended that the City Council tentatively approve the preliminary plat, subject to conditions; and

Whereas the Planning Committee of Council and Public Service and Highways Committee of Council have reviewed the report of the Planning Board and concur therewith;

Now, Therefore, Be It Resolved that the preliminary plat of Sunset Hills No. 70 is hereby tentatively approved subject to the following conditions:

1) That the final plat be developed with all public improvements as required by the Lansing Subdivision Regulations and the State of Michigan Plat Act.

2) That all lots shall be graded so surface water will drain therefrom so as not to adversely affect adjacent properties.

3) The developer utilize an underground electrical distribution system as specified in Section 37-33.1 of the Lansing Subdivision Regulations.

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4) Necessary easements be provided for the installation of utilities.

5) A Soil Erosion and Sedimentation Plan be submitted to the Director of Public Service for approval.

6) Compliance with requirements of the Fire Department be shown.

7) All other requirements of the responding agencies be complied with.

8) The land being platted as shown on the revised preliminary plat submitted, dated November 21, 1977 and containing 96 single family lots.

9) Cumberland Road shall be extended west to intersect with Beacon Hill.

10) That the area lying between Beacon Hill and Burns Road, originally set aside for the extension of Cumberland Road, be dedicated to the City of Lansing for park purposes.

11) That the property owner have full title of the property that is designated as Sunset Hills Park before it is transferred to the City of Lansing.

12) That the area proposed to be identified as Sunset Hills Park be so identified on the face of the final plat.

13) This tentative approval of the preliminary plat is effective for a period of twelve (12) months; and

Be It Further Resolved that the Clerk be, and she is hereby, directed to attach this approval to the plat and return it to the Proprietor.

Adopted by the following vote:

Unanimously.

By Committees on Public Service and Highways, Public Safety, and Planning—

Resolved by the City Council of the City of Lansing:

Whereas, the City Council authorized a Contract with Wilbur Smith and Associates to formulate alternative alignments, and to prepare a preliminary design for Edgewood Blvd., and

Whereas, the Planning, Public Service and Traffic Boards have evaluated the Consultants findings, and jointly made specific recommendations to the City Council,

Now Therefore Be It Resolved that the City Council concurs with the recommendations of the three Boards, and specifically approves preferred Alignment AB (Revised), and

Be It Further Resolved that Wilbur Smith and Associates be authorized to proceed with Phase III—Final Design of the Edgewood Blvd. Project. This is funded under account No. 202-453-765-974.000.

By Councilman Baker—

That the resolution be amended as follows:

Delete the last two (2) paragraphs of the present resolution and add the following:

"Now Therefore Be It Resolved, that the City Council directs that before Wilbur Smith and Associates are authorized to proceed with Phase III—Final Design of the Edgewood Blvd. Project, that a new consultant be hired to perform a full Environmental Impact Statement for that portion of the proposed AB (revised) alignment between So. Washington Avenue and So. Logan St., and

Be It Finally Resolved, that funds under Acct. No. 202-453-765-974-000 be utilized for this study.

Lost by the following vote:

Yeas: Councilmen Baker, Hull—2.

Nays: Councilmen Adado, Belen, Blair, Brenke, Gunther, McaKne—6.

More discussion followed.

By Councilman Adado—

That the debate be cut off.

Adopted by the following vote:

Yeas: Councilmen Adado, Belen, Blair, Brenke, Gunther, McKane—6.

Nays: Councilmen Baker, Hull—2.

The original resolution was adopted by the following vote:

Yeas: Councilmen Adado, Belen, Blair, Brenke, Gunther, McKane—6.

Nays: Councilmen Baker, Hull—2.

By Councilman Hull—

That the council recess so that the council tape can be changed.

Carried.

Council recessed at 10:06 p.m. and reconvened at 10:10 p.m.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

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That transfers be made as follows:

$6,400.00 from Reserve for Emergencies
A/C 101-941-000-963

$6,400.00 to Salary & Longevity—
Personnel Dept.
A/C 101-226-000-702

$4,000.00 from Temp. Help
A/C 257-936-691-707

460.88 from Office Supply
A/C 257-936-691-727

3,010.78 from Travel
A/C 257-936-691-864

500.00 from Equipment
A/C 257-936-691-978

$7,971.66 to Contractual Services
A/C 257-936-691-801

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Finance.

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Brenke, Gunther, Hull, McKane—7.

Nay: Councilman Blair—1.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$ 1,350.00 from Reserve for Emergencies
A/C 101-941-000-963

$ 1,350.00 to Equipment—Central
Stores & Mailing
A/C 101-213-000-977

$ 8,266.00 from Estimated Revenues
A/C 101-000-000-160

$ 8,266.00 to 911 Data Base File—
Extension Grant
A/C 101-309-000-801

$11,547.00 from Salaries & Longevity—
Arboretum Park
A/C 101-721-227-702

$11,547.00 to Wages—Hourly—Zoo
A/C 101-701-000-706

$ 3,577.00 from Reserve for Emergencies
A/C 101-941-000-963

$ 3,577.00 to Fringe Benefits—
General Administrative
A/C 101-930-000-715

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT III

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the special assessment roll for Storm and Sanitary Sewer:

Assessment Roll No. 265 St. & San.

PS 14101

Property Benefited: All lands fronting on Joni's Circle from the southerly end of street to N. Grand River Avenue and on easement from the northerly end of Amherst Dr. to Joni's Circle.

The revised estimated expense of said improvements based upon construction bids are as follows:

Project number PS 14101

Assessment Roll No. 265

STORM

Intersection and City Contribution	$36,288.00*
Assessable to Property Owners	19,526.40
Total Project Cost	$55,814.40

SANITARY

Intersection and City Contribution	$ 463.20**
Assessable to Property Owners	22,212.00
Total Project Cost	$22,675.20

STUBS

Intersection and City Contribution	$ 0.00
Assessable to Property Owners	1,632.00
Total Project Cost	$ 1,632.00

TOTAL SANITARY

Intersection and City Contribution	$ 463.20

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Assessable to Property Owners 23,844.00

Total Project Cost.....$24,307.20

*401-787.000.974.625
**590-536.608.974.000

returned by the City Assessor be received and placed on file, and the City Clerk be directed to publish a notice thereof by publication in a local newspaper five days in accordance with Section 28-17, of Chapter 28 of the Code of Ordinances.

Resolved further, that the City Council will meet at the Council Rooms on Monday, the 19th day of December, 1977 at 7:00 o'clock p.m. for the purpose of reviewing said assessment roll.

I hereby certify that funds are available and encumbered for the City of Lansing's share of said project.

All work is a part of the Circle West Subdivision Storm and Sanitary Sewers contract, PS 14101.

STEPHEN DUARTE,
City Controller.

Adopted by the following vote:

Unanimously.

ZONINGS

By Councilman Baker—

Whereas, by petition duly filed on the 6th day of September, 1977, this council was petitioned to change the following described property from "A" One Family Residence District to "F" Commercial District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 21st day of November, 1977, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-38-77 — 1407 West Holmes Road.

Whereas the property involved is described as:

Commencing 2411.7 feet west of the northeast corner, Section 32, thence south 660 feet, west 60 feet, north 660 feet, east to beginning; Section 32, T4N, R2W,

from an "A" One Family District to an "F" Commercial District; and

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board recommended that the City Council deny the petition; and

Whereas the Planning Committee of Council, to whom the report of the Planning Board was referred, concurs therewith;

Now, Therefore, Be It Resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from an "A" One Family District to an "F" Commercial District is denied.

Adopted by the following vote:

Unanimously.

By Councilman Baker—

Whereas, by petition duly filed on the 12th day of September, 1977, this council was petitioned to change the following described property from "A" One Family Residence District to "D-1" Professional Office District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 21st day of November, 1977, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-39-77 — 4729 South Pennsylvania Avenue,

more particularly described as:

Lots 22 and 23, Pleasant Ridge Plat, City of Lansing, Ingham County, Michigan,

from "A" One Family District to "D-1" Professional Office District; and

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised the City Council to deny this request; and

Whereas the Planning Committee of Council, to whom the report of the Planning Board was referred, concurs therewith;

Now, Therefore, Be It Resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from "A" One Family District to "D-1" Professional Office District be denied.

Adopted by the following vote:

Unanimously.

By Councilman Adado—

Questions being answered relative to the surrounding rezonings the following Committee Report was presented.

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The Committee on PLANNING, to whom was referred the rezoning petition Z-33-77 for property at 2800 block Forest Rd. (south side) from "A" One Family Residence District to "C" Two Family Residence District, reports as follows:

That said rezoning be approved.

Signed:

JACK D. GUNTHER,
LUCILE BELEN,
Committee on Planning.

By Councilman Gunther—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

By Councilman Gunther—

Whereas, by petition duly filed on the 1st day of August, 1977, this council was petitioned to change the following described property from "A" One Family Residence District to "C" Two Family Residence District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 31st day of October, 1977, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-33-77 — 2800 block Forest Road (south side),

more particularly described as:

Commencing 657.5 feet west of the northeast corner of the northwest ¼ of the southeast ¼ of Section 26, T4N, R2W, thence west 86.5 feet; thence south 200 feet, thence east 86.5 feet, thence north 200 feet to the point of beginning, Section 26, T4N, R2W, City of Lansing, Ingham County, Michigan,

from "A-1" Family Residential District to "C-2" Family Residential District.

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised the City Council to deny this request; and

Whereas the Planning Committee of Council, to whom was referred the report of the Planning Board, did not concur therewith but recommended the property be rezoned from "A-1" Family Residential District to "C-2" Family Residential District;

Now, Therefore, Be It Resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from "A-1" Family Residential District to "C-2" Family Residential District be approved; and

Be It Further Resolved that when development occurs on this site, the structure be located at least 50 feet from the front property line.

Lost by the following vote:

Yeas: Councilmen Adado, Belen, Gunther —3.

Nays: Councilmen Baker, Blair, Brenke, Hull, McKane—5.

By Councilman Adado—

That we reconsider the vote taken on rezoning petition Z-30-77 — 6900 block So. Washington Avenue and it be adopted by an affirmative roll.

Carried.

By Councilman Gunther—

Whereas, by petition duly filed on the 11th day of July, 1977, this council was petitioned to change the following described property from "A" One Family Residence District to "F" Commercial District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 10th day of October, 1977, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-30-77 — 6900 block South Washington Avenue,

more particularly described as:

Commencing at a point 759.6 feet north of the southeast corner of Section 8, thence west 472.48 feet, to the center of highway, thence north 5° 45′ east 303.51 feet, thence east 443.92 feet, thence south 400 feet, to the point of beginning,

from "A-1" Family Residential District to "F" Commercial District.

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised the City Council to deny this request; and

Whereas the Planning Committee of Council, to whom was referred the report of the Planning Board, does not concur therewith, but recommends that the property be rezoned from "A-1" Family Residential District to "F" Commercial District except the east 90 feet thereof, and that the east 90 feet remain in its present zoning classification which is "A-1" Family Residential.

The Planning Committee of Council further recommends that the east 90 feet and the west 20 feet of the property be fully improved with landscape, screening and fencing as required by the Planning Department;

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Now, Therefore, Be It Resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from "A-1" Family Residential to "F" Commercial District be denied; and

Be It Further Resolved that the property be rezoned from "A-1" Family Residential District to "F" Commercial District except the east 90 feet thereof, and that the east 90 feet remain in its present zoning classification which is "A-1" Family Residential District; and

Be It Further Resolved that a landscape, screening and fencing plan be submitted to and approved by the Planning Department prior to the issuance of building permits. Said landscape, screening and fencing shall be applied extensively to the east 90 feet of the properties so as to protect the adjacent residential homes to the east and that the minimum of a 20 feet setback from Washington Avenue be provided with landscaping as approved by the Planning Department and that ingress and egress of the site be reviewed and approved by the Traffic Engineer prior to the issuance of building permits.

Lost by the following vote:

Yeas: Councilman Gunther—1.

Nays: Councilmen Adado, Baker, Belen, Blair, Brenke, Hull, McKane—7.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of $7,134,814.23.

Signed:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Councilmen Belen-Gunther—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter relative to considering business not on the agenda, be waived.

Carried.

Letter from the Friendship Baptist Church that children will be caroling and distributing Christmas stockings on December 10, 1977 between 4:00 and 5:00 p.m.

By Councilman Gunther—

That a copy of this letter be given to the Police Department.

Notice from Charter Township of Delta relative pending rezoning for 315 No. Waverly Rd. hearing to be held December 12, 1977 at 7710 W. Saginaw Highway.

That a copy of this notice be given to the Planning Director for instruction to the Committee on Planning as to the disposition that is to be taken.

REPORT OF COMMITTEE

Councilman Belen, to whom was referred the request of The Michigan Liquor Control Commission for a special 24-hour liquor permit for December 13, 1977 at the Marshal St. Armory, reports as follows:

That said request be approved provided the special 24-hour liquor permit is obtained from the Michigan Liquor Control Commission.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
R. J. BAKER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

By Councilman Adado—

That the valet parking at Bonnie and Clydes be extended for a period of 30-days.

Carried.

By Councilman Adado—

That this meeting stand adjourned.

Carried.

Council adjourned at 10:40 P.M.

THEO FULTON,
City Clerk.

Lansing, Michigan

December 5, 1977

F/B

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CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE
U. S. POSTAGE
PAID
Permit No. 1461
Lansing, Michigan

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, December 12, 1977

CITY COUNCIL ROOMS

Lansing, Michigan

December 12, 1977

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Adado, Belen, Blair, Brenke,, Gunther, McKane—6.

Absent: Councilmen Baker, Hull—2.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Gunther.

Pledge of Allegiance was given by Brian Dodge of Everett High School.

By Councilman Brenke—

That the council proceedings of November 21, 1977 be approved.

Carried.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON NON-AGENDA ITEMS, YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

No person spoke.

COMMUNICATIONS AND PETITIONS

G. A. Steadman and Sons submits final plat of Delaware Park No, 3.

Referred to Planning Board and Public Service Board.

Fred White Engineering Co. submits notice that lot corners and monuments have been placed in final plat of Concord Village No. 4.

Received and placed on file with copy of letter to Planning Department and Public Service Department.

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Michigan Municipal League submits notice of Annual Regional Meeting for January 18, 1978 at Saline, Michigan.

Referred to Mayor, City Councilmen and Department Heads.

Summons filed in District Court by Cheri Struble vs City of Lansing (Building Department) in regard to faulty inspection on furnace.

Referred to City Attorney and Building Department.

Petitions filed for rezoning:

Z-48-77—

Lots 21, 22, 23 and Outlot "C" except the So. 64 feet of Kraus Acres, Section 8, T3N, R2W, City of Lansing, Ingham County, Michigan, from "A" One Family Residence and a "Community Unit Plan" Districts to "DM-1" Multiple Dwelling District—(6200 block Grovenburg Rd. (east side)).

Z-49-77—

Lots 3 and 4 of Provincial House No. 1 and Lots 21 and 22 of proposed Plat of Provincial House No. 2, City of Lansing, Ingham County, Michigan, from "A" One Family Residence District to "DM-1" Multiple Dwelling and "D-1" Professional Office Districts—(2100 Provincial House Dr.).

Referred to Planning Board.

Letter from Gary M. Owen—State Representative—22nd District in regard to problems that exist relative Foster Care Facilities.

Referred to Committee on Planning and Planning Board.

Ingham County Drain Commissioner submits revised special assessment roll approved by the Drainage Board for the Montgomery Drainage Extension.

Referred to Committee on Public Service and Highways and Public Service Department.

Liquid Glaze, Inc., request resolution by City Council stating no objections to Liquid Glaze, Inc., transferring its employment from Lansing to Mason.

Referred to City Attorney and City Assessor.

Letters received in regard to Edgewood Blvd. extension project (Ms. Myrna Cooper, Michael Knight, Valorie Ryckman, Judith and Hubert Terbrash).

Received and placed on file.

Letter from Gary Andrews in regard to Popular Arts Workshop program.

Referred to Committee of the Whole.

Letter from Tri-County Regional Planning Commission in regard to Long Range Public Transportation Plan for the Tri-County Region.

Referred to Committee on Public Safety and Planning Department.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON ANY OF THE FOLLOWING ITEMS LISTED ON THE AGENDA: COMMITTEE REPORTS, REPORTS OF CITY OFFICERS AND BOARDS, AND RESOLUTIONS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

Resolution No. 5 was pulled from the agenda.

No person spoke.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the Ordinance of the City of Lansing providing that the Code of Ordinances be amended by revising Section 31-58.2 of the Traffic Code. (Parking: Police Cars only), reports as follows:

That said ordinance be passed.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the Ordinance of the City of Lansing, Michigan, providing that the Code of Ordinances be amended by revising Section 9B-10 of the Building Code, reports as follows:

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That said ordinance be passed.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

Councilman Gunther, to whom was referred the rezoning petition Z-37-77 — for property at 5600 block So. Logan Street from "A" One Family Residence District to "DM" Multiple Family Dwelling and "C" Two Family Residence Districts, reports as follows:

That said rezoning be approved.

Signed:

LUCILE BELEN,
JACK D. GUNTHER.

By Councilman Gunther—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

December 8, 1977

Honorable Mayor and Members

of the Lansing City Council

Lansing, Michigan

Re: Claim by Michigan Millers Insurance Company as subrogee for Neal Dye in the amount of $60.00

Dear Mayor and Council:

The above captioned matter was referred to this office for investigation and recommendation.

Claimant submitted a claim to his insuror, Michigan Millers Insurance Company, on November 4, 1977 in the amount of $60.00 for damage to his automobile from tar sprayed during road repairs by the City. Claimant's automobile was allegedly parked in the Civic Center parking lot near the street. The insuror now seeks reimbursement for the amount paid.

The Public Service Department reports that a City crew was working on the street around the Civic Center at the time, but was unaware of the damage.

The applicable statute provides in pertinent part:

"Except as in this act otherwise provided, all governmental agencies shall be immune from tort liability in all cases wherein said governmental agency is engaged in the exercise and discharge of a governmental function . . ." MCLA 691.1407.

The maintenance of public streets is required by sections of the above cited act. That a governmental function was being performed by the Public Service Department is clear and based upon the above cited statute, the City is immune from liability in this matter.

Therefore, based upon the foregoing, it is the recommendation of this office that the claim be denied.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman Adado—

That we concur in the recommendation of the City Attorney and said claim be denied.

Carried.

December 8, 1977

Honorable Mayor and Members

of the Lansing City Council

Lansing, Michigan

Re: Claim of Lorene Sleeth for $31.40

Dear Mayor and Council:

The above capitoned matter was referred to this office for investigation and recommendation.

Claimant states that, while visiting Potter Park on August 13, 1977 during the daylight hours, she tripped over the top of three steps leading to a building overlooking the duck pond. Claimant allegedly fell on her face and required a dental x-ray and replacement of an eyeglass lens.

The Parks and Recreation Director and the Supervisor of the Zoo have reported that the steps in question have been maintained in good repair without report of an accident for about 20 years. The top step is a few inches higher than the first two steps because of the cement overlay of the building floor, however, there is no door at the entrance and the top step is in full view and merely requires reasonable observation by pedestrians.

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The soverign immunity statute of this state provides in pertinent part:

"Governmental agencies have the obligation to repair and maintain public buildings under their control when open for use by members of the public. Governmental agencies are liable for bodily injury and property damage resulting from a dangerous or defective condition of a public building if the governmental agency had actual or constructive knowledge of the defect and, for a reasonable time after acquiring knowledge, failed to remedy the condition or to take action reasonably necessary to protect the public against the condiiton. Knowledge of the dangerous and defective condition of the public building and time to repair the same shall be conclusively presumed when such defect existed so as to be readily apparent to an ordinarily observant person for a period of 90 days or longer before the injury took place . . ." MCLA 691.1406

There is no evidence that the City had actual or constructive knowledge of a defect, latent or otherwise, and no degree of negligence is claimed as a result of this alleged mishap. In fact, the steps in question have never been the subject of a complaint or a claim.

Therefore, based upon the foregoing, it is the recommendation of this office that the claim be denied.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman Adado—

That we concur in the recommendation of the City Attorney and said claim be denied.

Carried.

December 7, 1977

Honorable Mayor and Members

of the Lansing City Council

Re: Claim of Robert C. Bullard in the amount of $69.16

Dear Mayor and Council:

The above captioned matter was referred to this office for investigation and recommendation.

The facts disclose that on November 5, 1977 at approximately 3:20 a.m. Mr. Bullard, 6050 Daft Street, Lansing, Michigan, was allegedly driving in the right hand southbound lane of Logan Street just north of the Mt. Hope intersection when his car struck a chuck hole. Mr. Bullard alleges that the rims of both his tires on the right side of the vehicle were damaged as a result of this accident. The claimant submitted an estimate from University Olds for $69.16 covering the cost of replacing the rims.

MCLA 691.1403; MSA 3.996(103) states:

"No governmental agency is liable for injuries or damages caused by defective highways unless the governmental agency knew, or in the exercise of reasonable diligence should have known, of the existence of the defect and had a reasonable time to repair the defect before the injury took place. Knowledge of the defect and time to repair the same shall be conclusively presumed when the defect existed so as to be readily apparent to an ordinarily observant person for a period of 30 days or longer before the injury took place."

The Public Service Department has indicated that there were no reports of the defective condition reported to its office. The Public Service Department was not notified of a defect in that location until 18 hours after the alleged incident in question.

Therefore applying the facts to the statute quoted above, it is the recommendation of this office that Mr. Bullard's claim be denied.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman Adado—

That we concur in the recommendation of the City Attorney and said claim be denied.

Carried.

December 8, 1977

Honorable Mayor and Members

of the Lansing City Council

Re: Claim of Robert K. Hosley in the amount of $11.50

Dear Mayor and Council:

The above captioned matter was referred to this office for investigation and recommendation.

Claimant states that on November 3, 1977, he had parked in the Grand Avenue parking ramp and had taken the stairs to the second floor. After leaving the ramp, claimant allegedly noticed cement dust on his glasses, hat and coat.

The City Property Manager submitted his findings to this office and reports a claim of approximately $11.50 for damages to clothing. The Property Manager also reports that cement repairs were being made at the time of the alleged damage and that claimant was aware that the ramp was under repair since he had used that area of the ramp on three or four days prior while the work was being done. The con-

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tractor, Grunwell-Cashero of 525 Filley Street, Lansing, had marked off the work area and, in addition, City employees were assigned to redirect vehicles and pedestrian traffic. Claimant denies observing any warning device or blockade and states that the City employees stood by and permitted claimant to use the stairwell which was under construction.

Since all available evidence indicates that proper precautions were taken by the City, and since the contractor is primarily responsible for securing a safe work site, it is recommended that claimant be referred to the contractor and that his claim to the City of Lansing be denied. Claimant was advised to pursue his claim with the contractor.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman Adado—

That we concur in the recommendation of the City Attorney.

Carried.

December 8, 1977

Honorable Mayor and Members

of the Lansing City Council

Lansing, Michigan

Re: Claim of Gerald Boda for $87.90

Dear Mayor and Council:

On July 29, 1977, the motorcycle of Gerald Boda, 1415 Hillcrest, Lansing, Michigan, was stolen from his residence. On July 30, 1977, it was recovered by the Lansing Police Department, however, some of the parts were found to be missing.

On either August 1, or August 2, 1977, an officer of the Lansing Police Department was dispatched to pick up the motorcycle bag with connecting parts of the motorcycle. The bag and parts were placed in the trunk of the police vehicle but were never submitted to the department quartermaster. At the present time, the motorcycle bag and connecting parts are missing and presumed lost.

The Lansing Police Department has informed this office that there is strong evidence that the motorcycle bag and connecting parts were those missing from the claimant's vehicle.

MCLA 691.1407; MSA 3.996(107) states:

"Except as in this act otherwise provided, all governmental agencies shall be immune from tort liability in all cases wherein the governmental agency is engaged in the exercise or discharge of a governmental function. Except as otherwise provided herein, this act shall not be construed as modifying or restricting the immunity of the state from tort liability as it existed heretofore, which immunity is affirmed."

In the instant matter, the Police Department was clearly engaged in a governmental function. Therefore, the City as an entity is protected from liability in this matter. However, it should also be noted that this protection does not extend to employees of the municipality.

There are strong equities under the facts of this case which would merit payment of the claim, however, from a purely legal standpoint insofar as the City is concerned, it is the recommendation that this claim be denied.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman Adado—

That we do not concur with the recommendation of the City Attorney and the City Clerk be and she is hereby directed to draw a warrant on the City Treasurer in the amount of $87.90 payable to Gerald Boda.

Adopted by the following vote:

Unanimously.

December 7, 1977

Honorable Mayor and Members

of the Lansing City Council

Lansing, Michigan

Re: Request for authorization of summary eviction procedures of tenant at 1010 McCullough Street (NDA No. 2—East Side)

Dear Mayor and Council:

The City of Lansing owns the above captioned premises. The tenant was given a ninety (90) day written notice to quit on August 31, 1977 which expired on December 1, 1977. However, the tenant has wilfully continued possession of the premises beyond the ninety-day period allowed in the lease.

It is necessary for the Housing and Redevelopment Department to have possession of the premises so it can proceed with the execution of the Development Plan for Neighborhood Development Area No. 2 (East Side).

Therefore, in order to secure possession of the premises, it is hereby requested that the City Council, pursuant to Lansing City Charter, ch 7, §7.7(3), authorize this office to commence summary eviction proceedings in the Lansing District Court for possession of the premises at 1010 McCullough

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Street in Neighborhood Development Area No. 2 (East Side).

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman Adado—

That we concur in the recommendation of the City Attorney.

Carried.

December 8, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 9, submitted for Hanel-Vance Construction Company, on the Lansing Civic Center . . . Air Conditioning and Modernization . . . Senior Citizens Addition, P.S. 36139, increasing the amount of the contract by $1,705.67, due to additional items as listed on Change Order.

This contract is funded under Account No. 410-936-759-976.

I would recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Buildings and Properties.

REPORT OF COMMITTEE

By Councilman Blair, to whom was referred the Change Order No. 9, submitted for Hanel-Vance Construction Co. on the Lansing Civic Center . . . Air Conditioning and Modernization . . . Senior Citizens Addition, PS 36139, increasing the amount of the contract by $1,705.67, due to additional items as listed on Change Order, reports as follows:

I concur with the recommendation of the Director of Public Service. This is funded under account No. 410-936-759-976.

Signed:

JAMES D. BLAIR,
LOUIS F. ADADO,
Committee on Buildings and Properties.

By Councilman Blair—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

December 8, 1977

Honorable Gerald W. Graves and

Members of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Graves and Council Members:

The Lansing Planning Department has reviewed the resolution of the Economic Development Corporation dated November 23, 1977 regarding the proposed Reid and Reid Building.

The Planning Department finds this proposal to be in basic conformance with the Central City Development Plan, the City's Master Land Use Plan, and the proposals for use of Urban Renewal property, as approved by the Lansing Planning Board. However, the Planning Board does not take any formal action at this time, according to Public Act 338 of 1974.

The Planning Board (which is referred to the the "local public agency" in the legislation) is charged with reviewing a Project Plan for any EDC project making its recommendations to the City Council. A public hearing should also be held by City Council following submission of the Project Plan. Hence, at this time, the City Council should direct the EDC and Reid and Reid to prepare a Project Plan, the elements of which are specified in Section 8 of the legislation. Planning Department assistance is available to answer technical questions related to the Project Plan.

Sincerely,

DAVID L. PURVIS,
for
ALAN E. TUBBS,
Planning Director.

Referred to Committee on Buildings and Properties and Economic Development Authority.

December 9, 1977

Honorable Gerald W. Graves and

Members of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Graves and Council Members:

The Planning Board reviewed the attached "Community Development Strategy Plan for Program Years 4, 5 and 6" at their meeting on December 6, 1977. The Board approved the concept of the Plan which designates a proportion of the anticipated Community Development funds for Housing, Public Improvements, Other Physical Activities, Human Services and Administration. The plan concept also desig-

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nates particular areas of the City for such activities and when those activities should be initiated.

This plan was developed, reviewed and approved by an interdepartmental Community Development Coordinating Committee, organized by the Office of Community Development. However, since the plan was written, particular changes in the plan have been made and approved by both the Community Development Coordinating Committee and the Planning Board. Those changes are as follows:

1) The proposed acquisition activities for the NDA No. 3 expansion area along Case St., Drury Lane, Ballard and Walker Streets should be initiated during the fourth program year instead of during the fifth year as originally planned. The reasons for this change is to assist the proposed traffic diversion activities for the area and to also provide potential expansion space for nearby industrial development. This change will necessitate that the activities proposed for NDA No. 4 be programmed over both the fourth and fifth years instead of being programmed during the fourth year only.

2) Regarding the rehabilitation loan program, the original plan designated that $500,000 of Community Development funds be made available over three years city-wide rehabilitation activities. It was proposed that $170,000 of Community Development funds be utilized during the fourth year for this city-wide program.

   At this time it is proposed that the $170,000 be more specifically allocated as follows:

   a) $100,000 for loans within the peripheral area immediately adjacent to the designated housing activity areas.

   b) $70,000 for loans on a city-wide basis.

Since the plan was written and considered by the Planning Board, an adjusted budget figure was made available to the office of Community Development.

The figures below were provided by the Office of Community Development based on recommendations from the Community Development Technical Coordinating Committee which assumed the following.

1. No personnel layoffs
2. A 10% reduction in operating costs, and
3. No indirect costs to be charged to the block grant.

These figures are as follows:

	Program Allocation	Project Allocation
a. General Administration	$ 705,272	—0—
b. Housing	2,252,186	$1,794,475
c. Public Improvements	279,081	198,163
d. Other Physical Improvements	198,163	198,163
e. Public (Human) Services	1,009,298	561,462
	$4,444,000	$2,752,263

Realizing that the budget figures were subject to change the Planning Board approved the concepts embodied in the plan with the amendments listed in 1 & 2 above as the direction for the second three year program.

Sincerely,

ALAN E. TUBBS,
Secretary,
Planning Board.

Referred to Committee on Community Development.

December 8, 1977

Honorable Mayor Gerald W. Graves

and Members of Lansing City Council

City Hall

Lansing, Michigan 48933

Gentlemen:

Re: Michigan Avenue Street Tree Planting—EDA Grant

The principal provision of the EDA Grant for Michigan Avenue involved the planting of 220 trees between Mifflin Street and Grand Avenue. Working with the Public Service Department, Snell Environmental Group, and the utility companies we have identified the most functional planting locations. Prior to approving the contract for excavation of any of the planting pits I sent a letter to all businesses, and to property owners on Michigan Avenue. This letter was not sent strictly to those who would be having a tree placed in front of their property, but to all properties on Michigan. The purpose of this letter was to inform everyone of the project and to encourage them to contact us if problems existed with the planting locations as had been marked on the concrete prior to issuance of the letter.

We received a wide variety of phone calls on this matter and followed up each call with a visitation by a member of our Forestry Division and a representative from the architectual firm. Most of the concerns were resolved by discussing the species and shape of tree to be planted; our tree maintenance program; or by making some adjustment in location to resolve legitimate problems unique to that particular site.

On the attached sheet you will find a listing of properties which the owner and/or

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tenant have expressed (following our contact) that they still do want a tree planted. On the right hand column is a statement on why each particular site has been determined by the owner/tenant as one which should not be utilized. These represent seventeen (17) of the total 220 trees to be planted.

It is my personal impression following inspection of each of these sites that none of the concerns as noted on the attached sheet are unique to those particular owner/tenants, and that have not been previously accepted by the majority of businesses involved in the other 203 planting locations. Please understand that their have been unique circumstances which we recognized and adjustments have already been made on those particular cases.

I am recommending that for the purpose of establishing as much continuity as is feasible on Michigan Avenue that the City Council direct that these planting locations be utilized. I feel that it is in the best interest of the City that we avoid, where possible, large conspicuous breaks in the planting of Michigan Avenue. Uniformity is extremely desirable to create the effect recommended in the RUDAT and other planning studies which promoted this project.

There are several locations where pits will be installed but no tree planted until current or planned building construction is completed. The most noteable case is that of Sparrow Hospital.

Thank you.

Sincerely,

DOUGLAS FINLEY,
Director,
Parks and Recreation
Department.

Referred to Committee on Parks and Recreation.

December 1, 1977

Members

Lansing City Council

Gentlemen:

This is to advise you that the Lansing Police Department has no objections to closing off Grand River Avenue from Cedar Street to Washington Avenue the first week-end of June, 1978, as requested by Mrs. Dorothy E. Bobier of the North Lansing Community Association.

Respectfully yours,

RICHARD A. GLEASON,
Chief of Police.

Referred to Committee on Ordinance and Contracts and City Affairs.

DATE: 12-8-77

TO: Gerald W. Graves, Mayor; and
City of Lansing Council Members

FROM: Leonard D. Labioda,
Assistant Fire Marshal

SUBJECT: Request from Mrs. Dorothy E. Bobier to close off Grand River Avenue from North Cedar Street to North Washington Avenue, the first weekend of June, 1978, during the North Lansing Community Association Fourth Annual Fun Fest.

This office will approve the closing off provided the following directives are strictly adhered to.

1. Provide a minimum of 15 feet fire lane on the north or south side of East Grand River Avenue, from North Washington Avenue to North Cedar Street.
2. Provide a portable barricade at each end of the closed off area, with a security person on duty to remove the barricade for emergency service entrance.
3. The following intersections must be available for emergency access. Race, Turner, Factory, and Center Street.
4. There shall be no obstructions within 25 feet of all fire hydrants.

Sincerely,

LEONARD D. LABIODA,
Assistant Fire Marshal,
Lansing Fire Department.

Referred to Committee on Ordinance and Contracts and City Affairs.

December 7, 1977

Honorable Mayor

and City Council

City Hall

Lansing, MI

Subject: B-77-868 Fire Hose

Gentlemen:

Five bids for the purchase of approximately 2,600 feet of 3 inch polyester fire hose were opened at 3:00 P.M., E.S.T. on Tuesday, November 29, 1977.

Alert Fire Equipment Co.	$5,356.00
R. G. Briggs Fire Equipment	$5,642.00
McCaleb Fire Equipment, Inc.	$6,032.00
Cathey Company	$6,084.00
Accurate Safety Dist., Inc.	$6,110.00

We recommend the acceptance of the second low bid submitted by R. G. Briggs

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in the amount of $5,642.00. The low bid submitted by Alert Fire Equipment did not meet specifications in that a sample was never submitted for test purposes. This fire hose shall be charged to Account Number 101-338-019-979.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

CARL W. BARRATT,
Fire Chief.

Referred to Committee on Public Safety.

REPORT OF COMMITTEE

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Purchasing Director and the Fire Chief that the second low bid submitted by R. G. Briggs in the amount of $5,642.00 for the purchase of approximately 2,600 ft. of 3 inch polyester fire hose be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Director and the Fire Chief and funds are available in Acct. No. 101-338-019-979.

Signed:

LOUIS F. ADADO,
TERRY J. McKANE,
Committee on Public Safety.

By Councilman Adado—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

December 8, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-870 Fencing—North Grand Parking Ramp

Gentlemen:

Three bids for the purchase and installation of fence at the North Grand Parking Ramp were opened at 3:00 P.M., E.S.T. on Tuesday, December 6, 1977.

E. H. Ward Company	$ 9,476.72
Kenneth Merryfield	$12,500.00
U. S. Steel Supply	$13,597.00

We recommend acceptance of the low bid submitted by the E. H. Ward Co. in the amount of $9,476.72. This amount shall be charged to Account Number 101-338-019-979.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Buildings and Properties.

REPORT OF COMMITTEE

By Councilman Blair, to whom was referred the recommendation of the Purchasing Director and the Public Service Director that the bid submitted by E. H. Ward Co. for the purchase and installation of fence at the North Grand Parking Ramp in the amount of $9,476.72, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Director and the Public Service Director and funds are available in Acct. No. 101-338-019-979.

Signed:

JAMES D. BLAIR,
LOUIS F. ADADO,
Committee on Buildings and Properties.

By Councilman Blair—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

December 6, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-841 Drinking Fountains, E.D.A. Project No. 06-51-22491

Gentlemen:

Two bids for barrier free design drinking fountains and related plumbing and site work at Attwood Park, Durant Park, Bluebell Park, Hillborn Park, Poxson Park, Marscott Park, and Forest View Park were opened at 3:00 P.M., E.S.T. on Tuesday, November 15, 1977.

Ayala's Concrete & Excavating	$25,672.05
Haskins and Sons, Inc.	$26,655.00

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We recommend acceptance of the low bid submitted by Ayala's Concrete and Excavating in the amount of $25,672.05. This project shall be charged to Account Number 183-936-825-974.

Subject to the approval of the Economic Development Administration.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

DOUGLAS P. FINLEY,
Parks & Recreation Director.

By Councilman Blair—

That we concur in the recommendation of the Purchasing Director and the Director of Parks and Recreation.

Carried.

December 8, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

The Board of Public Service to whom was referred the preliminary plat of Tammany Hills No. 4, recommends that the plat be approved as storm and sanitary sewers are available to serve the site.

Respectfully submitted,

BARBARA GARLOCK,
Secretary.

Referred to Committee on Public Service and Highways.

December 8, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

The Board of Public Service to whom was referred the request from The Roary Corporation for the release of a portion of the Weigman Drain, recommends that the request be approved.

Respectfully submitted,

BARBARA GARLOCK,
Secretary.

Referred to Committee on Public Service and Highways.

December 7, 1977

Mayor Gerald W. Graves, and

Members of the City Council

City of Lansing

Dear Mayor and Council:

In the Capitol Improvements Budget $50,000 (Account No. 101-936-796-986) has been appropriated for Criminal Justice Facility Study. During the last several months the Site Committee (of the Board of Police Commissioners) and staff members of the Police and Planning Departments have been investigating consulting firms to perform the Criminal Justice Facility Study.

Based upon a unanimous vote of the Board of Police Commissioners, it is recommended that the firm of Coquillard, Dolgner, Dundon & Argenta be contracted by the City of Lansing to perform the Criminal Justice Facility Study. This firm was selected based upon their proposal, interview presentation, references, previous experience and on-site visitations.

Coquillard, Dolgner, Dundon & Argenta (C/D/D/A) will perform the Criminal Justice Facility Study for a fee of $41,000 which is $9,000 less than the budgeted amount. C/D/D/A is superior to the other firms investigated in the following areas:

1. Full service firm requiring no outside consultant(s) to perform work.
2. In house experience with the programming and design of Criminal Justice Facility Complexes.
3. Proposal demonstrated a clear understanding of the problem and has required no revisions in direction or cost.
4. Site visitations illustrated that C/D/D/A acquires its work through competitive selection.
5. C/D/D/A has the ability to work with a restricted site and provide effective design.
6. C/D/D/A was rated among the top four firms in the nation with regard to programming a complex scientific laboratory.
7. C/D/D/A has received recognition at the national level for courtroom design.
8. C/D/D/A has received recognition from private industry for innovative use of materials in jail design.

Therefore, the Board of Police Commissioners recommends and requests that Coquillard, Dolgner, Dundon & Argenta be engaged to perform the Criminal Justice Facility Study.

Very truly yours,

RUSSEL A. LAWLER,
Chairman of the Board.

Referred to Committee on Buildings and Properties.

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December 7, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem

and Council Members:

For your consideration and confirmation, I am submitting the name of Stephen Van-Note for re-appointment to the Police and Fire Retirement System, to serve as the citizen member to the Board, which term expires December 31, 1982.

Trusting this recommendation meets with your approval, I remain

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Finance.

December 7, 1977

The Honorable Mayor Pro-Tem and

Members of City Council

Tenth Floor—City Hall

Lansing, MI 48933

Dear Mayor Pro-Tem

and Council Members:

During the next few weeks, some very important decisions are going to have to be made in respect to the City of Lansing's Community Development Block Grant Program (CDBG). With an approximate fifty-percent reduction in Federal CDBG program funds in the second three year program, some very significant program adjustments are going to have to be made which may cause considerable local public reaction. It is important for all of us to understand where we have been in the program and where we are today in order to address the problems intelligently.

High administrative costs were inherited by the CDBG program because of a decision in 1974 to "grandfather" in all former Model Cities employees in an attempt to continue Public (Human) Services programs at the level that they had previously been geared up to perform. Other staff members were added to the structure in order to carry out the primary objectives under the regulations governing the implementation of the Housing and Community Development Act of 1974. Ideally, it would have been far better to have been able to "gear up" for activities as plans were completed for implementation.

I shall not go into a discussion of the Community Development Ordinance adopted by City Council in 1974 which has lead to many deficiencies during the past two and one-half years in implementation of the program. We are all aware of the problems, and I trust that we will do something about correcting this situation in the near future.

City staff members and my office have tried to provide advice to City Council members in the past in regard to changes that needed to be made in implementation of the program. Many times, our recommendations were not taken seriously. In May of 1976, I forwarded a letter to the Mayor Pro-Tem and members of the Lansing City Council, wherein I stated as follows:

"During a meeting with the Community Development Committee for City Council on Friday, April 30, 1976, the Office of Community Development was provided policy guidance by the Committee which I believe is contrary to the intent of the Community Development Act of 1974 and contrary to the best interest of the citizens of the City of Lansing. Policy guidance given the Executive Assistant to the Mayor for Community Development consisted of his making of every effort possible to expand human services to any Census Tract in the City of Lansing that the regulations could be stretched to include. I have no objection to providing human services to individuals where it is necessary and appropriate, but I cannot in good conscience agree to a "blank check" approach to providing these services when in fact we do not know as of this date what the human services needs are. After five years of Model Cities operations and almost one year of Community Development, this City still has not identified the human services needs accurately without question.

"The intent of the Community Development Act seems to me to be relatively simple in that it was intended that eligibility of public services be dependent on such services being "necessary to the operation and the success of the basic physical activity," or supportive of only those activities assisted with Community Development Block Grant funds. In order to meet the test for "necessary and appropriate," supportive services, such as human services, must be necessary to the operation and the success of a basic physical activity or, be appropriate to supplement a basic physical activity. Examples of such activities include job training for area residents working on neighborhood rehabilitation projects, counseling and health services for those served by neighborhood facilities and senior centers; and aid in establishing profit and nonprofit housing corporations to sponsor housing projects in the community. These restrictions were considered reasonable by Congress in view of the Bill's primary objective of eliminating and preventing slum, blight, and deterioration, providing housing for lower income families, and providing facilities and services. Housing counseling, for example, is considered eligible if it offers an opportunity to maintain neighborhood improvements at the level that they are improved through the program. It was pointed out by H.U.D. officials during the

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meeting on our current application ineligible activities on April 29, 1976, that specific emphasis was to be on housing.

"Allocations made to specific projects under the Model Cities Programs were intended to initiate human services activities until other funds could be obtained from either Federal, State or Local resources. Although some funds have been obtained for this purpose, no human service agency has been able to achieve independence from the City of Lansing, as was originally planned.

"I expressed to you my concern regarding the proliferation of human services throughout the City in a letter to the City Council, dated April 9, 1976, and pointed out that the Human Resources Department currently has had difficulty in pulling back their services and adapting them only to approved Community Development areas which indicates that we may already be over funded in the human services activities to be conducted in approved areas. Further, a properly conducted survey has not been completed by the Planning Department identifying appropriate human services needs where physical activities are taking place, or will take place. It might well be necessary to increase services in some of those areas not yet properly surveyed, but who can say? It is necessary to know exactly what the needs are in each of the target areas identified in the Community Development Program. It appears that all the neighborhood district areas are not being completely served at this time and that it may be necessary to expand services in the East, North, and South sides of the City. The Citizens' District Councils have not had an opportunity to express their desires. The Physical Development Plan for Neighborhood Development Area No. 1 should be completed about May 10, 1976, and shortly thereafter the Citizens' District Council No. 1 will be facted with the problem of determining what human services they believe are necessary to support the physical activities going on in their neighborhood.

"We cannot ignore the evaluation reports that have been prepared on human services projects which indicate that we have a great deal of adjusting to do in providing client services in the Community Develop- areas where physical activities are going on.

"I cautioned Council not to be stampeded into making irrational decisions concerning the expansion of human services activities in the City of Lansing. I recommended that a very definitive determination of the needs be achieved prior to any decision making on the Council's part. City Council should take a very good look at the apportionment of services that are being provided with C.D. funds in the four neighborhood district areas. Further, I suggested that extreme caution should be exercised not to expand human services activities just for the sake of justifying current fund expenditures when in the near future it will be necessary for the Human Resources Department and the City Council to start cutting back on services.

"At this point in time, I strongly urge City Council, to require a complete accurate assessment of the human services needs in the City of Lansing before adding new Census Tracts. If we spread human services activities throughout too many Census Tracts we place ourselves in a position of not supporting the Community Development physical activities as they should be supported in order to be eligible. I recommend that we attempt to justify those services that are currently provided for in our application and that no effort be made to expand those services until an accurate assessment has been completed. Funds for services that did not qualify at this time should be placed in the contingency line item in the budget of the application to be allocated at a later date, after a definite needs determination. Unless these recommendations are heeded, the City may face the possibility of H.U.D. once again declaring the entire human service program ineligible.

"The revised CDBG Application is due to the Detroit H.U.D. Office no later than Monday, May 10, 1976. This will be your only opportunity to modify the CD committee guidance if you so desire."

Many of us have been concerned about cutting back on Community Development staff and placing people on the unemployment roles, however, I would like to point out to you the contents of a memorandum sent to all CD funded departments by Mr. Cascarilla, dated June 25, 1975, subject: Employee Acknowledgement forms for Federal funding. This form was to have been completed on all partially or totally CDBG funded employees and it stated as follows: "This document is to certify and affirm that I, ... do understand and acknowledge that my acceptance of this position, whose tenure is predicated on Federal funding, is subject to termination upon the discontinuance of these funds and I accept this work with full knowledge of this contingency." The form was to be signed, dated, and witnessed.

This means to me that reductions in personnel were recognized to be of necessity in future years if Federal funds decreased, or became depleted. Everyone who was "grandfathered" into the program at that time knew what the circumstances were under which they were being employed.

Congress discussed for many months the possibility of changing the formula for authorizing CDBG funds to accommodate new communities coming into the program and those currently funded. It was not until April, 1977 that it became reasonably clear that the City of Lansing would only receive about a $460,000 increase in the second three year program. Under the original CDBG six year authorization plan we were to receive approximately fifty percent less funds than the first three year program. It had been hoped that new funds would be "pumped" into the program that would afford us an increase in the authorized amount and at least equal to our third year funding of $6,196,000. We made repeated attempts to encourage this but nothing was happening in our favor

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and action was initiated through Congressional and key organizational channels to request a change in the policies being proposed.

Letters were sent to Senator Robert Griffin, Senator Donald Reigle, Representative Robert Carr, Chairman Neil Goldschmidt of the Mayor's Task Force for advising and making policy recommendations to the U.S. Department of HUD, and all seventeen members of the Mayor's Task Force. I quote, in part, the only significant response received which was from Representative Robert Carr, dated May 19, 1977.

"The new bill authorized $14.5 billion over the next three years for the Nation's housing programs. The City of Lansing will receive $10 million dollars of that money over the same three year period. While this represents some reductions from past funding levels, **it must be remembered that many of the old categorical grant programs such as Model Cities which provided much of those funds have been in the phase out process since 1974.**

"While the "holdharmless' funds are being phased out of the Community Development Program, Lansing will continue to be eligible for Federal funds to complete already funded categorical programs which are being phased out under the new legislation.

"In summary, while Lansing may indeed be losing some Federal funds these are funds from programs which were, in effect, abolished three years ago and which have simply been undergoing a phase out process." (Boldface added for emphasis.)

Since it became obvious that we were not going to be getting any help, on August 18, 1977, the Office of Community Development sent an interoffice communication to all CD funded departments, including the program coordinator, subject: Federal and State grants needed to supplement the CD Program. This IOC stated as follows:

"It is very important that I emphasize the need at this time for all of us to investigate State and Federal programs for possible grants in support of future City of Lansing Community Development activities.

"You are aware that during the second three year CDBG Program that our authorized funds have been cut by approximately fifty percent when compared to the first three years. Unless we can come up with additional funds for implementing the Community Development activities, drastic cuts will have to be made which will include a very close look at present administrative costs for implementing the program as it now exists.

"The Community Development Briefing Book contains a section, beginning at the page Q-1, which is a complete list of HUD programs which are available to the City of Lansing. In addition, I have attached a copy of a special report on Federal grants which summarizes a number of Federal grant programs used by counties. Please review all such material available to us, and begin the preparation of applications for all possible grants that the City might receive in support of Community Development activities.

This is an important matter, and I ask your complete cooperation in expeditiously pursuing this matter. If this office can be of any assistance, please do not hesitate to ask. Further, please keep this office informed on the action(s) you are taking to obtain funds from other sources."

The Executive Assistant to the Mayor for Community Development has received no response in respect to the above interoffice communication.

Now I would like to present to you what has happened thus far in planning for the second three year program for Community Development and the fourth program (FY 79) in particular. Basically, the process requires public hearings to determine the needs as they are perceived by the citizens; the submission of a consolidation of these needs to the Planning Board for Program Recommendations; the establishment of policy guidance by the City Council; submission of program recommendations by the Planning Board, prioritized and with recommended budgets for programs; consideration of the recommendations made by the Planning Board to the Mayor and City Council; followed by the City Council's adoption of its programs, priorities, and program budget allocations. The Executive Assistant to the Mayor for Community Development then takes the adopted program recommendations and works in coordination with various City Departments involved to prepare projects and budgets to implement the programs adopted for presentation to the Mayor and City Council. Once this process is completed, the City of Lansing's CDBG application is prepared and submitted for A-95 Review by March 3, 1978 and to the Detroit Area Office of HUD by April 17, 1978.

On September 27, 1977, the Planning Department completed an analysis of data collected concerning the first three years of the CDBG program implementation and progress. The report states in part that:

"The original intention of concentrating the housing effort in small specified areas of the City has not been adhered to completely. The addition of entire census tracts for rehabilitation funding has produced a substantial number of loans and grants (82) outside the Neighborhood Development Areas. This suggests that a large percentage of our efforts are not being placed within our selected areas. **This is a definite digression from the policy first adopted by the technical planning committee and the City Council, even though that policy was modified later.**

"The policy for Community Development shall be a containment strategy that attempts to arrest deterioration and blighting influences in residential areas that are worthy of preservation.

"During the first years of the program, City efforts will be focused on areas defined as **neighborhood preservation areas and City service deficiency areas.**

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"Summarizing this strategy, it appears that the initial desired direction was to reduce not only the physical problems of neighborhoods primarily covered by housing conditions, streets, sidewalks, and sewer conditions, but also to **reduce the social, health, and environmental problems** that are basically derived from the people problems within the neighborhood. Thus the intent was to take necessary steps to resolve the various problems which would result in arresting blighting influences in the neighborhoods and would also result in promoting a suitable neighborhood living environment.

"However, the data does not indicate that these programs have achieved the desired goal of "arresting blighting influences in the Neighborhood" or if we have promoted a 'suitable living environment'." (Boldface added for emphasis)

For the past two years it has been impossible to get specific figures on the number of clients being served by type of service within each of the NDAs even though repeated requests have been directed to the Evaluation Office and the Human Resources Department. City Council has been advised on numerous occasions of the ramifications connected with extending Public (Human) Service activities throughout fifteen census tracts rather than concentrating them on supporting physical activities taking place in the NDAs.

The Office of Community Development has requested copies of numerous types of projects implemented in other cities that were successful in upgrading their neighborhoods, both physically and socially. These have been shared with other city departments, and in our view, the only important newly initiated project which has directly impacted upon the NDAs initiated by the Human Resources Department has been the Neighborhood Beautification and Cleanup Program which was begun only a few months ago.

It was never intended under the Housing and Community Development Act of '74 that the CDBG Program continue activities previously funded under the former Model Cities program beyond its Fifth Program Year, that was a local decision. It must be remembered that all of the former Model Cities projects were designed with the full intent of their becoming totally self-sufficient. Only one has partially succeeded, the Model Cities Credit Union, and the future of this agency remains in a doubtful status.

Despite all of my objections, after policy had been adopted by the City Council concerning the continuation at the current level of all Public (Human) Services activities, I and several staff members went to the Detroit Area Office of HUD and encourgaed them to qualify all of our Public (Human) Services activities through a unique "stretching" of the regulations.

On October 6, 1977 the Planning Department published its Results of Interviews Conducted report. This report covered the perceptions of individuals regarding the implementation and progress during the first Three Year Program of CDBG. In the human resources section of that report, it was interesting to note that out of the ten individuals interviewed and asked what they thought the intent and expectations of human services programs were, two indicated that the program was to **coordinate with and directly support the housing program**; four mentioned an intended maintenance aspect of the program (**provide a maintenance program, provide services to those houses which were assisted through the rehabilitation program, provide supportive services to maintain the level of the neighborhood is brought up, to assist families and maintaining improvements provided under CD**); four mentioned that **the program was simply a continuation of Model Cities** (one of those four indicated that this was unfortunate). In respect to what has actually been done, three mentioned that **they didn't know what has been done or is being done.** In regard to direction for the future, two mentioned that a home maintenance program is needed, and two mentioned that beautification programs are needed.

The Consolidated Needs Statements, prepared by the Planning Department on September 22, 1977 was approved by City Council on October 10, 1977.

The Citly Council on October 31, 1977, adopted policy for the development of the Fiscal Year 1978-79 budget. This city-wide policy included growth in housing, transportation, economics, public facilities, and community facilities. Although a special committee had been established for the purpose of developing human service policy and a consolidated needs statement, the results of the committee's report have not yet been considered by City Council an no policy guidance was provided to the Director of Human Resources Department for preparation of human services program recommendations under the CDBG program. The problem facing us is that we cannot continue all programs at the current level because our Fourth Program Year allocation under CDBG to the City of Lansing is only seventy-two percent of the Third Program Year. This represents a reduction from $6,196,000 down to 4,444,000 dollars. In addition, it appears that the regulations are now becoming more definitive toward zeroing in on the original intent of the legislation, in that, preservation areas are now being more clearly defined as Comprehensive Neighborhood Revitalization Areas (CNRA). The newly proposed regulations specify that two-thirds of the total clients to be served with Public (Human) Services type activities must reside within the CNRAs; one-third of the CDBG clients may be served outside of these areas. During the next ten days, or so, we will be attempting to get a more specific definition of what a CNRA consists of. If we cannot get an adequate answer from the Detroit Area Office of HUD, we will go to the Chicago Regional Office, and if not successful there, we will go to Washington, D.C. It is imperative that the definition be clearly defined before we can continue with the planning process and avoid wasting a lot of city staff time.

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Based upon the CD Coordinating Committee program recommendations for Fiscal Year 1979, the Human Resources Department has proposed that one or two existing projects continue to be funded with CDBG program funds and has added several new projects, also utilizing CDBG funds which altogether total $619,339.

In addition, the Human Resources Department has proposed that selective activities, previously CDBG funded, would be carried on through the use of other fund sources, including Lansing general funds. These would total, if all were funded, approximately $900,000. The total possible proposed project costs for Fiscal Year 1979, thus are $619,000 (CD), plus $900,000 (other sources), bringing the known total to approximately $1,500,000.00.

It should be pointed out that the CD Coordinating Committee did not adopt the rationale and strategy proposed by the Human Resources Department Director. They listened and took no action.

During the CD Coordinating Committee meeting on November 10, 1977, program recommendations for FY 79 were presented by the Planning Department and the Human Resources Department. I was present at that meeting and expressed my concern about where funds would come from to support expanded Public (Human) Service activities and what amounts were being recommended. Mr. Tubbs indicated that comments could be made by all departments and/or individuals concerned at the Public Hearing before the Planning Board November 15, 1977. Previous correspondence from the Planning Department indicated that the Mayor and the City Council would make actual decisions as to which programs should be funded during budget deliberations.

The Human Resources Advisory Board presented its "City-wide" program recommendations and priorities in a letter to the Mayor and City Council dated November 14, 1977 as follows:

(1) Child and Family Services

(2) Health Services

(3) Crime Prevention Services

(4) Educational Services

(5) Information and Referral Services

(6) Recreation Services

(7) Employment Services

(8) Transportation

(9) Housing Services

Although there appears to be an understanding that the Public (Human) Services to be provided under the new proposed CD regulations will have to be concentrated in selected Comprehensive Neighborhood Revitalization Areas, such as our Neighborhood Development Areas, none of the Citizens' District Councils (3), or the Citizens' Coordinating Council were contacted to determine what they perceived as needs within their respective NDAs. To pass this off by saying they were invited to the Public Hearings, is considered unacceptable. We are concerned here with specific, officially established, neighborhoods which have specific needs which must be addressed. Certainly, recommendations for programs within the NDAs with their priorities would have been in order. These, no doubt, would vary substantially from "City-wide" program priorities.

The Internal Auditor has provided data on Public Services clients being served, by type of service, in each authorized CD Tract. The Office of Community Development asked for this data by NDA, but it is not available under the current reporting system.

The following analysis is provided in respect to estimated services that have been provided to CD clients in the Second Program Year within the NDAs. (Third Program Year figures are not complete.) Available data includes a total for each Census Tract that the NDAs occupy a portion thereof.

SECOND PROGRAM YEAR, NDAs

Census Tract	Neighborhood Development District	Public Service Population	Population	Percent Participation of Population
8	3	979	4,129	23.7%
15)	1	310	2,241	36.1%
16)		245	1,755	14.0%
21	2	1,028	2,691	38.2%
TOTALS		3,062	10,816	28.31%

SECOND PROGRAM YEAR — ALL AUTHORIZED CENSUS TRACTS (13)

	Public Service Participation	Population	Percent Participation of Population
1, 2, 4, 5, 7, 8, 10, 11, 12, 15, 16, 18, and 21	10,073	34,084	29.6%

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a. 31.73% (10,816 persons) of the total potential client population (34,084) are in NDAs 1, 2, & 3.

b. Of the total population of 34,084 residing in the thirteen C.D. Census Tracts, 3,062 (8.98%) are C.D. program recipients from within the NDAs.

c. Total funds allocated for Public (Human) Services to all thirteen Census Tracts during FY 77 amounted to $1,151,407.

d. Using this percentage of the total Public (Human) Services budget allocation ($1,151,407), $103,396 are estimated to have benefited NDA residents.

e. With the addition of activities proposed for residents in NDA No. 4, it is estimated that the Public (Human) Services programs — to be carried on at a level which would serve 8.98% of the NDA No. 4 residents—would cost an additional $34,451, bringing the total Human Resources Department program cost to $137,857.

f. Provision also must be made for clients that might be served outside the Comprehensive Neighborhood Revitalization Areas (potentially one-third of the total clients served) would cost an aditional $45,952.

g. The total direct program cost for services to be provided to NDAs and other Lansing beneficiaries of Public (Human) Services activities would approximate $183,-309.

h. If we assume that the appropriation of $619,399 (recommended by the CD Coordinating Committee) for Public (Human) Services should be provided, and that $183,309 should be directed toward assisting Comprehensive Neighborhood Revitalization Area Residents (including some funding to expand the program outside those areas), there would remain only about $435,000 of C.D. funds to apply to other Public (Human) Services programs. It would follow that not all of the new proposed projects could be funded since they total $619,399.

The Human Resources Director has repeatedly emphasized that the proposed HRD (FY 79) programs reflects an emphasis on providing Public (Human) Services to residents within the NDAs, which thrust everyone agrees should be made. Within her proposal for 1979 CD funding, totaling $619,-399, all projects except for $5,000 for Public Service Improvements and $16,000 for the Women's Resource Center have been designed to provide necessary Public (Human) Services within the NDAs. No one can fault this approach to utilize CD dollars to the fullest extent to provide essential services within the "Comprehensive Neighborhood Revitalization Areas" as prescribed in the proposed HUD regulations for future recipient usage.

Obviously, with reduced CD funds available for FY 79, it would be necessary to determine the feasibility of perhaps buying services for individual NDA recipients instead of providing lump sums to cover contracting agency administrative costs. Further, it appears mandatory that actual human service needs be determined through some process which has been requested repeatedly over the past two years.

In addition, there remains serious reservations concerning certain of the projects proposed for future CD funding. These include, with some objective considerations that should be taken into account the following:

Project	Considerations
Fine Arts Training	As proposed, this project appears to be rightfully and logically the responsibility of the Lansing School District.
Community Involvement	An expenditure of any amount of funds from whatever source should take into consideration on-going programs being carried on by City (or other) agencies (i.e., Fire, Police, etc.)
Camping	It would seem other agencies, already funded through United Way, Parks Dept., would be able to provide the means for NDA youth to participate in Camping programs.

There also remain two serious considerations: (1) The City has some responsibility to provide "maintenance of effort" which would encompass certain activities such as "Vermin and Rodent Control, Eradication and Education," shown as a project costing $81,500, confined to the NDAs—seemingly, an inordinate amount of money to be expended in a limited geographic area, (2) there exists a proliferation of agencies —some already funded with CD monies (HAF)—to assist in resolving Landlord Tenant controversies, $25,000 for this element to provide "Housing Assistance" activities seems to be inordinate.

In conclusion, the reservations outlined above must be superimposed upon a basic reluctance to begin new projects when supposedly necessary projects have, over the course of years, been provided funding either through Model Cities, or subsequently, CD funds. What will be the impact upon the program recipients when they learn that previously funded programs or projects are being—not abandoned—but left to the vagaries of unknown decision makers whether or not what they have relied upon in the past, might or might not, be continued.

Another consideration is the amount of CDBG funds which were used to "match" funds from other sources. It appears from the CD Fiscal Officer's report that $1,085,-817 of CD funds were provided for projects to contracted non-profit agencies. This in return gained $2,950,856 from outside sources, or $2.72 for every one dollar of CDBG funds spent. I have requested a

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breakdown on the actual amount of "match" funds required to continue receiving the other sources of funds the City is apparently getting. This report has not yet been received.

I forwarded a letter to the chairman of the Planning Board expressing my concern about program recommendations proposed by the Human Resources Department before the board, and requested that no action be taken before December 6, 1977. We have yet to provide policy guidance to the Human Resources Director.

Additionally, I forwarded an interoffice communication to all department heads on November 11, 1977, requesting that all proposals for a new or expanded programs, new projects, policy recommendations, etc., be submitted to me prior to submission to City Council.

On November 22, 1977, I forwarded an interoffice communication to the Director of the Human Resources Department requesting that an alternative program proposal be prepared which would maintain existing programs, with exception of the County and School District, within the CD budget.

I suggested that new programs go before the budget review committee for their consideration.

Further, within the list of on-going projects that are shown for future funding from "other sources," it should seem apparent that the Lansing School District should fund the Alternative Education from taxes amounting to more than $25,000,000 collected from Lansing resident and businesses and that Ingham County should in the future pay for the Health Program from its sizable tax collections from within the City which are meant to serve all Ingham County residents.

Following my IOC, on November 24, 1977, the Human Resources Department Director forwarded a letter to the Mayor and City Council requesting that Public (Human) Services policy on programs be established as well as program funding priorities.

In addition, the Human Resources Department sent a letter to all existing agencies with whom we contract for the provision of Public (Human) Services requesting their input for general fund dollars. This is said to have been prompted by the Finance Department doing something similar in this or other areas. You are reminded that the proper procedure is to identify programs first with their appropriate funding dollars. Then, projects and project budgets are prepared by the OCD in coordination with departments concerned for preparation of project recommendations to be made to the Mayor and City Council. After these have been approved, Requests for Proposals should be solicited and the selection of agencies to deliver the services made thereafter.

The Office of Community Development sent an IOC to the Internal Auditor, dated November 30, 1977, requesting that a ranking of all Public Services projects be made with justification and in consideration that some projects/programs may have to be cut. A response has not been received as of this date.

To further complicate this matter, it appears that contracting with some, or all, agencies for public service project implementation may not be legal according to State law. Therefore, an interoffice communication was sent to the City Attorney by the Office of Community Development on November 30, 1977, subject: Legal Opinion —Use of Funds to Contract with Private Agencies, to determine those activities which are eligible/ineligible for public funds from revenue sharing, general funds, Federal funds, State funds, etc. We are also awaiting that response.

In respect to the administrative budget proposal for CDBG in the Fourth Program Year and the balance remainnig for programs, the following information is provided:

At its October 28, 1977 meeting the CD Coordinating Committee adopted a resolution that the CDBG allocation of funds for FY 79 be distributed as follows:

Recommendation:

Administration	25% of budget
Housing	45% of budget
Public Improvements	5% of budget
Other Physical	5% of budget
Public (Human) Service	20% of budget

This distribution was based on the premise that the FY 79 CD budget would be $4,506,-000. Moreover, at the same meeting, the CD Coordinating Committee also directed the CD Fiscal Officer to develop a "Budget Strategy" based upon the premise that all currently funded CD position would be continued with CD monies. The CD Fiscal Officer also developed a system for the City to charge "Indirect Costs" back to the CD allocation budget certain personnel and other, costs, amounting to about $303,000 during FY 79, including an 8% increase in personnel cost of living and merit increase costs.

Subsequently, we have been informed that the CDBG Grant for FY 79 wil total only $4,444,000. Further, the "Budget Strategy" prepared by the CD Fiscal Officer included the application of about $303,000 for "Indirect Costs."

OBVIOUSLY, THESE TWO FACTORS IMPINGE A HEAVY IMPACT UPON THE FY 79 PROPOSED BUDGET.

The Public (Human) Services budget cannot be considered without taking into account the other budgetary line item which comprise the entire FY 79 allocation of funds. The following Courses of Action show dramatically how budgets might be developed using different criteria and how funds might be distributed among the various cost factors. (See Enclosure 1)

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The CD Management Office has prepared the following Courses of Action (C/A) which show dramatically how budgets might be developed using different criteria and how funds could be distributed among the various budget cost factors. (See Enclosure No. 1)

Course of Action No. 1:

This alternative assumes that no reduction in CD funded personnel would be made, that projected operating costs of $265,615 would be included, that the CD budget would provide for the payment of Indirect Costs amounting to $302,836 to the City, and that the percentage distribution of funds to various programs would be made on the basis adopted by the CD Coordinating Committee. As a result, these cost factors would conclude a CD budget amounting to $5,086,733 or $640,733 in excess of the $4,444,000 budget.

Course of Action No. 2:

This plan includes all of the assumptions in Course of Action No. 1, except it eliminates Indirect Costs and provides for a 10% reduction in "Operating Costs" which might be possible providing stringent measures were taken in future purchasing and contracting practice. Even with these reductions, the total proposed budget of $4,755,336 exceeds the total budget allocation by $311,336.

Course of Action No. 3:

Here, the approach was made that projects would continue at the funding levels recommended by the CD Coordinating Committee, that operating costs, again, might be reduced by 10% and that Indirect Costs would be excluded. These applications of funds result in a residual of only $1,141,347 to be applied to "Salaries & Longevity," bringing about at 21.4% "across the board" reduction in personnel—in effect, requiring termination of about one in every five CD funded employees.

Course of Action No. 4:

This last approach includes no provisions for Indirect Costs and a 10% reduction in Operating Costs, but provides for the retention of all CD-funded personnel. However, to bring the total budget to $4,444,000, only $2,752,263 residual remains to be applied toward CD program, pro-rating these funds among programs brings about some reduction in each project area but does not appear to result in a serious impairment of the programs total thrust.

To summarize, some budgetary alterations must be made. Obviously there are an innumerable number of allocations to the various CD functions which might bring about the desired balanced budget of $4,444,000 which is $1,752,000 less than the third year allocation of $6,196,000.

Under any circumstances, budgetary constructions would seem to dictate that the recently adopted City Council policy requiring the assessment of Indirect Costs would have to be waived unless some further personnel or project cuts were to be made. The pertinent, overriding question remains where reductions will be implemented without diminishing the impact of the overall CD program.

We understand that additional CDBG funds may become available to the City of Lansing in the near future. This is a course of action that would support the retention of skilled personnel, wherever possible.

With all of the above in mind, I think that you will agree with me that it is necessary for the City of Lansing to adopt a policy which clearly defines what we visualize as being a "Comprehensive Neighborhood Revitalization Area" (CNRA).

Generally, the CNRA is defined in Section 570.301(a) in the proposed regulations as a slum and blighted areas of **manageable** size selected for **concentrated treatment,** capable of having its needs met in **a three to five** year period. The program in a CNRA must be coordinated and include a range of participants and activities.

In the November 15, 1977, Community Development Digest, page 5, concerning the proposed CDBG regulations it was stated that, "Among other areas HUD would like comments on are:

1. Targeting of funds. How burdensome or helpful are the new rules in encouraging targeting? Are the rules sufficient to enable local officials to resist political pressures for spreading the funds over wide areas of the City instead of concentrating them where they will have the greatest impact?

2. Comprehensive Neighborhood Rivitalization. How could HUD be more helpful in defining "comprehensivenes"?

It appears to me that the City of Lansing's definition of CNRA should consider the following:

The CNRAs are those geographic areas which contain the specific housing activities as recommended in Option I of the Second Three Year Community Development Strategy Plan. Section 570.301 of the proposed rules stresses **concentrated** activities in **blighted residential** areas which substantially address identifiable housing and physical needs which can be met within **a three to five year** period. Further, that such concentrated housing activities shall be supported by necessary **public facilities and services.** An example of a CNRA function is a residential rehabilitation loan program which provides loans and grants to property owners in a designated area in which street improvements, playgrounds, and public services are also being provided.

Given these concepts, the City of Lansing CNRAs should be defined as the existing Neighborhood Development Areas 1, 2, 3, and any additional neighborhood development areas adopted in the plan for the Second Three Year Program, and the Neighborhood Improvement Program (HIP/NIP) located in Census Tracts five, six,

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seven, eight, twenty-one, and twenty-four. These are concentrated housing areas in which CDBG funds and Section 312 funds should be spent.

This definition of CNRA could be expanded to include a code compliance area which directly abuts the above geographic areas.

It has been the intent of this letter to provide you some background information and give you an overview of what has happened to date during the preparation of the CDBG Second Three Year Program Plan and the Fourth Program Year Application. There are many questions which yet need to be resolved.

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Community Development.

RESOLUTIONS

By Councilman Adado—

Resolved by the City Council of the City of Lansing:

That the City Assessor be, and he is hereby, directed to spread on the July 1978 Tax Rolls (U-14), the cost of correcting the hazardous and unsanitary conditions of properties in the year 1977, in the amount of $919.32, as reported this date by the Building Commissioner and as per the attached list.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the Lansing Building Commissioner determined on December 10, 1976, that the building located at 733 N. Cedar St., Lansing, Michigan, was an unsafe or dangerous building as defined in Section 9A-13 of the Lansing Uniform Housing Code and the housing law of Michigan, and

Whereas, the Building Commissioner issued a notice to Grand Valley Swamp Development Co. Inc. owner, as appears from the last local tax assessment records, requesting him to appear at a hearing to show cause why the building should not be demolished or otherwise made safe; and

Whereas, a hearing before the Hearing Board was held November 17, 1977, at which hearing Grand Valley Swamp Development Co., did not appear, and the Hearing Officers determined that the building did not meet minimum housing code standards and ordered the building demolished or otherwise made safe; and

Whereas, said Hearing Officers have filed a report of their findings and order with the Lansing City Council, and have requested the City Council to take appropriate action under Section 9A-13 of the Lansing Uniform Housing Code and the Housing law of Michigan, to require that said building be demolished or otherwise made safe; now, therefore be it

Resolved, that a hearing be scheduled for January 9, 1978 at 7:00 o'clock, at the chambers of the Lansing City Council, to review the findings and order of the Hearing Officers, and to approve, disapprove, or modify said order, and that the owner shall have the opportunity to appear at the hearing and show cause why the aforesaid building should not be demolished or otherwise made safe; now therefore be it further

Resolved, that written notice of the time and place of said hearing shall be personally served or mailed by certified mail, return receipt requested, to said owner in whose name the property appears according to the last local tax assessment records; and that said notice shall be served or mailed at least ten (10) days prior to said hearing.

Adopted by the following vote:

Unanimously.

By Committee on Public Safety—

Resolved by the City Council of the City of Lansing:

That James A. Holcomb, Executive Director of Emergency Services, be authorized to act on the behalf of the City to the State and to the Federal Disaster Assistance Administration (FDAA), Department of Housing and Urban Deevlopment (HUD) in all matters pertaining to Federal disaster assistance for the period of one year, effective on the date of the passage of this resolution.

Adopted bythe following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the CATA Board has recommended certain changes to the route system existing throughout the area; and,

Whereas, these route changes will improve services and provide for greater efficiency of operation of the CATA system;

Now, Therefore, Be It Resolved that the City Council approves the proposed route changes to the CATA system.

Adopted by the following vote:

Unanimously.

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By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That we concur with the recommendations of the Job Moratorium Appeals Committee made at its meeting held on December 5, 1977, as follows:

Police Department:

Approve the filling of two Police Officer I vacancies.

Parks Department:

Approve the filling of one Laborer IIB vacancy.

Approve the filling of one Park Security Officer I vacancy.

Approve the filling of one Clerk-Typist II vacancy.

Building Department:

Approve the filling of one Clerk IB vacancy.

Central Garage:

Approve the filling of one Service Attendant IIB vacancy.

Civic Center:

Approve the filling of one Custodian II vacancy.

Planning Department:

Approve the filling of one Clerk-Steno IIB vacancy.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$392.00 from Reserve for Emergency
A/C 101-941-000-963

$392.00 to Operating Supplies—
Administration
A/C 101-305-000-740

$902.00 from Reserve for Emergency
A/C 101-941-000-963

$902.00 to Salaries & Longevity—
Human Relations
A/C 101-896-000-702

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

Approved:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Councilman Gunther—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-42-77 — 526-528 W. Maple St.,

be re-zoned from "C" Two Family Residence District to "D-1" Professional Office District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 9th day of January, 1978, at 7:00 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Gunther—

Resolved by the City Council of the City of Lansing:

FCF-6-77

2415 Victor Avenue

Whereas in accord with Act 28, P.A. 1977 of the State of Michigan, the State of Michigan Department of Social Services has referred to the City of Lansing a request by Helen and Dale Cross for the licensing of a foster care facility to house a maximum of six (6) foster adults upon the premises known as 2415 Victor Avenue, more particularly described as:

Lot 236, Eton Downs No. 2 Subdivision, City of Lansing, Ingham County, Michigan,

and

Whereas it is deemed desirable that the City Council makes a recommendation to the Department of Social Services on the request for licensing;

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Now, Therefore, Be It Resolved that the City Clerk give notice of a public hearing when all persons interested may attend and make any comments they may have relating to the proposed license; and

Be It Further Resolved that this hearing shall be held in Council Chambers on the Tenth Floor of the Lansing City Hall, on the 19th day of December, 1977 at 7 p.m. and that notice of this hearing shall be published in the official publication of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Councilman Gunther—

Whereas, by petition duly filed on the 29th day of August, 1977, this council was petitioned to change the following described property from "A" One Family Residence District to "F" Commercial District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 21st day of November, 1977, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-33-77 — 5600 block of South Logan Street,

more particularly described as:

Parcel A—Commencing at the south corner lot 91, Yorkshire Park Subdivision No. 2, thence north 43 degrees west 114.71 feet, north 45° 55′ east 13 feet, north 43° west 35 feet, north 43° 57′ west 165 feet to easterly right-of-way line of M-99, south 46° 3′ west 159.5 feet, south 43° 57′ east 165 feet, south 46° 3′ west 132 feet, north 43° 57′ west 165 feet to easterly right-of-way line of M-99, southwesterly along said right-of-way to intersection north line of Hughes Road, south 42° 36′ E 271 feet, south 44° 28′ east 32.15 feet to intersection northerly line of Taffy Parkway, north 46° 12′ east 666.2 feet to beginning, Section 5, T3N, R2W;

also

5645 South Logan Street—Commencing center Section 5, thence north 88° 46′ west 266.69 feet, south 46° 3′ west 541.93 feet to point of beginning on easterly right-of-way line of M-99, thence north 46° 3′ east 132 feet, south 43° 57′ east 165 feet, south 46° 3′ west 132 feet, north 43° 57′ west 165 feet to beginning, Section 5, T3N, R2W.

Parcel B—Southeast corner—Commencing north corner Lot 28, Yorkshire Park Subdivision No. 1, thence north 42° 36′ west 271 feet, south 45° 53′ west to northerly line Valleau City Subdivision south 43′ 45° east to west corner Lot 28, Yorkshire Park Subdivision No. 1, north 45° 53′ east to beginning. All property being in the City of Lansing, Ingham County, Michigan,

from an "A" One Family District to an "F" Commercial District; and

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised the City Council to deny the petition as filed; and

Whereas the Planning Board further advised that the Council rezone Parcel A from "A" One Family District to "D-M:1" Multiple Dwelling District and rezone Parcel B from "A" One Family District to "C" Two Family District; and

Whereas the Planning Committee of Council, to whom the report of the Planning Board was referred, concurs therewith;

Now, Therefore, Be It Resolved that the petition to rezone the above described property from an "A" One Family District to an "F" Commercial District be denied; and

Be It Further Resolved that Parcel A be rezoned from an "A" One Family District to a "D-M:1" Multiple Dwelling District and that Parcel B be rezoned from an "A" One Family District to a "C" Two Family District.

Adopted by the following vote:

Unanimously.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of $919,472.26.

Signed:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unnaimously.

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ORDINANCES

By Councilman Belen—

The Committee reported that it had considered an ordinance providing, that the Code of Ordinances, City of Lansing, Michigan, be amended by:

a. Revising Section 9B-10 of Building Code.

b. Revising Section 31-58.2 of Traffic Code (Parking; police cars only).

and recommended that the ordinance be passed.

Carried.

ORDINANCE NO. 478

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by revising Section 9B-10 of Building Code be placed on order of immediate passage.

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan be amended by revising Section 9B-10 of Building Code be now passed.

Adopted by the following vote:

Unanimously.

ORDINANCE NO. 478

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF LANSING, MICHIGAN, BE AMENDED BY REVISING SECTION 9B-10, OF SAID CODE.

The City of Lansing ordains:

Section 1. That the Code of Ordinances of the City of Lansing, Michigan, be amended by revising Section 9B-10, to read as follows:

Section 915 (a) General, is hereby amended by adding the following Exception:

Manually operated dampers shall not be placed in connectors of stoker fired, liquid or gas burning appliances. Fixed baffles on the appliance side of draft hoods and draft regulators shall not be classified as dampers. Automatically operated dampers shall be on an approved type designed to maintain a safe damper opening at all times and arranged to prevent the initiation or increase of firing unless the damper is opened to a safe position.

Exception: Fixed baffles are permitted to be placed in a part of the chimney connector or vent connector of a gas fired heating appliance with a draft hood when complying with all of the following requirements.

(1) The baffling device is of a type that requires retro-fiitting and when adjusted is fixed and cannot be made more restrictive.

(2) Input to the appliance is reduced by physically replacing orifices, permitting only a lesser quantity of fuel.

(3) The total free area of the chimney connector or vent connector to be not less than 6000 BTUH input per square inch.

(4) Inspector approval of the actual and total installation, performed under a mechanical permit, is obtained prior to putting into service.

(5) The equipment is conspicuously labeled, in a manner satisfactory to the inspector, denoting the new input rating of each appliance.

(6) Input reduction below 75% of the manufacturer's rated input is not permitted.

(7) This exception applies only to warm air furnaces fired with natural gas.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

By Councilman Belen—

Resolved by the City Council of the City of Lansing:

This ordinance being for the immediate preservation for the public peace, health or safety shall take effect upon its passage.

Carried.

ORDINANCE NO. 479
(Parking—Police Cars Only)

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by revising Section 31-58.2 of Traffic Code, be placed on order of immediate passage.

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinnaces, City of Lansing, Michigan be amended by revising Section 31-58.2 of Traffic Code, be now passed.

Adopted by the following vote:

Unanimously.

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ORDINANCE NO. 479

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF LANSING, MICHGAN, BE AMENDED BY REVISING SECTION 31-58.2 OF SAID CODE.

The City of Lansing Ordains:

Section 1. That the Code of Ordinances of the City of Lansing, Michigan, be amended by revising Section 31-58.2 to read as follows:

Sec. 31-58.2. **Parking; police cars only.**

It shall be unlawful for any person to cause to be parked any vehicle from 6:00 a.m. to 6:00 p.m. on the north side of the 100 block of West Michigan from the City Hall driveway to Capitol Avenue. However, this provision shall not apply to police cars which are, for the purposes of this section, cars registered with the Secretary of State in the name of the City of Lansing and utilized by the Lansing Police Department, or registered with the Secretary of State in the name of other governmental units and utilized by their respective police departments, whether marked or unmarked.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

Section 3. This ordinance shall take effect 30 days from the date of passage unless given immediate effect by the City Council.

By Councilman Belen—

Resolved by the City Council of the City of Lansing:

This ordinance being for the immediate preservation for the public peace, health or safety shall take effect upon its passage.

Carried.

By Councilman Brenke—

Resolved by the City Council of the City of Lansing:

That Councilmen Baker and Hull be excused from the session.

Carried.

By Councilman Blair—

That this meeting stand adjourned.

Carried.

Council adjourned at 7:35 P.M.

THEO FULTON,
City Clerk.

Lansing, Michigan

December 12, 1977

F/B

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CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE
U. S. POSTAGE
PAID
Permit No. 1461
Lansing, Michigan

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, December 19, 1977

CITY COUNCIL ROOMS

Lansing, Michigan

December 19, 1977

December 19, 1977

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Adado, Baker, Belen, Blair, Gunther, Hull, McKane—7.

Absent: Councilman Brenke—1.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Belen.

Pledge of Allegiance was given by Debra Tyler of Sexton High School.

By Councilman McKane—

That the council proceedings of November 28, 1977 be approved.

Carried.

HEARING ON PROPOSED CHANGE IN ZONING CLASSIFICATIONS

December 19, 1977, at 7:00 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-27-77 — 4713-4723-4729 So. Cedar Street,

be rezoned from "A" One Family Residence District to "F" Commercial District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

Objections were made to the proposed amendment(s).

Stevan Langford, 516 Robert St., spoke opposing rezoning.

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Ernest Fulton, 522 Robert St., spoke opposing rezoning.

Beth Forseth, 533 Kendon St., spoke opposing rezoning.

Donald Hines, attorney for petitioner spoke.

Referred to Committee on Planning.

December 19, 1977, at 7:00 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-40-77 — 5106 So. Logan St.,

be rezoned from "E-2" Drive-In Shop District to "F" Commercial District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Referred to Committee on Planning.

December 19, 1977, at 7:00 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-42-77 — 526-528 W. Maple St.,

be rezoned from "C" Two Family Residence District to "D-1" Professional Office District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Upon request of the petitioners this has been rescheduled for the meeting of January 9, 1978.

December 19, 1977, at 7:00 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-41-77 — 426 E. Northrup St.,

be rezoned from "A" One Family Residence District to "E" Apartment-Shop District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Mark Soderberg, petitioner, spoke.

Referred to Committee on Planning.

PUBLIC HEARING

December 19, 1977, at 7:00 o'clock being the time set as the time for holding a public hearing on the proposed Licensing of a Foster Care Facility at 2415 Victor Avenue filed by Helen and Dale Cross.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed licensing of a Foster Care Facility at 2415 Victor Avenue he had the privilege of speaking at this time.

Letter from Robert and Isabel Babb objecting to licensing of this property.

Mr. Dale Cross, 6954 Richard Rd., petitioner, spoke.

The following persons spoke in opposition to the licensing:

David R. Williams, 2416 Victor Ave.

Norman Hammer, 2245 Victor Ave.

Richard F. Johnson, 2408 Victor Ave., spoke and presented petitions.

Jim Howard, 2124 Victor Ave.

Gary Ridel, 2500 Victor Ave.

Mr. Crooks, 2611 Chatham St.

Doris Jackson, 2312 Victor Ave.

Elsie Sullivan, 2514 Vivtor Ave.

Lloyd VanRaalte, 2311 Victor Ave.

Bill Meyers, 2509 Woodview St.

Helen Hawkins, 2617 Victor Ave.

The following persons spoke:

Ms. Leslie Bryant, 300 Western, from Social Service Dept.

Sandra Gunterman, 3110 W. Williow St.

Hanoi Powell, 300 Ferguson St.

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David Zopf, 2216 Marilyn Plaza

Stan Kasuda, 450 West St.

Rick Garfield, real estate salesman.

Councilman McKane presented and read a letter from Edwin R. Carlson, 2608 Victor Ave. who was in opposition. Also a telephone call from Mr. Warfield of 2900 Victor Ave. who was opposed to the licensing.

Referred to Committee on Planning.

REVIEWING ASSESSMENT ROLLS
265

This is the time set for hearing appeals on the special assessment roll for construction of Storm and Sanitary Sewers on Joni's Circle from the southerly end of street to North Grand River Avenue and on easement from the northerly end of Amherst Dr. to Joni's Circle.

No appeals.

Referred to Committee on Public Service and Highways.

By Councilman Baker—

That the council recess for a period of 10-minutes.

Carried.

The council recessed at 9:06 p.m. and reconvened at 9:16 p.m.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON NON-AGENDA ITEMS, YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

No person spoke.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

HEALTH CLUB LICENSE —
Asia Oriental Health Spa.

BUILDING MOVER —
Donald E. Widdis.

PUBLIC DRIVERS —
Thomas B. Allan, Lucy A. Barrera, Ulysses S. Beasley, John T. Bristol, Timothy P. Cassidy, Thomas S. Gallagher, Robert L. Gemmell, Jr., Gordon D. Haag, Lisa G. Hyland, William V. Ivey, Steven E. Johnson, Phillip L. Jones, Michael G. Leach, Martin C. Minkoff, Patrick D. O'Donnell, Douglas J. Palmer, Michael Jon Pierce, Clayde L. Thelen.

Referred to Committee on Ordinance and Contracts and City Affairs.

Claim filed by Automobile Club of Michigan for insured Kathryn Philip for damage to automobile after being hit by city vehicle.

Referred to City Attorney.

Stephens Engineering, Inc., submits request for final preliminary approval of Provincial House No. 2 Plat.

Referred to Planning Board and Public Service Board.

Notice from G. A. Steadman and Son, Inc., that monuments and markers have been placed in plats of Bemark Estates Nos. 1 and 2.

Received and placed on file with copy to Planning Department and Public Service Department.

Mr. Joseph Sperrazza submits corrected description for rezoning petition Z-47-77—Cedar St. at I-96 Off Ramp.

Referred to Planning Board and Committee on Planning.

Letter from Ingham County Health Department — Child Care Specialist submits support of the Y.W.C.A. proposal requesting funding to improve and expand their existing teen program.

Referred to Committee on Community Development.

Requests filed for special 24-hour liquor permits for:

Capitol Lodge No. 8 F & AM—December 31, 1977—National Guard Armory.

Cristo Rey Oldtimers Baseball Club — December 24, 1977 — Lansing Artillery Armory.

By Councilman Belen—

That we concur in the request and said license be obtained from the Liquor Control Commission.

Carried.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Request from Foster, Schermerhorn, Barnes, Inc., for waiver of encroachment on property at Michigan Ave. and Hosmer Street.

Referred to Committee on Public Service and Highways and Committee on Planning.

Letter from Stan Kasuda relative preservation of the Darius B. Moon House at 116 So. Logan St. and use for lots located at 214-218 and 220 Huron St.

Referred to Committee on Buildings and Properties and Committee on Community Development.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON ANY OF THE FOLLOWING ITEMS LISTED ON THE AGENDA: COMMITTEE REPORTS, REPORTS OF CITY OFFICERS AND BOARDS, AND RESOLUTIONS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

Eugene Wanger, 2318 Hampshire Circle, spoke relative resolution 1-A—R. E. Olds Museum.

Stan Kasuda spoke relative item No. 9 under Communications and Petitions.

REPORTS OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS approves the following applications and bonds for licenses:

HEALTH CLUB LICENSE —
Asia Oriental Health Spa.

BUILDING MOVER —
Donald E. Widdis.

PUBLIC DRIVERS —
Thomas B. Allan, Lucy A. Barrera, Ulysses S. Beasley, John T. Bristol, Timothy P. Cassidy, Thomas S. Gallagher, Robert L. Gemmill, Jr., Gordon Dale Haag, Lisa G. Hyland, William V. Ivey, Steven E. Johnson, Phillip L. Jones, Michael G. Leach, Martin C. Minkoff, Patrick D. O'Donnell, Douglas J. Palmer, Michael Jon Pierce, Glaude L. Thelen.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
DICK BAKER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the request of National Electrical Contractors Association, Inc., (Michigan Chapter) for permission to serve alcoholic beverages on January 27, 1978, at the Michigan National Guard Armory, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit will be obtained from Michigan Liquor Control Commission.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
DICK BAKER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SAFETY, to whom was referred the report regarding the current, fragmented acquisition and maintenance procedures for radio communications equipment for City Departments, reports as follows:

That this matter be referred to the Mayor for his review, and that he make a recommendation for a uniform procedure for acquiring and maintaining radio communications equipment for all City Departments such as establishing a Communications Equipment Committee, establishing a Communications Department, or any other means that will resolve the problem.

Signed:

LOUIS F. ADADO,
TERRY J. McKANE,
Committee on Public Safety.

By Councilman Adado—

That the report of the Committee be adopted.

Adopted by the following vote:

Yeas: Councilmen Adado, Belen, Blair, Gunther, Hull, McKane—6.

Nay: Councilman Baker—1.

REPORTS OF CITY OFFICERS AND BOARDS

City Treasurer submits report on condition of funds in the treasury as of November 30, 1977.

Received and placed on file.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

December 15, 1977

Honorable Mayor and Members

of the Lansing City Council

Re: Oliver Watson v City of Lansing, Workers Comp

Dear Mayor and Council:

On September 6, 1977 the City Attorney's office was granted authorization by the City Council to institute appellate proceedings in the above captioned workers disability compensation case. The appeal was hinged on the admissability of new evidence before the Board of Appeals.

After the appropriate motions were filed the Board of Appeals denied admission of the relevant additional testimony. As a result, this office no longer feels that pursuit of this matter is meritorius.

Therefore, this office requests authorization to withdraw the appeal in the above captioned matter.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman Belen—

That we concur in the recommendation of the City Attorney.

Carried.

December 15, 1977

Honorable Mayor and City Council

City Hall

Lansing Michigan

Gentlemen:

Attached is a request from The Roary Corporation to abandon certain portions of the Weigman Drain easement of the following legal descriptions:

Commencing at south ¼ post, then west 158 ft., north 363 ft., east 158 ft., south 363 ft. to point of beginning; commencing 158 ft. west of the southeast corner of the southwest ¼ of Section 34, T4N, R2W, thence north 363 ft., thence west 172 ft., thence south 363 ft., thence east 172 ft., to point of beginning; commencing at south ¼ post, Section 34, then east 66 ft., north 330 ft., west 66 ft., south 330 ft. to point of beginning; Lot 9, Rensen Center—Lot 10, Rensen Center.

I would recommend approval of this request.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

December 15, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 3 (Final), submitted for Lennie Barker on the Bristol, Reo, Hughes and Other Storm and Sanitary Sewers, PS 65084, decreasing the amount of the contract by $29,593.44, due to field conditions.

This contract is funded under Account No. 801-936-000-973-259.

I would recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

December 15, 1977

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 19, submitted for the Christman Company on the Wastewater Treatment Plant Additions, Contract 72-S-4, EPA No. C262041, increasing the amount of the contract by $51,525.30, due to additional labor, material and equipment as listed.

This contract is funded under Account No. 571-550-040-975.03.

I would recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

December 16, 1977

Honorable Mayor Gerald Graves

and Members of City Council

City Hall

Lansing, MI 48933

Gentlemen:

Re: Field Office Study

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The Oak Park Field Office and maintenance garage was constructed in phases with the last major addition being completed in the late 1940's. As the result of increased mechanization of maintenance operations; the large size of some equipment; and gradual department growth, the Oak Park compound has become increasingly ineffective for equipment storage and fleet maintenance. Further, the square footage of indoor storage area allows us to house only a small percentage of our mechanical equipment during months of inclement weather. This has contributed to the accelerated deterioration of expensive equipment, and increased repair costs.

Previous Department administrations have proposed and received funding for the development of a secondary field office location at McKinch Park (south of Jolly between Logan and Pleasant Grove). The theory behind this south end office has been the reduction of travel time which in itself is a significant problem in establishing an efficient operation. Even though work has begun at McKinch Park I have not implemented the improvements budgeted in the current fiscal year because of my uncertainty that the development of this compound is the solution to our total field office needs.

I am recommending that a management study be conducted on the utilization of our Oak Park compound and maintenance garage, the proposed south Lansing field office, and other satellite locations as they relate to the most effective development of our employees and equipment. This study should include the structural limitations at Oak Park, and the feasibility for renovation of that facility.

I am respectfully seeking your authorization to request proposals from management consulting firms in order to determine specific type of information we can expect to receive and the cost of such a study.

Thank you.

Sincerely,

DOUGLAS FINLEY,
Director,
Parks and Recreation
Department.

Referred to Committee on Parks and Recreation.

December 12, 1977

Gerald W. Graves, Mayor

City of Lansing

City Hall

124 W. Michigan Avenue

Lansing, Michigan 48933

Dear Mayor Graves:

I am concerned about the "Overall Policies" drafted by the Human Resources Department and scheduled for Council action Monday, December 12, 1977. The impact of these policies as drafted will affect nearly every department in the City.

It is therefore, requested that action upon these matters be delayed until such time as all Department Heads affected by these policies can review and comment upon their impact.

Your consideration and action upon this matter is appreciated.

Sincerely yours,

RICHARD A. GLEASON,
Chief of Police.

Referred to Committee of the Whole.

December 13, 1977

Gerald W. Graves and

Members of the Lansing City Council

Dear Mayor and Council Members:

The Michigan Land Trust Fund Board has informed the City of Lansing's Parks and Recreation Department that our Land Acquisition Proposal to purchase certain properties that we have identified as the River Point Land and the Terzian Property which lies north of the North Lansing Dam on the east bank of the Grand River along Turner Street will not be funded this fiscal year.

The Board received 132 proposals and is currently only considering funding eight. They determined that the City of Lansing's proposal was to be deferred and to be retained for further consideration next year.

The Board is considering funding the following projects:

Skegmog Lake Natural Area	$ 59,600
Luther Uhl Dune	625,000
St. Johns Marsh	1,000,000
Whitehead Proposal	137,000
Pigeon River Proposal	350,000
Ocqueoc River Land Proposal	300,000
Red Cedar Natural Area	130,000
Plaster Creek Trail	100,000
	$2,701,600

It is respectfully requested that the Mayor and City Council provide guidance to this office as to the course of action to be pursued. The basic courses of action open to us are:

1. Let our submission stand for reconsideration next year.
2. Withdraw the application and submit a new application attempting to pro-

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cure land and conservation water funds to acquire this property. (Use of these funds requires a 50-50 match as opposed to the Kamer Land Trust Fund match of 0.)

3. Use other city funds to purchase the properties.

4. Do nothing.

Thank you for your consideration in this matter. I await your policy guidance.

Sincerely,

GEORGE S. LOKKEN,
Program Coordinator.

Referred to Committee on Finance, Committee on Parks and Recreation and Park Department.

December 15, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-860 Metal Stacking Chairs

Gentlemen:

Attached is the tabulation of nine bids for the purchase of approximately 500 metal stacking chairs for the Lansing Civic Center, which were opened at 3:00 P.M., E.S.T. on Tuesday, November 22, 1977.

After a careful inspection of the samples for durability, quality, and practicability of use, we recommend acceptance of the second low bid submitted by Jenca Associates in the amount of $9,725.00. That amount shall be charged between Account Numbers 249-760-000-977 and 593-539-000-977. Also, the Tri-County Office on Aging would like to purchase one hundred chairs on the same contract for the sum of $1,945.00, which shall be charged to Account No. 253-936-693-975. The grand total of this purchase is $11,670.00 Terms are "Net 30 Days."

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

DEMETRIOS A. SAZANI,
Civic Center Manager.

Referred to Committee on Buildings and Properties.

REPORT OF COMMITTEE

The Committee on BUILDINGS AND PROPERTIES, to whom was referred the recommendation of the Purchasing Director and the Civic Center Manager that the second low bid submitted by Jenca Associates for the purchase of approximately 500 metal stacking chairs for the Civic Center in the amount of $9,725.00, and 100 chairs for the Tri-County Office on Aging for the sum of $1,945.00, making a grand total of $11,670, be accepted, reports as follows:

The Committee concurs in the recommendation. Funds are available in Account Nos. 249-760-000-977 and 593-539-000-977 for the Civic Center and Acct. No. 253-936-693-975 for the Tri-County Office on Aging.

Signed:

ROBERT J. HULL,
JAMES D. BLAIR,
LOUIS F. ADADO,
Committee on Building and Properties.

By Councilman Hull—

That the report of the Committee be amended as follows:

That in the third line—6th word the word "second" be changed to "third."

Carried.

The Committee report as amended was adopted by the following vote:

Unanimously.

December 14, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-874 Motorcycles

Gentlemen:

Three bids for the purchase of five (5) 1978 Police Motorcycles were opened at 3:00 P.M., E.S.T. on Tuesday, December 13, 1977.

We recommend acceptance of the low bid submitted by Three Bike Shop for a total delivered price of $18,875.00. This amount should be charged to Account Number 101-222-000-985.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

RICHARD A. GLEASON,
Police Chief.

Referred to Committee on Public Safety.

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REPORT OF COMMITTEE

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Purchasing Director and the Chief of Police that the low bid submitted by Three Bike Shop for the purchase of five 1978 Police Motorcycles for a total delivered price of $18,875.00, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Director and the Chief of Police. Funds are available in Acct. No. 101-222-000-985.

Signed:

LOUIS F. ADADO,
TERRY J. McKANE,
Committee on Public Safety.

By Councilman Adado—

That the report of the Committee be aodpted.

Adopted by the following vote:

Unanimously.

December 15, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-873 Fertilizer

Gentlemen:

Attached is the tabulation of four bids for the purchase of fertilizer, which were opened at 3:00 P.M., E.S.T. on Tuesday, December 13, 1977.

We recommend acceptance of the low bid submitted by the W. F. Miller Company on Items A and B for a total of $7,925.00, and the low bid from O. M. Scott on Item C in the amount of $1,002.60 less 4% for payment by January 10, 1978 for a total of $962.50. The total amount authorized is $8,887.50. This will be charged as follows: $962.50 to Forestry Landscape Account No. 101-782-000-740, $3,824.00 to Groesbeck Account No. 101-697-222-740, $1,276.00 to Red Cedar Account No. 101-697-223-740, $1,094.00 to Sycamore Account No. 101-697-224-740, and $1,731.00 to Waverly Account No. 101-697-225-740.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

DOUGLAS P. FINLEY,
Parks and Recreation Director.

Referred to Committee on Parks and Recreation.

REPORT OF COMMITTEE

The Committee on PARKS AND RECREATION, to whom was referred the recommendation of the Parks and Recreation Director and Purchasing Director relative to bids received December 13, 1977 for fertilizer, reports as follows:

The Committee recommends acceptance of the low bid submitted by the W. F. Miller Company on Items A and B for a total of $7,925.00, and the low bid from O. M. Scott on Item C in the amount of $1,002.60 less 4% for payment by January 10, 1978 for a total of $962.50. The total amount authorized is $8,887.50 to be charged $962.50 to Forestry Landscape Account No. 101-782-000-740, $3,824.00 to Groesbeck Account No. 101-697-222-740, $1,276.00 to Red Cedar Account No. 101-697-223-740, $1,094.00 to Sycamore Account No. 101-697-224-740, and $1,731.00 to Waverly Account No. 101-697-225-740.

Signed:

JAMES D. BLAIR,
ROBERT J. HULL,
TERRY J. McKANE,
Committee on Parks and Recreation.

By Councilman Blair—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

December 12, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-797 North Lansing Historical Commercial District Facade Restoration Project, Phase 1

Gentlemen:

Attached is the tabulation of five bids for the restoration of twenty-seven (27) commercial building facades, which were opened at 3:00 P.M., E.S.T. on Tuesday, December 6, 1977.

We recommend the acceptance of the low bid submitted by the Granger Construction Company with a base bid in the amount of $141,114.00 plus the Alternate in the amount of $32,330.00, making the total amount authorized $173,444.00. This amount shall be charged against Account Number 253-842-302-801.

Subject to approval of said bidder by the Equal Opportunity Division of the Detroit Area Office of the Department of Housing and Redevelopment (H.U.D.): provided

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that failure of H.U.D. to respond to the request for approval within fifteen (15) working days shall be considered approval.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

RONALD G. STONEHOUSE,
Housing and Redevelopment
Director.

Referred to Committee on Community Development.

December 15, 1977

Honorable Mayor and

Members of City Council:

Because of the New Year holiday the Planning Board scheduled meeting date and the altered date of the City Council meeting will present a conflict on January 3, 1978. Therefore, the Lansing Planning Board will hold its regularly scheduled meeting in District Court Room No. 1, Sixth Floor of City Hall at its regular time of 7:30 p.m.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Received and placed on file.

December 15, 1977

Honorable Mayor Graves and

Members of City Council

Gentlemen:

The Lansing Traffic Board unanimously recommended for Council consideration that authorization for the traffic control signs erected in the northeast area of Lansing under Council emergency order be extended for 90 days. The original emergency order expires December 19, 1977.

The Board requested the extension to allow time for a study of the impact of the control, and for development of alternative methods of controlling speed on Chester Road.

Respectfully submitted,

LANSING TRAFFIC BOARD,
Raymond O. Severy,
Secretary.

By Councilman Adado—

That we concur in the recommendation of the Traffic Board.

Carried.

December 14, 1977

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem

and Council Members:

At my direction, the Ad Hoc Committee on NDA No. 3 Traffic Experiment met to find a solution to the problems expressed by A.I.W.—Local 182 and Motor Wheel Corporation. Two meetings were held, the first, November 29, and the second, December 5. Present at the meeting on November 22, were representatives of NDA No. 3, Motor Wheel Corporation, Local 182, Traffic Board and Department, Planning Department, City Council, in addition to myself and the Executive Assistant. At that meeting, it was agreed by all in attendance that the Mayor would name an Ad Hoc Committee made up of representatives of Motor Wheel Corporation, Local 182, NDA No. 3, and resource people being those from the Traffic Department and the Planning Department.

The Ad Hoc Committee on NDA No. 3 Traffic Experiment met to find a solution to the traffic problems expressed. Two meetings were held, the first on November 29 and the second on December 5. Following is a summary of the points generally agreed upon by those present at the meeting:

1. Traffic problems do exist within the residential area in and surrounding NDA No. 3 and some solution must be found to those problems.

2. Traffic conflicts on McKinley Street in the Motor Wheel Plant Complex make increased use of that street undesirable and possibly unsafe.

3. Increasing traffic on Larch Street adjacent to the Motor Wheel Facility will cause undesirable traffic congestion.

4. Wood Street or other streets to the east should be carrying more of the through traffic which currently uses the Lake Lansing Road/High Street route into the City. However, Wood Street does not offer a permanent solution to the problem. See No. 6 below.

5. Wood Street could provide more effective circulation if it were constructed through to Saginaw Street from Grand River Avenue (Oakland). Traffic diverters could be installed which would prevent vehicle movements from Clemens Street to the proposed extension.

6. A long term solution to traffic coming to and from Lake Lansing Road is needed. Further study should be undertaken by the City to determine the best possible solution. Case Street will not furnish a long term solution to the problem but only a short term substitute.

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7. Signs should be placed on Lake Lansing Road east of Wood Street which request truck traffic to use Wood Street and Saginaw/Oakland instead of continuing on Lake Lansing Road. A designated truck route will only extend as far west as the Lansing city limits.

8. Diverting traffic down Case Street instead of allowing it to continue west on McKinley would be acceptable to both Local 182 and Motor Wheel Corporation.

9. To divert traffic down Case Street would require closing McKinley Street at its eastern entrance to the Motor Wheel Facility. Only Motor Wheel truck traffic would be allowed access to the plant from McKinley to the east.

10. If traffic is diverted to Case Street, the City has a responsibility to remove the residences which front on Case Street. Therefore, those units which will be adversely affected should be acquired and demolished and the residents relocated. This should be done as soon as possible.

11. Case Street should then be reconstructed and improved for heavier traffic.

12. The traffic light on the corner of High Street and N. Grand River Avenue should be moved to the corner of Case Street and N. Grand River.

13. The traffic circulation experiment should be conducted as proposed to include the temporary closing of McKinley, the relocation of the traffic light from High to Case Street, and the appropriate traffic signing. The experiment shall be for a ninety day period, to begin January 17, 1978. Parking will be removed from Case Street one week prior to the experiment.

14. A meeting should be held with Case Street residents prior to implementation of the experiment to inform residents of the changes and to tell them of our recommendations to acquire those properties.

I now request your approval of the concept submitted by the Community Development Department that the homes along Case Street be purchased and that a green area be established along the property lines to the east and, that the Public Safety Committee, in conjunction with the Community Development Department and the Planning Department, meet with the occupants of the homes along Case Street to advise of the intent, the relocation payments to be made, the target date for acquisition of the properties and the procedures to be followed.

Overall, the recommendations will assist those who occupy the homes along Case to relocate to a more desirable area; the green areas to the east of the aforementioned properties will have aesthetic value for those properties adjacent to those to be purchased; traffic will be re-routed out of the residential area of NDA No. 3; the employees of Motor Wheel coming from the parking lot south to their work stations will not have limb and life jeopardized; and, Motor Wheel Corporation will have a more efficient operation along McKinley Street.

In regard to Items 4 and 5, I wish to make it emphatically clear that the traffic diverters recommended for Clemens Street WILL PROHIBIT TRUCK TRAFFIC FROM GOING SOUTH ON THAT STREET. Too, a Truck Route Plan, presently being prepared, should prohibit truck traffic from entering Clemens Street at Kalamazoo, diverting that traffic east to the freeway and the adjacent routes.

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Public Safety, Planning Board and Traffic Board.

RESOLUTIONS

By Buildings and Properties Committee—

Resolved by the City Council of the City of Lansing:

Whereas, the R. E. Olds Museum Task Force has requested that the CATA garage located on Mill Street be leased to the R. E. Olds Museum for five years at $1 per year; and,

Whereas, the R. E. Olds Museum Corporation has stated that in consideration for this agreement, they will establish an antique automobile museum, undertake all needed renovation, supply all maintenance costs, provide public liability insurance and pay all utilities; and,

Whereas, the establishment of an R. E. Olds Museum in the City of Lansing will provide a much needed facility for the display of antique automobiles and other transportation memorabilia;

Now, Therefore, Be It Resolved that the City Attorney is directed to prepare a five year lease agreement with the R. E. Olds Museum Corporation for $1 per year with the proviso that all renovations, maintenance, liability insurance and utilities shall be the responsibility of R. E. Olds Museum Corporation; and,

Be It Further Resolved that the lease agreement will include provisions that all improvements will remain at the termination of the lease and that the building must be solely used for museum purposes; and,

Be It Further Resolved that the terms of the lease agreement will provide that fire insurance for the building will be provided by the City of Lansing; and

Be It Further Resolved that the lease will commence on or about October 1, 1978, when CATA is expected to vacate the Mill

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Street facility or at any earlier date acceptable to CATA; and,

Be It Further Resolved that the R. E. Olds Museum Corporation will comply with all existing building codes that may apply to renovation, accessibility to the handicapped and usage; and,

Be It Further Resolved that the R. E. Olds Museum Corporation will submit to the Buildings and Properties committee for approval all site plans and plans for structural modifications and interior and exterior construction prior to execution; and,

Be It Further Resolved that the City Attorney in the preparation of the lease agreement will insure that:

1. The limit of the city's financial commitment to this proopsal shall be as outlined in this resolution;
2. The lease is not transferrable or may it be utilized for securing of additional loans or encumbrances;
3. A statement is included that the City will be relieved of substantial costs needed to renovate and maintain the structure by effectuating this leasehold agreement;
4. The lease will evident such control over the utilization of the building as required by City Ordinance, state law and Attorney General's Opinion as may be applicable; examples of such control could be City Council approval of times of operation, price of admission, establishment of displays, holiday schedules and special showings and any requirement for quarterly reports concerning the status of operation and number of visitors passing through the facility and so forth.

and,

Be It Further Resolved that prior to the execution of said lease that the Building and Properties Committee will be provided an opportunity to review said lease to insure that it is written in conformance with the intent of this resolution; and,

Be It Finally Resolved that the Mayor and City Clerk are authorized to sign said lease after approval by the Buildings and Properties Committee.

Adopted by the following vote:

Unanimously.

By Councilman Louis Adado—

Resolved by the City Council of the City of Lansing:

That the Cost Agreement for Traffic Signal Control between the Michigan State Highway Commission and the City of Lansing for Traffic Signal Control at Waverly Road and Delta River Dr., be approved, and

That the Mayor and City Clerk be authorized to sign this Agreement upon certification of the City Controller as to the availability of funds, and after approval as to form by the City Attorney.

The City's share of this construction is estimated to be $4,775.00, and will be funded under Account No. 202-477-000-818.

By Councilman Adado—

That the resolution be amended as follows:

That the words "Michigan State Highway Commission" be deleted and the following be inserted "Ingham County and Eaton County Road Commissions."

Carried.

The resolution as amended was adopted by the following vote:

Unanimously.

By Councilman Louis Adado—

Resolved by the City Council of the City of Lansing:

Whereas, it is the intent of the City of Lansing to provide sanitary sewer service and treatment outside its corporate limits, and to that area of DeWitt Township adjoining the North boundary of Sheridan Road included within the City's Official Pollution Control Plan, and

Whereas, it appears to the Township and to the City that an extension of such service will be of mutual benefit to both governmental units,

Now Therefore Be It Resolved that the attached Agreement providing for the extension of sanitary sewer service and treatment are hereby approved, and the Mayor and City Clerk are hereby authorized to sign said Agreement after approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

By Councilman Louis Adado—

Resolved by the City Council of the City of Lansing:

That the Petition to the Ingham County Drain Commissioner for cleaning out, relocating, widening, deepening, straightening, extending, tiling, interconnecting, or otherwise improving or adding branches or connections thereto as may be determined to be necessary by the Drainage Board for the Bogus Swamp Drain, and to construct necessary culverts and bridges thereto as may be deemed necessary, which drain is a

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county drain located within the contiguous municipalities of the City of Lansing and the Charter Township of Lansing, Ingham County, be approved, and

That the Mayor and City Clerk be directed to sign said Petition and forward to the Ingham County Drain Commissioner for his consideration.

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Gunther, Hull, McKane—6.

Nays: Councilman Blair—1.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

That the City Assessor be, and he is hreeby directed to spread on the July, 1978 Tax Roll (L-13), the cost of cutting weeds in the year 1977, in the amount of $375.00, as reported this date by the Building Commissioner.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the Lansing Building Commissioner determined on August 9, 1977, that the building located at 722 Center St., Lansing, Michigan, was an unsafe or dangerous building as defined in Section 9A-13 of the Lansing Uniform Housing Code and the housing law of Michigan, and

Whereas, the Building Commissioner issued a notice to Herbert S. Reibow, Yula E. Reibow, Grand Valley Swamp Dev. owner, as appears from the last local tax assessment records, requesting him to appear at a hearing to show cause why the building should not be demolished or otherwise made safe; and

Whereas, a hearing before the Hearing Board was held November 17, 1977, at which hearing Herbert S. Reibow, Yula E. Reibow, Grand Valley Samp Dev. Co., did not appear, and the Hearing Officers determined that the building did not meet minimum housing code standards and ordered the building demolished or otherwise made safe; and

Whereas, said Hearing Officers have filed a report of their findings and order with the Lansing City Council, and have requested the City Council to take appropriate action under Section 9A-13 of the Lansing Uniform Housing Code and the Housing law of Michigan, to require that said building be demolished or otherwise made safe; now, therefore be it

Resolved, that a hearing be scheduled for January 9, 1978, at Seven o'clock, at the chambers of the Lansing City Council, to review the findings and order of the Hearing Officers, and to approve, disapprove, or modify said order, and that the owner shall have the opportunity to appear at the hearing and show cause why the aforesaid building should not be demolished or otherwise made safe; now therefore be it further

Resolved, that written notice of the time and place of said hearing shall be personally served or mailed by certified mail, return receipt requested, to said owner in whose name the property appears according to the last local tax assessment records; and that said notice shall be served or mailed at least ten (10) days prior to said hearing.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the Lansing Building Commissioner determined on March 5, 1976, that the building located at 213 E. Randolph, Lansing, Michigan, was an unsafe or dangerous building as defined in Section 9A-13 of the Lansing Uniform Housing Code and the housing law of Michigan, and

Whereas, the Building Commissioner issued a notice to Michigan Dept. of Natural Resources, Alf D. Simpson, Rose Simpson, Mary Vanslander, Claude Marshall Pettit, Clara Mae Pettit, John Leighton, Jr., owners, as appears from the last local tax assessment records, requesting him to appear at a hearing to show cause why the building should not be demolished or otherwise made safe; and

Whereas, a hearing before the Hearing Board was held November 17, 1977, at which hearing above listed owners, did not appear, and the Hearing Officers determined that the building did not meet minimum housing code standards and ordered the building demolished or otherwise made safe; and

Whereas, said Hearing Officers have filed a report of their findings and order with the Lansing City Council, and have requested the City Council to take appropriate action under Section 9A-13 of the Lansing Uniform Housing Code and the housing law of Michigan, to require that said building be demolished or otherwise made safe; now, therefore be it

Resolved, that a hearing be scheduled for January 9, 1978, at seven o'clock, at the chambers of the Lansing City Council, to review the findings and order of the Hearing Officers, and to approve, disapprove, or

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modify said order, and that the owner shall have the opportunity to appear at the hearing and show cause why the aforesaid building should not be demolished or otherwise made safe; now therefore be it further

Resolved, that written notice of the time and place of said hearing shall be personally served or mailed by certified mail, return receipt requested, to said owners in whose names the property appears according to the last local tax assessment records; and that said notice shall be served or mailed at least ten (10) days prior to said hearing.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the Lansing Building Commissioner determined on August 17, 1976, that the building located at 1129-31 S. Grand Ave., Lansing, Michigan, was an unsafe or dangerous building as defined in Section 9A-13 of the Lansing Uniform Housing Code and the housing law of Michigan, and

Whereas, the Building Commissioner issued a notice to Bruce A. Drake, Joyce M. Drake, owners, as appears from the last local tax assessment records, requesting him to appear at a hearing to show cause why the building should not be demolished or otherwise made safe; and

Whereas, a hearing before the Hearing Board was held November 17, 1977, at which hearing Bruce A. Drake, Joyce M. Drake, did not appear, and the Hearing Officers determined that the building did not meet minimum housing code standards and ordered the building demolished or otherwise made safe; and

Whereas, said Hearing Officers have filed a report of their findings and order with the Lansing City Council, and have requested the City Council to take appropriate action under Section 9A-13 of the Lansing Uniform Housing Code and the housing law of Michigan, to require that said building be demolished or otherwise made safe; now, therefore be it

Resolved, that a hearing be scheduled for January 9, 1978 at seven o'clock, at the chambers of the Lansing City Council, to review the findings and order of the Hearing Officers, and to approve, disapprove, or modify said order, and that the owner shall have the opportunity to appear at the hearing and show cause why the aforesaid building should not be demolished or otherwise made safe; now therefore be it further

Resolved, that written notice of the time and place of said hearing shall be personally served or mailed by certified mail, return receipt requested, to said owners in whose names the property appears according to the last local tax assessment records; and that said notice shall be served or mailed at least ten (10) days prior to said hearing.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the Lansing Building Commissioner determined on May 2, 1977, that the building located at 419 S. Francis St., Lansing, Michigan, was an unsafe or dangerous building as defined in Section 9A-13 of the Lansing Uniform Housing Code and the housing law of Michigan, and

Wherea, the Building Commissioner issued a notice to Ada V. Sutherland, Phyllis H. Malcolm, Earl D. Porter, Sylvia Porter, owners, as appears from the last local tax assessment records, requesting them to appear at a hearing to show cause why the building should not be demolished or otherwise made safe; and

Whereas, a hearing before the Hearing Board was held November 17, 1977, at which hearing above listed owners, did not appear, and the Hearing Officers determined that the building did not meet minimum housing code standards and ordered the building demolished or otherwise made safe; and

Whereas, said Hearing Officers have filed a report of their findings and order with the Lansing City Council, and have requested the City Council to take appropriate action under Section 9A-13 of the Lansing Uniform Housing Code and the housing law of Michigan, to require that said building be demolished or otherwise made safe; now, therefore be it

Resolved, that a hearing be scheduled for January 9, 1978, at seven o'clock, at the chambers of the Lansing City Council, to review the findings and order of the Hearing Officers, and to approve, disapprove, or modify said order, and that the owner shall have the opportunity to appear at the hearing and show cause why the aforesaid building should not be demolished or otherwise made safe; now therefore be it further

Resolved, that written notice of the time and place of said hearing shall be personally served or mailed by certified mail, return receipt requested, to said owners in whose names the property appears according to the last local tax assessment records; and that said notice shall be served or mailed at least ten (10) days prior to said hearing.

Adopted by the following vote:

Unanimously.

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By Councilman Gunther—

Resolved by the City Council of the City of Lansing:

Whereas, Mrs. Dorothy Rice is retiring after forty-seven years serving the downtown Lansing at Woolworth's lunch counter; and

Whereas, Dorothy Rice's memories are just as important to her as services she rendered to our citizens; and

Whereas, her dedication, loyalty, love of people, and enjoyment in her work are to be admired;

Now, Therefore, Be It Resolved that we the Mayor and City Council of Lansing do compliment Mrs. Dorothy Rice for her forty-seven years of dedicated service to the Lansing people; and

Be It Further Resolved that this document be a reminder to Mrs. Dorothy Rice that she will be missed at Woolworth's lunch counter but will be long remembered by her many customers and friends.

Adopted by the following vote:

Unanimously.

By Councilman Louis Adado—

Resolved by the City Council of the City of Lansing:

That the Change Order No. 3 (Final), submitted for Lennie Barker on the Bristol, Reo, Hughes and Other Storm and Sanitary Sewers, PS 65084, decreasing the amount of the contract by $29,593.44, due to field conditions, be approved.

This contract is funded under Account No. 801-936-000-973-259.

Adopted by the following vote:

Unanimously.

By Councilman Louis Adado—

Resolved by the City Council of the City of Lansing:

That the Change Order No. 19, submitted for the Christman Company on the Wastewater Treatment Plant Additions, Contract 72-S-4, EPA No. C262041, increasing the amount of the contract by $51,525.30, due to additional labor, material and equipment as listed, be approved.

This contract is funded under Account No. 571-550-040-975.03.

Adopted by the following vote:

Unanimously.

By Councilman Louis Adado—

Resolved by the City Council of the City of Lansing:

That the request from the Roary Corporation to abandon certain portions of the Weigman Drain Easement in Rensen Center Subdivision and the unplatted adjoining property (legal description described below), be approved.

Lot No. 9—Abandon the east 25 ft. of the south 278 ft. of the west 40 ft. and the south 13 ft. of the west 15 ft.

Lot No. 10—Abandon the west 35 ft. of the east 60 ft. of the north 250 ft., and the north 30 ft. of the south 50 ft. of the west 70 ft.

Unplatted Property: (1) Abandon the existing Weigman Drain easement lying in the following described parcel: Beginning at the south ¼, T4N, R2W, located in the centerline of Jolly Rd., thence north 330 ft., east 66 ft., along the south line of Lot No. 9, Rensen Center Sub., thus south 330 ft., west 66 ft. to the point of beginning. (2) Abandon the south 30 ft. of the north 50 ft. of the Weigman Drain easement in the following described parcel: Beginning at the north ¼ post of Section 34, T4N, R2W, located on the centerline of Jolly Rd., thence north 363 ft., west 158 ft. along the south line of Lots 10 and 12 of Rensen Center Subdivision, south 363 ft., east 158 ft. to the point of beginning. (3) Abandon the south 25 ft. of the north 50 ft. of the east 142 ft., and the east 20 ft. of the west 50 ft. of the south 313 ft. of the Weigman Drain easement across the following described parcel: Beginning at a point 158 ft. west of the north ¼ post of Section 34, T4N, R2W, thence north 363 ft. to the south line of Rensen Center Subdivision, west 172 ft. to the east line of Tranter St., south along said line 363 ft. to the centerline of Jolly Rd., thence east 172 ft. to the point of beginning.

Be It Further Resolved That the City Clerk be directed to have said abandonment of the portions of the Weigman Drain easement recorded with the Registrar of Deeds upon the approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

By Councilmen Belen and McKane—

Resolved by the City Council of the City of Lansing:

That the Mayor and City Clerk are hereby authorized and directed to execute an appropriate contract amendment pertaining to Review Appraisal Services with Joseph E. Moyer, ASA, as follows:

Capitol Commons Contract dated August 9, 1977:

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Item 1. Scope of Services

Change: 20 parcels in Capitol Commons list No. I and II to 21 parcels.

Add: Reviews pertaining to NDA No. 1: 525 & 529 Rulison and 1317 W. Lenawee

Reviews pertaining to NDA No. 2: 1236 Lathrop, 1511 Walsh and two vacant lots adjacent to 1041 S. Holmes.

Item 4 Compensation

Add: $100.00 for 21st parcel — Capitol Commons, Account No. 255-936-645-974.

$600.00 for NDA No. 1-3 additional parcels Account No. 258-839-641-971.

$600.00 for NDA No. 2-4 additional parcels Account No. 258-839-632-971.

Revised Maximum not to exceed amount $5,100.00.

These changes are necessary due to the Development Plan changes approved by City Council on September 19, 1977, and discovery of an additional ownership in Capitol Commons. This amendment is subject to approval as to form by the City Attorney and certification as to availability of funds by the City Controller.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing does hold title to the property described as:

The North ½ of the N.W. fractional ¼ of Section 31, T5N, R2W, DeWitt Township, Clinton County, Michigan, Consisting of 87.1 acres. (Adjacent to Capital City Airport on the north.)

and

Whereas, a value of Nine Hundred Fifty and no/100 ($950.00) Dollars per acres has been established as the fair market value of the property; and

Whereas, the proposition to sell said property was submitted to the electors of the City of Lansing for approval as required by Section 14.3 (d) of the Charter of the City of Lansing and as required by the laws of the State of Michigan at a regular City primary election; and

Whereas, the electors of the City of Lansing did approve the sale of subject property; and

Whereas, the City of Lansing will retain the West 450 feet (approximately 13 acres) of subject property to be utilized for the construction of a helicopter hangar and pistol range for the Police Department; and

Whereas, the State Highway Commision has presented to the City of Lansing an Option to Purchase the remaining 74.1 acres of subject property at a sale price of Seventy Thousand Four Hundred and no/100 ($70,400.00) Dollars, which is deemed to be fair market value for 74.1 acres; and

Whereas, subject property, if purchased by the State, will be utilized for the expansion of the Capital City Airport facilities,

Now, Therefore, Be It Resolved that the Mayor and City Clerk are hereby authorized and directed to execute the Option to Purchase for sale of subject property in accordance to the terms and conditions of the Option to Purchase agreement after approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

By Committees on Planning and Public Service and Highways—

Resolved by the City Council of the City of Lansing:

Whereas, funds have been appropriated through the Community Development Program to provide the necessary public improvements and parking facilities for the neighborhood commercial area on the south side of the 2000 block on East Michigan Avenue; and

Whereas, the Planning Department in conjunction with the Eastside Businessmen and the Eastside Neighborhood Organizations have developed preliminary plans and cost estimates for the development of this area; and

Whereas, the Planning Board held a public hearing regarding this proposal according to the guidelines established relative to Act 285, P.A. of 1931; and made their recommendations to City Council on October 20, 1977;

Now, Therefore, Be It Resolved, that the preliminary plans for the development of this area be approved and used as policy guidance for detailed development; and

Be It Further Resolved, that the Director of Housing and Redevelopment is authorized to enter into negotiations to acquire six residences located at 116, 120 and 122 South Fairview and 117, 119 and 123 South Clemens to facilitate this proposal; and

Be It Further Resolved, that the Director of Housing and Redevelopment is authorized to negotiate professional service contracts for the necessary demolition, survey and preparation of bid documents; and

Be It Further Resolved, that the Planning Department staff along with the staff

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of the Housing and Redevelopment Department review the detailed development of the bid documents to insure proper landscaping, screening, parking, drives, paving and lighting; and

Be It Further Resolved, that the Planning Committee of Council, the Eastside Businessmen and the Eastside Neighborhood Organization review the bid documents before bidding; and

Be It Further Reolved, that the additional funds needed to complete this project, approximately $25,000, be allocated from the second three year Community Development Budget; and

Be It Finally Resolved, that a rezoning petition be initiated by the City, at the appropriate time, to insure proper zoning for the proposed development area.

By Councilman Baker—

That this be referred back to the Committee on Planning.

Carried.

By Councilman Baker—

Resolved by the City Council of the City of Lansing:

Whereas, the City Council, by Resolution on Monday, July 18, 1977, authorized the Program Coordinator to prepare and submit an application to the National Endowment for the Arts for a grant of $36,000; and,

Whereas, an amendment to this Resolution, approved by the Council, stipulated that the artists commissioned for the Civic Center Art Project either work in or be residents of the City of Lansing; and,

Whereas, the Civic Center is utilized by many and various state and area organizations for many functions and purposes; and,

Whereas, the Selection Committee reviewed some 27 proposals submitted by area artists; and,

Whereas, a number of these area artists did not work in or live in the City of Lansing and, therefore, did not meet the literal requirement outlined by the amendment; and,

Whereas, the Selection Committee selected 9 artists for subsequent commissioning should the grant application be approved; and,

Whereas, of these 9 artists selected, 4 were residents of the City of Lansing, 3 were residents of the City of East Lansing, one was a resident of Williamston and one was a resident of Union City; and,

Wherea, the artists selected were determined to be best capable of creating the specific art designed for display in the Civic Center;

Now, Therefore, Be It Resolved that the amendment to the Resolution as proposed and adopted by Council is rescinded.

Adopted by the following vote:

Unanimously.

By Councilmen Belen and McKane—

Resolved by the City Council of the City of Lansing:

Whereas, the Lansing City Council has directed that a facade restoration program be implemented in the North Lansing Historic Commercial District; and

Whereas, bids have been received for the implementation of Phase I of the facade restoration program and the City of Lansing stands ready to award a construction contract; and

Whereas, it is necessary that the responsibilities of the individual property owners and the City of Lansing be agreed upon to avoid misunderstandings and provide for smoother implementation;

Now, Therefore Be It Resolved by the Lansing City Council that the Mayor and City Clerk be and are hereby authorized and directed to execute a "Northside Commercial Rehabiltation Agreement" with each of the following property owners:

Name

James H. Brooks & Kenneth D. Zenner
1132, 1134, 1136 North Washington and 104 East Grand River

Peter D. Laboda
106, 108 E. Grand River

Joseph Covello
200, 202 E. Grand River

Erwin Gunther
206 E. Grand River

Louise Ruffer
208 E. Grand River

Leon & Veronica Smeltzer
1131 Race Street

Marion & Frances Sattler
226, 307, 309 E. Grand River & 1215 Turner

Richard E. Peacock
302 East Grand River

Arturo Gonzales
306 E. Grand River

William R. Lemm
304 E. Grand River

Wayne J. & Mary E. Haney
403 E. Grand River

Bank of Lansing
329 E. Grand River

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Arthur H. Klepper
327 E. Grand River

William G. Ensley
311 E. Grand River

Fred Knaup
1209 Turner

Harry G. Drennan
1213 Turner

Charles Jurasek
1217 Turner

Robert P. Busby
1219 Turner

Frank Basel
123 E. Grand River

After approval as to the form of the agreement by the City Attorney.

Adopted by the following vote:

Unanimously.

By Councilmen Belen and McKane—

Resolved by the City Council of the City of Lansing:

That the bid submitted by Granger Construction for Phase I of the North Lansing Historic Commercial District Facade Restoration Program (B-77-797), in the amount of $141,114.00, plus Alternate No. 1 in the amount of $32,330.00, for a total of $173,444.00, be accepted as the lowest and best bid, subject to approval of said bidder by the Equal Opportunity Division of the Detroit Area Office of the U.S. Department of Housing and Urban Development (HUD); however, failure of HUD to respond to the request for approval within fifteen (15) working days shall be considered as approval; and

Be It Further Resolved that the Mayor and City Clerk be and are hereby authorized and directed to execute a contract with said Granger Construction Company on behalf of the City of Lansing, according to said bid presented and specifications on file, after approval as to the form of the contract, bonds, and insurance policies by the City Attorney, certification as to the availability of funds in Account No. 253-841-302-801, by the Finance Director, and approval by HUD in the manner herein specified; and

Be It Finally Resolved that said contract shall not be valid or binding upon the City of Lansing unless and until executed by the Mayor and City Clerk.

Adopted by the following vote:

Unanimously.

By Committees on Buildings and Properties, Public Service and Highways, Public Safety and Finance—

Resolved by the City Council of the City of Lansing:

Whereas, it has been proposed that a new Traffic Sign Shop, a Public Service Garage and a Vehicle Wash be constructed, and

Whereas, after extensive review by several Committees of the staff recommendations, and

Whereas, the Committee on Buildings and Properties determined that a complex housing all three facilities was the most efficient proposal for addressing these needs, and

Whereas, the South Street site was selected for such a complex, and

Whereas, the Committees on Buildings and Properties, Public Service and Highways, Public Safety, Finance, and the Capital Improvements Technical Coordinating Committee all approve and recommend the project.

Therefore, Be It Resolved, that the City of Lansing construct a combined Sign Shop, Garage and Vehicle Wash, designated as the South Street Complex, and

Be It Further Resolved, that the Finance Director prepare the necessary transfers for a total project cost of $351,904.

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Gunther, Hull, McKane—6.

Nay: Councilman Blair—1.

By Councilman Blair—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing directly or through its various departments, offices and/or agencies may be required to lease or rent additional space for use by said departments, offices or agencies to provide services to the citizens of Lansing and to the region; and,

Whereas, it is the intent of the City of Lansing to comply with the Michigan Handicappers Civil Rights Act, 220 PA of 1976; and,

Whereas, the Michigan Handicappers Civil Rights Act states that "public service means a public facility, department, agency, board or commission, owned, operated, or managed by or on behalf of the state or a subdivision thereof; a county, city, village, township or independent or regional district in the state, or a tax exempt private agency established to provide service to public"; and,

Whereas, Section 103 of the above cited act provides that "except where permitted by law, a person shall not: (a) deny an individual the full and equal enjoyment of the goods, services, facilities, privileges, advantages, and accommodations of a place

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of . . . public service because of a handicap that is unrelated to the individual's ability to utilize and benefit from the goods, services, facilities, privileges, advantages or accommodations or because of the use by an individual of adaptive devices or aids,"

Now, Therefore, Be It Resolved that no department, office, or agency shall rent or lease space for the provision of public services unless such space meets the criteria as outlined by the Michigan Handicappers Civil Rights Act of 1976; and,

Be It Further Resolved that prior to the consumation of any lease or rent agreement by departments, offices or agencies of the City of Lansing said proposed rent or lease agreement will be reviewed by the Human Relations Director and the City Attorney to insure that the rent or lease agreement is in compliance with the Michigan Handicappers Civil Rights Act of 1976; and,

Be It Finally Resolved that prior to the consumation of any rent or lease agreement that approval of said rent or lease agreement will be provided by the Buildings and Properties Committee with final approval authority residing in the City Council.

By Councilman Baker—

That this be referred to the Committee on Buildings and Properties.

Carried.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Resolution Indicating Intent to Support and Utilize the 208 Water Quality Management Plan (hereinafter called "the Plan") developed and adopted on November 16, 1977 by Tri-County Regional Planning Commission (TCRPC), the designated areawide waste treatment management planning agency which designates the Lansing City Council as a water quality management agency.

Whereas, pursuant to Section 208 of the Federal Water Pollution Control Act Amendments of 1972, P.L. 92-500 (hereinafter called "the Act"), the Plan has been developed and satisfies the criteria contained in the Act and guidelines; and

Whereas, federal regulations (40 CFR, Part 126.10) require that the affected general purpose units of local government within the region must show their intent, through formally adopted resolutions, to join together in the planning and implementation process to support and utilize a plan which will result in a coordinated water quality management system for the region; and

Whereas, such water quality management system is a necessary and significant process to control present point and nonpoint sources of water pollution and to guide development in the region which may affect water quality and in order to prevent future and abate existing water quality control problems; and

Whereas, pursuant to the State of Michigan Certification Process, the designated management agency(ies) must agree to such designation prior to partial, conditional or full certification of the Plan by the Governor.

Now, Therefore, It is Resolved that, inasmuch as the Lansing City Council is a representative organization of elected officials and is capable of implementing parts of the Plan for the region, the Lansing City Council accepts designation as a water quality management agency and will support the goals, objectives and intent of the 208 Plan, and will support the implementation of the Plan, providing that the current level of State and Federal financing is maintained, and providing that amendments to the Plan may be made from time to time as technical data becomes available through further studies, monitoring and implementation of the 201 Plan, which would alter the conclusions and recommendaions of the Plan, and providing that where practical and feasible, priority shall be given to the provisions of the 201 Plan.

It is Further Resolved That all proposals for grants for construction of publicly owned treatment and collection works within the boundaries of the designated area will meet the objectives and intent of the Plan.

It Is Further Resolved That the Lansing City Council will formulate a Water Quality Management Association (WQMA) and a Citizens Clean Water Committee (CCWC) to provide the public, local units of government and various implementing agencies an advisory mechanism on water quality related issues.

It Is Further Resolved That the Lansing City Council will appoint one member to the Water Quality Advisory Council (WQAC) which will advise TCRPC on regional water quality issues.

Adopted by the following vote:

Unanimously.

By Committee on Parks and Recreation—

Resolved by the City Council of the City of Lansing:

Whereas, the City Council appropriated funds for the preparation of a Master Plan and other related studies necessary for the development of Crego Park and Fidelity Lake; and

Whereas, certain site planning and landscape architecture firms submitted proposals, and were interviewed relative to selection for this project; and

Whereas, Snell Environmental Group was determined, based on their experience in lake restoration, park design, and Federal

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grant guidelines as being qualified for this Crego Park project;

Now, Therefore, Be It Resolved, that the City of Lansing enter into a contract with Snell Environmental Group for development of the Master Site Plan of Crego Park in the contract amount of $9,500 budgeted in account No. 101-936-769-974; and that after approval as to form by the City Attorney, the Mayor and Clerk are hereby authorized to sign said agreement on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Councilmen Belen and Gunther—

Resolved by the City Council of the City of Lansing:

Whereas, by petition duly filed on September 19, 1977, this Council was petitioned to establish a Lansing Plant Rehabilitation District No. 8 pursuant to Act 198, 1974 being Section 207.551 to 207.571, M.C.L., and

Whereas, due notice has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 5th day of December, 1977, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is commonly known as:

901 River Street.

More particularly described as:

Lots 6, 7, 8, 9, 10 and that part of Lot 1 lying W of NYC RR R/W, Block 224 Original Plat, City of Lansing, Ingham County, Michigan.

Petitioner: Robert R. Campbell, Inc.

Real and Personal Property

Whereas, after considering all the testimony presented to the Council, this Council has determined that within the District there is property which comprises 50% or more of the S.E.V. which is obsolete.

Now, Therefore, Be It Resolved that the Council of the City of Lansing ordains that the petition to establish a Lansing Plant Rehabilitation District No. 8 to the above described property be approved.

Adopted by the following vote:

Unanimously.

By Councilmen Belen and Gunther—

Resolved by the City Council of the City of Lansing:

Whereas, by petition duly filed on August 8, 1977, this council was petitioned to establish a Lansing Plant Rehabilitation District No. 7 pursuant to Act 198, 1974 being Section 207.551 to 207.571, M.C.L., and

Whereas, due notice has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 21st day of November, 1977, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is commonly known as:

209 W. Mt. Hope Avenue.

More particularly described as:

Lots 17 to 20 incl., Rockford Sub. and com. at NE cor. Lot 20, Rockford Sub., th SWly 212.5 ft. to S line Lot 19 Rockford Sub., W 667.2 ft., S 120 ft., W 121.5 ft. to E line Osband Ave., S 50 ft., E 121.5 ft., S 231 ft., W 121.5 ft., S 191 ft. to Nly cor. Lot 120, Duplex Park Add., E 50 ft., SEly 171.1 ft. to SEly cor. Lot 120, Duplex Park Add., SEly 100 ft. on Ely line Lot 120 Duplex Park Add. extended to Nly line NYC RR R/W, NEly along said R/W 1600 ft. to S line W. Mt. Hope Ave., W 500 ft. to beg.; Sec. 28, T4N, R2W, City of Lansing, Ingham County, Michigan.

Petitioner: Atlas Division, Dana Corporation

Personal Property only

Whereas, after considering all the testimony presented to the Council, this Council has determined that within the District there is property which comprises 50% or more of the S.E.V. which is obsolete,

Now, Therefore, Be It Resolved that the Council of the City of Lansing ordains that the petition to establish a Lansing Plant Rehabilitation District No. 7 to the above described property be approved.

Adopted by the following vote:

Unanimously.

By Councilman McKane—

Resolved by he City Council of the City of Lansing:

That transfers be made as follows:

$ 5,700.00	from Estimated Revenues A/C 101-000-000-160	
	$ 5,700.00	to Central Garage—Vehicles A/C 101-222-000-985
$ 3,450.00	from Radio Equipment A/C 101-347-000-984	
	$ 3,450.00	to Radio Maintenance A/C 101-347-000-783

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$ 2,105.00 from Emergency Fund
A/C 101-941-000-963

2,105.00 from Estimated Revenues—Civic Center
A/C 593-000-000-160

$ 2,105.00 to Civic Center Contribution
A/C 101-760-000-960

2,105.00 to Equipment—Civic Center
A/C 593-539-000-977

$ 30,967.00 from Estimated Revenue
A/C 101-000-000-160

$21,467.00 to Salaries & Longevity
A/C 101-838-355-701

500.00 to Office Supplies
A/C 101-838-355-727

4,000.00 to Travel Conference
A/C 101-838-355-864

5,000.00 to Program Promotion
A/C 101-838-355-905

$ 2,000.00 from Salaries & Longevity
A/C 151-316-097-702

$ 1,000.00 to Conferences & Workshops—Enforcement Coordinator
A/C 151-316-096-864

1,000.00 to Conferences & Workshops—Public Infomation Coordinator
A/C 151-316-097-864

$107,567.00 from Estimated Revenues
A/C 150-000-000-160

261,271.00 from Salary VI Project
A/C 153-871-000-702

48,539.00 from Fr. Ben. VI Project
A/C 153-871-000-715

710.00 from Medical VI Project
A/C 153-871-000-828

16,152,00 from Admin. VI Project
A/C 153-871-000-956

37.00 from Ed. VI Project

$ 4,275.00 to Tri-County Aging Consortium
A/C 155-672-098-969

67,680.00 to Community Design
A/C 155-672-067-969

31,357.00 to Y.D.C.
A/C 155-672-079-969

88,638.00 to Lansing Park & Recreation Dept.
A/C 155-672-063-969

7,866.00 to Michigan Empl. Security Comm.
A/C 155-672-076-969

38,358.00 to State of Mich. Wildlife
A/C 155-672-069-969

50,025.00 to Lansing Sch. Dist S.S.
A/C 155-672-075-969

16,565.00 to Capital Area Comm. Ser.
A/C 155-672-080-969

22,021.00 to Center for Arts
A/C 155-672-071-969

21,389.00 to Lansing Building Dept.
A/C 155-672-090-969

11,075.00 to Easter Seal Society
A/C 155-672-077-969

3,314.00 to Safety Council Bicyc.
A/C 155-672-051-969

5,780.00 to Boys Club—Group Club
A/C 155-672-078-969

6,942.00 to Boys Club—Summer Camp
A/C 155-673-078-969

12,074.00 to Impression 5
A/C 155-672-064-969

6,625.00 to Urban League TV
A/C 155-672-068-969

13,195.00 to Urban League Com. Asst.
A/C 155-673-068-969

11,035.00 to C.A.T.A.—Shelter
A/C 155-672-057-969

1,614.00 to Cap. Area Com. Ser. Head Start
A/C 155-673-080-969

1,440.00 to New Way In
A/C 155-672-326-969

1,510.00 to Y.W.C.A.—Girl's Club
A/C 155-672-327-969

861.00 to M.S.U. Cen for Urban Affairs
A/C 155-672-328-969

3,181.00 to Housing & Redevelop.
A/C 155-672-091-969

1,963.00 to Microfilm
A/C 155-672-093-969

742.00 to Mich. League for Human Services
A/C 155-672-329-969

1,221.00 to Mich. Comm. Action Assn.
A/C 155-672-330-969

1,317.00 to State of Mich. Dept. of Mg. & Budget
A/C 155-672-331-969

726.00 to Metropolitan Fine Arts Council Arts Advocate
A/C 155-672-054-969

1,487.00 to U.M.O.I.
A/C 155-672-332-969

$ 21,104.00 from Engineering
A/C 182-449-000-825

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$21,104.00 to Project Inspection Engineering Fees
A/C 182-845-000-825

$112,788.00 from Anti-Recession Fund Balance
A/C 245-000-000-590

$40,000.00 to Forestry—Planting Wages—Hourly
A/C 245-781-238-706

4,088.00 to Operating Supplies
A/C 245-781-238-740

68,700.00 to Tree Stock
A/C 245-781-238-756

$ 5,000.00 from Estimated Revenues
A/C 250-000-000-160

$ 5,000.00 to Property Operations Capitol Commons
A/C 258-831-645-931

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

Approved:

TERRY J. McKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$ 90,356.00 from Estimated Revenues
A/C 101-000-000-160

25,747.00 from Fund Balance
A/C 101-000-000-390

$ 13,440.00 to Salaries
A/C 101-309-000-702

3,913.00 to Fringe Benefits
A/C 101-309-000-715

754.00 to Operating Supplies
A/C 101-309-000-740

1,005.00 to Repair & Maint.
A/C 101-309-000-775

1,105.00 to Radio Equip. Installation & Maint.
A/C 101-309-000-934

88,900.00 to Communication Center Remodeling
A/C 101-309-000-976

6,986.00 to Equpiment
A/C 101-309-000-978

$ 51,037.00 from Fund Balance
A/C 101-000-000-390

$ 754.00 to Operating Supplies
A/C 101-348-000-740

1,139.00 to Repairs & Maintenance
A/C 101-348-000-930

500.00 to Remodeling
A/C 101-348-000-976

48,644.00 to Equipment
A/C 101-348-000-977

$113,000.00 from Fund Balance—General Fund
A/C 101-000-000-390

$113,000.00 to Emergency Power Generator
A/C 101-936-707-976

$ 5,000.00 from General Services
A/C 101-936-941-968

20,000.00 from Fund Balance
A/C 101-000-000-390

$ 25,000.00 to Central Fire Station Generator
A/C 101-936-823-977

$ 45,200.00 from Fund Balance
A/C 101-000-000-390

$ 45,200.00 to New Telephone System—Police Dept.
A/C 101-305-099-853

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

Approved:

TERRY J. McKANE,
Committee on Finance.

By Councilman Adado—

That this be tabled for one week.

Carried.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$302,000.00 from General Fund/Fund Balance
A/C 101-000-000-390

49,904.00 from Traffic Sign Shop
A/C 101-936-737-975

$351,904.00 to South Street Complex
A/C 101-936-811-975

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Approved:

TERRY J. McKANE,
Committee on Finance.

By Councilman Blair—

That this be tabled for one week.

Carried.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$770.00 from Invetigations—Salaries
A/C 101-310-000-702

$770.00 to Investigations—Temp. Help
A/C 101-310-000-707

$457.00 from Administrative Salaries & Longevity
A/C 101-692-000-702

$457.00 to Admin. Wages—Contract
A/C 101-692-000-707

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

Approved:

TERRY J. McKANE,
Committee on Finance.

By Councilman Baker—

That each item be voted on separately.

Carried.

The following vote was taken on the $770.00.

Lost by the following vote:

Yeas: Councilmen Adado, Belen, Hull, McKane—4.

Nays: Councilmen Baker, Blair, Gunther —3.

The following vote was taken on the $457.00.

Lost by the following vote:

Yeas: Councilmen Baker, Belen, Hull, McKane—4.

Nays: Councilmen Adado, Blair, Gunther —3.

By Councilman McKane—

Reolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of $6,122,441.77.

Signed:

TERRY J. McKANE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

INTRODUCTION OF ORDINANCE(S)

The following ordinance(s) of the City of Lansing, Michigan providing that the Code of Ordinances be amended by:

Revising Subsection (A) and (B) of Section 30-9 of Traffic Code (Increase of Taxicabs rates).

Revising Section 5-31 of Code (Amusement—Requirements for Operation).

was introduced by Councilman Belen, read a first and second time by its title(s) and referred to the Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

PURPOSE:

To specifically detail the responsibility for investigation and approval of license applications. This was only implied before by requiring licensees to comply with all ordinances of the City.

PROCEDURE:

1. Move for suspension of §5.5(g) of Charter relative to business on Council agenda for purpose of passage of ordinance, amendment to §5-31 of Code.
2. Move for discharge of committee.
3. Move for suspension of Council Rules 19, 21, 22, 23, 24, 25 and any other Council Rules pertinent to introduction and consideration of ordinances.
4. Move for passage of ordinance amending §5-31 of Code.

ORDINANCES

The Committee reported that it had considered an ordinance providing, that the Code of Ordinances, City of Lansing, Michigan, be amended by revising Section 5-31 of Code (Amusement — Requirements for Operation), and recommended that the ordinance be passed.

Carried.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

ORDINANCE NO. 480

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by revising Section 5-31 of Code (Amusement—Requirements for Operation), be placed on order of immediate passage.

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by revising Section 5-31 of Code (Amusement—Requirements for Operation), be now passed.

Adopted by the following vote:

Unanimously.

ORDINANCE NO. 480

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF LANSING, MICHIGAN, BE AMENDED BY REVISING SECTION 5-31 OF SAID CODE.

The City of Lansing ordains:

Section 1. That Section 5-31 of the Code of Ordinances of the City of Lansing, Michigan be revised so that such section shall read as follows:

Sec. 5-31. Requirements for operation.

It shall be unlawful for any person to hereafter operate and/or establish an adult bookstore, adult motion picture theater or adult mini motion picture theater until he shall have complied with the provisions of this ordinance and other ordinances of the City of Lansing. The Building Commissioner, the Fire Marshall, the Planning Director and the Chief of Police shall approve an application after determining respectively that the premises sought to be licensed hereunder is in compliance with the Building Code, the Fire Code and the Zoning Code of the City and Section 5-33 and 5-34 of this ordinance. The failure of any of the above officials to approve or disapprove the application within thirty (30) days after receipt of the application by the City Clerk shall be deemed approval by the official failing to act.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

Section 3. This ordinance shall take effect thirty days from the date of passage unless given immediate effect by the City Council.

By Councilman Belen—

Since amendment is necessary for effective administration of licensing ordinance currently in effect, I move that ordinance be declared an emergency ordinance and be given immediate effect.

Carried.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That Councilman Brenke be excused from the session.

Carried.

By Councilmen Belen-Blair-McKane—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter relative to considering business not on the agenda, be waived.

By Councilman Belen—

Resolved by the City Council of the City of Lansing:

That the Housing and Redevelopment Department is authorized to purchase the property known as 800 West Lenawee St., legally described as: Lots 15 and 16, Block 4, Bush, Butler and Sparrow's Addition, City of Lansing, Ingham County, Michigan, for the amount of Twenty-Six Thousand dollars subject to certification as to availability of funds in Account No. 255-936-645-974 by the Finance Director.

Adopted by the following vote:

Unanimously.

By Councilman Blair—

Resolved by the City Council of the City of Lansing:

Whereas, a Long Range Public Transportation Plan has been prepared by the Tri-County Regional Planning Commission; and,

Whereas, the Tri-County Regional Planning Commission has requested that the City of Lansing express their opinions and concerns regarding the various alternatives presented in the long range public transportation to the Tri-County Region; and,

Whereas, a briefing on the above subject plan was presented to the Committee of the Whole on October 6, 1977, and,

Whereas, a correspondence was received from the Tri-County Planning Commission on December 7, 1977, said correspondence being referred to the Public Safety Committee on December 12, 1977; and,

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Whereas, the Public Safety Committee will review this plan during their weekly meeting on December 20, 1977; and,

Whereas, the Tri-County vote on this plan will take place on Wednesday, December 21, 1977, at which time the Lansing Members to the Tri-County Commission are expected to vote Lansing's position on said plan; and,

Whereas, the Lansing members to the Tri-County Planning Commission have requested direction from City Council prior to the Tri-County Regional Planning Commission vote;

Now, Therefore, Be It Resolved that the Public Safety Committee is requested to recommend policy direction to the Lansing members of the Tri-County Regional Planning Commission and the Lansing members to the Tri-County Regional Planning Commission are requested to take the Public Safety Committee's views into consideration when voting their positions on December 21, 1977.

Adopted by the following vote:

Unanimously.

By Councilman Terry McKane—

Resolved by the City Council of the City of Lansing:

Whereas, the citizens of the City of Lansing and the residents of the State of Michigan do hereby reqeust the Governor of our State to resume nightly lighting of the Michigan State Capitol Building dome, and;

Whereas, the significance of this State monument, as both a National landmark and a local symbol of State and City cooperation, makes our Capitol dome far too important to be left completely unlighted and unnoticed after dark, and;

Whereas, the RUDAT report, states that the Capitol is truly a beautiful building and is a drawing card to downtown Lansing, and;

Whereas, it is our understanding that this will have to be accomplished on a modified schedule, and;

Now, Therefore, Be It Resolved, that the City Council strongly endorses local petitions in this undertaking and requests that the State continue to keep the dome lights on afer the first day in January, 1978, and;

Be It Finally Resolved, that a copy of this resolution be forwarded to the Governor and all local State Legislators by the Council Secretary.

Adopted by the following vote:

Unanimously.

By Councilman Belen—

That this meeting stand adjourned.

Carried.

Council adjourned at 11:10 P.M.

THEO FULTON,
City Clerk.

Lansing, Michigan

December 19, 1977

F/B

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE
U. S. POSTAGE
PAID
Permit No. 1461
Lansing, Michigan

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, December 27, 1977

CITY COUNCIL ROOMS

Lansing, Michigan

December 27, 1977

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Adado, Baker, Belen, Blair, Brenke, Gunther, Hull, McKane—8.

Absent: None.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Gunther.

Pledge of Allegiance was given by Charles Wells of Pattengill Jr. High School.

By Councilman Brenke—

That the council proceedings of December 5, 1977 be approved.

Carried.

Councilman Hull introduced 3 members of Boy Scout Troop No. 220 of Allen St. School and their Scout Master.

Mayor makes presentation on behalf of Governor William Milliken to Lieutenant Colonel James W. Kzeski, F.A., Michigan National Guard, and presented his official appointment, and oak leaves.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON NON-AGENDA ITEMS, YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

No person spoke.

COMMUNICATIONS AND PETITIONS

The following applications have been filed for licenses:

PUBLIC DRIVERS —
Mark J. Achtenberg, Gregory A. Ebright.

Referred to Committee on Ordinance and Contracts and City Affairs.

Michigan Municipal League submits advance registration list and additional copies

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of the "Flyer" announcing the 1978 Region II meeting to be held at Saline, Michigan—January 18, 1978.

Referred to Mayor, Coucilmen and Department Heads.

Notice from Fred White Engineering Co. that lot corners and monuments have been resurveyed and reset in the plat of Glen Eden.

Received and placed on file with copy to Planning Department and Public Service Department.

Claims filed by:

Steven Hethorn for ambulance service.

Referred to City Attorney.

Michael J. Holuta for damage to automobile due to accident with a Parks and Recreation vehicle.

Referred to City Attorney and Parks Department and Committee on Buildings and Properties.

Petition filed for rezoning:

Z-50-77—

That part of Lot 6 of Pleasant Grove Subdivision described as the southwest section of Lot 6 described as the southwest corner containing land 56 ft. frontage on Jolly Rd. and 70 ft. north along Pleasant Grove Rd., City of Lansing, Ingham County, Michigan, from "A" One Family Residence District to "F" Commercial District—(2120 West Jolly Road).

Referred to Planning Board.

Request filed for special 24-hour liquor permit for Capital Area School Employees Credit Union—March 4, 1978—Headquarters Armory.

Referred to Committee on Ordinance and Contracts and City Affairs.

Letters from Tri-County Regional Planning Commission relative:

Reminding that James Blair's term of office on the Planning Commission expires December 31, 1977.

Referred to Committee of the Whole.

Submitting Population and Legislative Information.

Received and placed on file.

Request from James J. Vlahakis for deleting of the special assessment charge for weed cutting.

Referred to Special Assessment Committee.

Letter from Beth J. Shapiro in regard to lack of service received from Continental Cablevision.

Referred to Special C.A.T.V. Committee and City Attorney.

Letter from Paul Ray Johnson in regard to Ordinance No. 476—Ordinance restricting Individuals with a Felony Conviction from obtaining a city drivers license.

Referred to Committee on Ordinance and Contracts and City Affairs and City Attorney.

THE PUBLIC MAY NOW ADDRESS THE CITY COUNCIL ON ANY OF THE FOLLOWING ITEMS LISTED ON THE AGENDA: COMMITTEE REPORTS, REPORTS OF CITY OFFICERS AND BOARDS, AND RESOLUTIONS. YOU MAY SPEAK ONLY FOR 3-MINUTES ON ANY ONE ITEM.

No person spoke.

REPORTS OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS approves the following applications for licenses:

PUBLIC DRIVER —

Mark J. Achtenberg, Gregory A. Ebright.

Signed:

LUCILE BELEN,
R. J. BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS AND CITY AFFAIRS, to whom was referred the ordinance of the City of Lansing providing that the Code of

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Ordinance be amended by revising Sections (A) and (B) of Section 30-9 of Code (Vehicle for hire—Increase of taxicab fares), reports as follows:

That said ordinance be passed.

Signed:

LUCILE BELEN,
R. J. BAKER,
JACK D. GUNTHER,
Committee on Ordinance and Contracts and City Affairs.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the letter from NBD Commerce Bank requesting permission to landscape property at 6015 So. Pennsylvania Avenue, reports as follows:

The NBD Commerce Bank landscaping request for 6015 So. Pennsylvania Avenue be approved provided that a waiver is furnished to the City providing for:

1. Relieving the city of liability for any damage to the sprinkler system.
2. If the city or any utility must utilize the area for any reason, all cost for removing, relocating or damage to the sprinkler system will be the entire responsibility of the NBD Commerce Bank.
3. The sprinkler heads will be adjusted so that no water is sprayed on pedestrians or vehicles during the operation of the system. Any claims for damage to pedestrians, etc., shall be the responsibility of the NBD Commerce Bank.

Signed:

R. J. BAKER,
JACK D. GUNTHER,
LUCILE BELEN,
Committee on Planning.

By Councilman Baker—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning Petition Z-40-77—for property at 5106 So. Logan St. from "E-2" Drive-In Shop District to "F" Commercial District, reports as follows:

That said rezoning be approved.

Signed:

R. J. BAKER,
JACK D. GUNTHER,
LUCILE BELEN,
Committee on Planning.

By Councilman Baker—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the letter from Representative Gary M. Owen, 22nd Michigan District, concerning Adult Foster Care Facilities, reports as follows:

The attached letter by Councilman Baker responding to Representative Owen's communication of December 2, 1977, should be transmitted in behalf of the Council.

Signed:

R. J. BAKER,
JACK D. GUNTHER,
LUCILE BELEN,
Committee on Planning..

By Councilman Baker—

That the report of the Committee be adopted.

By Councilman Blair—

That on the second page of Councilman Baker's letter the second suggestion be stricken.

Lost by the following vote:

Yeas: Councilmen Baker, Blair, Gunther —3.

Nays: Councilmen Adado, Belen, Brenke, Hull, McKane—5.

The Committee report was adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Brenke, Gunther, Hull, McKane—7.

Nay: Councilman Blair—1.

REPORTS OF CITY OFFICERS AND BOARDS

December 19, 1977

Honorable Mayor and Members

of the Lansing City Council

Lansing, Michigan

Re: Claim of Patrick Sounders for $96.00

Dear Mayor and Council:

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

The above captioned matter was referred to this office for investigation and recommendation.

The claimant states that on October 8, 1977 while driving east on Saginaw near Cedar Street, and after crossing the railroad tracks, his automobile struck a raised sewer cover allegedly causing a crack in the frame of his vehicle.

The Director of Public Service indicates that the road in question was in fact under repair at the time of the mishap. However, repairs were being supervised by the Michigan State Highway Department and were performed by the Muskingam Construction Company, whose address is 18071 James Couzens Highway, Detroit, Michigan 48077.

Since the City of Lansing is not the responsible party under the circumstances, it is the recommendation of this office that the claim be denied and that claimant be referred to the above named contractor or their insurance carrier. In the event this claim is denied, we will advise claimant to submit the matter to Muskingam Construction Company.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman Blair—

That we concur in the recommendation of the City Attorney.

Carried.

December 22, 1977

Honorable Mayor and Members
of the Lansing City Council

Re: Frank P. Davey Co. v City of Lansing, Michigan Tax Tribunal Docket No. 28180

Dear Mayor and Council:

On June 15, 1977 Frank P. Davey Company filed suit against the City of Lansing in the Michigan Tax Tribunal seeking a reduction in the assessed valuation and real property taxes on the Capitol Park Hotel. Their complaint alleged, inter alia, that the 1977 assessment placed on the property was in excess of 50% of its true cash value and, therefore, unlawful. The City filed its answer to the complaint alleging that the assessment was correct and lawful.

Recently members of the City Assessor's office, this office and the Frank P. Davey Company met in an effort to resolve their dispute over the value of the property. Based on detailed information supplied by Frank P. Davey Company and which was not previously available to the Assessor's office, it was agreed by the City Assessor and Frank P. Davey Company that the correct assessed value should be $478,900 which is $63,400 more than claimed by the Frank P. Davey Company and $86,500 less than originally appraised.

The foregoing settlement appears reasonable in that it avoids the expense, delay and uncertainty of litigating the case before the Tax Tribunal and because, in light of the new information obtained from Frank P. Davey Company, the City Assessor's office feels that the original appraisal was excessive and could not be supported in court. It should also be noted that the Assessor concurs in this proposed settlement.

Therefore, it is my recommendation that this office be authorized to enter into a stipulation effecting the settlement outlined in this leter.

Respectfully submitted,

TIMOTHY W. SANDERSON,
City Attorney.

By Councilman Gunther—

That we concur in the recommendation of the City Attorney.

Carried.

December 15, 1977

Mayor Gerald W. Graves
and
Members of the Council

Gentlemen:

At a Finance Committee meeting held on December 14, 1977, regarding a heat duct to be installed at the Radio Lab to furnish heat to those working on the Community Radio Watch (CRW), a question arose regarding the liability of the City in allowing this group to operate from this facility. The Finance Committee was advised by the City Attorney regarding the extent of liability, resulting in a directive to me to discontinue this operation at its present site. As of 8:00 A.M. this morning the CRW has been suspended in so far as its operation out of a room at the Radio Lab at Washington and Holmes Road.

After giving considerable thought to the Council's concern over liability in the CRW, I have also discontinued, as of this morning, the Ride-Along program that has been in operation for approximately four years, as this program must be considered as a liability to the City in the same respect as the liability presented by CRW. The problem of the liability was discussed with the City Attorney at the time the Ride-Along program was initiated and thought to be resolved; however, I am not certain of the Council's knowledge of the Rdie-Along program or support for this program today.

It is my belief that both programs partially fulfilled a need for public support and involvement in law enforcement. I sincerely believe they should be continued, however, I recognize Council's concern regarding liability.

In the near future I will be prepared to furnish you with information concerning

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

both programs, but in the meantime the programs will not be re-initiated until a Council resolution is passed supporting either one or both programs.

Respectfully yours,

RICHARD A. GLEASON,
Chief of Police.

Referred to Committee of the Whole.

December 20, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-850 Exterior Weatherproofing — Dodge Turner Mansion

Gentlemen:

Two bids for the exterior weatherproofing of the Dodge Turner Mansion were opened at 3:00 P.M., Tuesday, November 1, 1977.

David W. McPherson	$11,975.32
Grunwell-Cashero of Lansing	$27,440.00

We recommend acceptance of the low bid submitted by David W. McPherson in the amount of $11,975.32. This amount shall be charged to Account Number 249-936-730-976.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

DOUGLAS P. FINLEY,
Parks & Recreation Director.

Referred to Committee on Parks and Recreation.

REPORT OF COMMITTEE

The Committee on PARKS AND RECREATION, to whom was referred the recommendation of the Purchasing Director and the Director of Parks and Recreation relative to bids received for Exterior Weatherproofing of the Dodge Turner Mansion, reports as follows:

The Committee concurs with the recommendation to accept the low bid submitted by David W. McPherson in the amount of $11,975.32. Appropriation for this project is budgeted in account 249-936-730-976.

Signed:

JAMES D. BLAIR,
ROBERT J. HULL,
TERRY J. McKANE,
Committee on Parks and Recreation.

By Councilman Blair—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

December 20, 1977

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-77-861 Trees

Gentlemen:

Eight bids for the purchase of trees were opened at 3:00 P.M., E.S.T. on Tuesday, November 22, 1977.

We recommend acceptance of purchases from the following nurseries:

Concord Nurseries, Inc.	$ 613.89
Cottage Gardens, Inc.	2,710.00
Schichtel Nursery	1,595.50
Princeton Nurseries	7,794.00
Lake County Nursery	2,982.60
Davey Tree Farm	2,896.00
GRAND TOTAL	$18,591.99

A/C 101-000-042-30	$ 79.90
A/C 202-453-702-974	$5,597.60
A/C 202-453-807-974	$6,123.50
A/C 245-781-238-756	$ 963.19
A/C 258-781-641-756	$5,827.80

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Director,

DOUGLAS P. FINLEY,
Parks & Recreation Director.

Referred to Committee on Parks and Recreation.

REPORT OF COMMITTEE

The Committee on PARKS AND RECREATION, to whom was referred the recommendation of the Purchasing Director and the Director of Parks and Recreation relative to bids received for tree purchase, reports as follows:

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The Committee concurs in the recommendation to accept the bids submitted by Con-Cord Nurseries, $613.89; Cottage Gardens, $2,710.00; Schichtel Nursery, $1,595.50; Princeton Nurseries, $7,794.00; Lake County Nursery, $2,982.60; Davey Tree Farm, $2,896.00 for a total cost of $18,591.99. Funds for these purchases are budgeted in accounts 101-000-042-30; 202-453-702-974; 202-453-807-974; 245-781-238-756; and 258-781-641-756.

Signed:

JAMES D. BLAIR,
ROBERT J. HULL,
TERRY J. McKANE,
Committee on Parks and Recreation.

By Councilman Blair—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

December 22, 1977

Letter (a)

Honorable Mayor Graves and

Members of City Council

Gentlemen:

The Lansing Traffic Board recommended by a 5-1 vote that the speed limits on Pennsylvania south of Mt. Hope Avenue be revised as follows:

45 MPH Alden Dr. to Andrew Jackson Dr.

40 MPH Andrew Jackson Dr. to Cedar St.

The existing speed limits on Pennsylvania Avenue are 35 MPH from Mt. Hope to Alden, 45 MPH from Alden to Jolly, and 50 MPH from Jolly to Cedar. The proposed revisions would not change the speed limits north of Jolly Road. The revisions extend the 45 MPH zone south of Jolly Road to Andrew Jackson, and establish a 40 MPH zone from Andrew Jackson to Cedar, thus eliminating the 50 MPH zone entirely.

Attached are the results of several speed surveys taken along Pennsylvania Avenue. The recommended speed limits are approximately the same as the 85th percentile speed of traffic on Pennsylvania per recommended traffic engineering practice.

Respectfully submitted,

LANSING TRAFFIC BOARD,
Raymond O. Severy,
Secretary.

By Councilman Adado—

That we concur in the recommendation of the Traffic Board and that the speed limit on Pennsylvania Ave. from Alden to Cedar Sts. be 40 MPH.

Carried.

December 22, 1977

Letter (b)

Honorable Mayor Graves and

Members of City Council

Gentlemen:

The Lansing Traffic Board unanimously recommended for Council consideration that No Parking At Any Time be allowed on Lenawee Street between northbound Logan St. and southbound Birch St. There are no longer any homes on this section of Lenawee, and to ensure safe and efficient traffic circulation between the northbound and southbound roadways parking should be prohibited.

Respectfully submitted,

LANSING TRAFFIC BOARD,
Raymond O. Severy,
Secretary.

Referred to Committee on Public Safety.

December 21, 1977

Honorable Gerald W. Graves and

Members of the Lansing City Council

City Hall

Lansing, Michigan 48933

Dear Mayor Graves and Council Members:

In my letter of November 23, 1977, I transmitted, in behalf of the Lansing Planning Board, Program Recommendations for the 78-79 Budget Year. In that letter I also pointed out that the Planning Board was, at the request of the Mayor, withholding the Program Recommendations prepared by the Human Resources Board. The delay in submitting the Human Resource Program Recommendations was to allow the Human Resources Department and Board to modify the Program Recommendations.

In a communication dated December 14, 1977, Mayor Graves has pointed out that the Human Resources Department and Board have not been provided with policy guidance analogous to the guidance provided by the City Council in the areas of physical development. The Mayor also stated that because of this, he could not provide this Board with guidance, and has, in effect, relieved us of his request to withhold action.

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The Planning Board, at its regular meeting, held on December 20, 1977, voted to forward the Human Resource Program Recommendations to the Mayor and City Council without comment or endorsement. It was the feeling of the Board that due to the lack of adopted Human Resources Policy it was impossible for the Board to evaluate the value and viability of the programs suggested by the Human Resources Department and Board.

Therefore, the attached Human Resources Program Recommendations are respectfully transmitted as received by the Lansing Planning Board. The Board further suggests that the Mayor and Council take all action necessary to provide a policy framework for the evaluation of these Program Recommendations and the subsequent development of Human Resources projects.

Sincerely,

GORDON CORNWELL,
Chairman,
Lansing Planning Board.

Referred to Mayor and Committee of the Whole.

December 22, 1977

P-11-77

Tammany Hills No. 4

Preliminary Plat

Honorable Mayor and

Members of City Council:

The Planning Board at their December 20, 1977 meeting recommended that the tentative preliminary plat of Tammany Hills No. 4 be approved. The proposed plat divides the 19.9 acres of land into six (6) lots which will be developed with 160 housing units consisting of 132 garden apartment units, 4 fourplex units, 2 fiveplex units and 2 model apartments and community facilities, including a pool. Gross density would be approximately eight (8) units per acre and the net density would be approximately 9.2 dwelling units per acre. Primary access would be from Staten Avenue on the west and Mulder Boulevard from the north off of Forest Road.

This approval is subject to the following conditions:

1) The final plat be developed with all public improvements as required by the Lansing Subdivision Regulations and the Michigan State Plat Act.

2) All lots shall be graded so surface water will drain to the street.

3) The developer utilize an underground electrical distribution system as specified in Section 37-33.1 of the Lansing Subdivision Regulations.

4) Necessary easements be provided for the installation of utilities.

5) The storm drainage plan must be submitted and approved by the Public Service Department.

6) A Soil Erosion and Sedimentation Plan be submitted to the Director of Public Service for approval.

7) Approval of a landscape, screening and fencing plan by the Planning Department.

8) Approval of swimming pool construction permit by the Michigan Department of Health.

9) Residential streets should be only thirty feet (30') curb-to-curb and collector streets should be thirty-six feet (36') curb-to-curb.

10) Compliance with requirements of the Fire Department be shown.

11) All other requirements of the responding agencies be complied with.

12) That this is a tentative approval of the preliminary plat for a period of twelve (12) months.

The Board found that the proposed subdivision plat is in accord with the approved Community Unit Plan and that the public agencies, to whom were referred the proposed plat, have indicated that public utilities and facilities are available for this development.

The Board unanimously supported this recommendation.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

December 22, 1977

Z-44-77

Southwest corner West Holmes Road and Pleasant Grove Road

Honorable Mayor and

Members of City Council:

The Planning Board, at their meeting of December 20, 1977, recommended that the property at the southwest corner of Holmes Road and Pleasant Grove Road be rezoned from "J" Parking, "C-2" Family and "F" Commercial districts to "F" Commercial over the entire property. This rezoning request was initiated by the Lansing City Council to satisfy a long standing legal disagreement between the City of Lansing and the land owner, who is Mr. Tony Nosal. The request, if approved, would adjust the zoning district lines to allow expansion of the commercial center in accord with the Zoning Ordinance and promote more efficient use of the property.

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The Board found that the site in question is designated as commercial in the Master Plan, which indicates a neighborhood commercial center at this location. Rezoning as recommended is subject to proper landscape, screening and fencing being provided in and around the site at the time any expansion is proposed.

This recommendation received unanimous support from the Board.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

December 22, 1977

Z-45-77

6081 South Logan Street

Honorable Mayor and

Members of City Council:

The Planning Board at their meeting of December 20, 1977 recommended that the petition by Mr. and Mrs. Russell Coe to rezone property at 6081 South Logan Street from "A-1" Family Reisdential District to "F" Commercial District, for the purpose of making the existing automobile service garage conforming to the requirements of the Zoning Code, be approved.

The Board found that the site was developed for commercial purposes prior to annexation to the City of Lansing and at the time of annexation the zoning reverted to "A" Residential and has remained as a non-conforming use since that time. The Board is recommending approval subject to the necessary landscape, screening and fencing being provided in and around the site if and when alterations or additions are proposed to the property.

The Board found that the proposed change of zoning was not in accord with the 1958 Master Plan or the Logan Street Policy Plan. However, the Board believes that it would be unreasonable to deny the request since it has maintained a non-conforming status since annexation. The Board believes that the change of zoning will allow site improvements (which are limited under the non-conforming status) to occur that will upgrade the site and promote better land use development.

This recommendation received unanimous (7 yeas, 0 nays) Board support.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

December 20, 1977

Z-46-77

215 South Eighth Street

Honorable Mayor and

Members of the City Council:

The Planning Board at their meeting of December 20, 1977 recommended that the request by John D. Patterson to rezone property located at 215 South Eighth Street from "C-2" Family Residential District to "D-M" Multiple Dwelling District for the purpose of making the existing three family structure conform to the Zoning Code, be approved.

The Board found that the site is presently developed with a three family unit which has been licensed as a three family since 1971. The Board believes that adequate parking can be provided in the rear yard, and if improved in accord with the requirements of the Zoning Code, there should be little or no impact on the adjacent properties.

There were several people within the immediate neighborhood who submitted a petition opposing this rezoning request. The opposition was directed to the following: (1) current parking arrangements are not adequate for the proposed use, (2) Noise level regularly disturbs the peace of the neighborhood—lots are 33 feet in width, and (3) danger to children and pedestrians due to the volume of traffic entering and exiting the property by way of the shared drive.

The Committee of the Planning Board has discussed the above matters with Mr. Patterson, the petitioner, and Mr. Clark, property owner to the immediate south, and have found that both of these gentlemen have been discussing the above mentioned problems and are taking steps to resolve the land use conflicts.

This recommendation received unanimous (7 yeas, 0 nays) support from the Board.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

December 20, 1977

Honorable Mayor Pro-Tem and

Members of the Lansing City Council

Tenth Floor—City Hall

Lansing, Michigan 48933

Dear Mayor Pro-Tem

and Council Members:

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Attached are two more communications regarding complaints levied against the Lansing Civic Center operation, and specifically Mr. Demetrios Sazani. One of the communications was signed by Edward A. Quenby, Administrative Officer, Department of Licensing and Regulation, State of Michigan and the other is signed by Virginia L. Zeeb, Director, Bureau of Health Services, Department of Licensing and Regulation, State of Michigan.

Please note that both of the communications indicate that litigation can be expected.

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Buildings and Properties and City Attorney.

RESOLUTIONS

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

Whereas, the Mayor has submitted the name of Stephen Van Note for reappointment as citizen trustee to the Police and Fire Retirement board, and

Whereas, the Finance Committee has reviewed the record of Mr. Van Note and concurs with the Mayor's recommendation.

Now Therefore Be It Resolved, that Stephen Van Note is confirmed to fill a 5 year term on the Police and Fire Retirement Board expiring December 31, 1982.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing does hold title to approximately 205 buildings valued at an estimated $70,000,000.00; and

Whereas, to date the City has not established a General Repair and Preventive Maintenance Policy which would provide a long term savings to the City by eliminating unduly rapid and excessive deterioration of City properties which adversely affects the City's invested capital and reduces the useful life of its property; and

Whereas, it is clear that the City must address a wide range of existing repair and maintenance needs that have resulted from deferred maintenance in past years,

Now, Therefore, Be It Resolved that a report on the condition of each facility, including an identification of upcoming repair and maintenance needs, be prepared annually by the appropriate department for use in the budget review process on the form supplied by the Property Management Division, and

Be It Further Resolved that a condition survey form and project weighing scale be developed for use in evaluation and development of recommendations, and

Be It Also Resolved that the Property Management section of the Public Service Department shall coordinate these efforts and make such recommendations as are appropriate, and

Be It Finally Resolved that the Mayor shall review this area and make such recommendations as necessary to implement this policy in Fiscal Year 1978-1979 by allocating monies and the proper authority.

Adopted by the following vote:

Unanimously.

By Councilmen McKane and Adado—

Resolved by the City Council of the City of Lansing:

Whereas, the Greater Lansing Urban League, through the coordination of the input of several local neighborhood organizations and community agencies, is in the process of seeking a grant from the Law Enforcement Assistance Administration for a community crime prevention program; and,

Whereas, police crime statistics show evidence of a corridor of crime surrounding Michigan Avenue from city limits to city limits; and,

Whereas, for the purposes of this program, the demonstration area shall be the eastern half of the city, census tracts 10, 11, 12, 13, 21; and,

Whereas, local neighborhood organizations, community agencies, Lansing City Hall, and the Lansing Police Department and their Crime Prevention Unit under the auspices of the Greater Lansing Urban League have worked together to demonstrate that an ongoing community crime prevention program can be developed for the Eastside to be continued beyond the termination of grant funds, which will be available for a minimum period of 12 to 18 months to a maximum of 54 months; and,

Whereas, if this program is found to be successful, it could be implemented in other areas of the city; and,

Furthermore, that this program be continued to ensure that crime is reduced and controlled at a socially acceptable level in the Greater Lansing Area.

Now, Therefore Be It Resolved that the Mayor and the City Council endorse this program and strongly urge area legislative support for said legislation; and,

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Be It Further Resolved that a copy of this resolution be forwarded to all area legislators by the Council Secretary.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

Whereas, the Tri County Community Radio Watch has asked that it be allowed to use certain office facilities located in the city radio lab building at 821 W. Holmes Road, Lansing, Michigan; and

Whereas, the Tri County Community Radio Watch is a non-profit volunteer organization which assists local police and emergency agencies by providing radio monitoring and emergency call referrals as well as by participating in the Tri County Area Civil Defense and Disaster Relief activities; and

Whereas, the City of Lansing has space available for use by Tri County Community Radio Watch at the radio lab building and desires to encourage the continuation of Tri County Community Radio Watch's civil defense and emergency activities; now, therefore, be it

Resolved, that the Tri County Community Radio Watch be allowed to use space located in the radio lab building at 821 W. Holmes Road, Lansing, Michigan, for office and radio monitoring purposes until otherwise notified by the City of Lansing on the condition that each member of the Tri County Community Radio Watch be required, as a condition for coming upon the premises or participating in activities conducted from the premises, to sign a statement acknowledging that he or she will not be considered an employee of the City of Lansing as a result of their participation in Tri County Community Radio Watch programs and agreeing to waive any liability by the City of Lansing to them which results from their use of the premises or other activities as Tri County Community Radio Watch members; and be it

Further Resolved, that the Finance Department is directed to investigate within thirty (30) days the need for additional liability insurance covering Tri County Community Radio Watch's use of the premises and protecting the City of Lansing as a co-insured; and be it

Further Resolved, that should the Finance Department determine that additional liability insurance is needed, Tri County Community Radio Watch shall be required to obtain such insurance as is needed as a condition of its continued occupancy of the premises or, alternatively, to vacate the premises; and be it

Further Resolved, that the provision of office space in the city radio lab building for Tri County Community Radio Watch shall be reviewed in the regular fiscal year 1979-1980 budget process and that the expenses for the provision of such space be included in the Lansing Police Department budget for that fiscal year.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$ 385	from Investigation—Salaries A/C 101-310-000-702	
	$ 385	to Building Maintenance—City Hall & Police Bldg. A/C 101-263-000-931
$ 192	from Investigations—Salaries A/C 101-310-000-702	
	$ 192	to Investigations—Temp. Help A/C 101-310-000-707
$3,708	from Reserve for Emergencies A/C 101-941-000-963	
	$3,708	to City Special Expense A/C 101-930-000-962
$ 54	from Reserve for Emergencies A/C 101-941-000-963	
	$ 54	to Vehicles A/C 101-222-096-985
$ 200	from Reserve for Emergencies A/C 101-941-000-963	
	$ 200	to Public Service Equipment A/C 101-263-000-977

I hereby certify that funds are available.

JAN LAZAR,
Deputy Director of Finance,
For James W. Dowsett,
Director of Finance

Approved:

JAMES D. BLAIR,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

ZONING

By Councilman Baker—

Whereas, by petition duly filed on the 26th day of September, 1977, this council was petitioned to change the following described property from "E-2" Drive In Shop

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District to "F" Commercial District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 19th day of December, 1977, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-40-77 — 5106 South Logan Street.

More particularly described as:

The north 40.75 feet of Lot 55, except the west 68.85 feet; also Lot 56, except the west 68.85 feet and except the north 4 feet, also except that part used for highway purposes, Supervisor's Plat of Prosperity Farms, City of Lansing, Ingham County, Michigan,

from "E-2" Drive In Shop District to "F" Commercial District.

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised the City Council to approve this request subject to conditions; and

Whereas the Planning Committee of Council, to whom was referred the report of the Planning Board, concurred therewith;

Now, Therefore, Be It Resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from "E-2" Drive In Shop District to "F" Commercial District is approved; and

Be It Further Resolved that a detailed site plan be submitted to and approved by the Planning Department and Traffic Engineer indicating the following: (a) ingress and egress and proposed traffic circulation, (b) parking lot layout and number of spaces with permanent wheel stops being provided around the perimeter of the parking area, (c) a landscape, screening and fencing plan, and (d) storage areas including location of screened trash receptacles.

Adopted by the following vote:

Unanimously.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of $14,810,796.66.

Signed:

TERRY J. McKANE,
WILLIAM A. BRENKE,
JAMES D. BLAIR,
Committee on Finance.

Adopted by the following vote:

Unanimously.

INTRODUCTION OF ORDINANCE(S)

The following ordinance(s) of the City of Lansing, Michigan, providing that the Code of Ordinances be amended by:

Revising Article II, Section 33-6. Section 33-8 and Section 33-10 of Code (Vehicle for Hire), was introduced by Councilman McKane, read a first and second time by its title(s) and referred to the Committee on Ordinance and Contracts and City Affairs.

ORDINANCES

The Committee reported that it had considered an ordinance providing, that the Code of ordinances, City of Lansing, Michigan, be amended by revising subsections (a) and (b) of Section 30-9 of Traffic Code (Vehicle for hire — taxicab rate increase) and recommended that the ordinance be passed.

Carried.

ORDINANCE NO. 481
(Taxicab—Rate Increase)

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by revising subsections (a) and (b) of Section 30-9 of Code (Vehicle for hire), be placed on order of immediate passage.

Carried.

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan be amended by revising subsections (a) and (b) of Section 30-9 of Code (Vehicle for hire), be now passed.

Adopted by the following vote:

Unanimously.

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ORDINANCE NO 481

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF LANSING, MICHIGAN, BE AMENDED BY REVISING SUBSECTIONS (A) AND (B) OF SECTION 30-9 OF SAID CODE.

The City of Lansing ordains:

Section 1. That Subsections (a) and (b) of Section 30-9 of the Code of Ordinances of the City of Lansing, Michigan be revised so that such sections shall read as follows:

(a) For the first one-fourth (¼) of a mile, or fraction thereof, ninety cents ($0.90), and for each additional one fourth of a mile, or fraction thereof, twenty cents ($0.20).

(b) The above charges shall be for one (1) person; for each additional passenger carried, a charge not exceeding twenty-five cents ($0.25) for the entire trip may be made; provided, no charge shall be made for carrying children under the age of twelve (12) years when accompanied by a paying passenger; provided further, while standing, at the direction of a passenger or because of traffic delay, such driver or owner may charge twenty cents ($0.20) for each one and one third (1-1/3) minute for such waiting time.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

Section 3. This ordinance shall take effect thirty days from the date of passage unless given immediate effect by the City Council.

By Councilman Adado—

That the following transfers of funds that were tabled on December 19, 1977 be taken from the table.

Carried.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

$ 90,356.00 from Estimated Revenues
A/C 101-000-000-160

25,747.00 from Fund Balance
A/C 101-000-000-390

$ 13,440.00 to Salaries
A/C 101-309-000-702

3,913.00 to Fringe Benefits
A/C 101-309-000-715

754.00 to Operating Supplies
A/C 101-309-000-740

1,005.00 to Repair & Maint.
A/C 101-309-000-775

1,105.00 to Radio Equip.—Installation & Maint.
A/C 101-309-000-934

88,900.00 to Communication Center Remodeling
A/C 101-309-000-976

6,986.00 to Equipment
A/C 101-309-000-978

$ 51,037.00 from Fund Balance
A/C 101-000-000-390

$ 754.00 to Operating Supplies
A/C 101-348-000-740

1,139.00 to Repairs & Maint.
A/C 101-348-000-930

500.00 to Remodeling
A/C 101-348-000-976

48,644.00 to Equipment
A/C 101-348-000-977

$113,000.00 from Fund Balance—General Fund
A/C 101-000-000-390

$113,000.00 to Emergency Power Generator
A/C 101-936-707-976

$ 5,000.00 from General Services
A/C 101-936-941-968

20,000.00 from Fund Balance
A/C 101-000-000-390

$ 25,000.00 to Central Fire Station Generator
A/C 101-936-823-977

$ 45,200.00 from Fund Balance
A/C 101-000-000-390

$ 45,200.00 to New Telephone System—Police Dept.
A/C 101-305-099-853

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

Approved:

TERRY J. McKANE,
Committee on Finance.

Adopted by the following vote:

Yeas: Councilmen Adado, Baker, Belen, Brenke, Gunther, Hull, McKane—7.

Nay: Councilman Blair—1.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

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$302,000.00 from General Fund/Fund Balance
A/C 101-000-000-390

49,904.00 from Traffic Sign Shop
A/C 101-936-737-975

$351,904.00 to South Street Complex
A/C 101-936-811-975

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

Approved:

TERRY J. McKANE,
Committee on Finance.

Adopted by the following vote:

Yeas: Councilmen Adado, Belen, Brenek, Gunther, Hull, McKane—6.

Nays: Councilmen Baker, Blair—2.

By Councilmen Adado-Hull—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter relative to considering business not on the agenda, be waived.

Carried.

By Committee on Public Safety—

Resolved by the City Council of the City of Lansing:

Whereas, the Tri-County Regional Planning Commission has prepared the long range public transportation plan for the Tri-County Region, and

Whereas, the said plan includes alternatives which would have significant impact on the future transportation services for the residents of Lansing, and

Whereas, the Tri-County Regional Planning Commission has requested the Mayor and the City Council to provide recommendations on the alternatives,

Now Therefore, Be It Resolved that the Planning Department will analyze the various alternatives as they would impact the City of Lansing and present its analysis to the Committee on Public Safety within one month of passage of this resolution.

Adopted by the following vote:

Unanimously.

By CETA Review Board—

Resolved by the City Council of the City of Lansing:

Whereas, the Lansing Boys' Club, "Athletic Coordinator"

Lansing Boys' Club, "Transportation Services"

New Way In, Inc., "Parole ReEentry"

Impression 5, "Share"

Public Interest Research Group in Michigan (PIRGIM), "Clerical Support for Consumer Advocacy"

Michigan AFL-CIO, Manpower Division,

"Library-Clerical Services"

Voluntary Action Center, "Male Recruitment and Placement"

Lansing Police Department, "Bicycle Safety Patrol"

Lansing School District, "Secretarial-Clerical Supportive Servies"

have made application for funding under the Comprehensive Employment and Training Act of 1973, Title VI Projects, as amended, "Emergency Jobs Act"; and

Whereas, the City of Lansing has sufficient Title VI project funds to cover these requests; and

Whereas, the City of Lansing's Manpower Review Board has approved said applications as valid and in order; and

Whereas, these agencies are eligible for funding under Title VI Projects. This action is in conformity with the United States Department of Labor Employment and Training Administration directives;

Now Therefore Be It Resolved, that the City of Lansing agree to provide funding to the above stated agencies for the period January 1, 1978 through September 30, 1978 as follows:

Lansing Boys' Club Contract #894.67-31	Amount—$7,814 # of Positions—1
Lansing Boys' Club Contract #894.67-32	Amount—$7,294 # of Positions—1
New Way In, Inc. Contract #894.67-33	Amount—$7,526 # of Positions—1
Impression 5 Contract #894.67-34	Amount—$32,757 # of Positions—4
PIRGIM Contract #894.67-35	Amount—$7,068 # of Positions—1
Mich. AFL-CIO Contract #894.67-36	Amount—$7,498 # of Positions—1
Voluntary Action Center Contract #894.67-37	Amount—$8,186 # of Positions—1
Lansing Police Dept. Contract #894.67-38	Amount—$59,751 # of Positions—12
Lansing School District Contract #894.67-39	Amount—$44,530 # of Positions—7

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Be It Further Resolved, that the City Council approve this resolution to provide funding for the above listed agencies and authorize the Mayor and City Clerk to sign contracts legalizing these transactions, upon approval as to form of said contracts by the City Attorney and upon certification of the accounting procedures of the above listed agencies by the Finance Director.

Adopted by the following vote:

Unanimously.

By CETA Review Board—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the City-Parks and Recreation Department	No. 894.67-01
Center for Urban Affairs—MSU	No. 894.67-02
City-Microfilm Department	No. 894.67-03
Mich. Community Action Agency Assoc.	No. 894.67-04
New Way In, Inc.	No. 894.67-06
Mich. League for Human Services	No. 894.67-07
Metropolitan Lansing Fine Arts Council	No. 894.67-08
YWCA	No. 894.67-09
Capital Area Community Services	No. 894.67-10
United Migrants for Opportunity	No. 894.67-11
Tri-County Aging Consortium	No. 894.67-12
City-Housing and Redevelopment	No. 894.67-13
Greater Lansing Urban League	No. 894.67-14
Community Design Center	No. 894.67-15
City-Building Department	No.894.67-16
Youth Development Corporation	No. 894.67-17
Center for the Arts, Inc.	No. 894.67-18
Mich. Dept. of Natural Resources	No. 894.67-19
Lansing School District	No. 894.67-20
Greater Lansing Urban League	No. 894.67-21
Capital Area Transportation Authority	No. 894.67-22
Safety Council of Greater Lansing	No. 894.67-23
Lansing Boys' Club	No. 894.67-25
Capital Area Community Services	No. 894.67-26
Easter Seal Society	No. 894.67-27
Michigan Employment Security Commission	No. 894.67-28
Impression 5	No. 894.67-29
Metropolitan Lansing Fine Arts Council	No. 894.67-30

hereinafter referred to as subcontractors, have entered into an agreement to provide for the planning and delivery of manpower services pursuant to the Comprehensive Employment and Training Act of 1973, Title VI Projects, as amended, "Emergency Jobs Act;" and

Whereas, the above stated contracts have been modified to recapture and reallocate residual funds that have accumulated due to delays in hiring; and

Whereas, the effective dates of these modifications are January 1, 1978 through September 30, 1978;

Now, Therefore, Be It Resolved, that the City Council approve said modifications and authorize the Mayor and City Clerk to sign said modified contracts after approval as to form by the City Attorney and after certification by the Controller.

Adopted by the following vote:

Unanimously.

By CETA Review Board—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the Lansing Tri-County Regional Manpower Consortium have entered into an agreement to provide for the planning and delivery of manpower services pursuant to the Comprehensive Employment and Training Act of 1973, as amended, Title VI Projects, "Emergency Jobs Act," Contract No. 894.-67; and

Whereas, the contract has been modified to recapture and reallocate residual funds which have accumulated due to delays in hiring; and

Whereas, the effective date of this modification is January 1, 1978 through September 30, 1978;

Now Therefore Be It Resolved, that the Mayor and City Clerk be authorized to sign said contract upon approval by the City Attorney as to form and upon certification by the Controller.

Adopted by the following vote:

Unanimously.

By CETA Review Board—

Resolved by the City Council of the City of Lansing—

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Whereas, the City of Lansing and the Lansing Community College	894.46-01
Lansing School District	894.46-02
Board of Water & Light	894.46-03
CATA	894.46-04
DNR	894.46-05
Suitcase Theatre	894.46-06

hereinafter referred to as subcontractors, have entered into an agreement to provide for the planning and delivery of manpower services pursuant to the Comprehensive Employment and Training Act of 1973, as amended, Title VI, "Emergency Jobs Act;" and

Whereas, the above stated contracts have been modified to recapture and reallocate residual funds that have accumulated due to delays in hiring; and

Whereas, the effective date of this modification is January 1, 1978 through September 30, 1978;

Now Therefore Be It Resolved that the City Council approve said modifications and authorize the Mayor and City Clerk to sign said modified contracts after approval as to form by the City Attorney and upon certification by the Controller.

Adopted by the following vote:

Unanimously.

By Manpower Review Board—

Resolved by the City Council of the City of Lansing:

Whereas, the Michigan Heart Association has made application for funding under the Comprehensive Employment and Training Act of 1973, Title II, Public Service Employment Program; and

Whereas, the City of Lansing has sufficient Title II funds to cover this request; and

Whereas, the City of Lansing's Manpower Review Board has approved said application as being valid and in order; and

Whereas, non-profit agencies are eligible for funding under Title II. This action is in conformity with the United States Department of Labor Employment and Training Administration directives;

Now Therefore Be It Resolved, that the City of Lansing agree to provide funding to the Michigan Heart Association for the period of January 1, 1978 through September 30, 1978 in the amount of $6,499.00, Contract No. 892.46-12 for one position.

Be It Further Resolved that, the City Council approve this resolution to provide funding to the Michigan Heart Association and authorize the Mayor and City Clerk to sign a contract legalizing this transaction, upon approval as to form of said contract by the City Attorney and upon certification of the accounting procedures of the Michigan Heart Association by the Finance Director.

Adopted by the following vote:

Unanimously.

By Manpower Review Board—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the Center for the Arts, Inc.	892.46-01
Council for the Prevention of Child Abuse and Neglect	892.46-02
Community Design Center	892.46-03
Cristo Rey Community Center	892.46-04
El Renacimiento	892.46-05
Lansing Community Art Gallery	892.46-06
Safety Council of Greater Lansing	892.46-07
Greater Lansing Urban League	892.46-08
Volunteers in Michigan	892.46-09
Opera Guild of Greater Lansing	892.46-10
Operation Stork	892.46-11

have entered into an agreement to provide for the planning services pursuant to the Comprehensive Employment and Training Act of 1973, Title II, Public Service Employment Program; and

Whereas, the above stated contracts have been modified to recapture and reallocate residual funds that have accumulated due to delays in hiring; and

Whereas, the effective dates of these modifications are January 1, 1978 through September 30, 1978;

Now Therefore Be It Resolved that, the City Council approve said modifications and authorize the Mayor and City Clerk to sign said modified contracts after approval as to form by the City Attorney and upon certification by the Controller.

Adopted by the following vote:

Unanimously.

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By Manpower Review Board—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the Lansing Tri-County Regional Manpower Consortium have entered into a contract to provide for the planning and delivery of manpower services pursuant to the Comprehensive Employment and Training Act of 1973, Title II, Public Service Employment Program, Contract No. 892.46; and

Whereas, the above stated contract has been modified to recapture and reallocate residual funds that have accumulated due to delays in hiring; and

Whereas, the effective date of this modification is January 1, 1978 through September 30, 1978.

Now Therefore Be It Resolved that, the City Council approve the above stated modification and authorize the Mayor and City Clerk to sign said modification contract after approval as to form by the City Attorney and after certification by the Controller.

Adopted by the following vote:

Unanimously.

By CETA Review Board—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the Lansing Tri-County Regional Manpower consortium have entered into an agreement to provide for the planning and delivery of manpower services pursuant to the Comprehensive Employment and Training Act of 1973, as amended, Title VI, "Emergency Jobs Act," Contract No. 894.46; and

Whereas, the above stated contract has been modified to recapture and reallocate residual funds that have accumulated due to delays in hiring; and

Whereas, the effective date of this modification is January 1, 1978 through September 30, 1978;

Now Therefore Be It Resolved that the City Council approve said modified contract and authorize the Mayor and City Council to sign said modified contract after approval as to form by the City Attorney and upon certification by the Controller.

Adopted by the following vote:

Unanimously.

By Councilman Adado—

That the following letter referred to Committee on Public Safety earlier in the meeting be considered at this time.

Carried.

December 22, 1977

Letter (b)

Honorable Mayor Graves and

Members of City Council

Gentlemen:

The Lansing Traffic Board unanimously recommended for Council consideration that No Parking At Any Time be allowed on Lenawee Street between northbound Logan St. and southbound Birch St. There are no longer any homes on this section of Lenawee, and to ensure safe and efficient traffic circulation between the northbound and southbound roadways parking should be prohibited.

Respectfully submitted,

LANSING TRAFFIC BOARD,
Raymond O. Severy,
Secretary.

By Councilman Adado—

That we concur in the recommendation of the Traffic Board.

Carried.

By Councilman Baker—

Resolved by the City Council of the City of Lansing:

That the Public Service Department pick up any Christmas trees that are at the curb side accompanied by an orange bag.

Carried.

By Councilman Blair—

That this meeting stand adjourned.

Carried.

Council adjourned at 8:27 P.M.

THEO FULTON,
City Clerk.

Lansing, Michigan

December 27, 1977

F/B

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